

**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 26<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. PAYMENT OF ACCOUNTS AND CLAIMS;
3. CONSENT AGENDA ITEMS:
  - (a) Approval of Minutes of Meeting of January 12, 2009;
  - (b) Authorize payment of remaining \$4,000 to Johnson Ritchie Library under contract for library services for citizens of Jack County to complete commitment of \$25,000 (\$21,000 previously paid);
  - (c) Authorize use of courthouse square by Jack County Relay for Life team (Sizzling Up a Cure) for Fajita Lunch fundraiser on Friday, March 6, 2009;
  - (d) Authorize use of courthouse square by Girl Scouts Troop 8416 to sell cookies for fundraiser on February 21 or 28, 2009;
  - (e) Authorize use of square by Jacksboro Summerfest on June 19 – 20, 2009;
  - (f) Authorization for Use of County Road Right-of-Way by Swan Production for Pipeline Crossing on Tucker Road – Precinct 2;
4. Approval of execution of Contract for Jail Confinement Services with Hardeman County;
5. Update on 2008 Property Tax Roll error – County Judge;
6. Update on status of County suit against landowner Jack Chipman to relocate fence on Crafton Road and discussion with landowner;
7. Approval of execution of Contract for Library Services with Gladys Johnson Ritchie Public Library, Inc.;
8. Declaration of certain items of property as surplus and authorization of sale on GovDeals website: Steel Plates/Pipes, Metal Culverts, Bridge Frames (4), Oak Roll-top Desk, Oak Pedestal Chairs (6), Armless Oak Chair, Chairs (4), 7 ft. Wide Shredder, Truck and Belly Dump Trailer, Heated Pressure Washer;
9. Authorize sale of tract of real property (1.3 acres) out of the B. Brandon Survey, Abstract No. 123 held by County in trust for taxing entities by private sale to Carol James of Chico, Texas for \$300;
10. FUTURE AGENDA ITEMS; AND,
11. ADJOURNMENT.

Dated this the 22<sup>nd</sup> day of January, 2009.

Commissioners Court of Jack County, Texas

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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 22<sup>nd</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 22<sup>nd</sup> day of January, 2009.

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Shelly Clayton, County Clerk of Jack County, Texas

By: \_\_\_\_\_  
Deputy Clerk