

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 Friday, the 4th day of September, 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 August 31, 2009;
 - (b) Annual support of Trout Stocking Program at Fort Richardson SHP (\$300);
 - (c) Adopt Property Tax Roll for FY10 as certified by the Jack County Appraisal District;
 - (d) Set the regular meetings of the Commissioners Court for FY10 for Monday of each week;
 - (e) Set Annual Jury Fee for Petit or Grand Jury Service in Jack County for FY10 at \$10.00 per day or part thereof (Government Code, §61.001);
 - (f) Setting of Fees for Sheriff and Constable Office for FY10 to same as current year;
 - (g) Contribution to Jack County Water Soil Conservation District (\$1,000);
 - (h) Adoption of tax discounts for FY10 in the amount as allowed by law: Homestead (§11.13 Property Tax Code) and discount for early payment (§31.05(b) Property Tax Code);
 - (i) Set compensation for elected officials at Salary v. Fees for ensuing fiscal year;
 - (j) Adoption of Tax Discounts for FY10 as Allowed by Law: Homestead (§11.13 Property Tax Code) and Discount for Early Payment (§31.05(b) Property Tax Code);
4. TIMED AGENDA:

9:00 a.m.: Public Hearing on Proposed County Budget for FY10;

9:00 a.m.: Public Hearing pursuant to Section 51.305, Government Code to the effect that the Commissioners Court will consider adoption of a district court records archive user fee of up to \$5 for the filing of a suit, including an appeal from an inferior court, or a cross-action, counterclaim, intervention, contempt action, motion for new trial, or third-party petition, in a district court in this county. The fee shall be effective with the implementation of this year's budget and shall remain in effect until further action of the Commissioners Court.
5. BUDGET WORKSHOP FY10;
6. Set County compensation, expenses, and allowances for elected County and Precinct Officers for FY10;
7. Set salary schedules for county employees for FY10;
8. Adjustments in Proposed Budget for FY10 and adoption of budget;
9. Adopt tax rates to fund budget for FY10;

10. Consider ratification of the amount of property taxes collected for FY10 be increased by as much as \$469,712 over those of last year and by the adoption of a tax rate of as much as \$0.394433;

11. Set County Holidays for FY10:

<u>Election Day(s)</u>	<u>November 3, 2009</u> March 2, 2010 – Primary April 13, 2010 – Runoff, if required May 8, 2010 – Election Date, if required
<u>Veteran’s Day</u>	<u>November 11, 2009</u>
<u>Thanksgiving</u>	<u>November 26 - 27, 2009</u>
<u>Christmas</u>	<u>December 24 - 25, 2009</u>
<u>New Years Day</u>	<u>January 1, 2010</u>
<u>President’s Day</u>	<u>February 16, 2010</u>
<u>Good Friday</u>	<u>April 2, 2010</u>
<u>Memorial Day</u>	<u>May 31, 2010</u>
<u>Independence Day</u>	<u>July 5, 2010</u>
<u>Labor Day</u>	<u>September 6, 2010</u>
<u>Employee’s Birthday</u>	<u>To Be Determined by Dept. Head</u>

12. Adopt County Employee Longevity Increment Policy for FY10;

13. FUTURE AGENDA ITEMS; AND,

14. ADJOURNMENT.

Dated this the 1st day of September, 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 1st day of September, 2009, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 1st day of September, 2009

Shelly Clayton, County Clerk of Jack County, Texas

By: _____
Deputy Clerk