

**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 Friday, the 23rd day of May, 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 May 12, 2008;
 - (b) Acceptance of donation by Raydon, Inc. to Precinct 2 of one (1) 1940 model, 10'x40' vessel;
 - (c) Authorization for Use of County Road Right-of-Way by Coldwater Transfer, LLC for Utility Crossing on Shawver Road – Precinct 2;
 - (d) Adoption of items related to compliance requirements for Office of Rural County Affairs grant arising from March, 2007 flooding:
 - (i) Prohibit the use of excessive force by county law enforcement during nonviolent civil rights demonstrations;
 - (ii) Adoption of Section 504 Grievance Procedure, Rehabilitation Act of 1973, Fair Housing in County projects;
 - (iii) Adoption of Proclamation declaring May, 2008 as Fair Housing Month;
3. Payments of Accounts and Claims;
4. Acceptance of Donation by P & S Stone of certain reject material to Prct. 1 (approximately 20 loads at 25 tons per load);
5. Presentation by Jack County Farm Bureau on Texas Farm Bureau eminent domain survey;
6. Briefing by the County Sheriff regarding a recent damage claim to a light pole at the LEC by a JISD bus;
7. Review and action on bids for Belly Dump Trailer and Tractor - Prct. 2;
8. Consideration of adopting an order limiting fireworks during the Fourth of July fireworks season;
9. FUTURE AGENDA ITEMS; AND,
10. ADJOURNMENT.

Dated this the 19th 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 19th 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 19th day of May, 2008.

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Shelly Clayton, County Clerk of Jack County, Texas

By: - _____ -
Deputy Clerk