

**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 **Tuesday the 15<sup>th</sup> day of October, 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 Meeting of September 23, 2019;
  - (b) Reception of TAC Judicial Education Record for Elected Official - County Judge Brian Keith Umphress, totaling 50 hours;
  - (c) Reception of TAC Training Roster for Commissioners and Road Employees who attended Road and Bridge Simulator Training;
  - (d) Acceptance of donation of a live oak tree by County Judge Brian Keith Umphress;
  - (e) Approval of Proclamation proclaiming the month of October as Domestic Violence Awareness Month-Wise Hope;
  - (f) Adoption of Resolution in Support of County Application for Funds under the Texas Indigent Defense Grant Program;
  - (g) Approve adoption of Memorandum of Understanding between Helen Farabee Centers Subcontracting with Abilene Recovery Council regarding substance misuse services;
  - (h) Amend setting of Fees for Sheriff and Constable Offices for FY 2020;
  - (i) Approval of annual assistance under Contract for Services or Interlocal Agreement to Gladys Johnson Ritchie Library (\$20,000), Concerned Citizens (\$20,000), Jack Soil & Water Conservation District (\$1,000), Wise-Jack Court Appointed Special Advocates [CASA] (\$3,000), Jack County Child Welfare Board (\$2,000), Farabee MHMR Center Local Match (\$3,900); Wise-Jack Co. Domestic Violence Task Force (\$1,000); and, Jack County Museum (\$5,000); STOMP (Standing Together On Meth Prevention) (\$3,400)
4. **TIMED AGENDA ITEMS:** 9:00 am – Opening of Bids for Fuel, Lubricants; Rock & Building Materials and Software;
5. Renewal of annual site plan with AirMedCare Network for the County and employee private payroll deduction for air ambulance services;
6. Discussion by Tim Bryant-Nortex 911 and Yvonne Smith-Jack County Addressing regarding "Private Road Addressing" in Jack County and possible action;
7. Discussion of plans for attendance of Extension Service Rolling Plains County Commissioners Court Conference in Vernon on November 7, 2019;
8. Review and Action on Bids to Purchase the Following:
  - (a) Fuel and lubricants for use by the Sheriff/Constable's Department for the County Fiscal Year 2020 (October, 2019 to September 30, 2020);
  - (b) Fuel and lubricants for use by the County Commissioners' Departments for the County Fiscal Year 2020 (October, 2019 to September 30, 2020);
  - (c) Crushed Rock and Road Building Materials for use by the County Commissioners' Departments for the County Fiscal Year 2020 (October, 2019 to September 30, 2020);
  - (d) NIBRS Compliant Reporting Software for use by Jack County Sheriff's Department;

9. Discussion and action regarding the accumulation of vacation for Jack County Sheriff's Department – Sheriff Thomas Spurlock;
10. Report by Linebarger, Goggan Blair & Sampson, L.L.P. representative regarding tax collections;
11. Discuss and approve the sale of a Precinct #1 Motor Grader to the City of Jacksboro in the amount of \$42,500 per Texas Government Code;
12. Discuss and approve amendments to 2020 Adopted County Budget per County Auditor's recommendations;
13. Discuss and approve agreement to purchase new AXON Body Cameras with a five (5) year service agreement for Jack County Sheriff's Department – Frank Hefner;
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 10th day of October, 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 10th day of October, 2019, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 10th day of October, 2019, at \_\_\_\_\_.m.

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Vanessa James, County Clerk of Jack County, Texas