

**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 24th day of January 2022 at 9:00 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 January 10, 2022;
 - (b) Approval of the contract of election services between the City of Bryson and Jack County May 7, 2022
 - (c) Approval of the County Auditor Kyocera (5 years) Lease Agreement to upgrade and replace the current machine with a newer model to now include fax capability and color copies.
3. **TIMED AGENDA ITEMS: 9:05 AM;**
 - (a) **Opening Competitive Proposals for 125 East Archer Street, Jacksboro, TX 76458 known as Lot 1, Block 1, "DAVIS BUILDING" in the City of Jacksboro.**
 - (b) **Opening Competitive Bids for Motor Grader, Model 2018 or newer for Jack County Precinct #4**
4. **TIMED AGENDA ITEMS: 10:00 AM;**
 - (a) **Discussion and possible action to award proposal for 125 East Archer Street, Jacksboro, TX 76458 known as Lot 1, Block 1, "DAVIS BUILDING" in the City of Jacksboro.**
 - (b) **Discussion and possible action to award bid for Motor Grader, Model 2018 or newer for Jack County Precinct #4**
5. Presentation by Texas A&M AgriLife Extension Agents, Alinda Cox and Charlie Martin and 4-H participates in the Jack County Youth Fair;
6. Discussion and approval for final payment of \$963,356.25 payable to The Bank of New York Mellon, eliminating the Jack County Texas General Obligation Refunding Bond, Series 2013 used to construct the Law Enforcement Center;
7. Discussion and approval for re-allocation of funds from two TexSTAR accounts – Jail Construction Account, Interest and Sinking Account, closing both due to the elimination of the Jack County Texas General Obligation Refunding Bond, Series 2013;
8. Acceptance and Recognition of Jack County earning the 2021 Safety Achievement Award from the Texas Association of Counties Risk Management Pool (TAC RMP) for its record of commitment to safety in the workplace, as well as for controlling the county's workers' compensation claims.
9. Discussion and closure of a tract of land being a portion of Spring Street and Sanders Avenue, both being the undeveloped street of the Townsite of Vineyard, Texas know as Wizard Wells, plat recorded in Volume 2, Page 25 and 26, Platt Records of Jack County, TX;
10. Discussion of status of County Transportation Infrastructure Fund (CTIF) Grant from Texas Department of Transportation;
11. Discussion and update of Courthouse Assembly Room renovation for the Justice of Peace/Commissioners Court;
12. Discussion and possible action for an auction to be held by Renee Bates Auctioneers;
13. Discussion of Commissioner Precinct Operations;

14. Reports, if any, by other Department Heads;
15. FUTURE AGENDA ITEMS; AND;
16. ADJOURNMENT.

Dated this the 21st 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 the said meeting.

Dated this the 6th day of January 2022, at _____ .m.

Vanessa James, County Clerk of Jack County, Texas

