

**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 22nd day of September, 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 Meetings of September 8th, 11th, and 15th, 2008;
 - (b) Approval of Performance Bond for Deputy Sheriffs Darrell R. Self, Michael W. Francis, Melissa K. Wigington, and Kimberly K. Watson;
 - (c) Approval for payment of the remaining claims regarding Inmate Constantino Rodriguez (\$3,048);
 - (d) Annual support of Trout Stocking Program at Fort Richardson SHP (\$300);
 - (e) Adopt Property Tax Roll for FY09 as certified by the Jack County Appraisal District;
 - (f) Set the regular meetings of the Commissioners Court for FY09 for Monday of each week;
 - (g) Set Annual Jury Fee for Petit or Grand Jury Service in Jack County for FY09 at \$10.00 per day or part thereof (Government Code, §61.001);
 - (h) Setting of Fees for Sheriff and Constable Office for FY09 to same as current year;
 - (i) Contribution to Jack County Water Soil Conservation District (\$1,000);
 - (j) Continuation of Participation in the Texas County & District Retirement System for the Fiscal Year 2009 at the Present Rate of Participation;
 - (k) Adoption of Resolution in Support of County Application for Funds under the Texas Indigent Defense Grant Program;
 - (l) Adoption of tax discounts for FY09 in the amount as allowed by law: Homestead (§11.13 Property Tax Code) and discount for early payment (§31.05(b) Property Tax Code);
 - (m) Authorize use of Courthouse Square for sale of pumpkins by Jack County 4-H in late September and October;
 - (n) Set compensation for elected officials at Salary v. Fees for ensuing fiscal year;
 - (o) Adoption of Tax Discounts for FY09 as Allowed by Law: Homestead (§11.13 Property Tax Code) and Discount for Early Payment (§31.05(b) Property Tax Code);
5. **TIMED AGENDA:**

9:00 a.m. Public Hearing on Proposed County Budget for FY09;
6. Set County compensation, expenses, and allowances for elected County and Precinct Officers for FY09;
7. Set salary schedules for county employees for FY09;
8. Adjustments in Proposed Budget for FY09 and adoption of budget;
9. Adopt tax rates to fund budget for FY09;

10. Consider ratification of the amount of property taxes collected for FY09 be increased by as much as \$625,541 over those of last year and by the adoption of a tax rate of as much as \$0.385620;

11. Set County Holidays for FY09:

Veteran's Day:	November 11, 2008
Thanksgiving:	November 27-28, 2008
Christmas	December 24 - 26, 2008
New Years	December 31, 2008 & January 1, 2009
Good Friday	April 10, 2009
President's Day	February 16, 2009
Memorial Day	May 25, 2009
Independence Day	July 5, 2009
Labor Day	September 7, 2009
Election Day(s)	November 4, 2008
Employee's Birthday	To Be Determined By Dept. Head

12. Signing of proclamation declaring October 5-11th, 2008 as 4-H Week;

13. Adopt County Employee Longevity Increment Policy for FY09;

14. Report from Commissioner of Joe Paul Nichols following the Preconstruction Conference of September 12, 2008 with TxDOT regarding US 380;

15. Discussion of drafting of County Policy on location, construction, and maintenance of cattle guards across county roads and announcement of appointment by County Judge of a committee of Commissioners Joe Paul Nichols and Bryson Sewell to develop a plan draft for consideration;

16. Consider request by the City of Bryson for an in-kind match (value: \$12,500) by the County to further a Texas Community Development Block Grant for needed infrastructure improvements;

17. Approval of execution of support agreement with Helen Farabee MHMR Center;

18. FUTURE AGENDA ITEMS; AND,

19. ADJOURNMENT.

Dated this the 18th day of September, 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 18th of September, 2008, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 18th day of September, 2008.

Shelly Clayton, County Clerk of Jack County, Texas

By: -
Deputy Clerk

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