

**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 22nd 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 February 8, 2010;
 - (b) Review and acceptance of Treasurer's and Auditor's Monthly Report;
 - (c) Adoption of Resolution declaring February 21 - 27, 2010 as Severe Weather Awareness Week in Jack County;
 - (d) Ratification of action previously approved regarding the substitution of securities pledged by County Depository;
 - (e) Approval of use of portion of Courthouse Square as collection point for Boy Scout Troop 111 Can Drive on Saturday, March 6, 2010;
 - (f) Approval of Current Pre-approved Bondsmen for the Jack County Sheriff's Office;
4. Receive information and approving transfer of excess County Judge Salary Supplement funds from the General Fund into special dedicated fund - County Judge;
5. Discuss refund to Former Employee Becky Dye for COBRA overpayment - Auditor;
6. Authorized extension of County contract through Public Power Pool to purchase electricity for up 45 months;
7. Adoption of policy for approval by County Judge of activities using the Courthouse Square without prior approval by Commissioners Court;
8. FUTURE AGENDA ITEMS; AND,
9. ADJOURNMENT.

Dated this the 18^h day of February, 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 18th 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 18th day of February, 2010

Shelly Clayton, County Clerk of Jack County, Texas

By: _____
Deputy Clerk