

**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 8th day of August, 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. PUBLIC FORUM (Limited to 5 minutes per person);
2. Payment of Claims;
3. CONSENT AGENDA ITEMS:
  - (a) Approval of Minutes of Meetings for July 25, 2022;
  - (b) Review and Acceptance of Tax Assessor/Collector Report for July 2022;
  - (c) Approval and Acceptance of all donations being made to the Jack County Disaster Relief;
  - (d) Reappointment of Citizen Cindy Barksdale of Chico, Texas to serve as Jack-Wise appointee to the board of the Helen Farabee Center for an additional 2-yr term ending August 31, 2024;
  - (e) Authorize Advertising for Bids for Fuel and Lubricants for FY 2022-2023 for Sheriff's Department and Commissioner Precincts;
  - (f) Authorize Advertising for Bids for Rock and Road Materials for Commissioner Precincts for FY 2022-2023;
  - (g) Authorize placing an ad for Public Hearing on September 12, 2022, to consider a plan for the County Clerk's Technology Fund to collect a fee for the preservation and restoration of County Records;
  - (h) Authorize setting of Public Hearing on August 22, 2022 at 10:00 a.m. for the Proposed County Budget FY 2023;
4. TIMED AGENDA ITEMS:
  - (a) Discussion and action to award bid for replacement of Jack County Courthouse Roof;
  - (b) Discussion and action to award bid for a General Contractor/Construction Contractor to oversee all aspects of a construction and or remodel projects from start to finish.
5. Update on long term disaster recovery efforts due to the March 21, 2022, Tornado;
6. Discussion of status of County Transportation Infrastructure Fund (CTIF) Grant from Texas Department of Transportation;
7. Continuation of Current \$10 (Statutory Maximum) Charge on Vehicle Registration for Benefit of Road and Bridge Fund and election to not assess a Child Safety Fee of \$1.50 maximum; both under Chapter 502, Transportation Code for FY 2022-2023;
8. Discussion and acceptance to enter into a contractual agreement between Strategic Economic Efforts (SEE) for the purposes of investigating and securing grant opportunities;
9. Discuss, approve and authorizing Judge Umphress to sign a Tax Deed for property being held in trust by taxing entities, being the East part of the South ½ of Block #18, Roberts Addition, with a property address of 402 South College Street, Bryson, Texas;

- 10. Discussion and approval of equipment purchase for Emergency Operation Center located on the fourth floor;
- 11. Discussion of Commissioner Precinct Operations;
- 12. Reports, if any, by other Department Heads;
- 13. BUDGET FY 2022-2023;
- 14. FUTURE AGENDA ITEMS; AND;
- 15. ADJOURNMENT.

**FILED FOR RECORD**

\_\_\_\_\_ O'CLOCK \_\_\_\_\_ M

AUG - 4 2022

VANESSA JAMES, County Clerk  
JACK COUNTY, TEXAS

BY \_\_\_\_\_ DEPUTY

Dated this the 4th day of August, 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 4th day of August, 2022, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of the said meeting.

Dated this the 4th day of August, 2022, at 4:36 p.m.

Vanessa James By: Yllany Madin  
Vanessa James, County Clerk of Jack County, Texas

