

**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 27th 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 October 13, 2008;
 - (b) Adoption of Resolution in support of Legislative action increasing County purchasing limit to equal that currently prescribed to cities;
 - (c) Authorization for Use of County Road Right-of-Way by Brazos Telecommunications, Inc. for Utility Crossing on Salt Creek Road – Precinct 4;
 - (d) Approval of Performance Bond for Deputy Sheriff Melvin Mayo and J.D. Ezzell;
4. Increase of hourly pay rate for election workers/judges beginning with election of November 4, 2008;
5. Amend Ordinance on Flood Damage Prevention passed on May 26, 1998 and later amended on September 21, 1998;
6. Naming of two (2) off-system lanes in 911 System near FM 2190 – Precinct 4;
7. FUTURE AGENDA ITEMS; AND,
8. ADJOURNMENT.

Dated this the 23rd 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 23rd day 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 23rd day of October, 2008.

- _____ -
Shelly Clayton, County Clerk of Jack County, Texas

By: - _____ -
Deputy Clerk