

**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 December, 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 November 22, 2010;
 - (b) Approval of execution of Agreement with the 271st Judicial District Jack/Wise Counties Community Supervision and Corrections Department;
 - (c) Approval of Performance Bond on Jail Employee Brian Newby and Constable Keith McConahay;
4. TIMED AGENDA:

10:00 a.m. Update by County Attorney, Michael G. Mask on the vehicle accident claim in Precinct 4;
5. Update on Courthouse Repair Project 2010 details – County Judge;
6. Approval of execution of Resolution of Official Intent to Reimburse Expenditures with the Proceeds of Future Debt for Courthouse repairs – County Judge;
7. Setting of minimum performance bond amounts for newly elected officials: County Judge, Commissioner, Road Commissioner, Justice of the Peace, District Clerk, County Clerk, and Treasurer;
8. Approval of measures for immediate repairs to the Courthouse roof pending full repair;
9. Approval of boiler repairs by DMI Corporation;
10. Approval of use of the Assembly Room for gift wrapping fundraiser on Saturday, December 18, 2010 from 10:00 a.m. to 2:00 p.m. and Sunday, December 19, 2010 from 1:00 p.m. to 4:00 p.m.;
11. Action to declare mop sink offered through Gov Deals as waste or surplus;
12. FUTURE AGENDA ITEMS; AND,
13. ADJOURNMENT.

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

Shelly Clayton, County Clerk of Jack County, Texas

By: _____
Deputy Clerk