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 11th day of April, 2022 at 10:00 a.m., in the County Courthouse, Jacksboro, Texas, at which time thefollowing 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.

Sec. 551.007 Public Testimony – (b) A governmental body shall allow each member of the public who desires to address the body regarding an item on the agenda for an open meeting of the body to address the body regarding the item at the meeting before or during the body's consideration of the item.

(c) A governmental body may adopt reasonable rules regarding the public's right to address the body under this section, including rules that limit the total amount of time that a member of the public may address the body on a given item.

- 1. Payment of Claims;
- 2. CONSENT AGENDA ITEMS:
 - (a) Approval of Minutes of Meeting for March 28, 2022;
 - (b) Review and Acceptance of Tax Assessor/Collector Report for March, 2022;
 - (c) Approval/Renewal of Performance Bond and Oath for Appointed County Commissioner Precinct #2 Kenny Salazar:
 - (d) Authorization of issuance of County Credit Cards through County Depository to: Kenny Salazar County Commissioner Precinct #2 AND Tammy Miller with Jack County Sheriff's Department, with a limit of \$5,000 each;
 - (e) Reception of Certificate of continuing education for County Commissioner Precinct #3 Henry D. Birdwell;
 - (f) Approval and acceptance of all donations being made to the Jack County Disaster Relief;
 - (e) Receive and Acceptance of the TAC Risk Management Pool 2021 Safety Achievement Award for Jack County;
- 3. TIMED AGENDA ITEMS: NONE;
- 4. Discussion and possible action for an auction to be held by Renee Bates Auctioneers;
- 5. Submission of the Declaration of Disaster for Jack County dated March 22, 2022, for Commissioner's Court Records;
- 6. Discussion and approval of distribution of funds from "Jack County Disaster Relief Fund" held at Jacksboro National Bank by recommendation of "Disaster Relief Fund Board";
- 7. Report from Frank Hefner, Jack County Emergency Management Coordinator on recovery and restoration efforts following the March 21, 2022 Tornado Disaster;
- 8. Ratification of Order Lifting Burn Ban;
- 9. Update and discussion regarding the Safety and Health Committee meeting held on April 6, 2022 Kim Dungan;
- 10. Discussion of status of County Transportation Infrastructure Fund (CTIF) Grant from Texas Department of Transportation;
- 11. Discussion of Commissioner Precinct Operations;
- 12. Discussion and budget goal setting for FY 2022-2023;

13.	Reports, if any, by other Department Heads;	
14.	FUTURE AGENDA ITEMS; AND;	
15.	ADJOURNMENT.	
Dated this the 7th day of April, 2022.		

Brian Keith Umphress, Judge of Commissioners Court

Commissioners Court of Jack County, Texas

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 7th day of the Courthouse door of Jack County, Texas, at a place readily accessible to the general public at all times on the 7th day of April, 2022, and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of the said meeting.

Dated this the 7th day of April, 2022, at 3.190 m.

Vanessa James, County Clerk of Jack County, Texas

FILED FOR RECORD

O'CLOCK

APR - 7 2022

VANESSA JAMES, County Clerk JACK COUNTY, TEXAS