

# 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 28<sup>th</sup> day of July, 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. Payments of Accounts and Claims;
3. Budget Workshop FY09;
4. CONSENT AGENDA ITEMS:
  - (a) Approval of Minutes of Meeting of July 7, 2008, July 14, 2008, and July 18, 2008;
  - (b) Approval of Performance Bond for Deputy Sheriffs Betty Williams and Marshall Neal; and, Reserve Deputy James D. Hailey, and Eldon Ray Hannah;
  - (c) Continuation of current \$10 (Statutory Maximum) charge on Vehicle Registration for benefit of Road and Bridge Fund and continue to not collect a Child Safety Fee;
  - (d) Adoption of Resolution Discussion of potential County new cost for Home-Delivered Meal Funding at Concerned Citizens;
  - (e) Adoption of Resolution in support of Tx Dep. of Agriculture grant certifying that the County has made a grant to Concerned Citizens of Jack Co. Inc., an organization that provides home-delivered meals to homebound persons in the County who are elderly and/or have a disability and certifying that the County has approved the organization's accounting system or fiscal agent;
5. Approval of renewal of County Employee Health Insurance Plan with Texas Association of Counties Health and Employee Benefits Pool for FY09;
6. Update by County Judge on Signing of Tax Abatement Agreements with Brazos Electric Power Cooperative, Inc. and Keechi Wind, LLC;
7. Discussion with Rylander, Clay, & Opitz prior to selection of Auditors for FY08 and presentation on Risk Assessment and increase in annual audit fee;
8. Retention of Professional Services by Rylander, Clay, & Opitz to conduct annual independent audit of County funds;
9. Payment amount of June check to Jail Medical Director under old agreement;
10. **TIMED AGENDA ITEM:**

**10:00 A.M. - NONE**
11. FUTURE AGENDA ITEMS; AND,
12. ADJOURNMENT.

Dated this the 24<sup>th</sup> day of July, 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 24<sup>th</sup> of July, 2008, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 24<sup>th</sup> day of July, 2008.

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Shelly Clayton, County Clerk of Jack County, Texas

By: -

Deputy Clerk