

**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 12<sup>th</sup> day of October, 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 28, 2009;
  - (b) Approval of Performance Bonds for Deputy Sheriff Darryl Self, Michael Francis, & Melissa Wigington, and Reserve Deputy Sheriff Kimberly Watson;
4. TIMED AGENDA:
  - (a) 10:00 a.m. 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 re-location 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. Consider execution of revised Termite and Insect Protection Plan with Terminix on Courthouse;
8. Consider approving execution of Notice of Intent and Resolution to apply for \$35,000 grant of stimulus money through the State Energy Conservation Office to develop and implement projects to improve energy efficiency and reduce energy use and fossil fuel emissions;
9. Discussion of action in connection with Cannibalization & Secondary Utilization Report Nos. AR476-09, AR477-09, AR478-09, and Utilization Questionnaire on Case Excavator;
10. Discussion of TxDOT announcement for 2009 Program Call for candidate projects for Transportation Enhancement Program;
11. Consider purchase of Backhoe for Commissioner Precinct. 3;
12. FUTURE AGENDA ITEMS; AND,

13. ADJOURNMENT.

Dated this the 8<sup>th</sup> day of October, 2009.

Commissioners Court of Jack County, Texas

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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 8<sup>th</sup> day of October, 2009, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 8<sup>th</sup> day of October, 2009

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Shelly Clayton, County Clerk of Jack County, Texas

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