

**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 22nd day of August, 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 August 8, 2022 and August 15, 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 Bonds and Oath for the following: 1) Deputy Sheriff Michael Wayne Francis; 2) Jailer/Deputy Sheriff Stephen Scott Simonton;
4. **TIMED AGENDA ITEMS: 10:00 A.M.**
 - (a) Public Hearing on Proposed Tax Rate;
 - (b) Adopt Budget for FY 2022-2023;
5. Action by court on the above Item 4a);
6. Action by court on the above Item 4(b);
7. Update on long term disaster recovery efforts due to the March 21, 2022, Tornado;
8. Discussion and approval of the following items/requests by Election Administrator Lynn Casteel.
 - (a) Certification of unopposed County Candidates;
 - (b) Order of Election for November 8, 2022;
 - (c) Notice of General Election held on November 8, 2022;
9. Review and Approval of Election Agreement and Contract for Election Services between Jack County Hospital and Jack County;
10. Discussion of status of County Transportation Infrastructure Fund (CTIF) Grant from Texas Department of Transportation;
11. Discussion of Commissioner Precinct Operations;
12. Reports, if any, by other Department Heads;
13. FUTURE AGENDA ITEMS; AND;

FILED FOR RECORD

_____ O'CLOCK _____ M

AUG 18 2022

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

BY _____ DEPUTY

14. ADJOURNMENT.

Dated this the 18th 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 18th 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 18th day of August, 2022, at 8:50 a.m.



Vanessa James, County Clerk of Jack County, Texas

