

**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 12th day of April, 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 March 22, 2010;
- (b) Ratification of action previously approved regarding the substitution of securities pledged by County Depository;
- (c) Approval of Performance Bond for Deputy Sheriff Johnny M. Thompson;
- (d) Approval of purchase of photocopier by Justice of the Peace from the Justice Court Technology Fund;

4. **TIMED AGENDA:**

10:00 a.m. Presentation by Faith Community Hospital Political Action Committee on Hospital Construction Issue;
10:30 a.m. Presentation by Air Evac Lifeteam on offering Air Medical Membership Program on County's Cafeteria Plan;

5. Accept/Approve Data Collection Plan recommended by Data Collection Committee;

6. Approve Emergency Expenditure for road materials to repair damage to county roads in recent winter storms;

7. Approval of agreement to host joint elections for Jack County Hospital District, Jacksboro ISD, and the City of Jacksboro on May 8, 2010;

8. Approval of job description for Deputy Clerks in County Clerk's Office;

9. Approval of revisions in Sheriff's Department Employee Leave Plan;

10. Discussion of latest letter from TxDOT on completion of ISTEPA grant funding;

11. FUTURE AGENDA ITEMS; AND,

12. ADJOURNMENT.

Dated this the 8th day of April, 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 8th day of April, 2010, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 8th day of April, 2010

Shelly Clayton, County Clerk of Jack County, Texas

By: _____
Deputy Clerk