

**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 24th 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, November 10, 2008, and November 12, 2008;
 - (b) Authorize placement of Santa Angel Tree in Courthouse Lobby;
 - (c) Approval of 4-H Muenster Sausage sale on the night of the Christmas Parade (December 11, 2008) as a fundraiser;
 - (d) Approval of execution of Governmental Agreement with the Jack/Wise Counties Community Supervision and Corrections Department for provision of services by community service workers;
4. Action on bids for purchase of a truck received/due on November 10, 2008 – Precinct. 3;
5. Discussion of construction proposal by Brazos Electric Cooperative, Inc. at site of Jack County Reinvestment Zone, No. 1-B;
6. Consider individual payment/participation/eligibility in the FY2009 Longevity Plan to be paid on first payday in December;
7. Discussion of Courthouse repairs/maintenance including the roof and exterior;
8. FUTURE AGENDA ITEMS; AND,
9. ADJOURNMENT.

Dated this the 20th 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 20th 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 20th day of November, 2008.

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

By: - _____ -
Deputy Clerk