

**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 June, 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 June 13, 2011;
 - (b) Review and Acceptance of Treasurer's and Auditor's Monthly Report for period ending May 31, 2011;
 - (c) Continued approval of application for Unclaimed Electric Co-op Capital Credits received from State Comptroller and disbursement to CASA (Court Appointed Special Advocates of Wise & Jack Counties for children);
 - (d) Ratification of Change Order No. 001 approved by County Judge adding Part II to the Courthouse repairs Scope of Work;
 - (e) Approval of continuation of Memorandum of Agreement with Helen Farabee Centers, \$3,900 contribution per year in support of mental health services in Jack County;
4. Discussion of Commissioner Precinct Operations;
5. Update on Courthouse Repair Project 2011 details;
6. Select public members of Salary Grievance Committee for Elected or Appointed County Officials for FY12 Budget Year;
7. Setting of County Policy regarding giving of flowers on sicknesses and deaths regarding county employees and families;
8. Consider adoption of Declaration of Disaster, Burn Ban Order, and Order banning the sale, possession, and use of fireworks in incorporated and unincorporated areas of Jack County;
9. Update by County Judge regarding payment of services to Plaza Medical Center of Fort Worth for Inmate Michael Menick;
10. Adoption/renewal of order establishing criterion for establishment of County Reinvestment Zone;
11. FUTURE AGENDA ITEMS; AND,
12. ADJOURNMENT.

Dated this the 24th day of June, 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 24th day of June, 2011, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 24th day of June, 2011

Shelly Clayton, County Clerk of Jack County, Texas

By: _____
Deputy Clerk