

**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 28th 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 21, 2009;
 - (b) Designation of private lane as "Wigington Lane" for 911 mapping purposes;
 - (c) Authorize use of Courthouse Square for sale of pumpkins by Jack County 4-H in late September and October;
 - (d) Amend the Minutes of meeting of August 24, 2009 to provide in item at "10:00 a.m." under "TIMED AGENDA" be amended/corrected to read as "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 the Original Jermyn Townsite, of Volume 2, Page 27 of the Plat Records of Jack County, Texas;"
 - (e) Amend the Minutes of meeting of August 28, 2009 to provide in item at "10:00 a.m." under "TIMED AGENDA" be amended/corrected to read as "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 the Original Jermyn Townsite, of Volume 2, Page 27 of the Plat Records of Jack County, Texas;"
 - (f) Approve use of the west side of the square by the Friends of Fort Richardson Association for a fundraiser selling briskets on November 6, 2009;
 - (g) Ratification of action previously approved regarding the substitution of securities pledged by County Depository;
4. TIMED AGENDA:
 - (a) 1:30 p.m. On scene view of claimed encroachment on Crafton Road near property owned by Citizen Jack Chipman;
 - (b) 2:00 p.m. or following on scene view described above: EXECUTIVE SESSION 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 4a and 4b 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. Approval of Proclamation honoring Spiller Abstract Company as the oldest operating business in Jacksboro;
9. Approval of lease from Hudson Imaging Systems on Kyocera Model KM 4035 copier to County Judge's Office, 36 month term;
10. Approval of execution of Non-Disclosure Agreement between the County and McLane Advanced Technologies and Sierra Systems regarding TAC's County Software Project;
11. Consider provision of flu vaccinations for all county personnel;
12. FUTURE AGENDA ITEMS; AND,
13. ADJOURNMENT.

Dated this the 24th 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 24th 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 24th day of September, 2009

Shelly Clayton, County Clerk of Jack County, Texas

By: _____
Deputy Clerk