

**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 22nd 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 Meetings of June 15, 2009;
 - (b) Review and acceptance of Treasurer's and Auditor's Monthly Report;
 - (c) Renewal of contract for annual contribution of Helen Farabee Regional MHMR Centers for Jack-Young County Mental Health Center (\$1,300) and Enhanced Crisis Services (\$2,600);
 - (d) Continued approval of application for Unclaimed Electric Co-op Capital Credits received from State Comptroller and disbursement to CASA (Court Appointed Special Advocates of Wise & Jack Counties for children);
4. Discussion of adoption of "Adopt a Country Road" Program for Jack County;
5. Action on proposals received for medical services for Jail Medical Director/County Health Authority;
6. Update by County Judge on negotiations with Senate Wind on tax abatement;
7. Discussion of participation by County in HOME Disaster Relief program through the Texas Department of Housing and Community Affairs to benefit victims of Easter Fires;
8. Discussion of relocation of polling place in Voting Precinct No. 2 from Commissioner Precinct Barn to Perrin Church of Christ Fellowship Hall;
9. FUTURE AGENDA ITEMS; AND,
10. ADJOURNMENT.

Dated this the 18th 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 18th 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 18th day of June, 2009

Shelly Clayton, County Clerk of Jack County, Texas

By: _____
Deputy Clerk