

**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 11th day of February, 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 28, 2019 and January 31, 2019;
 - (b) Authorization for use of County Road Right-of-Way for Road Crossings by: Worsham-Steed Gas Storage, LLC, on the following: 1) East Gibtown Road; 2) East Lone Star Road; 3) Old Gibtown Road; 4) South Gibtown Road; 5) South Gibtown Road;-all in Precinct #2;
 - (c) Review and Acceptance of Auditor & Treasurer's Monthly Report for period ending December 31, 2018;
 - (d) Approval/Renewal of Performance Bond for Deputy Sheriff Johnny Michael Thompson;
 - (e) Appointment of the following Jack County citizens to the Jack County Historical Commission for two year terms each: Lane Argo, Fran Askew, Steve Askew and Ed Bonner;
 - (f) Appointment of Fred Shade to the position of Assistant Emergency Management Coordinator, Jack Co. by Brian Keith Umphress, Jack Co Judge;
4. TIMED AGENDA ITEMS: None;
5. Discussion and approval of donations of surplus light bulbs and light ballast to non-profit organizations within the county;
6. Discussion of Commissioner Precinct Operations;
7. Reports, if any, by other Department Heads;
8. Discuss and approve the removal of the Texas Penal Code 30.06/ 30.07 signage located on the entrances to the Jack County Courthouse;
9. Discuss and recognize the creation of the Local Emergency Planning Committee (LEPC) and its Officers. Discussion and Approval of the Membership list and its submission to the State Emergency Response Commission;
10. Report from County Election Commission and Introduction of Lynn Casteel, newly appointed Jack County Elections Administrator;
11. Review and approve Budget Year 2018-2019 Amendment for the purpose of transferring previously budgeted funds, creating the Elections Administrations Department budget and line items;
12. Review and approve Budget Year 2018-2019 Amendment for the purpose of transferring previously budgeted funds, creating the EMC / IT Department budget and line items;
13. Discuss and approve cash payments to individuals called by Jury Summons;

14. Discuss and approve the Joint Elections Contract and the Contract for Elections Services for the contracting with individual/separate entities for the May 4, 2019 elections;
15. Discussion and recommendation for the purchase of Pct. 1 Maintainer being part of the Heavy Equipment Rotation Plan;
16. FUTURE AGENDA ITEMS; AND;
17. ADJOURNMENT.

Dated this the 8th 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 8th 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 8th day of January, 2019, at _____m.

Vanessa James, County Clerk of Jack County, Texas