

**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 9th day of August, 2010, at **9:00 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 26, 2010;
 - (b) Authorize Advertising for Bids for Fuel and Lubricants for FY11 for Sheriff's Department and Commissioner Precincts;
 - (c) Authorize Advertising for Bids for Rock and Road Materials for commissioner Precincts for FY11;
 - (d) Approval of Bylaws adopted by Jack County Historical Commission on July 16, 2010;
 - (e) Approval of job description for Custodian/Janitor and Survey on Courthouse Cleanliness;
4. Discussion concerning mid-budget replacement of Constable's motor vehicle and declaration of an emergency to amend the FY10 Budget regarding same;
5. Budget Workshop FY11;
6. Select public members of Salary Grievance Committee for Elected or Appointed County Officials;
7. Appointment of Public Members to County Election Board;
8. Update on submission to the Texas Secretary of State to be considered to use countywide polling places in the General Election of November 2, 2010;
9. Presentation by County Clerk on expenditure of portion of Records Management funds for microfilming;
10. Update by Commissioner Pruitt on Auto Accident in Precinct 4 involving County Equipment and Personnel;
11. FUTURE AGENDA ITEMS; AND,
12. ADJOURNMENT.

Dated this the 5th day of August, 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 5th day of August, 2010, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 5th day of August, 2010

Shelly Clayton, County Clerk of Jack County, Texas

By: _____
Deputy Clerk