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 <u>Tuesday the 11th day</u> of October, 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;
- CONSENT AGENDA ITEMS:
 - (a) Approval of Minutes of Meeting for September 26, 2022;
 - (b) Approval of New/Renewal of Performance Bonds and Oaths for Deputy Sheriff Terry Mahan;
 - (c) Approval and Acceptance of all donations being made to the Jack County Disaster Relief;
 - (d) Review and Acceptance of Tax Assessor/Collector Reports for September, 2022;
 - (e) Approval to deem the following as salvage: 1) Three radiators removed from the County Judge Office; 2) Three filing cabinets from the 4th floor County Clerk storage room; 3) One Sharp Adding machine removed from 4th floor; 4) File cabinet removed from Maintenance Department Room; 5) Two Sharp adding machines and One Brother fax machine removed from Auditor office;
 - (f) Acceptance of TAC Judicial Education Record for County Judge Brian Keith Umphress;
 - (g) Acceptance of Justice of Peace Office audit performed by County Auditor;
 - (h) Approval and signing of Proclamation declaring National 4-H Week;
- 4. TIMED AGENDA ITEMS: None;
- 5. Update on long term disaster recovery efforts due to the March 21, 2022, Tornado;
- 6. Discussion and corrective action regarding the Tax Levy to each taxing entity for appraisal services;
- 7. Acceptance of resignation letter from Justice of Peace Stacy Spurlock;
- 8. Appointment and swearing in of Jessica Bailey as Appointed Justice of the Peace effective October 11, 2022 through December 31, 2022;
- 9. Discussion and approval of on-site training for Justice of Peace software;
- 10. Discussion and approval of overtime pay for Dispatch, Jailers and Deputies for the FY 2022-2023;
- 11. Update and discussion regarding the Safety and Health Committee meeting held on October 5, 2022 Kim Dungan;
- 12. 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;
- 13. Discuss and approve the final TxDot ROW contracts for the US Highways 281/199 and US Highways 380/281 and authorize Judge Umphress to sign on behalf of the Jack County Commissioner's Court;
- 14 Discuss and consider approval of a Waterline Easement located along Smith and Birdwell Roads located in Precinct #3, Bryson, Texas;

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

19. ADJOURNMENT.

Dated this the 7th day of October, 2022.

Commissioners Court of Jack County, Texas

O'CLOCK _______

O'CLOCK ______

OCT - 7 2022

VANESSA JAMES, County Clerk
JACK COUNTY, TEXAS
DEPUTY

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 7th day of October, 2022, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 7th day of October, 2022, at 9: 42 m.

anessa James, County Clerk of Jack County, Texas