

**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 **Wednesday, the 8th day of September, 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 31, 2010;
 - (b) Annual Support of Trout Stocking Program at Fort Richardson SHP (\$300);
 - (c) Adopt Tax Roll for FY11;
 - (d) Set the Regular Meetings of the Commissioners Court for FY11 for Monday of each week;
 - (e) Set Annual Jury Fee for Petit or Grand Jury Service in Jack County for FY11 at \$10.00 per day or part thereof (Government Code, §61.001);
 - (f) Setting of Fees for Sheriff and Constable Office for FY11;
 - (g) Contribution to Jack County Water Soil Conservation District;
 - (h) Continuation of Current \$10 (Statutory Maximum) Charge on Vehicle Registration for Benefit of Road and Bridge Fund;
 - (i) Continuation of Participation in the Texas County & District Retirement System for the Fiscal Year 2011 at the Present Rate of Participation;
 - (j) Adoption of Resolution in Support of County Application for Funds under the Texas Indigent Defense Grant Program;
4. TIMED AGENDA:
 - (a) **10:00 a.m.** Public Hearing on Proposed County Budget for FY11;
5. Set County Compensation, Expenses, and Allowances for Elected County and Precinct Officers for FY11;
6. Set Compensation for Elected Officials at Salary v. Fees for Ensuing Fiscal Year;
7. Set Salary Schedules for County Employees for FY11;
8. Adoption of Tax Discounts as Allowed by Law: Homestead (§11.13 Property Tax Code) and Discount for Early Payment (§31.05(b) Property Tax Code);
9. Adjustments in Proposed Budget for FY11 and Adoption of Budget;
10. Adopt Tax Rates to Fund Budget for FY11;
11. Consider ratification of the amount of property taxes collected for FY11 be increased by as much as \$218,971 over those of last year and by the adoption of a tax rate of as much as \$0.385620;

12. Set County Holidays for FY11 as:

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|----------------------------|--------------------------------|
| Veteran's Day: | November 11, 2010 |
| Thanksgiving: | November 25-26, 2010 |
| Christmas | December 23-24, 2010 |
| New Years | December 31, 2010 |
| President's Day | February 21, 2011 |
| Good Friday | April 22, 2011 |
| Memorial Day | May 30, 2011 |
| Independence Day | July 4, 2011 |
| Labor Day | September 5, 2011 |
| Election Day(s) | November 2, 2010 |
| Employee's Birthday | To Be Determined By Dept. Head |

13. Purchase of additional voting equipment for the County in the total amount of \$4,230;

14. FUTURE AGENDA ITEMS; AND,

15. ADJOURNMENT.

Dated this the 3rd day of September, 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 3rd day of September, 2010, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 3rd day of September, 2010

Shelly Clayton, County Clerk of Jack County, Texas

By: _____
Deputy Clerk