

**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 26th day of September, 2022 at 9:00 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:

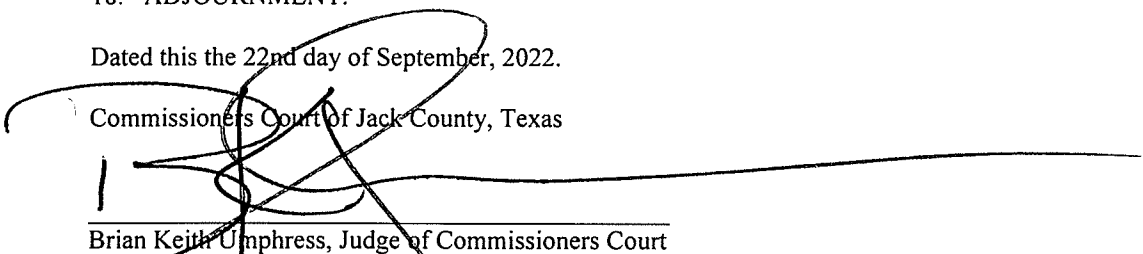
These subjects may or may not be discussed in the order shown. All items listed below as part of the called "Consent Agenda Items" require no deliberation by the Court. Each Court member has the prerogative of removing an item from this agenda so that it may be considered separate.

1. Public Forum (Limited to 5 minutes per person);
2. Payment of Claims;
3. CONSENT AGENDA ITEMS:
  - (a) Approval of Minutes of Meeting for September 12, 2022;
  - (b) Approval and Acceptance of all donations being made to the Jack County Disaster Relief;
  - (c) Review and Acceptance of Auditor's Monthly Report;
  - (d) Approval of payment of flu shots for county employees and shot clinic to be held on October 31, 2022 from 10:00 am to noon at courthouse employee lounge;
  - (e) Annual support of Trout Stocking Program at Fort Richardson State Park (\$990);
  - (f) Adoption of Resolution in support of County Application for Funds under the Texas Indigent Defense Grant Program;
  - (g) Approval of designating the second and fourth Monday's of each month on which Commissioner's Court will convene regular meetings for FY 2023, unless those days fall on a designated holiday;
  - (h) Appointment of Pro Tem County Judge for Commissioners Court for the calendar year 2023;
  - (i) Acceptance of Salary Order from District Judge for the County Auditor's Office;
  - (j) Ratification of compensation time paid to the Jack County Sheriff's Office;
4. **TIMED AGENDA ITEMS: 9:00 A.M.**
  - (a) Public Hearing to consider a plan for the County Clerk's Preservation and Restoration Plan, to collect funds under Govt. Code Section 118.025 for the preservation and restoration of the County Clerk's records;
  - (b) Action by Court on the same above item 4 (a);
5. Update on long term disaster recovery efforts due to the March 21, 2022, Tornado;
6. Presentation and approval of Oaths of Office for the following Jack County Child Welfare Board (per Texas Family Code, §264.005-County Child Welfare Boards), to-wit: Molly Urbanczyk: Co-Chairman; Claudia Torres: Co-Chairman; Debra Tillery: Secretary; Bill Dehart: Treasurer; Linda Wade: Member; Sharon Robinson: Member; Cathy McAnear: Member; Terri Stretcher: Member;
7. **Adopt Budget for FY 2022-2023;**
8. Discussion and approval of Payroll Schedule for 2023;
9. Discussion and approval of the naming of Tori Lane, a private road, located off of Farm to Market Highway #2127 East of Newport, Texas, located in Precinct #1, to be added to the Jack County Master Street Address Guide;
10. Discussion and approval of payment to Diamond A for work completed in the courthouse, per submitted invoice;

11. Discussion and approval of the revision to Jack County Sheriff's Office holiday policy to be the same as the Jack County Policy;
12. Discussion and possible action to purchase ten (10) acre tract of land located East of Perrin on FM Hwy. #2210, Jack County, Texas;
13. Discussion and approval to donate funds received from restitution in a case #2499, State of Texas vs. Roman Max Stonecipher;
14. Discussion of status of County Transportation Infrastructure Fund (CTIF) Grant from Texas Department of Transportation;
15. Discussion of Commissioner Precinct Operations;
16. Reports, if any, by other Department Heads;
17. FUTURE AGENDA ITEMS; AND;
18. ADJOURNMENT.

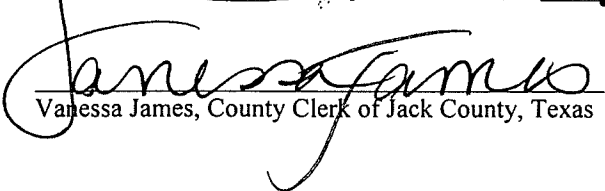
Dated this the 22nd day of September, 2022.

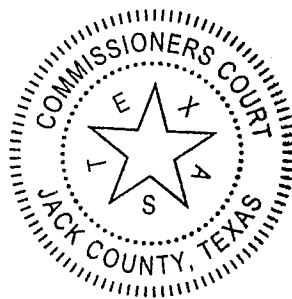
Commissioners Court of Jack County, Texas

  
 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 22nd 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 22nd day of September, 2022, at 1:13 p.m.

  
 Vanessa James, County Clerk of Jack County, Texas



**FILED FOR RECORD**

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

SEP 22 2022

VANESSA JAMES, County Clerk  
 JACK COUNTY, TEXAS

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