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 8th day of March, 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 22, 2010;
- 4. Update on grant application to Texas Historical Commission and discussion of plans for future repairs to the Courthouse and letting/scheduling of bid proposals;
- 5. Approval of General Fund/Road & Bridge Fund division of claim proceeds on Pritchard & Abbott claim;
- 6. Action on request to name a private lane "Nielson Lane" for 911 addressing purposes Linda Heathcoat;
- 7. Update by County Judge on P3 contract and rates for electricity purchase;
- 8. FUTURE AGENDA ITEMS; AND,
- 9. ADJOURNMENT.

Dated this the 4th day of March, 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 4th day of March, 2010, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 4th day of March, 2010

Shelly Clayton, County Clerk of Jack County, Texas

By:_____ Deputy Clerk