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 27th 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 December 13, 2010;
 - (b) Review and Acceptance of Treasurer's and Auditor's Monthly Report;
 - (c) Approval of Interlocal Agreement with Wichita County to house Wichita County inmates;
- Update on Courthouse Repair Project 2010 details County Judge and Report of Courthouse Repairs FY2011 Evaluation Team and action by Court to enter into negotiations with the Number 1 proponent – County Judge;
- 5. Update on boiler repairs by DMI Corporation County Judge and/or Sheriff;
- 6. Consider changing of name of paved portion and re-addressing of Old Post Oak Road (FM 3344) from intersection with US 281 to its intersection with Red Road to "FM 3344;"
- 7. Update on drought and fire threat conditions and consideration of enacting a Burn Ban;
- 8. FUTURE AGENDA ITEMS; AND,
- 9. ADJOURNMENT.

Dated this the 22nd 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 22nd 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 22nd day of December, 2010

Shelly Clayton, County Clerk of Jack County, Texas

By:_____ Deputy Clerk