

**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 23rd day of November, 2009, at 9:30 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 November 9, 2009;
 - (b) Approval of use of courthouse lawn for fundraiser by East Jack County Volunteer Fire Department on Wednesday, November 25, 2009;
 - (c) Naming of private lane as "McAnear Lane" in Precinct 4;
 - (d) Approval of Performance Bond for Deputy Sheriff Melvin Mayo and Reserve Deputy J.D. Ezzell;
 - (e) Review and acceptance of Treasurer's and Auditor's Monthly Report;
4. TIMED AGENDA:
 - 9:30 a.m. Update on completion of ORCA CDBG Grant regarding flood damage of 2007 and execution of Certificate of Construction Completion;
5. Update on County claim against Pritchard & Abbott for income lost in appraisals of tax roll for 2008 – County Judge;
6. Approval of purchase of new Tiger Boom Mower, Model TRB-50C-SS, 21.5 foot cut and new John Deere Tractor Model 6330 through *Buy Board* purchasing program at \$83,536 over two year payout;
7. Approval of initiation of process for amending County Map Book to clarify private v. public status of portion of Round Mountain Road as currently shown on Map 52 and 53 Jack County Road Map Book adopted April 6, 2006;
8. Approval of Courthouse Grant resolution and update on grant application status on THC Courthouse Preservation Grant Program;
9. FUTURE AGENDA ITEMS; AND,
10. ADJOURNMENT.

Dated this the 19th 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 19th 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 19th day of November, 2009

Shelly Clayton, County Clerk of Jack County, Texas

By: _____
Deputy Clerk