

**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 11th day of January, 2010, 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 December 28, 2009;
 - (b) Appointment of Pro Tem County Judge for Commissioners Court for the calendar year 2010;
 - (c) Authorize payment of \$21,000 to Johnson Ritchie Library under contract for library services for citizens of Jack County;
 - (d) Approval of annual assistance under Contract for Services or Interlocal Agreement with Concerned Citizens (\$10,000), Jack Soil & Water Conservation District (\$1,000), Wise-Jack Court Appointed Special Advocates [CASA] (\$3,000), Jack County Child Welfare Board (\$2,000), Farabee MHMR Center Local Match (\$3,900), and Wise-Jack Co. Domestic Violence Task Force (\$1,000);
 - (e) Approval of Performance Bond for Reserve Deputy Sheriff Brian Newby, Constable Keith McConahay, and Treasurer Roger Sharp;
 - (f) Ratification of action previously approved regarding the substitution of securities pledged by County Depository;
4. Adoption of Resolution for an additional penalty on delinquent taxes for tax years 2009 and subsequent years as provided by Section 33.11, Texas Tax Code, in the amount of 20% of the delinquent tax, penalty and interest if the tax becomes delinquent on February 1 of a year and remains delinquent on the 60th day thereafter; and, amendment of contract for professional services with Linebarger Goggan Blair & Sampson, LLP for tax collection services to provide for the same;
5. Receive annual statistical report by Sheriff's Office on Racial Profiling per Article 2.132, Texas Code of Criminal Procedure;
6. FUTURE AGENDA ITEMS; AND,
7. ADJOURNMENT.

Dated this the 7th day of January, 2010.

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 7th day of January, 2010, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 7th day of January, 2010

Shelly Clayton, County Clerk of Jack County, Texas

By: _____
Deputy Clerk