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 26th day of July, 2021 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 pre-beat De FigenoRie Groen from this agenda so that it may be considered separately. O'CLOCK M

- 1. Payment of Claims:
- 2. CONSENT AGENDA ITEMS:
 - (a) Approval of Minutes of Meeting for July 12, 2021;
 - (b) Review and Acceptance of Auditor's Monthly Reports;
 - (c) Renewal of Interlocal Agreement for 9-1-1 Public Safety Answering Point Services DEPUTY between Nortex Regional Planning Services (Nortex) and Jack County; BY_

3. TIMED AGENDA ITEMS: None;

- Approval in form and authorization for County Judge and Election Administrator to sign the proposed "Election 4. Agreement and Contract for Election Services" between Jack County and Jack County Hospital District for election to be held on November 2, 2021;
- 5. Presentation of proposed Certified Tax Values for 2021 Sharon Robinson Tax Assessor/Collector;
- Discuss and approve payment of accrued "Compensation Time" from the Jack County Sheriff's Office out of the 6. Coronavirus Aid Relief and Economic Security Act (CARES) Funds;
- 7. Approve the purchase for the "Firearms Readiness and Training Program" of fifteen (15) new patrol carbines and ammunition in the approximate amount of \$30,000 from the Coronavirus Aid Relief and Economic Security Act (CARES) Funds;
- 8. Approve the purchase of fifteen (15) Motorola hand-held radios with Bluetooth mics in the approximate amount of \$45,000 from the Coronavirus Aid Relief and Economic Security Act (CARES) Funds;
- 9. Approval in form and authorization for County Judge to sign a Cooperative Agreement between Texas A & M AgriLife Extension Service and Jack County for the purpose of establishing a continued partnership between county government representing the citizens residing in Jack County and AgriLife Extension for a term of five (5) years;
- 10. Discussion of status of County Transportation Infrastructure Fund (CTIF) Grant from Texas Department of Transportation;
- 11. Discussion and update of Courthouse Assembly Room renovation for the Justice of Peace/Commissioners Court;
- 12. Discussion and approval in form and authorization for County Judge to sign a "Memorandum of Agreement" between Jack County and Zachary Walley for the purpose of accepting the donation of Deputy Walley's narcotic detection dog to serve Jack County as a Sheriff K9;
- 13. Discussion of Commissioner Precinct Operations;
- 14. Reports, if any, by other Department Heads;
- 15. Budget FY 2021-2022 Workshop;

VANESSA JAMES, County Clerk

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16. FUTURE AGENDA ITEMS; AND;

17. ADJOURNMENT.

Dated this the 22nd day of July, 2021.

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 22nd day of July, 2021, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 22nd day of July, 2021, at **1.48**.m.

Hizanne Vanessa James, County Clerk of Jack County, Texas

