

**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 25th 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) Review and Acceptance of Auditor's Monthly Report;
 - (c) Approval/Renewal of Performance Bond and Oath for Chief Deputy Sheriff Chris Dewayne Reger;
 - (d) Approval of Proclamation proclaiming the month of October as Domestic Violence Awareness Month-Wise Hope;
 - (e) Approval of appointment of R. C. Langford as a member of the Jack County Historical Commission;
 - (f) Acceptance of "Memorandum of Understanding" between County of Jack and Faith Community Hospital to provide the opportunity/availability for citizens of Jack County to be educated and vaccinated against Covid-19 virus;
3. **TIMED AGENDA ITEMS: None;**
4. Presentation by Jacksboro FFA students – Shawn McGuire Advisor;
5. Presentation by Perrin FFA students – Jacob Lange Advisor;
6. Presentation by "Handbook Committee" of preliminary recommendations to update the county handbook;
7. Discussion and possible approval of request from the Faith Community Hospital for funds to go toward staffing needs during their staffing crisis;
8. Review and approval of Service Agreement between Johnson Controls Fire Protection LP and Jack County Jail for term of 1/1/2022 thru 12/31/2022;
9. Discussion and approval of "Bond Council Redemption Resolution" for the purpose of paying off the principal balance and accrued interest of the Jack County Law Enforcement Center debt on February 15, 2022;
10. Discussion and approval for the county of Jack to participate in the "Global Opioids Settlement" in conjunction with Ken Paxton, Attorney General of Texas, monetary settlement;
11. Discuss, consider and possible action including the acceptance of that certain road identified as "Prairie Road" know as a tract of land containing 3.07 acres in the John W. Frazier Survey, Abstract No. 214, Jack County, Texas, being part of the same tracts conveyed to Charles and Donald Gardner recorded in Instrument No. 20210000187, Official Public Records of Jack County, Texas;
12. Discussion of status of County Transportation Infrastructure Fund (CTIF) Grant from Texas Department of Transportation;

13. Discussion and update of Courthouse Assembly Room renovation for the Justice of Peace/Commissioners Court;
14. Discussion and possible action regarding the collection of \$100 entrance/access fee when establishing and installing new drainage culverts located off any county road;
15. Discussion and possible action for an auction to be held by Renee Bates Auctioneers;
16. Discussion of Commissioner Precinct Operations;
17. Reports, if any, by other Department Heads;
18. FUTURE AGENDA ITEMS; AND;
19. ADJOURNMENT.

Dated this the 21st day of October, 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 21st 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 21st day of October, 2021, at 3:57 p.m.



Vanessa James, County Clerk of Jack County, Texas

FILED FOR RECORD

_____ O'CLOCK _____ M

OCT 21 2021

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

BY _____ DEPUTY

