

**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 December, 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 December 8, 2008;
 - (b) Approval of Performance Bond for Constable Keith McConahay (\$1,000) and Treasurer Roger Sharp (\$10,000);
 - (c) Approval of execution of Cooperative Working Agreement with Legal Aid of North West Texas for the Sheriff's Office supporting the submission of a grant by Legal Aid to benefit the residents of Jack County;
4. Approval of Performance Bonds for Tax Assessor-Collector Sharon Robinson:
 - (a) State fees/taxes in the amount of \$37,000; and,
 - (b) County taxes in the amount of 10% of county taxes imposed in tax year 2007 but not more than \$100,000.
5. Determine Historic Status, if any, in request by TxDOT for Bridge Replacement on Beans Creek Bridge on FM 1156, CSJ: 1309-01-029;
6. FUTURE AGENDA ITEMS; AND,
7. ADJOURNMENT.

Dated this the 18th day of December, 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 day of December, 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 December, 2008.

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

By: - _____ -
Deputy Clerk