

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 28th 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 April 14, 2008;
 - (b) Authorize public notice of hearing intending to close or abandon the end portion of Pigg Road currently under fence and bounded on both sides by land owned by Bill and Naoma Foster;
 - (c) Authorization for signing of Office of Rural County Affairs Agreement for Emergency Devices (AED's);
 - (d) Changing date of May 26, 2008 meeting date to May 23;
 - (e) Authorization for Use of County Road Right-of-Way by Brazos Telecommunications, Inc. for Utility Crossing on Smith Road – Precinct 3;
 - (f) Authorization of Proclamation designating May, 2008 as Motorcycle Safety and Awareness Month for Jack County;
3. Payments of Accounts and Claims;
4. Review of Appraisal Report of the Fort Richardson Hotel Building from Henderson Appraisals, authorizing advertising for bids, and setting of minimum bid price;
5. Presentation by Alinda Cox, County Extension Agent - Family and Consumer Science of Texas AgriLife Extension Service;
6. Presentation by Mr. Bob Hall, President of the Guys and Gals Car Club;
7. Update on Outstanding Medical Bills for Inmate Rodriguez and Order Authorizing Payment of those thus far received;
8. Authorization for Constable to file Tobacco Compliance Grant Application;
9. Discussion of processing of claim invoices on Office of Rural County Affairs grant for damages from flood of March, 2007;
10. **Timed Agenda:**
 - 10: 00 a.m.** Presentation by Board of Directors for the Gladys Ritchie Library on status of funding and appeal for additional assistance in coming year;
 - 10: 00 a.m.** Presentation by Mr. Tim Mills of Turning Point of Graham, Texas regarding services offered;

10: 00 a.m. Presentation by Texas Association of Counties of Proposal for Property and Casualty Loss Insurance through the TAC Risk Pool on the Courthouse and LEC and Acceptance of same;

11. FUTURE AGENDA ITEMS; AND,

12. ADJOURNMENT.

Dated this the 24th 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 24th 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 24th day of April, 2008.

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Shelly Clayton, County Clerk of Jack County, Texas

By: - _____ -
Deputy Clerk