

**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 28th 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 November 14, 2022;
 - (b) Approval and Acceptance of all donations being made to the Jack County Disaster Relief;
 - (c) Review and Acceptance of Auditor's Monthly Reports
 - (d) Approval of New/Renewal of Performance Bond and Oath for Tax Assessor-Collector Sharon S Robinson;
 - (e) Review and Approval for Judge Umphress to sign a Tax Deed and Property Card for Trust Property in the City of Jacksboro;
4. **TIMED AGENDA ITEMS: None;**
5. Update on long term disaster recovery efforts due to the March 21, 2022, Tornado;
6. Presentation of Annual Report on Activities of Concerned Citizens of Jack County, Inc. – Russona Jones-Briscoe;
7. Discussion and approval of budget amendment of one (1) year "Extended Warranty" on HART Duo, HART scan, HART Verity Election Controllers Hardware owned by Jack County – Lynn Casteel;
8. Discussion and creation of project list priorities for Jack County;
9. Discuss and approve the closing of South First Street (60 foot wide) which is located between Church and Davis Streets of the town of Gibtown (formerly Newhope), Jack County, Texas;
10. Discussion of status of County Transportation Infrastructure Fund (CTIF) Grant from Texas Department of Transportation;
11. Discuss and approve the next phase of the Courthouse Renovation Project;
12. Discussion and action to approve the purchase of equipment to support the State Park Law Enforcement Officers;
13. Discussion of Commissioner Precinct Operations;
14. Reports, if any, by other Department Heads;
15. **FUTURE AGENDA ITEMS; AND;**

16. ADJOURNMENT.

Dated this the 23rd day of November, 2022.

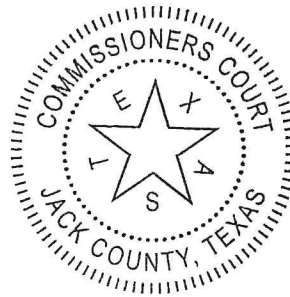
Commissioners Court of Jack County, Texas

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, and that I posted 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 23rd 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 23rd day of November, 2022, at 11:31 a.m.

Vanessa James, County Clerk of Jack County, Texas



FILED FOR RECORD

_____ O'CLOCK _____ M

NOV 23 2022

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

BY _____ DEPUTY