

**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 13th day of September, 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 September 8, 2010;
 - (b) Approval to add Attorney Roger Williams of Nocona, Texas to approved County Bondsmen List;
 - (c) Approval of Appearance Bond on Reserve Deputy Sheriff Kimberly K. Watson, Deputy Sheriff Melissa Kay Wigington, and Deputy Sheriff Michael Wayne Francis;
4. TIMED AGENDA:
 - (a) 10:00 a.m. Opening of FY11 Bids on fuel, Lubricants, Rock/Road Material, and action on same;
5. Update on submission of the Texas Secretary of State to be considered to use countywide polling places in the General Election of November 2, 2010;
6. Consider finding by the Court that the signing of a contract by the County regarding inmate phone services are exempt from the Competitive Bidding Procedures of Section 262.024 and the remainder of Chapter 262 of the Local Government Code;
7. Approval, subject to action on item 6 above, of execution of contract for inmate phone services with Securus Technologies on recommendation of Sheriff Danny Nash;
8. Final Review of Request for Proposal documents regarding the selection of a Construction Manager at Risk for FY11 Courthouse Repairs Project;
9. EXECUTIVE SESSION: Consultation with County Attorney Michael G. Mask in compliance with Section 551.074 of the Texas Government Code to deliberate the appointment , employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
10. Action, if any, in connection with item 9 above;
11. Adopt County Employee Longevity Increment Policy for FY11;
12. FUTURE AGENDA ITEMS; AND,
13. ADJOURNMENT.

Dated this the 9th 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 9th 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 9th day of September, 2010

Shelly Clayton, County Clerk of Jack County, Texas

By: _____
Deputy Clerk