

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

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

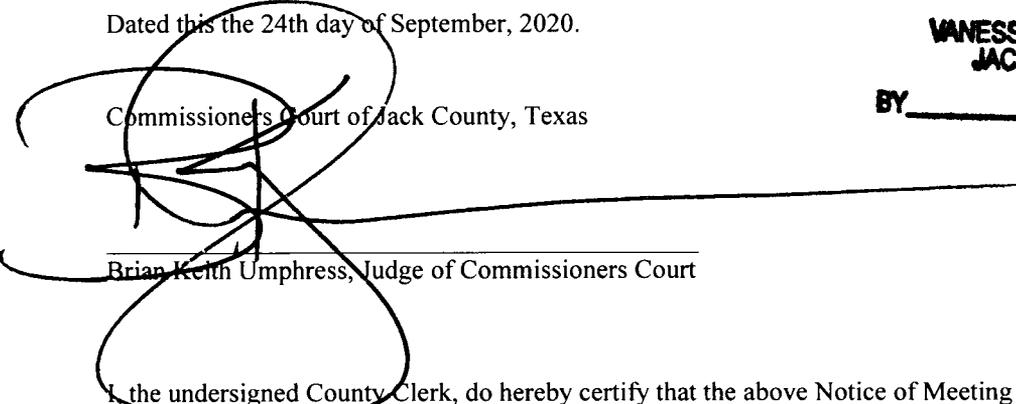
Notice is hereby given that a Meeting of the above named Commissioners Court will be held on **Monday the 28th day of September, 2020 at 9:00 o'clock a.m.**, in the County Courthouse, Jacksboro, Texas, at which time the following subjects* will be discussed and appropriate action taken, to-wit:

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 Meetings for August 31, 2020 and September 14, 2020;
 - (b) Review and Acceptance of Auditor's Monthly Reports;
 - (c) Approval/Renewal of Official Bond and Oath for Second Assistant Auditor;
 - (d) Approval of Contractual Agreement between Management & Training Corporation – MTC Lindsey State Jail and Jack County Emergency Operations;
 - (e) Approval of Payroll Schedule for FY 2021;
4. **TIMED AGENDA ITEMS:**
 - **9:00 a.m.** - Presentation by CareFlight Member Services Representative and possible action;
 - **10:00 a.m.** – ZOOM Meeting with Open Gov. regarding financial software;
5. Presentation by Jack County 4-H-ers and adoption/signing of resolution naming October 4th through October 10th as National 4-H Week for 2020 in Jack County;
6. Presentation by Josh Mahaney Representative with Next Link to provide internet services to our community and possible action;
7. Discuss and possible action to become a Texas On-Site Sewage Facility (Septic System) Authorized Agent;
8. Discussion and action to approve the purchase and installation of "In Car Video System" for Jack County Sheriff's Office-Frank Hefner;
9. Discussion and action to approve Irrigation Maintenance Agreement between Iron Bridge Irrigation, LLC and Jack County;
10. Discussion of Commissioner Precinct Operations;
11. Reports, if any, by other Department Heads;
12. FUTURE AGENDA ITEMS; AND;
13. ADJOURNMENT.

Dated this the 24th day of September, 2020.

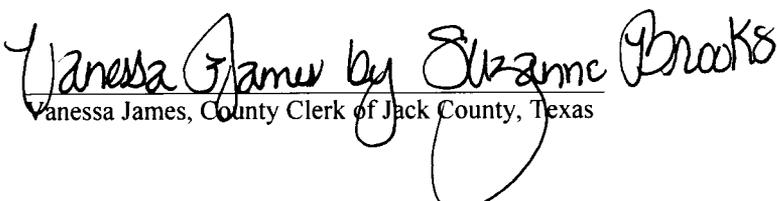
Commissioners Court of Jack County, Texas



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 24th 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 24th day of September, 2020, at 1:02p .m.



Vanessa James, County Clerk of Jack County, Texas

FILED FOR RECORD

_____ O'CLOCK _____ M

SEP 24 2020

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

BY _____ DEPUTY

