

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 Thursday, the 12th day of March, 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 February 23, 2009;
 - (b) Disbursement of budgeted funds to assist CASA (Court Appointed Special Advocate – Jack and Wise Counties) in support of children in Jack County (\$3,000);
 - (c) Reaffirmation/Execution of Order Renewing Guidelines and Criteria Governing Tax Abatement Agreement by the County (to replace the one adopted in September, 2008 but yet un-located);
 - (d) Approval of call for bids for electric service through aggregate Public Power Pool, signing of documents incident to the bid results, and designation of Technical Committee representative for same;
 - (e) Reconsideration and refusal of all bids on 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 on offer of \$300;
 - (f) Authorize advertising to select county depository on April 1, 2009 for 4 year period;
4. Update by County Attorney on road encroachment suit: *Jack County v. Jack Chipman*, No. 08-10-101, District Court, Jack County;
5. Consider request for refund and penalty on property owned by PPM Energy for tax year 2008;
6. Receive annual statistical report by Sheriff's Office on Racial Profiling per Article 2.132, Texas Code of Criminal Procedure;
7. Approval of Interlocal Agreement with the Texas Association of Counties for a project to develop standards and requirements for a common integrated Justice System Software Solution for County Government and payment of contribution of \$4,281.80;
8. Consider execution of revised Termite Protection Plan with Terminix on Courthouse;
9. Report of Sales Results on recent GovDeals listings;
10. Update on Wildland Fire Threat – County Judge;
11. FUTURE AGENDA ITEMS; AND,
12. ADJOURNMENT.

Dated this the 6th day of March, 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 6th day of March, 2009, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 6th day of March, 2009

Shelly Clayton, County Clerk of Jack County, Texas

By: _____
Deputy Clerk