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 28th 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 June 14, 2010;
 - (b) Review and Acceptance of Treasurer's and Auditor's Monthly Report;
 - (c) Approval for Sheriff's Department to establish a Jail Commissary account with Blue Bell Creameries, L.P. for purchase of Blue Bell Ice Cream snacks to be sold on the Jack County Jail Commissary;
 - (d) Approval of Clint C. Craft to Sheriff's Bail Bondsmen List;
 - (e) Approval of Performance Bond for Reserve Deputy Sheriff James Glen Neff;

4. TIMED AGENDA:

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

- 5. Presentation by Texas AgriLife Extension Service interpretation of program and District Extension Administrator, Donald Kelm;
- 6. Clarification of employee benefit granted regarding Air Evac Lifeteam program;
- 7. Update by Jeff Cummings of ArchiTexas on documents regarding projected courthouse repairs and adoption of calendar:
- 8. Approval of request by County Clerk for County to execute 5 year License & Support agreement with Hart Intercivic for voting equipment;
- 9. Discussion of completion and filing of Annual Commissioners Road Report;
- 10. Update by Jeff Cummings of ArchiTexas on documents regarding projected courthouse repairs;
- 11. FUTURE AGENDA ITEMS; AND,
- 12. ADJOURNMENT.

Dated this the 24th 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 24th 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 24 th day of June, 2010 |
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| Shelly Clayton, County Clerk of Jack County, Texas |
| Ву: |
| Deputy Clerk |