

# 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 10th day of January, 2022 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.

**FILED FOR RECORD**

3:12 O'CLOCK PM

1. Payment of Claims;

2. CONSENT AGENDA ITEMS:

- (a) Approval of Minutes of Meeting for December 27, 2021;
- (b) Review and Acceptance of Tax Assessor/Collector Report for December;
- (c) Reception of Training Hours for Elected County Clerk Vanessa James;
- (d) Authorization of increase of County Credit Card limits from \$1,000 to \$2,500 for elected officials Sharon Robinson County Tax Assessor/Collector and Tracie Pippin District Clerk;

JAN - 6 2022

**VANESSA JAMES, County Clerk  
JACK COUNTY, TEXAS**  
BY Vanessa James DEPUTY

3. **TIMED AGENDA ITEMS: NONE;**

4. Presentation by City Manager Mike Smith with possible action to support the City of Jacksboro downtown revitalization grant project;
5. Discussion and approval of Children's Advocacy Center for North Texas Memorandum of Understanding for Wise and Jack Counties – Representative/s from CAC;
6. Discussion of status of County Transportation Infrastructure Fund (CTIF) Grant from Texas Department of Transportation;
7. Discussion and update of Courthouse Assembly Room renovation for the Justice of Peace/Commissioners Court;
8. Update and discussion regarding the Safety and Health Committee meeting on January 5, 2022 - Kim Dungan;
9. Discussion and approval of Agreement for Microfilm Storage – Vanessa James County Clerk;
10. Discussion and possible action for an auction to be held by Renee Bates Auctioneers;
11. Discussion of Commissioner Precinct Operations;
12. Reports, if any, by other Department Heads;
13. FUTURE AGENDA ITEMS; AND;
14. ADJOURNMENT.

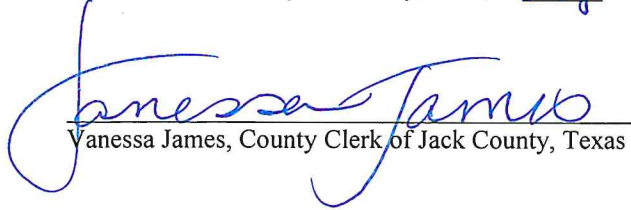
Dated this the 6<sup>th</sup> day of January, 2022.

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 6th day of January, 2022, 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 January, 2022, at 3:12 m.

  
Vanessa James, County Clerk of Jack County, Texas

