

**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 24th day of June, 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 June 6, 2019; June 10, 2019 and June 11, 2019;
 - (b) Authorization for use of County Road Right-of-Way for Road Crossing by:
Oakridge Oil & Gas. LP, on (1) Lowrance Road – Precinct #4; (2) Campsey Road – Precinct #1;
 - (c) Reception of Certificates of Training Hours for Elected/Appointed County Official/Employee from County Auditors Institute for County Auditor Lisa Perry and Assistant Auditor Kim Dungan;
 - (d) Approval of “Lost Battalion Memorial Highway” Resolution on Highway 148;
 - (e) Approve Application for Patterson Water Supply the new operator for Precinct #2 County Barn in Perrin, Texas;
4. Presentation and reading of Resolution H. R. No. 1113 from the State of Texas House of Representatives recognizing the service and retirement of County Judge Mitchell G. Davenport;
5. TIMED AGENDA ITEMS: None;
6. Review and consider approval of contract with STW, Inc. for financial software – Lisa Perry Auditor;
7. Consideration and adoption of “Social Media Policy” – Judge Keith Umphress;
8. Consider and discuss possible adoption of Tillery Road as part of the Jack County Road Map;
9. Consider and discuss the possible maintenance of Kelsay Lane in Precinct #2;
10. Approval and renewal of County Employee Health Insurance Plan with Texas Association of Counties Health and Employee Benefits Pool for Plan Year 2019-2020;
11. Consider approval of execution of Computer System Lease/License Agreement between the County (Tax Office) and Pritchard & Abbott, Inc. for period of January 1, 2020 through December 21, 2021;
12. Review and Action on Bid for purchase of Motor Grader for Precinct #1;
13. Discussion of Commissioner Precinct Operations;
14. Reports, if any, by other Department Heads;
15. FUTURE AGENDA ITEMS; AND;

16. ADJOURNMENT.

Dated this the 20th day of June, 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 20th day of June, 2019, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 20th day of June, 2019, at _____.m.

Vanessa James, County Clerk of Jack County, Texas