

**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 24th 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 January 10, 2011;
 - (b) Adopt Resolution declaring Friday, February 4, 2011 as National Wear Red Day in Jack County, Texas;
 - (c) Approval of renewal of Performance Bond for Sharon Robinson, County Tax Assessor-Collector;
 - (d) Ratification of action previously approved regarding the substitution of securities pledged by County Depository;
 - (e) Adoption of Resolution in support of passage of HJR 56 that it is in the best interests of Texas counties and their taxpayers to support and favor the passage to submit a constitutional amendment to the voters of Texas restricting the enactment of any measure by the legislature requiring any local government to expand or modify a duty or activity unless and until the legislature appropriates or otherwise provides payment or reimbursement from any local government in compliance of a requirement;
 - (f) Approve appointment of Special Prosecutor on a specific case wherein the County Attorney has a conflict of interest;
4. Discussion of Commissioner Precinct Operations;
5. Update on Courthouse Repair Project 2011 details – County Judge;
6. Approval of measures proposed for additional investigation on Courthouse Exterior Restoration /Repairs for Project for FY2011;
7. Presentation by Extension Office on the services provided to Jack County and its citizens;
8. Receive annual statistical report by Sheriff's Office on Racial Profiling per Article 2.132, Texas Code of Criminal Procedure;
9. Appointment of County Safety Officer;
10. Appointment of County Historical Commission Members (7 or more); Odd numbered years
11. Consideration of response to TxDOT letter of January 4, 2011 on closing of State public picnic areas;
12. Continuation of consideration to change the 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;"

13. Consider offer by the City of Jacksboro regarding three (3) bullet tanks and certain galvanized guardrail bolts;
14. FUTURE AGENDA ITEMS; AND,
15. ADJOURNMENT.

Dated this the 20th 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 20th 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 20th day of January, 2011

Shelly Clayton, County Clerk of Jack County, Texas

By: _____
Deputy Clerk