

**AMENDED NOTICE OF MEETING (•) OF THE
COMMISSIONERS COURT OF JACK COUNTY, TEXAS**

• Assistive Listening Devices Available on Request for Use During Court Session

Amended Notice is hereby given that a Meeting of the above named Commissioners Court will be held on Monday, the 25th 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. CONSENT AGENDA ITEMS:
 - (a) Approval of Minutes of Meeting of August 22, 2008;
 - (b) Authorization for use of County Road Right-of-Way by Marshall & Associates Land Services for seismic crossings on County Line Road in Precinct 1 as shown in application;
5. Renewal of Auto Liability and Public Officials Liability Insurance with TAC for FY09;
6. Discussion of method of payment of funds for FY08 and subsequent years to Jack County Child Welfare Board and authorization of payment of annual payment to Jack County Rural Volunteer Fire Dept. under Interlocal Agreement;
7. Approval for final execution of agreement to house inmates for Community Education Centers, Inc.;
8. FUTURE AGENDA ITEMS; AND,
9. ADJOURNMENT.

Dated this the 22nd day of August, 2008 at _____ A.M.

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 22nd 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 22nd day of August, 2008 at _____ A.M.

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Shelly Clayton, County Clerk of Jack County, Texas

By: - _____ -
Deputy Clerk