

**NOTICE OF MEETING (•) OF THE
COMMISSIONERS COURT OF JACK COUNTY, TEXAS**

• **Assistive Listening Devices Available on Request for Use during Court Session**

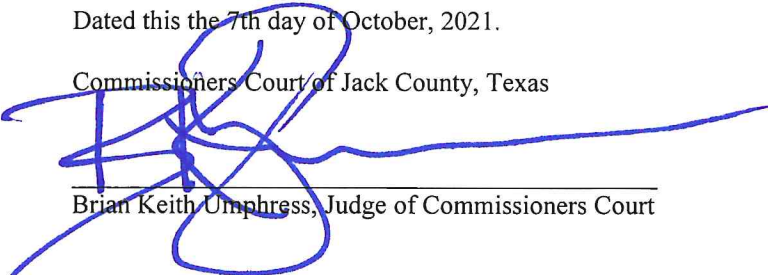
Notice is hereby given that a Meeting of the above named Commissioners Court will be held on **Tuesday the 12th day of October, 2021 at 9:00 o'clock a.m.**, in the County Courthouse, Jacksboro, Texas, at which time the following subjects* will be discussed and appropriate action taken, to-wit:

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 27, 2021;
 - (b) Reception of Certificate of Training Hours for Elected County Official: Stacy Spurlock Justice of Peace;
 - (d) Approval of Execution of Memorandum of Understanding for Outreach, Screening, Assessment, and Referral Program between Jack County, Helen Farabee and Abilene Recovery Council;
 - (e) Approve signing of Engagement Letter from BKD, CPAs of Fort Worth to conduct annual audit for year ending September 30, 2020;
 - (f) Approval of Proclamation proclaiming the annual observation of October 6th as "National Coaches Day";
3. **TIMED AGENDA ITEMS: None;**
4. Discussion and adoption by signing of the "Jack County Jury Selection Plan" in accordance with Chapter 62 of the Texas Government Code;
5. Discussion and possible action regarding two (2) quotes from Mobile Phone of Texas Inc. for Mototrbo Portable Radios and supporting equipment for use by Jack County Jail;
6. Discussion of status of County Transportation Infrastructure Fund (CTIF) Grant from Texas Department of Transportation;
7. Discussion and possible action for an auction to be held by Renee Bates Auctioneers;
8. Discussion and approval of new "Armstrong Mountain Subdivision" located off of Hwy #199 in Jack County;
9. Discussion and possible action regarding the collection of \$100 entrance/access fee when establishing and installing new drainage culverts located off any county road;
10. Discussion of Commissioner Precinct Operations;
11. Reports, if any, by other Department Heads;
12. **FUTURE AGENDA ITEMS; AND;**
13. **ADJOURNMENT.**

Dated this the 7th day of October, 2021.

Commissioners Court of Jack County, Texas



Brian Keith Umphress, Judge of Commissioners Court

FILED FOR RECORD

_____ O'CLOCK _____ M

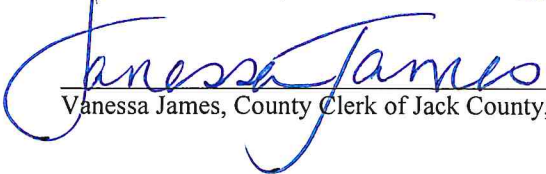
OCT - 7 2021

VANESSA JAMES, County Clerk
JACK COUNTY, TEXAS

BY _____ DEPUTY

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 6th day of October, 2021, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 6th day of October, 2021, at 3:49 p.m.



Vanessa James, County Clerk of Jack County, Texas

