

**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 March, 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 February 25, 2019 and February 28, 2019;
 - (b) Approval/Renewal of Performance Bond for Deputy Sheriff Parker Walden;
4. TIMED AGENDA ITEMS: None;
5. Update on discussion of Adopted County Road Map with legal counsel of Allison, Bass & Associates – Judge Umphress;
6. Report of TIDC (Texas Indigent Defense Commission) of FY19 Formula Statement of Grant Award to the County of Jack in the amount of \$12,024 – Judge Umphress;
7. Presentation by Linebarger, Goggan Blair & Sampson, LLP to discuss and accept offer for struck off property located at 339 North 9th Street, Jacksboro, Texas, more fully described in Suite #4485-B;
8. Discuss and update the Justice of the Peace outstanding collection activities with Linebarger, Goggan Blair & Sampson, LLP;
9. Update of communication with Allison, Bass & Magee, Attorneys regarding the County Landfill – Judge Umphress;
10. Discuss and approve utilization/installation of county owned generator from Radio Tower to Courthouse, for the purpose to provide emergency electrical backup power;
11. Discuss and recommend budget planning/workshop calender for fiscal year 2019-2020;
12. Discussion of Commissioner Precinct Operations;
13. Reports, if any, by other Department Heads;
14. FUTURE AGENDA ITEMS; AND;
15. ADJOURNMENT.

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

Vanessa James, County Clerk of Jack County, Texas