

**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 23rd 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 September 6, 2019, September 9, 2019-9:00 a.m., and September 9, 2019-3:34 p.m.;
  - (b) Approval/Renewal of Performance Bonds for Auditor Lisa Perry, Assistant Auditor Kim Dugan, Deputy Sheriff Michael Wayne Francis and Deputy Sheriff Chris Dewayne Reger;
  - (c) Review and Acceptance of Auditor Monthly Report for month ending on August 31, 2019;
  - (d) Provide authorization for the County Judge to take measures to provide flu vaccinations for all county personnel to promote wellness and reduce work absenteeism;
  - (e) Receiving of TAC Certificates of continued education for James Brock County Commissioner Precinct #2;
  - (f) Authorize Advertising for Bids for Fuel and Lubricants for FY12020 for Sheriff's Department and Commissioner Precincts;
  - (g) Authorize Advertising for Bids for Rock and Road Materials for Commissioner Precincts for FY2020;
4. **TIMED AGENDA ITEMS:** None;
5. Presentation by Jack County 4-H-ers and adoption/signing of resolution naming October 6th through October 12<sup>th</sup> as National 4-H Week for 2019 in Jack County;
6. Adoption of a plan for the District Court Records Technology Fund to collect \$10 fee under Government Code 51.305 for the preservation and restoration of District Court Records;
7. Adoption of a plan for the County Records Archive Fund to collect \$10 fee under Government Code 118.025(a) for the preservation and restoration of County Records;
8. Receive, for the purpose of recording, the Order of Appointment and Oath of Office for the County Auditor and the Assistant County Auditor;
9. Approval of Compressor Refund/Interest payment to J-W Power Company;
10. Presentation by Frank Hefner, County EMC/IT Director, regarding a NIBRS Grant from the Texas Criminal Justice Division which would help replace the Records Management System at LEC; and, further 1) Discuss to approve or deny said grant; and 2) Discussion and/or approval of a Service Agreement with Kologik Dynamic Data;
11. Update on Linebarger Justice of Peace Collection Activities-Judge Umphress;
12. Discussion, approval and authorizing Judge to sign contract with A-1 Freeman Records Management/Paper Pig Shredding;
13. Set County Holidays for remainder FY2019 and FY 2020 as:

Columbus Day	October 14, 2019
Veteran's Day:	November 11, 2019
Thanksgiving:	November 26 & 27, 2019
Christmas	December 24 & 25, 2019
New Year's	January 1, 2020
President's Day	February 17, 2020
Good Friday	April 10, 2020
Memorial Day	May 25, 2020
Independence Day	July 4, 2020
Labor Day	September 7, 2020
Election Day(s)	November 5, 2019, March 3, 2020; & May 26, 2020 (if needed)
Employee's Birthday	To Be Determined by Dept. Head
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 20th day of September, 2019.

Commissioners Court of Jack County, Texas

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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 September, 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 September, 2019, at \_\_\_\_\_m.

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Vanessa James, County Clerk of Jack County, Texas