

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 8th day of June, 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 22, 2009;
 - (b) Declaration of certain items of property as surplus and authorization of sale on GovDeals website: 2001 Jeep, 1987 Dodge Van, 1989 Ford Van, 1991 GMC Van, 1996 Ford 4 door, 1998 Ford 4 door, 1999 Ford Pickup Truck ½ ton, White pickup shell, 1966 John Deere Tractor (Model 2510), deck mower, pickup bed, Auto speakers with boosters and related electronics;
 - (c) Renewal of Computer System License/License Agreement with Pritchard & Abbott, Inc. Valuation Consultants;
4. Update on Governor's Appeal of FEMA ruling following Easter fires in North Texas;
5. Presentation on Tobacco Grant information – Constable Keith McConahay;
6. Discussion of relocation of polling place in Voting Precinct No. 2 from Commissioner Precinct Barn to Perrin Church of Christ Fellowship Hall;
7. Approval of Bondsman Application and incident forms including the 2009 Bonding Companies List for use by Sheriff;
8. Approval of Application by Burgess Bail Bonds and Central Bail Bonds to be added to 2009 Bonding Companies list;
9. Approval of application from Midnight Express Towing & Recovery for Sheriff Office rotation in Towing/Wrecker service in Jack County;
10. Retain Allison, Bass & Associates to assist the County in further negotiations with Senate Wind, L.L.C. regarding Reinvestment Zone No. 6, if created, and the potential tax abatement agreement incident to the application letter;
11. Discussion of Preliminary 2010 Roll Values submitted by Jack County Appraisal District;
12. Discussion of TxDOT letter and request for additional \$2,034.89 for Design/Review/Inspection Portion to TxDOT on ISTEAs grant;
13. Discussion of proposed resolution supporting the Administrative Law Judge's opinion in the contested

Landfill application in Precinct 2 – Commissioner Bryson Sewell;

14. Clarification of Court's Action of April 27, 2009 on retention of Allison, Bass & Associates, L.L.P. for services regarding possible redistricting of Jack County in response to 2010 U.S. Decennial Census results;
15. Removal of Public Hearing and action on abandonment of Second Avenue between Block 44 and 54 of the original townsite of Jermyn located between Denton and Tarrant Avenues of Jack County, Texas from table originally scheduled for May 11, 2009;
16. Annual Report from Texas AgriLife Extension on activities – Alinda Cox and Donald Kelm;
17. FUTURE AGENDA ITEMS; AND,
18. ADJOURNMENT.

Dated this the 4th day of June, 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 4th day of June, 2009, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 4th day of June, 2009

Shelly Clayton, County Clerk of Jack County, Texas

By: _____
Deputy Clerk