

**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 22nd day of November, 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:

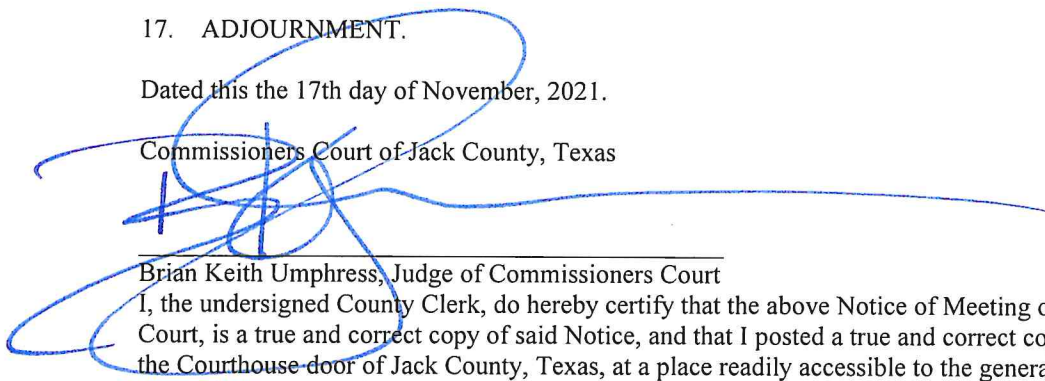
These subjects may or may not be discussed in the order shown. All items listed below as part of the called "Consent Agenda Items" require no deliberation by the Court. Each Court member has the prerogative of removing an item from this agenda so that it may be considered separately.

1. Payment of Claims;
2. CONSENT AGENDA ITEMS:
 - (a) Approval of Minutes of Meetings for November 8, 2021; November 10, 2021; and November 12, 2021;
 - (b) Approval/Renewal of Performance Bond and Oath for County Commissioner Precinct #3 Henry Birdwell; County Road Commissioner Precinct #3 Henry Birdwell; County Commissioner Precinct #1 Gary Oliver; County Road Commissioner Precinct #1 Gary Oliver;
 - (c) Acceptance of Official Bond and Oath for Deputy District Clerk Susan Damron;
 - (d) Review and Acceptance of Auditor's Monthly Report;
 - (e) Re-appointment of Sharon Robinson to serve a 2 year term (2022-2023) as the County's representative on the Jack County Appraisal District Board;
 - (f) Adoption/Approval of County Longevity Increment Policy FY 2022;
 - (g) Reception of Certificates of Training Hours for Appointed County Officials: 1) Lisa Perry Auditor; 2) Kim Dungan Assistant Auditor; 3) Candace Crow Assistant Auditor;
3. **TIMED AGENDA ITEMS: None;**
4. Discussion and possible action for county to allow Jacksboro Economic Development Corporation to purchase property located on the Northeast corner across from the courthouse known as "Davis Building" from Jack County OR possible land swap of said "Davis Building" for acreage located on FM Hwy. #3344;
5. Discussion and possible approval of third party contract services with Southern Health Partners for medical services at the Jack County Jail;
6. Discussion and approval of site plan membership and upgrades through AirMedCare for services from December 8, 2021 through December 8, 2022;
7. Discussion and possible budget amendment to increase the Lateral Road Fund;
8. Discussion and approval of the appointment/creation of the Sexual Assault Response Team for Jack County, per new Legislation;
9. Presentation and recommendations of the Safety Committee and adoption of Resolution establishing the following: County Accident Prevention Plan; Model Bloodborne Pathogens Exposure Control Plan; Handheld Device Use Policy; Model Written Hazard Communication Program; Accident Prevention Plan; Seatbelt Use Policy;
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 possible action regarding the collection of \$100 entrance/access fee when establishing and installing new drainage culverts located off any county road;

13. Discussion and possible action for an auction to be held by Renee Bates Auctioneers;
14. Discussion of Commissioner Precinct Operations;
15. Reports, if any, by other Department Heads;
16. FUTURE AGENDA ITEMS; AND;
17. ADJOURNMENT.

Dated this the 17th day of November, 2021.

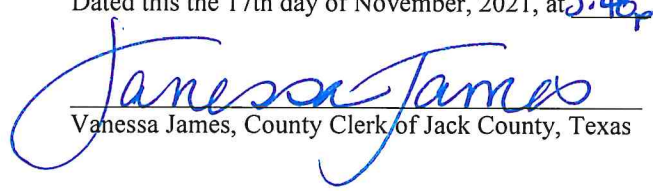
Commissioners Court of Jack County, Texas



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 17th day of November, 2021, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 17th day of November, 2021, at 3:48 m.



Vanessa James, County Clerk of Jack County, Texas



FILED FOR RECORD

_____ O'CLOCK _____ M

NOV 17 2021

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

BY _____ DEPUTY