

**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 14th day of June, 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 24, 2010;
- (b) Review and Acceptance of Treasurer's and Auditor's April Monthly Report;
- (c) Approval of execution by County Judge of Memorandum of Agreement between Jack County and the Helen Farabee Regional MHMR Centers for support of Young/Jack County Mental Health Center;
- (d) Approval of County Judge to complete & file Update Form with Texas Facilities Commission;
- (e) Approval of Performance Bond for Reserve Deputy Sheriff Thomas Spurlock;
- (f) Approval of renewal of execution of Cooperative Work Agreement with DPS regarding victim services;
- (g) Continued approval of application for Unclaimed Electric Co-op Capital Credits received from State Comptroller and disbursement to CASA (Court Appointed Special Advocates of Wise & Jack Counties for Children;

4. **TIMED AGENDA:**

10:00 a.m. Proclamation regarding Ralph and Rod Hammonds for operations at City Drug;

- 5. Review survey results and presentation by Air Evac Lifeteam on offering Air Medical Membership Program on County's Cafeteria Plan – Heather McGraw of Air Evac;
- 6. Discussion and update regarding final accounting between TxDOT and the partners under the ISTE A grant Trail Project;
- 7. Discussion of SECO Energy Assessment Report prepared by Jacob & Martin, Ltd Consulting Engineers – County Judge;
- 8. Discussion of Preliminary Values by Jack County Appraisal District for Tax Year 2010;
- 9. Discussion of County use of TxDOT surplus materials;
- 10. Discussion of completion and filing of Annual Commissioners Road Report;
- 11. Update by Jeff Cummings of ArchiTexas on documents regarding projected courthouse repairs;
- 12. FUTURE AGENDA ITEMS; AND,
- 13. ADJOURNMENT.

Dated this the 11th day of June, 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 11th day of June, 2010, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 11th day of June, 2010

Shelly Clayton, County Clerk of Jack County, Texas

By: _____
Deputy Clerk