

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 27th day of September, 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 prerogative of removing an item from this agenda so that it may be considered separately.

1. Payment of Claims;
2. CONSENT AGENDA ITEMS:
 - (a) Approval of Minutes of Meeting for September 13, 2021;
 - (b) Approval/Renewal/Rider of Performance Bond and Oath for Jailer/Deputy Sheriff Darrell L. Mayhew;
 - (c) Approval of Official Bonds and Oaths for Sharon Robinson Tax Assessor-Collector as Principal for collection of funds on behalf of the following Obliges: 1) Faith Community Hospital; 2) Jacksboro ISD; 3) Bryson ISD; 4) City of Bryson; 5) Graford ISD; 6) Jack County Water District; 7) East Keechi Water District #1;
 - (d) Review and Acceptance of Auditor's Monthly Reports;
 - (e) Adoption of Resolution in support of County Application for Funds under the Texas Indigent Defense Grant Program;
 - (f) Setting of Fees for Sheriff and Constable Offices for FY 2022;
 - (g) Approval of designating the second and fourth Monday's of each month on which Commissioner's Court will convene regular meetings for FY 2022, unless those days fall on a designated holiday;
 - (h) Approval of Oath of Office for Appointed Official Daniel R. Stubblefield as Veterans Service Officer and Affidavit for his salary transfer;
 - (i) Authorization of issuance of County Credit Card through County Depository to Deputy Sheriff Zachery Walley with a limit of \$1,000;
3. **TIMED AGENDA ITEMS: None;**
4. Presentation and approval of Oaths of Office for the following Jack County Child Welfare Board (per Texas Family Code, §264.005-County Child Welfare Boards), to-wit: Molly Urbanczyk: Co-Chairman; Claudia Torres: Co-Chairman; Debra Tillery: Secretary; Bill Dehart: Treasurer; Linda Wade: Member; Sharon Robinson: Member; Cathy McAnear: Member; Terri Stretcher: Member;
5. Presentation by Jack County 4-H-ers and adoption/signing of resolution naming October 3rd through October 9th as National 4-H Week for 2021 in Jack County;
6. Discussion and possible action regarding the collection of \$100 entrance/access fee when establishing and installing new drainage culverts located off any county road;
7. Discussion and approval of Budget Amendment to purchase two (2) additional patrol units for the Jack County Sheriff's Office – Thomas Spurlock;
8. Discussion and update of Courthouse Assembly Room renovation for the Justice of Peace/Commissioners Court;
9. Discussion of status of County Transportation Infrastructure Fund (CTIF) Grant from Texas Department of Transportation;
10. Discussion of Commissioner Precinct Operations;

11. Reports, if any, by other Department Heads;
12. FUTURE AGENDA ITEMS; AND;
13. ADJOURNMENT.

Dated this the 23rd day of September, 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 23rd day of September, 2021, 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 September, 2021, at _____.m.

Vanessa James, County Clerk of Jack County, Texas