

**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 26<sup>th</sup> 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 July 12, 2010;
  - (b) Review and Acceptance of Treasurer's and Auditor's Monthly Report;
  - (c) Authorize Tax Assessor-Collector to Calculate Effective Tax Rate, etc. and publish notice of same;
  - (d) Approval of renewal of County Employee Health Insurance Plan with Texas Association of Counties Health and Employee Benefits Pool for FY11;
  - (e) Approval of Performance Bond for Deputy Sheriff Eldon Ray Hannah;
  - (f) Adoption of Resolution in support of continuation of funding of Helen Farabee Regional MHMR Center in at least its present amount;
  - (g) Adoption of Resolution appointing/reappointing board members for the Nortex Housing Finance Corporation;
  - (h) Approval of Sheriff's & Constables fees to remain the same for the coming fiscal year;
4. TIMED AGENDA:
  - 10:00 a.m. Presentation by Mr. David Medanich of First Southwest Company regarding financing options for contemplated repairs on the Courthouse;
5. Discussion concerning mid-budget replacement of Constable's motor vehicle;
6. Authorize execution of Correcting deed from Circle J Land & Cattle Company, L.P. to County on 3.33 acres for Precinct 1 bridge excluding minerals;
7. Budget Workshop FY11;
8. FUTURE AGENDA ITEMS; AND,
9. ADJOURNMENT.

Dated this the 22<sup>nd</sup> day of July, 2010.

Commissioners Court of Jack County, Texas

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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 22<sup>nd</sup> 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 22<sup>nd</sup> day of July, 2010

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Shelly Clayton, County Clerk of Jack County, Texas

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