

**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 14th day of September, 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 August 24, 2020;
 - (b) Approval/Renewal of Bonds for Deputy Sheriff Michael Wayne Francis and Deputy Sheriff Olton Kirk Freeman, AND Approval of Rider to Bond for Chief Deputy Sheriff Chis Reger;
 - (c) Review and Acceptance of Auditor's Monthly Reports;
 - (d) Reception of Certificates of Completion of 16.5 hours of Continuing Education by Judge Brian Keith Umphress;
 - (e) Adoption of "Resolution Authorizing County Grant Program Year 2021" in support of Texas Dept. of Agriculture grant to Concerned Citizens of Jack Co. Inc., an origination that provides home-delivered meals to homebound persons in the County who are elderly and/or have a disability and certifying that the County has approved the organization's accounting system or fiscal agent;
 - (f) Set Annual Jury Fee for Petit or Grand Jury Service in Jack County for FY 2021 at \$6.00 the first day of service and \$40.00 for every day of service thereafter or as may be set hereafter by the State Comptroller (Government Code, §61.001);
 - (g) Continuation of Participation in the Texas County & District Retirement System for the Fiscal Year 2021 at the present rate of participation;
 - (h) Annual support of Trout Stocking Program at Fort Richardson SHP (\$300);
 - (i) Contribution to Jack Soil & Water Conservation District (\$1,000);
 - (j) Provide authorization for the County Judge to take measures to provide flu vaccinations for all county personnel to promote wellness and reduce work absenteeism;
 - (k) Approve adoption of Memorandum of Understanding/Care Coordination between Helen Farabee Centers Substance Abuse Services and Jack County;
4. **TIMED AGENDA ITEMS: 9:00 a.m.**
 - (a) Public Hearing to consider a plan for the District Clerk's Records Technology Funds, to collect funds under Govt. Code Section 51.305, subchapter D, for the preservation and restoration of the District Clerk's records;
 - (b) Action by Court on the same above item 4 (a);
 - (c) Public Hearing to consider a plan for the County Clerk's Preservation and Restoration Plan, to collect funds under Govt. Code Section 118.025 for the preservation and restoration of the County Clerk's records;
 - (d) Action by Court on the same above item 4 (c);
5. Set Salary Schedules for County Employees for FY 2021;
6. Set County Compensation, Expenses, Allowances for Elected County and Precinct Officers for FY 2021;
7. Adoption of Tax Discounts as allowed by law: Homestead (§11.13 Property Tax Code) and Discount for Early Payment (§31.05(b) Property Tax Code);
8. Review of current conditions with the forecasted live fuel moisture content and consideration of modification or removal of County Burn Ban;
9. Review and approval of Interlocal Agreement between County of Jack and City of Jacksboro for animal control in both the county and the city;
10. Review and approval of Interlocal Agreement between County of Jack and City of Jacksboro under the provisions of, and following Chapter 791 of Texas Government Code for the governmental functions and services; specifically roadway and drainage improvements both in the limits of the County, as well as within the limits of the City;
11. Discussion and Possible Action on Deferring Payroll Tax Obligations in Light of the Ongoing COVID-19 Disaster;
12. Adjustments in Proposed Budget for FY 2021 and Adoption of Budget;
13. Adopt Tax Rates to Fund Budget for FY 2021;

14. Approval of execution of Contract for Library Services with Gladys Johnson Ritchie Public Library, Inc.;
15. Presentation by Vanessa James, County Clerk, on proposed Records Management project of preserving and digitalizing of Deed Record Index Book and Marriage Records (paid by dedicated funds);
16. Set County Holidays for remainder FY2020 and FY 2021 as:

Columbus Day	October 12, 2020
Veteran's Day:	November 11, 2020
Thanksgiving:	November 26 & 27, 2020
Christmas:	December 24 & 25, 2020
New Year's Day:	January 1, 2021
Martin Luther King Day:	January 18, 2021
President's Day	February 15, 2021
Good Friday	April 2, 2021
Memorial Day	May 31, 2021
Independence Day	July 5, 2021
Labor Day	September 6, 2021
Election Day(s)	November 3, 2020
Employee's Birthday	To Be Determined by Dept. Head

FILED FOR RECORD

_____ O'CLOCK _____ M

SEP 10 2020

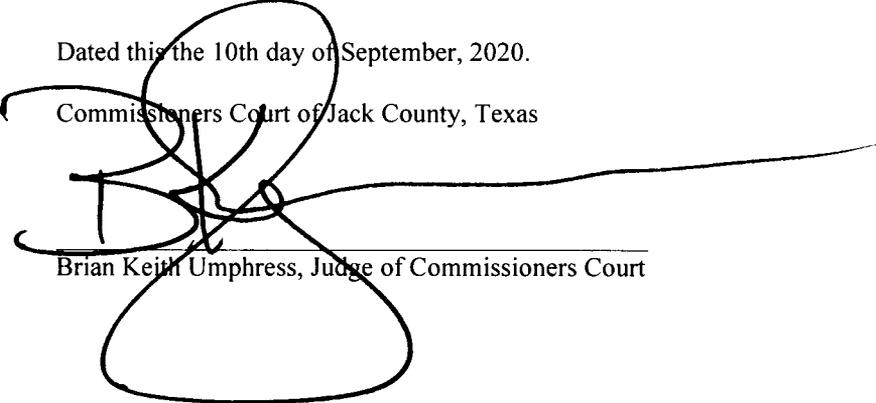
**VANESSA JAMES, County Clerk
JACK COUNTY, TEXAS**

BY _____ DEPUTY

17. Discussion of Commissioner Precinct Operations;
18. Reports, if any, by other Department Heads;
19. FUTURE AGENDA ITEMS; AND;
20. ADJOURNMENT.

Dated this the 10th day of September, 2020.

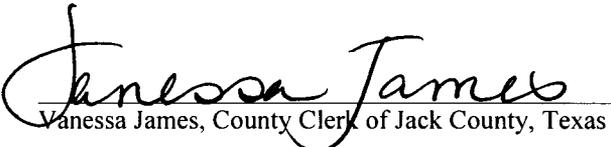
Commissioners Court of Jack County, Texas



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 10th day of September, 2020, 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 September, 2020, at 3:58 p.m.



Vanessa James, County Clerk of Jack County, Texas

