

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 13th day of July, 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 22, 2009;
 - (b) Approval of use of courthouse square for fundraiser by Jack and Elizabeth Pardue on July 24, 2009 in connection with the Susan G. Komen Walk For The Cure in November, 2009;
 - (c) Approval of use of courthouse square for fundraiser by Gymnastics Unlimited for Bake Sale on July 18, 2009 to raise money for kids to go to Nationals in Colorado Springs, Colorado;
 - (d) Adopting Schedule of County Road and Bridge Fees and Child Safety Fees collected by County for calendar year 2010 and retaining those fees in like amount as assessed in calendar year 2009;
 - (e) Approval of application from Phil Guiles for Sheriff Office List of Pre-Approved Bond Program in Jack County;
 - (f) Consider offer for sale of 1.0 acre tract out of Lot 3, Block 29 of the J.W. Buckner, Abstract No. 34 for the sum of \$3,500 and held by the county in trust under a previous tax sale (Offer by Beauford Hart) under authority of §34.05, Tax Code;
4. BUDGET WORKSHOP FY10;
5. Adoption of policy regarding supervision and control of County employees placed in Department of Public Safety and Extension Office;
6. Clarify and Establish supervision of Custodial Staff;
7. Action on proposals received for medical services for Jail Medical Director/County Health Authority;
8. Update by County Judge on negotiations with Senate Wind on tax abatement;
9. Discussion of settlement of claim against Pritchard & Abbot, Inc. on 2009 tax roll error;
10. Discussion of Courthouse roof failure and previous offer by Juan Salazar in settlement;
11. Approval of issuance of County Charge cards for Sheriff Office to Linda Heathcoat, Howard Weaver, and J.D. Ezzell - Sheriff Danny Nash;
12. Consider change in utilities aggregate purchase through Public Power Pool to new 5 year contract to maximize best rate for the County;

13. Passage of Resolution requesting that Lt. Governor Dewhurst and Speaker Straus include a study and evaluation of the effect of Texas Tax Code Sec. 23.175 on all Texas taxpayers in their charges for interim studies by the Senate and House, respectively;
14. Authorization of sale of Mack Semi-Truck Tractor by GovDeals - Prct. 2;
15. Authorization to request bids for purchase of new or used Semi-Truck Tractor - Prct. 2;
16. FUTURE AGENDA ITEMS; AND,
17. ADJOURNMENT.

Dated this the 9th day of July, 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 9th day of July, 2009, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 9th day of July, 2009

Shelly Clayton, County Clerk of Jack County, Texas

By: _____
Deputy Clerk