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 13th day of December, 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 November 22, 2021;
 - (b) Approval/Renewal of Performance Bonds and Oaths for the following: (1) County Treasurer Bradley Gregg Campsey; (2) Appointed Election Administrator Selena Lynn Castell; (3) Election Clerk Kaitlyn Sherrin; (4) Reserve Deputy Sheriff Brian Alan Newby; (5) Deputy Sheriff David A. Baxter;
 - (c) Review and Acceptance of Tax Assessor/Collector Report for November;
 - (d) Reception of Certificate of Training Hours for Elected County Commissioner Precinct #1 Gary Oliver;
 - (e) Authorization of issuance of County Credit Cards through County Depository to: Jack County Extension Agents Alinda Cox and Charlie Martin with a limit of \$2,500 each;
- 3. TIMED AGENDA ITEMS: NONE;
- 4. Receive and review report of annual inspection of Jail by Commission on Jail Standards;
- 5. Discussion and possible approval of contracting with Faith Community Hospital for medical services at the Jack County Jail;
- 6. Discussion and approval of invitation to Bid/Specifications for the new purchase of a Motor Grader in Precinct #4;
- 7. Approval of updated list of payment for certain county bills by ACH ("Automated Clearing House") to facilitate payment and avoid unnecessary late charges and fees County Treasurer/Auditor;
- 8. Discussion of status of County Transportation Infrastructure Fund (CTIF) Grant from Texas Department of Transportation;
- 9. Discussion and update of Courthouse Assembly Room renovation for the Justice of Peace/Commissioners Court;
- 10. Discussion and possible action regarding the collection of \$100 entrance/access fee when establishing and installing new drainage culverts located off any county road;
- 11. Discussion and possible action for an auction to be held by Renee Bates Auctioneers;
- 12. Discussion of Commissioner Precinct Operations;
- 13. Reports, if any, by other Department Heads;
- 14. FUTURE AGENDA ITEMS; AND;

15. ADJOURNMENT.

Dated this the 10th day of December, 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 10th day of December, 2021, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Qated this the 10th day of December, 2021, at 8:09 Am.

Janessa James, County Clerk of Jack County, Texas

FILED FOR RECORD

8:09 O'CLOCK A M

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VANESSA JAMES, County Clerk
JACK COUNTY, TEXAS

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