

AMENDED NOTICE OF MEETING (•) OF THE COMMISSIONERS COURT OF JACK COUNTY, TEXAS

• Assistive Listening Devices Available on Request for Use During Court Session

Amended Notice is hereby given that a Meeting of the above named Commissioners Court will be held on **Monday, the 10th day of January, 2011, 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 27, 2010;
 - (b) Approve revisions on county accounts and charge cards adding Kim Gibby in substitution of Mr. Roger Sharp, former County Treasurer;
 - (c) Approve revisions on county charge cards substitution Commissioners James L. Brock and Terry Ward respectively for former Commissioners Bryson K. Sewell and M.R. Pruitt;
 - (d) Approval of Performance Bonds for currently sworn County Judge, Commissioner, Road Commissioner, Justice of the Peace, District Clerk, County Clerk, and Treasurer;
 - (e) Authorize payment of \$25,000 to Johnson Ritchie Library under contract for library services for citizens of Jack County;
 - (f) Approval of annual assistance under Contract for Services or Interlocal Agreement with Concerned Citizens (\$10,000), Jack Soil & Water Conservation District (\$1,000), Wise-Jack Court Appointed Special Advocates [CASA] (\$3,000), Jack County Child Welfare Board (\$2,000), Farabee MHMR Center Local Match (\$3,900), and Wise-Jack Co. Domestic Violence Task Force (\$1,000);
4. Update on Courthouse Repair Project 2010 details – County Judge;
5. Select public members of Salary Grievance Committee for Elected or Appointed County Officials;
6. Appointment of Pro Tem County Judge for Commissioners Court for the calendar year 2011;
7. Update on window treatments for the Law Library – Jan Robinson;
8. Approve purchase of computer, monitor, & printer for the County Treasurer's Office – County Treasure Kim Gibby;
9. FUTURE AGENDA ITEMS; AND,
10. ADJOURNMENT.

Dated this the 7th day of January, 2011.

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 7th day of January, 2011, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 7th day of January, 2011

Shelly Clayton, County Clerk of Jack County, Texas

By:_____
Deputy Clerk