

**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 22nd day of July, 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 24, 2019 and July 8, 2019;
 - (b) Reception of Certificates of Training Hours for Elected County Officials-1) Justice of Peace Stacy Spurlock from Texas State University for: Mental Health; Q&A Webinar; North Texas JPCA Setting Bail; North Texas JPCA Eviction Scenarios; North Texas JPCA Civil Scenarios; Evictions Webinar; Criminal Webinar; and 2) Constable Clyde E. Watson, Sr. from Texas Commission on Law Enforcement for Court Security Specialist and from Texas State University for Civil Process;
 - (c) Approval/Renewal of Bonds for Deputy Sheriff Zachery Walley and Deputy Sheriff Cody McGee;
 - (d) Approval of annual assistance under Contract for Services or Interlocal Agreement to Farabee HMR Center Local Match (\$3,900);
4. TIMED AGENDA ITEMS: None;
5. Presentation and approval of new stackable shelving for the County Clerk's Office;
6. Presentation by Wise/Jack Counties Juvenile Probation Officers Kristi McQuiston and Debbie Cook regarding the budget for Jack County Juvenile Department;
7. Review and action on bid providing financial software and hardware for Auditor/Treasurer offices;
8. Presentation by BKD, CPA & Advisors of the Audited Financial Statements for FY18;
9. Consider and discuss possible adoption of Poynor Lane as part of the Jack County Road Map;
10. Consider and discuss possible adoption of Tillery Road as part of the Jack County Road Map;
11. Consider and discuss the possible maintenance of Kelsay Lane in Precinct #2;
12. Discussion of Commissioner Precinct Operations;
13. Reports, if any, by other Department Heads;
14. FUTURE AGENDA ITEMS; AND;

15. ADJOURNMENT.

Dated this the 18th day of July, 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 18th day of July, 2019, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 18th day of July, 2019, at _____m.

Vanessa James, County Clerk of Jack County, Texas