

**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 26th 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 August 12, 2019 and August 19, 2019;
  - (b) Reception of Certificates of Training Hours for Elected County Official: County Judge Brian Keith Umphress;
  - (c) Review and Acceptance of Auditor Monthly Reports for months December 31, 2019 through July 31, 2019;
4. **TIMED AGENDA ITEMS:**

9:00 a.m. Public Hearing on Proposed County Budget for FY-20;  
**Announcement:** Final Public Hearing in County Courtroom will be on Monday, September 9, 2019;
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. Presentation of Annual Financial Report by the Jack County Rural Volunteer Fire Department;
8. Discussion and approval of TAC Health and Employee Benefits Pool Surplus Distribution from 2018 Fiscal Year in the amount of \$6,780;
9. Approval of "Order of Special Election" to be held on November 5, 2019, for purpose of Constitutional Amendment Election;
10. Approve Resolution and authorize the creation of the "Complete Count Committee" for the 2020 Census;
11. Review, Discussion and Approval of Road and Bridge Simulator Training scheduled for September 9, 2019 through September 13, 2019;
12. Review and Approval of Proposed Draft of Hazard Mitigation Plan to be added to the Emergency Operations Plan – Frank Hefner;
13. Consideration to assess a Child Safety Fee of \$1.50 maximum under Chapter 502, Transportation Code for calendar year 2020;
14. Consider auction sale of a Right of Way Easement through land in the B. Worthington Survey, Abstract No. 1022, Jack County, Texas, Precinct No. 2, Wizard Wells, Texas, pursuant to Local Government Code – County Judge;

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 22nd day of August, 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 August, 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 August, 2019, at \_\_\_\_\_.m.

---

Vanessa James, County Clerk of Jack County, Texas