

**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 28th day of October, 2019 at 10:00 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 October 15, 2019;
 - (b) Approval of New Performance Bonds for Election Clerk Kaitlyn Sherrin and for Part-Time Assistant to County Auditor Candace Crow;
 - (c) Approval of New Performance Blanket Bond for County Clerk's Employees;
 - (d) Review and Acceptance of Auditor's Monthly Report for period ending September 30, 2019;
4. Presentation by Jacksboro FFA students – Shawn McGuire Advisor;
5. Adoption/Approval of County Longevity Policy FY 2020;
6. Review, discussion and approval for signatures of "Commissary Services Agreement" between CTC Commissary, LLC and Jack County Sheriff's Office for County Jail Inmate Services;
7. Review, discussion and approval for signature of "Interlocal Agreement" between The Department of Information Resources and Jack County related to the use of DIR Shared Services;
8. Discussion with Sharon Robinson -Jack County Tax Assessor/Collector, Kathy Conner-Chief Appraiser of Jack County and Kent Allison President of Pritchard & Abbott, Inc. Valuation Consultants regarding the new Paragon Software System for Tax Assessor/Collector office;
9. Presentation by Tony Fidelie with Perdue, Brandon, Fielder, Collins & Mott, LLP;
10. Discussion and approval of the naming of Miles Lane, a private road located off the Northwest corner of Loop Road, to be added to the Jack County Master Street Address Guide;
11. Update and discussion of planning the Jack County Radio Communication Tower-Frank Hefner;
12. Consider and discuss possible adoption of Tillery Road as part of the Jack County Road Map;
13. Consider and discuss the possible maintenance of Kelsay Lane in Precinct #2;
14. Discussion of Commissioner Precinct Operations;
15. Reports, if any, by other Department Heads;
16. FUTURE AGENDA ITEMS; AND;

17. ADJOURNMENT.

Dated this the 25th day of October, 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 25th 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 25th day of October, 2019, at _____.m.

Vanessa James, County Clerk of Jack County, Texas