

**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 14<sup>th</sup> day of September, 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 September 4, 2009;
  - (b) Adoption of Resolution in Support of County Application for Funds under the Texas Indigent Defense Grant Program;
  - (c) Approval of Performance Bond for Deputy Sheriff Marshall Neal and Eldon R. Hannah;
  - (d) Authorization for Use of County Road Right-of-Way by Swan Production for Utility Crossing on Martin Road – Precinct 4;
  - (e) Designation of private lane as "Angell Acres Lane" for 911 mapping purposes;
4. TIMED AGENDA:

10:30 a.m.: pursuant to pursuant to Sec. 551.071, Government Code; consultation with County Attorney Michael G. Mask regarding pending or contemplated litigation and on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551, Government Code: arising under a claimed encroachment on Crafton Road by relocation of a fence by Citizen Jack Chipman;
5. Action, if any, in connection with item 4 above;
6. Offer by Walter Harvey in the amount of \$165.00 to purchase Lot 2, Block 22 of the Original Townsite of Jermyn as described in the Plat of same Volume 48, Page 193, et seq.;
7. Update on result of GovDeals Sale of August & September, 2009;
8. Action regarding damage claim by Sheriff's Deputy to fence in Young County on August 4, 2009 and approval of repairs in settlement of damages - presented by Deputy M. Mayo;
9. Action on maintenance of Courthouse Wireless system by Secure Tech (\$1,670.50) to be paid from Courthouse Security Fund;
10. Presentation of Annual Activity Report by the Jack County Rural Volunteer Fire Department;
11. Presentation by Constable Keith McConahay on the properties of sound and sound levels;
12. Authorization for County Judge to obtain bond attorney's opinion on wording in form of Tax Abatement Agreement regarding its impact, if any, upon the LEC's issued Certificates of Obligation;

13. FUTURE AGENDA ITEMS; AND,

14. ADJOURNMENT.

Dated this the 10<sup>th</sup> 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 10<sup>th</sup> 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 10<sup>th</sup> day of September, 2009

---

Shelly Clayton, County Clerk of Jack County, Texas

By: \_\_\_\_\_  
Deputy Clerk