

**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 25th day of July, 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. PUBLIC FORUM (Limited to 5 minutes per person);
2. Payment of Claims;
3. CONSENT AGENDA ITEMS:
 - (a) Approval of Minutes of Meetings for July 11, 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) Reception of Certificate of Continuing Education for County Judge Brian Keith Umphress;
 - (e) Approval/Renewal Bonds and Oath for the following: 1) Deputy Sheriff David William Vanderkaay; 2) Deputy Sheriff Olton Kirk Freeman; 3) Jailer/Deputy Sheriff Darrell L. Mayhew.

TIMED AGENDA ITEMS: NONE;

4. Discussion and approval for the position of Chief Deputy to be classified as an "exempt employee";
5. Update on long term disaster recovery efforts due to the March 21, 2022, Tornado;
6. Review and discussion of the "Pledges by Pledgee and Maturity" Report provided by Jacksboro National Bank;
7. Discussion of status of County Transportation Infrastructure Fund (CTIF) Grant from Texas Department of Transportation;
8. Discussion of Commissioner Precinct Operations;
9. Reports, if any, by other Department Heads;
10. BUDGET FY 2022-2023;
11. FUTURE AGENDA ITEMS; AND;
12. ADJOURNMENT.

Dated this the 20th day of July, 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 20th day of July, 2022, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of the said meeting.

Dated this the 20th day of July, 2022, at _____m.

Vanessa James, County Clerk of Jack County, Texas