

**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 14th day of February, 2022 at 10:00 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 24, 2022;
 - (b) Review and Acceptance of Tax Assessor/Collector Report for January, 2022;
 - (c) Acceptance of Citizen(s) Donation to Jack County Sheriff's Office Caine Unit in amount of \$40.00;
 - (d) Approval of Resolution to Re-Appoint Mr. Paul Wyle and Ms. Tammy Martinez as Directors to the board of Nortex Housing Finance Corporation;
 - (e) Authorization of issuance of County Credit Card to Sherriff Deputy Jeremy Howard with a limit of \$2,500;
3. **TIMED AGENDA ITEMS: NONE;**
4. Discussion and approval to establish an Emergency Response Team for Jack County. The team will consist of members of Jack County Sheriff's Department, Jacksboro Police Department and other local law enforcement personnel;
5. Discussion and approval to purchase a Density Device to assist the Criminal Interdiction Team (Purchase Cost \$5,000 x 2 = \$10,000.00);
6. Review, discussion and approval for Judge Umphress to sign Tax Deed and Property Card for Trust Properties in the City of Jacksboro;
7. Presentation and Discussion with Vista Homes, LLC regarding Bryson Acres Subdivision, Bryson, Texas;
8. Discussion and approval to purchase and install Video Surveillance Cameras at the Jacksboro Clothes Closet;
9. Discussion and approval to make overtime payment to Jack County Jailers;
10. Discussion and approval of contracting with a third party for medical services at the Jack County Jail;
11. Discussion and approval to deem electric/computer equipment stored in Davis Building as salvage and ready for certification of destruction;
12. Discussion and possible action for an auction to be held by Renee Bates Auctioneers;
13. Discussion and action on naming of private lane located in Oak Ridge Subdivision on west side of FM 1156 and south of US Hwy 380, Precinct #2;
14. Discussion of status of County Transportation Infrastructure Fund (CTIF) Grant from Texas Department of Transportation;
15. Discussion and update of Courthouse Assembly Room renovation for the Justice of Peace/Commissioners Court;
16. Discussion of Commissioner Precinct Operations;
17. Reports, if any, by other Department Heads;
18. **FUTURE AGENDA ITEMS; AND;**

19. ADJOURNMENT.

Dated this the 10th day of January 2022.

Commissioners Court of Jack County, Texas

[Handwritten signature of Brian Keith Umphress]

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 10th 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 10th day of January 2022, at 3:30pm.

Vanessa James By: Tiffany Martin

Vanessa James, County Clerk of Jack County, Texas



FILED FOR RECORD

_____ O'CLOCK _____ M

FEB 10 2022

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

BY _____ DEPUTY