

**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 27th day of June, 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.

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 June 13, 2022;
 - (b) Review and Acceptance of Auditor’s Monthly Reports;
 - (c) Approval and Acceptance of all donations being made to the Jack County Disaster Relief;
 - (d) Approval/Renewal of Performance Bonds and Oaths for Deputy Sheriff Zachary Walley, Deputy Sheriff Houston Lee Gass, Deputy Sheriff Connie S. Wooten, and Reserve Deputy Sheriff Eldon Ray Hannah;
 - (e) Approval of filing all supporting documentation including the plat approval of the “Mesquite Estates” subdivision containing 12.85 acres in the Thomas Robbins Survey, Abstract No. 489, Jack County, Texas, into Commissioner Court Records of Jack County;
 - (f) Approval to deem any item/items remaining after the recent auction, either not picked up or did not receive a qualified bid, as salvage;
 - (g) Approval to deem old HP printer in County Auditor’s office as salvage;
 - (h) Approval and signing of Resolution with Habitat for Humanity;
3. **TIMED AGENDA ITEMS: NONE;**
4. Presentation by Summer Burkett, Perrin FFA member, of her Senior Prepared Speech that she will give at the FFA State Convention in July;
5. Update on long term disaster recovery efforts due to the March 21, 2022, Tornado;
6. Discussion and approval of overtime pay for Sheriff Deputies;
7. Discussion and consideration for purchase of building and property from the Fort Richardson Masonic Lodge, located next to Precinct #2 county barn located in Perrin, Texas;
8. Discussion and approval of County Clerk’s request to purchase a plat cabinet out of Archive Funds;
9. Discussion and approval for the positions of Chief Deputy and Jail Administrator to be classified as an “exempt employee”;
10. Review, approval and signatures by the Commissioner’s Court of renewal of TAC Health and Employee Benefits Coverage for Employees for plan year 2023, to be effective October 1, 2022;

11. Review, discuss and update Covid guidelines and policy;
12. Discussion of status of County Transportation Infrastructure Fund (CTIF) Grant from Texas Department of Transportation;
13. Discussion and approval of County Clerk's request to purchase rolling shelving for storage room on 4th floor;
14. Discussion and approval of County Clerk to pay a crew to move 17 sections of roller shelving and 544 books;
15. Review and approval of a Texas Department of Transportation Agreement to contribute right of way funds for the construction at US Hwy 281 at US Hwy 380 and US Hwy 281 at State Hwy. 199;
16. Discussion of Commissioner Precinct Operations;
17. Reports, if any, by other Department Heads;
18. BUDGET FY 2022-2023;
19. FUTURE AGENDA ITEMS; AND;
20. ADJOURNMENT.

FILED FOR RECORD

_____ O'CLOCK _____ M

JUN 22 2022

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

BY _____ DEPUTY

Dated this the 22nd day of June, 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 22nd day of June, 2022, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of the said meeting.

Dated this the 22nd day of June, 2022, at 2:12p.m.

Vanessa James, County Clerk of Jack County, Texas

