

**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 3rd day of August, 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 Meeting of July 27, 2009;
 - (b) Review and acceptance of Treasurer's and Auditor's Monthly Report ending June 30, 2009;
 - (c) Approval of Performance Bond for Deputy Sheriff James Glen Neff;
 - (d) Approval of renewal of and set participation level as the same rate for FY10 as FY09 on Texas County & District Retirement System plan;
4. BUDGET WORKSHOP FY10;
5. Discussion of Courthouse roof failure, offer by Juan Salazar in settlement, and approval of Release of Claim;
6. Clarify minutes of July 27, 2009 to provide that the County's portion of the \$15 family protection fee will be paid on a quarterly basis to Wise Hope Shelter & Crisis Center of Decatur, Wise County, Texas;
7. FUTURE AGENDA ITEMS; AND,
8. ADJOURNMENT.

Dated this the 30th 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 30th 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 30th day of July, 2009

Shelly Clayton, County Clerk of Jack County, Texas

By: _____
Deputy Clerk