## 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 December, 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 December 14, 2020;
  - (b) Review and Acceptance of Auditor's Monthly Reports;
  - (c) Approval/Renewal of <u>Corrected</u> Official Bonds for the following: Chief Deputy Sheriff Chris Dewayne Reger; Reserve Deputy Sheriff Brian Alan Newby; Reserve Deputy Sheriff Jack Randall Hunter; Deputy Sheriff Terry Mahan AND Reserve Deputy Sheriff Melanie D. Jones-Magby;
  - (d) Approval/Renewal of Official Bond for Reserve Deputy Sheriff Doug G. Angell:
  - (e) Approval/Renewal of Official Bond for Tax Assessor-Collector Sharon Robinson payable to Governor of the State of Texas in the amount of \$100,000;
- 4. TIMED AGENDA ITEMS:

10:00 - ZOOM Meeting with Open Gov. regarding financial software;

- 5. Setting of date of Tuesday, December 29, 2020, at 2:00 p.m. to hold the Canvas of Votes from the December 19, 2020 Run Off Election;
- 6. Approval in form and authorization for County Judge to sign the proposed Joint Election Agreement and Contract for Election Services between Jack County and City of Jacksboro for election to be held on May 1, 2021;
- 7. Discussion of status of County Transportation Infrastructure Fund (CTIF) Grant from Texas Department of Transportation;
- Discussion and approval of part time employee to help clean and organize the fourth floor of courthouse and approval to dispose of unnecessary items;
- 9. Discuss renovation of Jack County District Courtroom;

10. Discussion of Commissioner Precinct Operations;

11. Reports, if any, by other Department Heads;

12. FUTURE AGENDA ITEMS; AND;

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VANESSA JAMES, County Clerk JACK COUNTY, TEXAS

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## 13. ADJOURNMENT.

Dated this the 23rd day of December, 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 Lack County, Texas, at a place readily accessible to the general public at all times on the 23rd day of December, 2020, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 23rd day of December, 2020, at 9. 202m.

Vanessa James, County Clerk of Jack County, Texas