

**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 27th day of July, 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 July 20, 2009;
 - (b) Setting of Court Filing Fee for Family Protection of up to \$15 – County Judge;
 - (c) Request Tax Assessor-Collector to Calculate Effective Tax Rate, etc. and publish notice of same;
 - (d) Approval of renewal of County Employee Health Insurance Plan with Texas Association of Counties Health and Employee Benefits Pool for FY10;
4. BUDGET WORKSHOP FY10;
5. Update by County Judge on negotiations with Senate Wind on tax abatement;
6. Discussion of settlement of claim against Pritchard & Abbot, Inc. on 2009 tax roll error;
7. Discussion of Courthouse roof failure and previous offer by Juan Salazar in settlement;
8. Appointment of County Election Judges for Two Year Term Beginning on August 1;
9. Select public members of Salary Grievance Committee for Elected or Appointed County Officials;
10. Review of proposed policy on use of County Road right-of-ways;
11. FUTURE AGENDA ITEMS; AND,
12. ADJOURNMENT.

Dated this the 23rd 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 23rd 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 23rd day of July, 2009

Shelly Clayton, County Clerk of Jack County, Texas

By: _____
Deputy Clerk