

**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 5th day of January, 2009, at 9:00 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. CONSENT AGENDA ITEMS:
 - (a) Approval of Minutes of Meeting of December 22, 2008;
 - (b) Designation of "Rock Candy Lane" (a private lane) on County 911 Road Map in Precinct 4;
 - (c) Approval of Application for Use of County Road for Seismic work including six crossings by Dawson Geophysical Company in Precinct 3;
3. Payments of Accounts and Claims;
4. Swearing in of elected officials for terms beginning January, 2009: Commissioner – Prct. 1, Commissioner – Prct. 3, County Sheriff, County Attorney, Tax Assessor-Collector, and County Constable;
5. Declaration of emergency and adoption of Burn Ban Order;
6. FUTURE AGENDA ITEMS; AND,
7. ADJOURNMENT.

Dated this the 31st 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 31st 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 31st day of December, 2008.

Shelly Clayton, County Clerk of Jack County, Texas

By: _____ -
Deputy Clerk