

**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 9th day of November, 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 26, 2009;
 - (b) Approval for use of Courthouse Square by the Jacksboro Chamber of Commerce to host their 2009 Christmas Parade and Festival;
 - (c) Approval of execution of Governmental/Non-Profit Agreement by the County with 271st Judicial Dt. Community Supervision and Corrections Department;
 - (d) Approval of execution of Governmental/Non-Profit Agreement by the County Court with 271st Judicial Dt. Community Supervision and Corrections Department;
 - (e) Retention of Professional Services by Rylander, Clay, & Opitz to conduct annual independent of county funds and approval of execution of letter on scope of work;
4. 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;
5. Removal of tree from north side of square located next to the courthouse;
6. Amended Appointment of Jack County Data Reporting Advisory Board in Accordance with Article 60.09, Texas Code of Criminal Procedure to include the Jack County Adult Probation Office and the Jack County Juvenile Probation Office;
7. Determination of steps, including sale, for dissolution of joint ownership interest between Precincts 2 and 3 regarding a New Holland Tractor and Tiger Mower Attachment;
8. Official Canvas of Returns on Election of November 3, 2009;
9. FUTURE AGENDA ITEMS; AND,
10. ADJOURNMENT.

Dated this the 5th day of November, 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 5th day of November, 2009, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 5th day of November, 2009

Shelly Clayton, County Clerk of Jack County, Texas

By: _____
Deputy Clerk