

**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 16th 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 August 13, 2010;
- (b) Approval of renewal of County Employee Health Insurance Plan with Texas Association of Counties Health and Employee Benefits Pool for FY11;

4. **TIMED AGENDA:**

9:00 a.m. Public Hearing relative to county's submission to the Texas Secretary of State to be considered to use countywide polling places in the General Election of November 2, 2010 and action on same;

5. Acceptance of Grant Award Notice to the County of Jack under the American Recovery and Reinvestment Act (ARRA) or SECO and authorization of County Judge to execute the same;

6. Consider proposed tax rate for FY 2011 Jack County budget, if the proposed tax rate exceeds the rollback rate or the effective rate, whichever is lower, take record vote and schedule two public hearings on the proposed tax rate (hearings to be held on August 27, 2010 and August 29, 2010 respectively);

7. Approval of request for use of county roads by Total Exploration, Inc. of Alvord, Texas in Precinct 1 for seismicographic work limited to those shown in attachment to application;

8. Budget Workshop FY11;

9. FUTURE AGENDA ITEMS; AND,

10. ADJOURNMENT.

Dated this the 12th 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 12th 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 12th day of August, 2010

Shelly Clayton, County Clerk of Jack County, Texas

By: _____
Deputy Clerk