

**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 **Monday, the 26th day of September, 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 September 23, 2011;
 - (b) Review and Acceptance of Treasurer's and Auditor's Monthly Report for the period ending August 31, 2011;
 - (c) Adoption of Resolution in support of Tx Dep. of Agriculture grant certifying that the County has made a grant to Concerned Citizens of Jack Co. Inc., an organization that provides home-delivered meals to homebound persons in the County who are elderly and/or have a disability and certifying that the County has approved the organization's accounting system or fiscal agent;
 - (d) Approval of Performance Bond for Deputy Sheriff Melissa Wade, formerly known as Melissa Wigington;
 - (e) Adoption of Resolution naming October, 2011 as Adopt-a-Shelter Dog Month for Jack County, Texas – Friends of the Jacksboro Animal Shelter;
4. TIMED AGENDA:

9:00 a.m. – Opening of FY12 bids on fuel, lubricants, rock/road material, and action on same;
5. Discussion of Commissioner Precinct Operations;
6. Update on Courthouse Repair Project 2011 details;
7. Adoption of Supplemental Order on Plan 1 redistricting map for 2011;
8. Update on Wildland Fire threat in Jack County – County Judge;
9. Consider adoption of Burn Ban for Jack County;
10. Presentation by Jack County 4-H-ers and adoption of resolution naming October 2 through October 8 as National 4-H Week for 2011 in Jack County;
11. Receive and discuss the annual inspection report by the Texas Commission on Jail Standards regarding the Jack County Jail;
12. FUTURE AGENDA ITEMS; AND,
13. ADJOURNMENT.

Dated this the 23rd day of September, 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 23rd day of September, 2011, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 23rd day of September, 2011

Shelly Clayton, County Clerk of Jack County, Texas

By: _____
Deputy Clerk