

NOTICE OF MEETING (•) OF THE

COMMISSIONERS COURT OF JACK COUNTY, TEXAS

• Assistive Listening Devices Available on Request for Use During Court Session

Notice is hereby given that a Meeting of the above named Commissioners Court will be held on Monday, the 14th day of April, 2008, at 10:00 o'clock a.m., in the County Courthouse, Jacksboro, Texas, at which time the following subjects* will be discussed and appropriate action taken, to-wit:

These subjects may or may not be discussed in the order shown. All items listed below as part of the called "Consent Agenda Items" require no deliberation by the Court. Each Court member has the prerogative of removing an item from this agenda so that it may be considered separately.

1. PUBLIC FORUM;
2. CONSENT AGENDA ITEMS:
 - (a) Approval of Minutes of Meeting of March 28, 2008;
 - (b) Add Truce Cemetery to approved list of charitable organizations for which the Jack County Inmate Work Crew will provide services;
3. Payments of Accounts and Claims;
4. Update on appraisalment of the Fort Richardson Hotel Building - County Judge;
5. Authorize execution of Retainer Agreement with Robert Glasgow, Attorney at Law, to defend County Attorney Michael G. Mask in suit for removal in District Court, Cause No. 07-0128, Jack County;
6. Authorization to file suit in Trespass to Try Title suit to remove a fence and loading chute located in county road right-of-way on Crafton Road located by Jack Chipman (fence) and Stephen Allsup (loading chute), and seeking additional relief in the form of injunctive relief, attorney fees, and costs;
7. **Timed Agenda:**

10: 00 a.m. Receipt of Annual Financial Audit by Rylander, Clay & Opitz, LLP for fiscal year ending September 30, 2007;
8. FUTURE AGENDA ITEMS; AND,
9. ADJOURNMENT.

Dated this the 10th day of April, 2008.

Commissioners Court of Jack County, Texas

By: _____
Mitchell G. Davenport, Judge of Commissioners Court

I, the undersigned, County Clerk, do hereby certify that the above Notice of Meeting of the above named Commissioners Court, is a true and correct copy of said Notice, and that I posted a true and correct copy of said Notice

on the bulletin board at the Courthouse door of Jack County, Texas, at a place readily accessible to the general public at all times on the 10th of April, 2008, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 10th day of April, 2008.

-

Shelly Clayton, County Clerk of Jack County, Texas

By: -_____
Deputy Clerk