

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

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

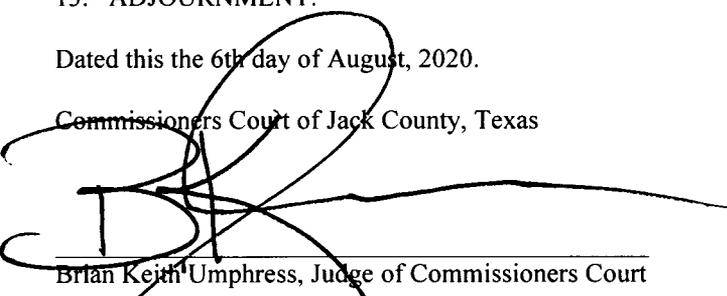
Notice is hereby given that a Meeting of the above named Commissioners Court will be held on **Monday the 10th day of August, 2020 at 9:00 o'clock a.m.**, in the County Courthouse, Jacksboro, Texas, at which time the following subjects* will be discussed and appropriate action taken, to-wit:

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 for July 27, 2020;
 - (b) Approval/Renewal of Bond for Deputy Sheriff David William VanderKaay;
 - (c) Authorize placing an ad for Public Hearing on September 14, 2020, to consider a plan for the District and County Clerks Technology Fund, to collect a fee for the preservation and restoration of County Records;
 - (d) Authorize placing an ad for Public Hearing on August 24, 2020 for the FY 2021 Proposed Budget;
 - (e) Review and Acceptance of Auditor's Monthly Reports;
4. Discussion, Review and Approval of Annual Road Reports for 2020 by each Precinct Commissioner to be delivered to the Grand Jury for 2020, in compliance with Section 251.005 Texas Government Code;
5. TIMED AGENDA ITEMS: None;
6. Discussion, Review, Approval and Signing of a "Resolution and Order Approving the County Transportation Infrastructure Fund Grant Program Agreement, Designating Authorized Representative, and Making Specific Finding Required by the Texas Department of Transportation";
7. Amendment to Proposed Budget FY 2020 allowing Sheriff's Department to purchase one additional vehicle during this fiscal period;
8. Discuss and approve the dates, times and locations for the upcoming General Election;
9. BUDGET WORKSHOP FY 2021;
10. Discussion of Commissioner Precinct Operations;
11. Reports, if any, by other Department Heads;
12. FUTURE AGENDA ITEMS; AND;
13. ADJOURNMENT.

Dated this the 6th day of August, 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 6th day of August, 2020, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 6th day of August, 2020, at 8:23 a.m.



Vanessa James, County Clerk of Jack County, Texas

FILED FOR RECORD

_____ O'CLOCK _____ M

AUG 07 2020

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

BY _____ DEPUTY

