

**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 25th 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 March 11, 2019 and March 14, 2019;
 - (b) Review and Acceptance of Treasurer's and Auditor's Monthly Report for period ending December 31, 2018;
4. TIMED AGENDA ITEMS: None;
5. Review and approval of the July 2019 Renewal for Jack County Property Coverage and Liability; including Auto Liability and Physical Damage, General, Public Officials and Law Enforcement Liability;
6. Discussion and consider approval of invitation to Bid/Specifications for the new purchase of a Motor Grader in Precinct #1;
7. Items for presentation by County Clerk/Appointed Election Administrator:
 - (a) Update and report regarding the Election Administrator;
 - (b) Discuss, set and approve the Bond Amount and Term of Bond for said Election Administrator;
 - (c) Consider and discuss the Election Committee's recommendation for office location of Election Administrator;
8. Update on Linebarger, Goggan, Blair and Sampson, LLP activities on Jack County, Trustee, Properties – Judge Umphress;
9. Update on courthouse security and consideration of purchase of second "Garrett Medal Detector" to be placed on 2nd floor of courthouse – Constable;
10. Presentation by Matt Bradley-Representative with Otis Elevator regarding current status of courthouse elevator and recommendations for repair;
11. Discussion and take action, if necessary, to support corrective actions addressing Perrin Water Supply, Inc.;
12. Update of communication with Allison, Bass & Magee, Attorneys, regarding the County Landfill – Judge Umphress;
13. Discuss and consider for approval a continuous Mutual Aid or Inter-local Agreement with Jack County Water, Control Improvement District #1;
14. Discuss and consider for approval the purchase of new storage shelving for County Clerk basement storage;
15. Discussion of Commissioner Precinct Operations;
16. Reports, if any, by other Department Heads;

17. FUTURE AGENDA ITEMS; AND;

18. ADJOURNMENT.

Dated this the 22nd 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 22nd 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 22nd day of March, 2019, at _____m.

Vanessa James, County Clerk of Jack County, Texas