

**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 10th day of November, 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 27, 2008;
 - (b) Declaration of printer, HP DeskJet 990Cse, S/N MY07H1C0J9 in County Judge's Office as waste;
 - (c) Approval of use of courthouse lawn for fundraiser by East Jack County Volunteer Fire Department on Wednesday, November 26, 2008;
 - (d) Adoption of Resolution in support of expanding the Justice Court Technology fee to include funding for technology in all the courts in Texas;
 - (e) Authorization for Use of County Road Right-of-Way by Brazos Telephone Cooperative, Inc. for Utility Crossing on Prideaux Road between its intersection with US 281 and Christian Road – Precinct 4;
 - (f) Approval of resolution and authorization of county judge to execute necessary documents with TxDOT to effectuate the resolution regarding the following bridges: (1) Salt Creek at East Salt Creek, CSJ 0902- 40-024, Bridge ID: 021200AA0243006; (2) Burwick Road at Big Cleveland Creek CSJ: 0902-40-025, Bridge ID: 21200AA0168001; and, (3) East Gibtown Road at Tributary of Boones Creek, CSJ: 0902-40-026, Bridge ID: 02120AA0270001;
4. Discussion of Special Meeting of Wednesday, November 12, 2008;
5. Discussion and approval of Fort Richardson SHP to receive a portion of the surplus property offered to Jack County (milling on inlay job and cement culverts) for park maintenance;
6. FUTURE AGENDA ITEMS; AND,
7. ADJOURNMENT.

Dated this the 6th day of November, 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 6th day of November, 2008, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 6th day of November, 2008.

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

By: - _____ -
Deputy Clerk