

**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 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 December 13, 2021;
 - (b) Review and Acceptance of Auditor's Monthly Reports;
 - (c) Reception of Certificate of Training Hours for Elected County Commissioner Precinct #4 Terry Ward;
 - (d) Reception of Certificate of Training Hours for Elected County Commissioner Precinct #3 Henry Birdwell;
 - (e) Reception of Continuing Education Hours for Brad Gregg Campsey;
 - (f) Approval/Renewal of Official Bond for Reserve Deputy Sheriff Douglas G. Angell;
 - (g) Approval/Renewal of Official Bond for Reserve Deputy Sheriff Jack Randall Hunter
 - (h) Approval of 2022 Wrecker Rotation List submitted by Sheriff;
 - (i) Approval of 2022 Bail Bond List submitted by Sheriff;
 - (j) Review and Approval for Judge Umphress to sign a Tax Deed and Property Card for Trust Property in the City of Jacksboro;
3. TIMED AGENDA ITEMS: None;
4. Approval and signatures of the Joint Resolution for the March 1, 2022 Primary Election – Election Administrator Lynn Casteel;
5. 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, Jacksboro ISD and Bryson ISD for election to be held on May 7, 2022 - Election Administrator Lynn Casteel;
6. Review and Ratification of Declaration of Emergency Burn Ban by County Judge, December 20, 2021, and enactment/reinstatement of county-wide Burn Ban; and amendment of orders to include any other provisions adopted - County Judge;
7. Discussion of status of County Transportation Infrastructure Fund (CTIF) Grant from Texas Department of Transportation;
8. Presentation by Kristen Howell CEO and Nicole Rosenbaum Assistant Director with Children's Advocacy Center for North Texas;
9. Discussion and possible action to approve the final plat of the Double Ranch Estates being a Subdivision of 312.622 acres out of the L. W. Perrin Survey, Abstract No. 1167 and the L. W. Perrin Survey, Abstract No. 1417, Jack County, Texas AND including Double B Ranch North Road and Broken Road into the 911 Addressing System;
10. Discussion and approval of establishing a separate account named "Public Works". This will hold deposits for Subdivision Application Fees;

- 11. Discussion of Commissioner Precinct Operations;
- 12. Reports, if any, by other Department Heads;
- 13. FUTURE AGENDA ITEMS; AND;
- 14. ADJOURNMENT.

FILED FOR RECORD

10:53 O'CLOCK A M


DEC 22 2021

Dated this the 22nd day of December, 2021.

Commissioners Court of Jack County, Texas

VANESSA JAMES, County Clerk
JACK COUNTY, TEXAS

BY JM DEPUTY



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 December, 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 December, 2021, at 10:53^A m.

Vanessa James By: Tiffany Martin
Vanessa James, County Clerk of Jack County, Texas

