

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 15th day of June, 2009, at 9:00 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 Meetings of June 8, 2009;
 - (b) Adoption of Resolution in support of legislation in a special session, if called, to change or repeal Texas Tax Code Sec. 23.175 to bring all Texas taxpayers into an equitable position;
 - (c) Retention of Eagle Appraisal for Consulting Services in connection with possible tax abatement between the County and Senate Wind, LLC on County Reinvestment Zone No. 6;
 - (d) Approval of application from Florance Pain and Body for Sheriff Office rotation in Towing/Wrecker service in Jack County;
4. Update by County Attorney on Allsup and Newsome lawsuits;
5. **EXECUTIVE SESSION** pursuant to Sec. 551.071, Government Code; Consultation with County Attorney Michael G. Mask Regarding Pending or Contemplated Litigation and on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551, Government Code: arising under a claimed encroachment on Crafton Road by relocation of a fence by Citizen Jack Chipman;
6. Action, if any, on Item 5 above to be taken in public session in courtroom;
7. Repair or replacement of Lightposts on the Square and rewiring of same;
8. Hiring architectural firm Architexas (Architecture, Planning and Historic Preservation, Inc.) for professional services to prepare bids no roof, cleaning exterior, windows, and finding/fixing leak in parapet or cause of moisture penetration and approval of seeking bids for repairs and cleaning;
9. Hiring Architexas to pursue Courthouse Preservation Grant;
10. Consider enacting a local declaration of disaster and order prohibiting certain fireworks on July 4 weekend;
11. FUTURE AGENDA ITEMS; AND,
12. ADJOURNMENT.

Dated this the 11th 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 11th 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 11th day of June, 2009

Shelly Clayton, County Clerk of Jack County, Texas

By: _____
Deputy Clerk