

**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 28<sup>th</sup> day of February, 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 February 14, 2011;
  - (b) Review and Acceptance of Treasurer's and Auditor's Monthly Report for Period ending December 30, 2010 and January 31, 2011;
  - (c) Approval of execution of Interlocal Cooperative Working Agreement with Legal Aid of Northwest Texas supporting grant application to provide service and assistance to victims of certain crimes;
  - (d) Authorization for Use of County Road Right-of-Way by Brazos Telecommunications, Inc. for Utility Crossing on Smith Road – Precinct 3;
  - (e) Approval of Performance Bond for Deputy Sheriff Johnny R. Thompson;
  - (f) Approval of Sheriff's Department Personnel Policies and attachments on Sick Leave Pool Application and Employee Leave Policy
  - (g) Authorization of execution of Jail Inmate Housing Agreement with Baylor County;
4. Discussion of Commissioner Precinct Operations;
5. Update on Courthouse Repair Project 2011 details – County Judge;
6. Clarification of Policy in County Personnel Policy Manual on "Pay Periods;"
7. Clarification on Issue of "Personal Leave" in County Personnel Policy Manual;
8. Recodification of County Personnel Policy Manual and notification of employees of recodification;
9. FUTURE AGENDA ITEMS; AND,
10. ADJOURNMENT.

Dated this the 24<sup>th</sup> day of February, 2011.

Commissioners Court of Jack County, Texas

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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 24<sup>th</sup> day of February, 2011, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 24<sup>th</sup> day of February, 2011

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Shelly Clayton, County Clerk of Jack County, Texas

By: \_\_\_\_\_  
Deputy Clerk