

**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 Friday, the 22nd day of May, 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 May 11, 2009;
 - (b) Review and acceptance of Treasurer's and Auditor's Report;
 - (c) Ratification of action previously approved regarding the substitution of securities pledged by County Depository;
4. Request for use of courthouse lawn and water for Car Wash sponsored by JLMS athletic girls for summer camps;
5. Consider application for TxDOT materials available under their 2009 County Assistance Program;
6. Request to authorize application for Justice Assistance Grant (\$48,245) for Sheriff's Office to purchase in-car video equipment, training, and other items – Deputy Melvin Mayo;
7. FUTURE AGENDA ITEMS; AND,
8. ADJOURNMENT.

Dated this the 18th day of May, 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 18th day of May, 2009, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 18th day of May, 2009

Shelly Clayton, County Clerk of Jack County, Texas

By: _____
Deputy Clerk