

AMENDED NOTICE OF MEETING (•) OF THE COMMISSIONERS COURT OF JACK COUNTY, TEXAS

• Assistive Listening Devices Available on Request for Use During Court Session

AMENDED Notice is hereby given that a Meeting of the above named Commissioners Court will be held on **Tuesday, the 23rd day of August, 2011, at 9:00 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 August 15, 2011 and August 18, 2011;
 - (b) Appointment of Dr. Shawn White as County Health Authority for Jack County, Texas;
 - (c) Appointment of Election Judges - Precinct #1: Judge - Stacy Hines; Alternate Judge: Lanell Hudson; Precinct #2: Judge - Shirley Kuhn; Alternate Judge: Jo Brumfield; Precinct #3: Judge - Karen Schroeder, Alternate Judge – Barbara Adams; Precinct #4: Judge – Robert L. Peterson; Alternate Judge: Ellen McAnear; Precinct #5: Judge Perry Applewhite; Alternate Judge – Angela Fields; Precinct #6: Judge Marianne Myers; Alternate Judge – Linda Aston; Precinct #7 (Early Voting): Judge – Sara Easter; Alternate Judge – John Barry, IV;
 - (d) Authorize Advertising for Bids for Fuel and Lubricants for FY2012 for Sheriff's Department and Commissioner Precincts;
 - (e) Authorize Advertising for Bids for Rock and Road Materials for Commissioner Precincts for FY2012;
 - (f) Approval of Organization of Community Outreach Program by Jack County Health Authority;
 - (g) Review and Acceptance of Treasurer's and Auditor's Monthly Report for period ending July 31, 2011;
4. Discussion of Commissioner Precinct Operations;
5. Update on Courthouse Repair Project 2011 details;
6. Budget Workshop FY 2012;
7. Update on expansion of County Clerk's Office operations;
8. Update by County Judge on status of execution of the Senate Tax Abatement Agreement and of the Keechi Revised and Restated Tax Abatement Agreement;
9. Annual report by Jack County Child Welfare Board and Appointment of board members: Kori Swan Lewis, T.J. York, and Linda Wade;
10. Consider request by Extension to use part of Salary Supplement from vacant position to purchase Turning Point Response System for use in programming;
11. Renaming of Mason Road in Precinct 2;
12. FUTURE AGENDA ITEMS; AND,

13. ADJOURNMENT.

Dated this the 18th day of August, 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 18th 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 18th day of August, 2011

Shelly Clayton, County Clerk of Jack County, Texas

By: _____
Deputy Clerk