

**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 12th day of August, 2019 at 9:00 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 May 22, 2019; July 22, 2019 and July 22, 2019- Budget Hearing;
  - (b) Reception of Certificates of Training Hours for Elected County Officials -1) Tax Assessor-Collector Sharon Robinson; 2) Justice of Peace Stacy Spurlock; and 3) County Treasurer Brad Campsey;
  - (c) Approval/Renewal of Bond for Deputy Sheriff David William VanderKaay;
4. TIMED AGENDA ITEMS: 9:00 a.m. Public Hearing on Proposed County Budget for FY-20;  
**Announcement:** Second Hearing on Proposed Budget will be at 9:00 a.m. on August 26, 2019 in County Courtroom and Final Hearing will be on Friday, September 9, 2019 at 9:00 a.m.;
5. **EXECUTIVE SESSION:**  
In compliance with Section 551.076 of the Texas Government Code, to deliberate the deployment, or specific occasions for implementation, of Courthouse Security Planning – Sheriff Spurlock;
6. Action, if any, on item 5 above;
7. Adoption and approval of execution of a new Interlocal Agreement between Jack County and Lubbock County regarding the Regional Public Defender for Capital Cases in Jack County;
8. Discussion, Review and Approval of Annual Road Reports for 2019 by each Precinct Commissioner to be delivered to the Grand Jury for 2019, in compliance with Section 251.005 Texas Government Code;
9. Discuss and Review "Correctional Communications Services Agreement" between Jack County Sheriff's Office and City Tele-Coin Company, Inc., for inmate telephone, video visitation and messaging communication services; and Approval of signatures by County Judge, Sheriff on Agreement;
10. Presentation of Annual Financial Report by the Jack County Rural Volunteer Fire Department;
11. Discussion and approval of TAC Health and Employee Benefits Pool Surplus Distribution from 2018 Fiscal Year in the amount of \$6,780;
12. Continuation of Current \$10 (Statutory Maximum) Charge on Vehicle Registration for Benefit of Road and Bridge Fund and consideration to assess a Child Safety Fee of \$1.50 maximum under Chapter 502, Transportation Code for calendar year 2020;
13. Appointment of Election Judges and Alternate Judges for two year terms;
14. Consider and discuss possible adoption of Poynor Lane as part of the Jack County Road Map;
15. Consider and discuss possible adoption of Tillery Road as part of the Jack County Road Map;
16. Consider and discuss the possible maintenance of Kelsay Lane in Precinct #2;
17. Discussion of Commissioner Precinct Operations;
18. Reports, if any, by other Department Heads;
19. FUTURE AGENDA ITEMS; AND;
20. ADJOURNMENT.

Dated this the 9th day of August, 2019.

Commissioners Court of Jack County, Texas

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 9th day of August, 2019, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 9th day of August, 2019, at \_\_\_\_\_.m.

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Vanessa James, County Clerk of Jack County, Texas