

**NOTICE OF MEETING (•) OF THE
COMMISSIONERS COURT OF JACK COUNTY, TEXAS**

• Assistive Listening Devices Available on Request for Use during Court Session

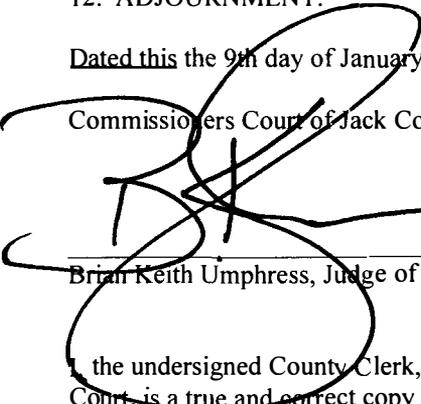
Notice is hereby given that a Meeting of the above named Commissioners Court will be held on **Monday the 13th day of January, 2020 at 10:00 o'clock a.m.**, in the County Courthouse, Jacksboro, Texas, at which time the following subjects* will be discussed and appropriate action taken, to-wit:

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 Meetings for December 23, 2019;
 - (b) Approval/Renewal of Performance Bonds for Reserve Deputy Sheriff Douglas G. Angell, Reserve Deputy Sheriff Jack Randall Hunter, Reserve Deputy Sheriff Melanie D. Jones-Magby, Appointed Deputy District Clerk Brandi Collins;
 - (c) Authorization for use of County Road Right-of-Way for Road Crossing by Legacy Exploration, LLC on Puddin Valley Road in Precinct #1;
 - (d) Approval of 2020 Wrecker Rotation List submitted by Sheriff;
 - (e) Approval of 2020 Bail Bonds List submitted by Sheriff;
4. TIMED AGENDA ITEMS: None;
5. Discussion of action to update the Jack County Personnel Policy Manuel regarding Funeral Leave;
6. Update on Wildland Fire threat to include possible lifting of Burn Ban - County Judge;
7. Appointment of ProTem County Judge for Commissioners Court for the calendar year 2019;
8. Discuss and approve the transition of the phone system for the Jack County Courthouse and LEC to Voice Over IP Phone System – Frank Hefner;
9. Discussion of Commissioner Precinct Operations;
10. Reports, if any, by other Department Heads;
11. FUTURE AGENDA ITEMS; AND;
12. ADJOURNMENT.

Dated this the 9th day of January, 2020.

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 9th day of January, 2020, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 9th day of January, 2020, at 11:56 a.m.



Vanessa James, County Clerk of Jack County, Texas

FILED FOR RECORD

_____ O'CLOCK _____ M

JAN - 9 2020

**VANESSA JAMES, County Clerk
JACK COUNTY, TEXAS**

BY _____ DEPUTY

