

# 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 9<sup>th</sup> day of May, 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 April 25, 2011;
  - (b) Acceptance of participation of the Jack County District Attorney in the Local Prosecuting Agreement with the Texas Health and Human Services Commission regarding investigation and prosecution of fraud under certain programs administered by H&H Services in Jack County and authorization of the County Judge to execute any necessary documents regarding same;
  - (c) Approval of Performance Bonds on Lindy C. Page, Deputy Sheriff; Reserve Deputy Sheriff, Jeffery Dale Miller; Thomas Paul Spurlock, Deputy Sheriff; Johnny Michael Thompson, Deputy Sheriff;
  - (d) Approval of adding E-Z Out Bail Bonds to Sheriff's List of Approved Bail Bondsmen;
  - (e) Approval of policy and revisions on the Sheriff Department's Sick Leave Pool and Employee Leave Policy;
4. Discussion of Commissioner Precinct Operations;
5. Update on Courthouse Repair Project 2011 details and selection of Construction Manager at Risk – County Judge;
6. Review and/or Amend the County Burn Ban adopted on March 28, 2011;
7. FUTURE AGENDA ITEMS; AND,
8. ADJOURNMENT.

Dated this the 5<sup>th</sup> day of May, 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 5<sup>th</sup> day of May, 2011, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 5<sup>th</sup> day of May, 2011

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Shelly Clayton, County Clerk of Jack County, Texas

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