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 14th day of November, 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 October 24, 2022;
 - (b) Approval and Acceptance of all donations being made to the Jack County Disaster Relief;
 - (c) Review and Acceptance of Tax Assessor/Collector Report(s) for October, 2022;
 - (d) Adoption/Approval of County Longevity Increment Policy FY 2023 (2022-2023);
 - (e) Approval to deem the following as salvage: 1) One old desk from old Custodian's office;
 2) One old desk from the old Constable's office; 3) One file cabinet out of the old Constable's Office; One old Hot Point dryer from 4th floor;

4. TIMED AGENDA ITEMS:

- 10:05: 1) Review of bids for Precinct #2 Ford F-450 Chassis XL SD Crew Cab, Model 2021 or newer AND action on same;
 - 2) Review of bids for EMC Ford F-150 Pickup Truck XLT Crew Cab, Model 2021 or newer AND action on same;
- 5. Update on long term disaster recovery efforts due to the March 21, 2022, Tornado;
- 6. Presentation for Restoration of courthouse doors and lime stone by Scott and Anne Seitrich with Soda Blasting of Texas;
- 7. Discussion and possible action, to utilize Rescue America Funds towards the needs of the Jack County Rural Fire Departments;
- 8. Discussion and action to approve Irrigation Maintenance Agreement between Iron Bridge Irrigation, LLC and Jack County;
- 9. Discuss and possible action to financially participate in supporting the full time presence of the North Texas Children's Advocacy Group;
- 10. Discussion and approval of Precinct #2 purchase of a Chevrolet Pickup Truck;
- 11. Discuss and possible action regarding employee membership with AirEvac and/or Careflight;
- 12. Discussion, consideration and possible action for the one (1) time payment of a stipend to all county employees;
- 13. Discuss and consider the establishment of a reinvestment zone to abate taxes due to the loss of property in the March 21, 2022 Tornado;
- 14. Discuss and approve the closing of streets and alleyways in a tract of land containing 31.27 acres in the Samuel Moss Survey, Abstract #400, and also covering various blocks in the Jackson & Moody Addition to the Townsite of Vineyard, being the same tracts conveyed to Morgan Hobbs in Volume 906, Page 690, Public Records of Jack County, Texas;

- 15. Discussion of status of County Transportation Infrastructure Fund (CTIF) Grant from Texas Department of Transportation;
- 16. Discuss and establish the qualifications and amounts to be paid for all county employees to become eligible to receive the Bi-Lingual stipend and K-9 stipend;
- 17. Discussion and approval of a Memorandum of Understanding between Texas Emergency Assistance Teams (TEMAT), Texas Division of Emergency Management (TDEM) and Jack County;
- 18. Discussion of Commissioner Precinct Operations;
- 19. Reports, if any, by other Department Heads;
- 20. FUTURE AGENDA ITEMS; AND;
- 21. ADJOURNMENT.

Dated this the 10th day of November, 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 on the front West door at the Courthouse of Jack County, Texas, at a place readily accessible to the general public at all times on the 10th day of November, 2022, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 10th day of November, 2022, at 4:29 m.

anessa James, County Clerk of Jack County, Texas

FILED FOR RECORD

____O'CLOCK____M

NOV 10 2022

VANESSA JAMES, County Clerk JACK COUNTY, TEXAS

BY_____DEPUTY