

**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 24<sup>th</sup> day of May, 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 May 10, 2010;
  - (b) Ratification of action previously approved regarding the substitution of securities pledged by County Depository;
  - (c) Adoption of Resolution supporting the creation of the Nortex Economic Development District;
  - (d) Approval of execution of proposal for installation of Lambda 3D Entrance-Protection Device on Elevators;
  - (e) Re-appointment of Ms. Shelley Owen as county representative for the Helen Farabee Regional MHMR Center for Jack and Wise Counties (2 year appointment);
  - (f) Approval of execution of Inmate Housing Agreement with Clay County;
  - (g) Renewed Approval of VAWA Cooperative Working Agreement with Legal Aid of North West Texas;
4. Discussion of SECO Energy Assessment Report prepared by Jacob & Martin, Ltd Consulting Engineers – Jerry Ramsey, Jacob & Martin, Ltd;
5. Request by Sharon Van Baale, Chairman of the Jack County Republican Party, to use the Courthouse facilities for monthly meetings of the Republican Party;
6. Approval to issue credit cards under new JNB guidelines and electing for the "Standard Option;"
7. Discussion and update regarding county road damages resulting from recent rains and measures required for mitigation;
8. Appointment of members of Jack County Historical Commission for remainder of calendar 2010: Alinda Cox, Charles Bush, Frances Easter, Jess Elmore, Melinda Perkins, and Roger Sharp;
9. FUTURE AGENDA ITEMS; AND,
10. ADJOURNMENT.

Dated this the 20<sup>th</sup> day of May, 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 20<sup>th</sup> day of May, 2010, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 20<sup>th</sup> day of May, 2010

\_\_\_\_\_  
Shelly Clayton, County Clerk of Jack County, Texas

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