

**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 24th day of August, 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 Meeting of August 17, 2009;
4. TIMED AGENDA:

10:00 A.M.: Public Hearing and action on abandonment of Third Avenue as bounded on the East by Tarrant Street, on the West by Denton Street, on the North by Block 54, and on the South by Block 64 of said Townsite of Jack County, Texas;
5. BUDGET WORKSHOP FY10;
6. Authorize Purchase of E Book system for additional County voting equipment following grant approval now by Secretary of State's Office under the Help Americans Vote Act - Shelly Clayton;
7. Appointment of County Election Judges for Two Year Term Beginning on August 1 - Shelly Clayton;
8. Discussion of closing of Green Elm Road at the north and south end of the approach to the bridge over the West Fork of the Trinity River and closing same to the public;
9. FUTURE AGENDA ITEMS; AND,
10. ADJOURNMENT.

Dated this the 20th day of August, 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 20th day of August, 2009, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 20th day of August, 2009

Shelly Clayton, County Clerk of Jack County, Texas

By: _____
Deputy Clerk