

# **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 13<sup>th</sup> day of October, 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. Payment of Accounts and Claims;**

**3. CONSENT AGENDA ITEMS:**

- (a) Approval of Minutes of Meeting of September 22, 2008;
- (b) Ratification of action previously approved regarding the substitution of securities pledged by County Depository;
- (c) Approval of use of Courthouse square by the Jacksboro High School Junior Class for Meunster Sausage lunch on Friday, October 31, 2008 and Saturday, November 1, 2008;
- (d) Approval of use of Courthouse square by the Jacksboro 4-H Clubs hosting a bake sale with proceeds to go to the Jack County Museum on Friday, October 24, 2008;
- (e) Acceptance of donation (\$15,000) by Swan PC, LP to assist in repairs (\$15,000) to bridge on Tucker Road - Prct. 2;
- (f) Approval of execution of Memorandum of Understanding with the Supreme Court of Texas to insure continuity of the court operations in Texas counties in event of disaster or unforeseen events;
- (g) Approval of use of Courthouse square by the Jacksboro Chamber of Commerce on December 11, 2008 for hosting a pre-Christmas parade chili supper;

**4. TIMED AGENDA:**

10:00 a.m. – Presentation by the Hon. David Farabee of Boley-Featherston regarding offering of a “457” deferred compensation Security Benefits program to county personnel;

**5. Update on Trespass to Try Title suit to remove a fence located in county road right-of-way on Crafton Road located by Mr. Jack Chipman in Precinct 1 - County Attorney Mike Mask;**

**6. Issuance of Proclamation declaring October, 2008 as Domestic Violence Awareness Month in Jack County;**

**7. Discussion of property tax discounts and consider possible extension of discount period;**

**8. Approval of Cholla Petroleum, Inc.’s request to conduct seismic survey on 5 acres owned by the County in Jermyn, Texas;**

**9. Action on proposals for glass replacement in the Courthouse by Miracle Glass Co. of Graham, Texas and Binswanger Glass of Wichita Falls, Texas;**

10. Approval of execution of resolution in affirmation of budget commitment to participate in CIRA software for counties through Texas Association of Counties;

11. FUTURE AGENDA ITEMS; AND,

12. ADJOURNMENT.

Dated this the 9<sup>th</sup> day of October, 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 9<sup>th</sup> of October, 2008, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 9<sup>th</sup> day of October, 2008.

\_\_\_\_\_  
Shelly Clayton, County Clerk of Jack County, Texas

By: - \_\_\_\_\_ -  
Deputy Clerk