

# 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 12<sup>th</sup> day of November, 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 28, 2019;
  - (b) Reception of TAC Certificate for Continuing Education for Kim Dungan Assistant County Auditor;
  - (c) Reception of Certificates of Participation for completion of 6.5 hours of Educational Training by each of the following: Judge Keith Umphress, Commissioner Precinct #2 James Brock, Commissioner Precinct #3 Henry Birdwell, Commissioner Precinct #4 Terry Ward;
4. Discussion of and making a plan for County Employee Thanksgiving Meal on November 25, 2019;
5. Discussion and action of final occupant of Suite 301 in County Courthouse;
6. Discussion and action to authorize hiring part time helper in the Maintenance Department for the purpose of relocation and renovation of the offices of County Clerk, Adult Probation and Election Administrator – Maintenance Supervisor Lane Argo;
7. Discuss and possible authorization of an Order Restricting Outdoor Burning;
8. Discussion and update on the termination of "Agreement Contract for Court Collection Services" between GHS, LTD and Jack County – Judge Umphress;
9. Discussion and possible action on the termination of "Agreement Contracts" for the collection of delinquent property taxes, court fines and fees with Linebarger, Goggan Blair & Sampson, LLP;
10. Take action to approve a contingent fee contract with Perdue, Brandon, Fielder, Collins and Mott, LLP pursuant to the Texas Property Tax Code and the Texas Code of Criminal Procedure, said contract being for the collection of delinquent taxes and court fines and fees owed to Jack County, and notice of said contract is posted with the agenda in accordance with Section 2254 of the Government Code; and upon approval, the governing body for County proposes to find the following: 1) there is substantial need for the legal services specified in said contract; 2) these legal services cannot be adequately performed by the attorneys and supporting personnel of County; and 3) these legal services cannot be reasonably obtained from attorneys in private practice under a contract providing only for the payment of hourly fees, without regard to the outcome of the matter, because of the nature of the matter for which these services will be obtained or because County does not have funds to pay the estimated amounts required under a contract providing only for the payment of hourly fees.
11. Official Canvass of Returns from General Election held on November 5, 2019-Election Administrator Lynn Casteel;
12. Update and discussion of planning the Jack County Radio Communication Tower-Frank Hefner;
13. Discussion of Commissioner Precinct Operations;
14. Reports, if any, by other Department Heads;

15. FUTURE AGENDA ITEMS; AND;

16. ADJOURNMENT.

Dated this the 8th day of November, 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 8th day of November, 2019, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 8th day of November, 2019, at \_\_\_\_\_m.

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Vanessa James, County Clerk of Jack County, Texas