

**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 9th day of September, 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 26, 2019 (2-Budget Hearing & Regular) and September 3, 2019;
 - (b) Adopt Tax Roll for FY 2020;
 - (c) Set Annual Jury Fee for Petit or Grand Jury Service in Jack County for FY 2020 at \$6.00 the first day of service and \$40.00 for every day of service thereafter or as may be set hereafter by the State Comptroller (Government Code, §61.001);
 - (d) Setting of Fees for Sheriff and Constable Offices for FY 2020;
 - (e) Approval of Execution of LexisNexis Subscription Amendment for Electronic Library for Law Library;
 - (f) Continuation of Participation in the Texas County & District Retirement System for the Fiscal Year 2020 at the present rate of participation;
 - (g) Annual support of Trout Stocking Program at Fort Richardson SHP (\$300);
 - (h) Contribution to Jack Soil & Water Conservation District (\$1,000);
 - (i) Acceptance of Donations by Citizens to Sheriff's Office;
4. **TIMED AGENDA ITEMS:**
 - 9:00 a.m. - Final Public Hearing on Proposed County Budget for FY 2020;
 - 9:00 a.m. – Public Hearing to consider a plan for the District Clerk's and County Clerk's Technology Fund, to fund, under Government Code Chapter 5.1, Subchapter D, for the preservation and restoration of the District Clerk's and County Clerk's records';
5. Set Salary Schedules for County Employees for FY 2020;
6. Set County Compensation, Expenses, and Allowances for Elected County and Precinct Officers for FY 2020;
7. Adoption of Tax Discounts as allowed by law: Homestead (§11.13 Property Tax Code) and Discount for Early Payment (§31.05(b) Property Tax Code);
8. Approval and signatures by the Commissioners Court of the proposed contract "Uniform Election Joint Resolution" for Election Services between Jack County and Graford ISD for election of November 5, 2019;
9. Consider and Approve Budget Amendment for Assistant County Auditor, Kim Dungan, for employee compensation and scope of duties;
10. Approval of Compressor Refunds to the following: 1) AXIP Energy Service; 2) CDM Resource Management, LTD; and 3) Service Compression, LLC;
11. Approval and authorization for County Judge to sign Contract for Professional Services with Allison, Bass & Magee, L.L.P. to complete all redistricting projects after federal census;
12. Approve the Interlocal Agreement and Contract made with the State of Texas through Texas Department of Motor Vehicles for Provision of Equipment and Consumables;

13. Budget Workshop FY 2020;
14. Consider and discuss possible adoption of Tillery Road as part of the Jack County Road Map;
15. Consider and discuss the possible maintenance of Kelsay Lane in Precinct #2;
16. Discussion of Commissioner Precinct Operations;
17. Reports, if any, by other Department Heads;
18. FUTURE AGENDA ITEMS; AND;
19. ADJOURNMENT.

Dated this the 6th day of September, 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 6th day of September, 2019, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 6th day of September, 2019, at _____.m.

Vanessa James, County Clerk of Jack County, Texas