

**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 9th day of June, 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 27, 2008;
 - (b) Renewal of Jack County Child Welfare Board Contract, No. 23392513 (Non-Financial) with the Texas Family and Protective Services;
 - (c) Approval of use of the Law Library by Foster's Home for Children of Stephenville on Tuesdays for the Summer of 2008;
 - (d) Approval of renewal of Jail Medical Contract for Director of Tuberculosis Testing with Dr. Syed Jamal;
 - (e) Declaration of Auditor's old copier as waste, HP Officejet 7130, S/N SG320B11CC C8383A;
3. Payments of Accounts and Claims;
4. Review and action of proposal by Texas Association of Counties for public liability insurance and law enforcement liability insurance coverage;
5. Review of terms of Property Tax Abatement Agreement with Brazos Electric Cooperative regarding development in the Jack County Reinvestment Zone No. 1-B and authorization for the County Judge to execute the same;
6. Review and discussion of Preliminary 2008 Property Roll Values submitted by the Jack County Appraisal District;
7. Review of the preliminary budget submitted by the Jack County Appraisal District for its operation in FY09;
8. Discussion of Pretrial Conference of June 6, 2008 in Cause No. 07-0128; Rodney Heltzel and Daniel W. Stephenson v. Michael G. Mask, In the 271st Judicial District Court of Jack County, Texas;
9. **TIMED AGENDA:**
 - 10:00 a.m. Discussion with Shawna Dowell, Jacksboro City Administrator, regarding the mutual operation of paid drop station;
 - 10:00 a.m. Presentation, review, and actions regarding bids received for the sale of the Fort Richardson Hotel Building and lot being all of Block 17, out of the Original Townsite of the City of Jacksboro;
10. Presentation by District Administrator Donald Kelm, of Texas AgriLife Extension Service on upcoming programs;
11. Consideration of adopting an order limiting fireworks during the Fourth of July fireworks season;

12. FUTURE AGENDA ITEMS; AND,

13. ADJOURNMENT.

Dated this the 5th day of June, 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 5th of June, 2008, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 5th day of June, 2008.

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Shelly Clayton, County Clerk of Jack County, Texas

By: - _____ -
Deputy Clerk