

# **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 12<sup>th</sup> 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. Report of Departmental Officials;
3. CONSENT AGENDA ITEMS:
  - (a) Approval of Minutes of Meeting of April 28, 2008;
  - (b) Approval of Performance Bond for Deputy Sheriff Jeffery Miller and Deputy Sheriff Johnny M. Thompson;
  - (c) Authorization for Use of County Road Right-of-Way by Brazos Telephone Cooperative, Inc. for Utility Crossing on Maxey Road – Precinct 4;
  - (d) Approval of execution of Jail Medical Director Contract (TB Testing Only);
  - (e) Approval of form and execution of contract with Community Education Centers Inc., for housing inmates of Parker County;
4. Payments of Accounts and Claims;
5. Presentation by Jack County Farm Bureau on Texas Farm Bureau eminent domain survey;
6. Presentation by Air Evac Lifeteam offering membership benefits to county employees as part of the employees benefits package;
7. 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 and declaring a budget emergency to provide for amendment of the current budget for an unforeseeable circumstance and payment of current (\$5,278) and future claims for services/costs in this regard;
8. Update on bid advertising for the sale of the Fort Richardson Hotel Building;
9. Update on Outstanding Medical Bills for Inmate Rodriguez and Order Authorizing Payment of those thus far received;
10. Discussion of processing of claim invoices on Office of Rural County Affairs grant for damages from flood of March, 2007;
11. Authorization of use of Courthouse Square on May 16, 2008 for fundraiser by Academic Booster Club to raise funds for G/T trip to Washington, DC in July;
12. Presentation by Mr. Tim Mills of Turning Point of Graham, Texas regarding services offered;
13. FUTURE AGENDA ITEMS; AND,

14. ADJOURNMENT.

Dated this the 8<sup>th</sup> day of May, 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 8<sup>th</sup> of May, 2008, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 8<sup>th</sup> day of May, 2008.

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Shelly Clayton, County Clerk of Jack County, Texas

By: - \_\_\_\_\_ -  
Deputy Clerk