

**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 18th day of August, 2008, at 9:00 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. Budget Workshop FY09;
3. Payment of Accounts and Claims;
4. CONCENT AGENDA ITEMS:
 - (a) Approval of Minutes of Meeting of August 15, 2008;
 - (b) Approval of Execution by County Judge of Agreement with Graford ISD for collection of property taxes by Jack County Tax Assessor Collector on parcels located in Jack County;
 - (c) Approval of performance bond for Deputy Sheriff James Glyn Neff;
5. Action on Fuel & Rock bids for FY09;
6. Annual report of Child Welfare Board & approval of appointment of new board members (Peggy Ferrell, Elsie Berry, Amy Johnson, LaRue Guice);
7. Consider proposed tax rate for FY 2009 Jack County budget, if the proposed tax rate exceeds the rollback rate or the effective rate, whichever is lower, take record vote and schedule two public hearings on the proposed tax rate (hearings to be held on August 29, 2008 and September 3, 2008 respectively);
8. Acceptance of account balances of County and District Clerks comprised of previous partial payments to General Fund;
9. FUTURE AGENDA ITEMS; AND,
10. ADJOURNMENT.

Dated this the 14th day of August, 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 14th of August, 2008, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 14th day of August, 2008.

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Shelly Clayton, County Clerk of Jack County, Texas

By: _____
Deputy Clerk