

**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 21st 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 14, 2009;
 - (b) Adoption of Resolution in support of Tx Dep. of Agriculture grant certifying that the County has made a grant to Concerned Citizens of Jack Co. Inc., an organization that provides home-delivered meals to homebound persons in the County who are elderly and/or have a disability and certifying that the County has approved the organization's accounting system or fiscal agent;
 - (c) Use of Courthouse Square for Jacksboro Chamber of Commerce Christmas Parade and Related Activities on December 3, 2009 at 6 P.M.;
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. Update on County claim against Pritchard & Abbot for income lost in appraisals of tax roll for 2008 - County Judge;
7. Signing of Proclamation declaring National 4-H Week (Oct. 4-10);
8. Request by Wise Hope Crisis Center to set up a display during the month of October for Domestic Violence Awareness month on the courthouse lawn;
9. Opening of Fuel & Rock bids for FY10 and action thereon;
10. FUTURE AGENDA ITEMS; AND,
11. ADJOURNMENT.

Dated this the 17th 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 17th 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 17th day of September, 2009

Shelly Clayton, County Clerk of Jack County, Texas

By: _____
Deputy Clerk