

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 12th day of September, 2022 at 10:00 o'clock 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 separate.

1. Public Forum (Limited to 5 minutes per person);
2. Payment of Claims;
3. CONSENT AGENDA ITEMS:
 - (a) Approval of Minutes of Meeting for August 17, 2022; August 19, 2022; August 22, 2022; August 26, 2022 and August 29, 2022;
 - (b) Approval of New/Renewal of Performance Bonds and Oaths for Chief Deputy Sheriff Chris DeWayne Reger;
 - (c) Authorization for use of County Road Right-of-Way for Road Crossings by Colt Gathering (North Texas) L.P. on Barton Chapel Road in Precinct #3, Jack County, Texas;
 - (d) Approval and Acceptance of all donations being made to the Jack County Disaster Relief;
 - (e) Review and Acceptance of Tax Assessor/Collector Reports for August, 2022;
 - (f) Approval of Proclamation proclaiming the month of September as "Family Mealtime 2022: Connecting for Better Health" – Texas A & M Agrilife Extension;
 - (g) Approval of Proclamation proclaiming the month of September as "Prostate Cancer Awareness Month";
 - (h) Continuation of Participation in the Texas County & District Retirement System for the Fiscal Years 2022-2023, at the present rate of participation;
 - (i) Approval to deem the following as salvage: 1) One-2 Drawer File Cabinet PO#3569; 2) Two old Heaters from the 4th floor; 3) One AC Unit from District Clerk's office;
 - (j) Setting of Fees for Sheriff and Constable Offices for FY 2023;
 - (k) Adoption of "Resolution Authorizing County Grant Program Year 2023" in support of Texas Dept. of Agriculture grant to Concerned Citizens of Jack Co. Inc., an origination that provides home-delivered meals to homebound persons in the County who are elderly and/or have a disability and certifying that the County has approved the organization's accounting system or fiscal agent;

4. **TIMED AGENDA ITEMS:**

10:00 AM – Review and Action on Bids to Purchase the following:

- (a) Gasoline and Diesel Fuel to be used by Jack County until September 30, 2023;
 - (b) Crushed Rock and Road Building Material for use by the County Commissioners' for FY 2022-2023 (October 1, 2022 to September 30, 2023);
5. Presentation from Airfiber Representatives regarding providing Fiber Optics to the City of Jacksboro and requesting Jack County to help fund the cost with monies received from the Rescue America Funds;
 6. Discussion and approval of Resolution in support of application for Operation Lone Star Grant Program (OLS) 4635001 for purchase of Viken Detection X-Ray Camera;
 7. Discussion and approval of Resolution in support of application for Operation Lone Star Grant Program (OLS) 4640201 for purchase of Vigilant Mobile LPR 2-Camera System for 2 Intodiction Units;

8. Update on long term disaster recovery efforts due to the March 21, 2022, Tornado;
9. Discussion of letter received from "U.S. Board on Geographic Names" proposing Jack County replace the name of Squaw Mountain to Lynncreek Mountain;
10. Discussion and approval to issue a "Declaration of Local State of Disaster" due to lack of Federal security at the Texas/Mexico border security;
11. Set Salary Schedules for County Employees for FY 2022-2023 (October 1, 2022 to September 30, 2023);
12. Discussion and possible action regarding the increased truck tractor semi-trucks with hazardous activity on Hwy FM 1191;
13. Set County Holidays for remainder FY2022 and FY 2023 as follows:

Columbus Day	October 10, 2022
Election Day (General)	November 8, 2022
Veteran's Day	November 11, 2022
Thanksgiving	November 24 & November 25, 2022
Christmas: (observed)	December 23 & 26, 2022
New Year's Day (observed)	January 2, 2023
Martin Luther King Day	January 16, 2023
President's Day	February 20, 2023
Good Friday	April 7, 2023
Memorial Day	May 29, 2023
Juneteenth	June 19, 2023
Independence Day	July 4, 2023
Labor Day	September 4, 2023
Employee's Birthday	To Be Determined by Dept. Head

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_____ O'CLOCK _____ M

SEP - 8 2022

VANESSA JAMES, County Clerk
JACK COUNTY, TEXAS

BY _____ DEPUTY

14. Discussion of status of County Transportation Infrastructure Fund (CTIF) Grant from Texas Department of Transportation – Candace Crow;
15. Discussion of Commissioner Precinct Operations;
16. Reports, if any, by other Department Heads;
17. FUTURE AGENDA ITEMS; AND;
18. ADJOURNMENT.

Dated this the 8th day of September, 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 8th day of September, 2022, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 8th day of September, 2022, at 3:45p.m.

Vanessa James by Suzanne Brooks
Vanessa James, County Clerk of Jack County, Texas

