

**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 28th day of January, 2019 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 (Limited to 5 minutes per person);
2. Payment of Claims;
3. CONSENT AGENDA ITEMS:
 - (a) Approval of Minutes of Meetings for January 14, 2019 and January 16, 2019;
 - (b) Authorization for use of County Road Right-of-Way for Road Crossings by: (1) ONEOK Arbuckle II Pipeline, L.L.C. for the following: Cundiff/Crafton Road-Precinct #1, Grace Ranch Road-Precinct #1, N. Green Elm Road-Precinct #1, Jim Ned Road-Precinct #2, Willow Point Road-Precinct #2, Henderson Ranch Road-Precinct #2, Gibtown Road-Precinct #2, and Advance Road-Precinct #2; (2) Stamper Operating Co., Inc. crossing Lowrance Road-Precinct #4; and (3) Laake Oilfield Service, LLC crossing Rogers Road-Precinct #4;
 - (c) Reception of Certificates of Training Hours for Elected/Appointed County Official/Officer: (1) Vanessa James, County Clerk; (2) Gary Oliver, Commissioner Precinct #1; (3) Brian Keith Umphress, County Judge; and (4) Brad Campsey, County Treasurer;
 - (d) Approval of 2019 Wrecker Rotation List submitted by Sheriff;
 - (e) Approval of 2019 Bail Bonds List submitted by Sheriff;
 - (f) Approval/Renewal of Performance Bond for Justice of Peace Stacy Moore Spurlock;
 - (g) Appointment of the following Jack County citizens to the Jack County Historical Commission for two year terms each: Alinda Cox, Brad Dixon, Jess Elmore, Susan Elmore, Robert Frie, Ray Monroe, Robert C. Langford, Terry Ward and Mitchell G. Davenport;
 - (h) Approval of corrected Accounts Payable and Payroll Reports from January 16, 2019 Commissioner's Court meeting;
 - (i) Approve appointment of County Judge Brian Keith Umphress as proxy member for the County of Jack and Commissioners Henry D. Birdwell, Jr. and Gary Oliver as Alternate Proxy members to the Nortex Regional Planning Commission;
4. TIMED AGENDA ITEMS:

10:00 a.m. Presentation by Alinda Cox and 4-H'ers about what they have learned, how it has helped them with what they have learned and exhibited in the recent Jack County Fair;
5. Review and approve request by Jack County Treasurer Brad Campsey of the following Orders:
 - (a) Utilize Automated Clearing House (ACH) and electronic funds transfer system;
 - (b) Quarterly Juror Reimbursement payments;
 - (c) Utilize Electronic Transfer of Funds (ETF) via TEXTNET for Quarterly payment to State;
6. Discussion of Commissioner Precinct Operations;
7. Reports, if any, by other Department Heads;
8. FUTURE AGENDA ITEMS; AND;

9. ADJOURNMENT.

Dated this the 25th day of January, 2019.

Commissioners Court of Jack County, Texas

Brian Keith Umphress, 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 25th day of January, 2019, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 25th day of January, 2019, at _____.m.

Vanessa James, County Clerk of Jack County, Texas