

**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 12<sup>th</sup> day of January, 2009, 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. CONSENT AGENDA ITEMS:
  - (a) Approval of Minutes of Meeting of January 5, 2009;
  - (b) Adoption of Proclamation declaring Friday, February 6, 2009, as National Wear Red Day in Jack County;
  - (c) Authorize payment of \$21,000 to Johnson Ritchie Library under contract for library services for citizens of Jack County;
  - (d) Approval of annual assistance under Contract for Services with Concerned Citizens (\$10,000) and Jack Soil & Water Conservation District (\$1,000);
3. Payments of Accounts and Claims;
4. Update on Violation of County Flood Damage Prevention Ordinance, as amended on October 27, 2008 by Citizen John Newsom and approval of filing of civil/criminal action by County for removal of structure from creek bed;
5. Action on request by Tax Assessor Collector to adjust/increase Clerk Ann McCracken's Salary;
6. Consider action to adopt a county policy on permit charges for road crossings;
7. Consider request to Jack County Appraisal District concerning error by Pritchard & Abbot on land appraisal in connection with 2008 Tax Roll;
8. Update on fire risk and consider adoption of county-wide Burn Ban;
9. Select public members of Salary Grievance Committee for Elected or Appointed County Officials;
10. Appointment of Pro Tem County Judge for Commissioners Court for the calendar year 2009;
11. Appointment of County Historical Commission Members (7 or more);
12. Approval of payment of claim for destruction of Pandemic Medication Cache;
13. Approval of proposed substitution of pledged securities by County Depository;
14. Discussion of pending Historic Texas Cemetery Designation for the Joplin Fairview Cemetery;
15. Discussion of information requested by Oncor Electric Delivery Company on construction of their Bowman to Jacksboro transmission line;

16. FUTURE AGENDA ITEMS; AND,

17. ADJOURNMENT.

Dated this the 8<sup>th</sup> day of January, 2009.

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 8<sup>th</sup> of January, 2009, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 8<sup>th</sup> day of January, 2009.

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

By: -  
Deputy Clerk