

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 26th 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 October 19, 2009;

4. TIMED AGENDA:

- (a) 10:00 a.m. - Public hearing on temporary relocation of polling place in Voting Precinct 1 from the Youth Fair Building to the Jacksboro Twin Lakes Activity Center for the Special Election of November 3, 2009;
 - (b) 10:00 a.m. - Briefing of Court and Department Heads by Ms. Gayle Latham on the TAC County Software Project;
 - (c) 10:00 a.m. - Update by Architexas on Courthouse renovations project; discuss the draft drawings, the Texas Historic Courthouse Preservation Grant process, and the findings of investigations of the courthouse;
5. Update on County claim against Pritchard & Abbot for income lost in appraisals of tax roll for 2008 – County Judge;
6. Receive bids on fuel and lubricants for the Sheriff Department and Commissioner Precincts for FY10;
7. Receive bids on road materials for the Commissioner Precincts for FY10;
8. Update by County Judge on status of the State Energy Conservation Office on the EECBG grant and consideration of hiring a consulting engineer to conduct an energy efficiency assessment for county facilities and assist in procurement and completion of the EECBG grant;
9. Appointment of Jack County Data Reporting Advisory Board in Accordance with Article 60.09, Texas Code of Criminal Procedure;
10. Update by County Judge on TxDOT announcement for 2009 Program Call for candidate projects for Transportation Enhancement Program;
11. Approval of temporary relocation of Voting Precinct 1's polling place to Jacksboro Civic Center for Special Election to be held on November 3, 2009;
12. Discussion about reallocation of some of the funds of the TxCDBG Grant Award for 2007 Flood Disaster to other Precincts;

13. Presentation by Sheriff on reorganization of Sheriff Department personnel and approval of job descriptions - Sheriff Nash;

14. FUTURE AGENDA ITEMS; AND,

15. ADJOURNMENT.

Dated this the 22nd day of October, 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 22nd 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 22nd day of October, 2009

Shelly Clayton, County Clerk of Jack County, Texas

By: _____
Deputy Clerk