

**AMENDED NOTICE OF MEETING (•) OF THE  
COMMISSIONERS COURT OF JACK COUNTY, TEXAS**

**• Assistive Listening Devices Available on Request for Use During Court Session**

Amended notice is hereby given that a Meeting of the above named Commissioners Court will be held on Monday, the 8<sup>th</sup> day of February, 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 January 25, 2010;
  - (b) Select public members of Salary Grievance Committee for Elected or Appointed County Officials;
  - (c) Authorize payment of remaining \$4,000 to Johnson Ritchie Library under contract for library services for citizens of Jack County to complete commitment of \$25,000 (\$21,000 previously paid);
  - (d) Approve use of Courthouse Square by Team Sizzlin'Up A Cure to host a Fajita lunch as fundraiser for Relay for Life of Jack County on March 5, 2010 from 9:00 a.m. to 2:00 p.m.;
  - (e) Approve use of Courthouse Square by Jacksboro Summerfest to host festival on June 17 - 19, 2010;
  - (f) Approval of use of Courthouse Square by Relay for Life Team for fundraiser on February 19, 2010, 8:30 am to 5:30 pm, involving Schwan's Foods;
  - (g) Authorize acceptance of Justice Assistance Grant (\$48,245) granted to County for Sheriff's Office to purchase in-car video equipment, training, and other items;
4. Update on grant application to Texas Historical Commission and results and discussion of future repairs to the Courthouse patch of roof as time and weather allows;
5. Authorized extension of County contract through Public Power Pool to purchase electricity for up 45 months;
6. Authorize beginning of process to select County Depository under a four (4) year agreement;
7. Discussion of travel plans for V.G. Young Institute on County Government for 2010;
8. FUTURE AGENDA ITEMS; AND,
9. ADJOURNMENT.

Dated this the 5<sup>th</sup> day of February, 2010.

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 5<sup>th</sup> day of February, 2010, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 5<sup>th</sup> day of February, 2010

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Shelly Clayton, County Clerk of Jack County, Texas

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