

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 23rd 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 June 9, 2008;
 - (b) Continued approval of application for Unclaimed Electric Co-op Capital Credits received from State Comptroller and disbursement to CASA (Court Appointed Special Advocates of Wise & Jack Counties for children);
 - (c) Approval of Performance Bond for Deputy Sheriff Jerry L. Williamson;
 - (d) Approval of Seismic Right-of-Way crossing(s) by ITM (International Technologies Management, LLC) on Causeway Road in Precinct 1;
3. Payments of Accounts and Claims;
4. Reconsideration of proposals by Texas Association of Counties for law enforcement liability insurance coverage;
5. Discussion of Annual Commissioners Road Report due in June;
6. Action to transfer Pickup Truck from Precinct 3 inventory to Sheriff's Department;
7. Declare budget FY08 emergency to allow purchase of pickup truck for Precinct 3;
8. **TIMED AGENDA ITEM:**

10:00 A.M. - Consideration of Contracting with Cross Timbers Family Medical Clinic for services as County Health Officer and Inmate Medical Director including Tuberculosis Testing and declaration that the purchase of these services are exempt from Competitive Requirements under § 262.023, LGC, as professional services;
9. FUTURE AGENDA ITEMS; AND,
10. ADJOURNMENT.

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

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Shelly Clayton, County Clerk of Jack County, Texas

By: - _____ -
Deputy Clerk