

**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 23rd 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 March 12, 2009;
 - (b) Approval of execution of Interlocal Agreement with Hood County to house inmates;
 - (c) Approval of Performance Bond for Deputy Sheriff Johnny M. Thompson;
 - (d) Execution of Proclamation on April as Child Abuse Protection Month;
 - (e) Execution of Proclamation on April 6 – 12 as National Public Health Week in Jack County;
 - (f) Review and acceptance of Treasurer's Monthly Report;
 - (g) Review and acceptance of County Auditor's Monthly Report;
 - (h) Disbursement of budgeted funds to Jack County Child Welfare Board to assist in support of children in Jack County (\$2,000);
 - (i) Approval of Sheriff's Plan for repairs on Courthouse flagpole and incorporation of Work Program labor;
4. TIMED AGENDA:

10:00 a.m. Receipt of Annual Financial Audit by Rylander, Clay & Opitz, LLP on FY08;
5. Update on Wildland Fire threat to include possible lifting of Burn Ban – County Judge;
6. Consider execution of revised Termite Protection Plan with Terminix on Courthouse;
7. Discussion of letter from TxDOT on 2009 Program Call for Potential Pass-Through Financing Projects;
8. Report of Sales Results on recent GovDeals listings;
9. FUTURE AGENDA ITEMS; AND,
10. ADJOURNMENT.

Dated this the 19th 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 19th 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 19th day of March, 2009

Shelly Clayton, County Clerk of Jack County, Texas

By: _____
Deputy Clerk