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 July, 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 28, 2010;
- (b) Approval to continue to impose optional local fees in addition to the ordinary registration fees on automobiles registered in Jack County for calendar year 2011 at the current level;
- (c) Approval of Performance Bond for Deputy Sheriff Marshall D. Neal;

4. TIMED AGENDA:

10:00 a.m. Update by Jeff Cummings of ArchiTexas on documents regarding projected courthouse repairs and adoption of project calendar and authorization to advertise for a Construction Manager at Risk for the project pursuant to § 271.118, Local Government Code;

- 5. Discussion concerning mid-budget replacement of Constable's motor vehicle;
- 6. Approve submission of Notice of Intent to the Texas Secretary of State to be considered to use countywide polling places in: the general election for state and county officers, a countywide election that takes place on the uniform election date in May, a constitutional amendment election, and a joint election when holding any of the aforementioned elections with a local political subdivision (i.e., city, school district, etc.) County Clerk;

7. FUTURE AGENDA ITEMS; AND,

8. ADJOURNMENT.

Dated this the 8th day of July, 2010.

Commissioners Court of Jack County, Texas

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

Mitchell G. Davenport, Judge of Commissioners Court

all times on the 8th day of July, 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 July, 2010

Shelly Clayton, County Clerk of Jack County, Texas

By:_____ Deputy Clerk