

NOTICE OF MEETING (•) OF THE COUNTY HISTORICAL COMMISSION OF JACK COUNTY, TEXAS

• Assistive Listening Devices Available on Request for Use During Session

Notice is hereby given that a Meeting of the Jack County Historical Commission will be held on Friday, the 19th day of August, 2011, at 10:00 o'clock a.m., in the Room 207 of 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 Commission member has the prerogative of removing an item from this agenda so that it may be considered separately.

1. PUBLIC FORUM;
2. CONSENT AGENDA ITEMS:
 - (a) Approval of Minutes of Meeting of July 15, 2011;
3. Swear in New Members;
4. Discussion of Ham Springs Cemetery Field Trip and Next Steps:
 - (a) Thank You Note – Rusty Lowrance and Hunter Ennis;
 - (b) Bernice Ramage – Schedule Meeting – Factfind Family Members;
 - (c) Glenn Ely – Factfind Butterfield Stage at Ham Springs;
5. Barton Chapel Cemetery Historical Marker – Current Status;
6. Status of Jack County Courthouse – National Registry;
7. Boy Scout Project – Cleaning Historical Markers;
8. One Room School Houses and Jack County Driving Tour:
 - (a) Update Jack County Web Site with School and Historical Locations;
 - (b) Wichita County Interview Process;
 - (c) Update from Charles Bush on List of Schools;
 - (d) Update Information Available from Retired Teachers;
9. Geo Cache Presentation – Identify future date;
10. Discussion of Historical Commission Member ID Card;
11. Status/Discussion of Salt Creek Cemetery Marker;
12. FUTURE AGENDA ITEMS; AND,
13. ADJOURNMENT.

Dated this the 15th day of August, 2011.

Jack County Historical Commission

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 Historical Commission, 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 15th day of August, 2011, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 15th day of August, 2011

Shelly Clayton, County Clerk of Jack County, Texas

By: _____
Deputy Clerk