

**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 9th day of February, 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 26, 2009;
 - (b) Approval of use of Courthouse Square by the Ladies Auxiliary of Jermyn Volunteer Fire Department for Bake Sale fundraiser for the Jermyn Volunteer Fire Department;
4. Update on fire risk and consider adoption of county-wide Burn Ban effective for 90 days;
5. Purchase of additional materials/signage from Texas Forest Service and Daryan Display of Dallas, Texas to help notify the public of existence of Burn Ban;
6. Approval of execution of Contract for Jail Confinement Services with Archer County;
7. Discussion of alleged objectionable noise from turbines on the Barton Chapel Wind Farm with Citizens Greg and Terry Cumming;
8. Update on status, if any, of County suit against landowner Jack Chipman to relocate fence on Crafton Road;
9. Designation of voting representative to Nortex Regional Planning Commission;
10. FUTURE AGENDA ITEMS; AND,
11. ADJOURNMENT.

Dated this the 5th day of February, 2009.

Commissioners Court of Jack County, Texas

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 5th day of February, 2009, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 5th day of February, 2009.

Shelly Clayton, County Clerk of Jack County, Texas

By: _____
Deputy Clerk