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 December, 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 28, 2022;
 - (b) Approval of New/Renewal of Official Bond and Oath for Bradley Gregg Campsey County Treasurer;
 - (c) Approval of New/Renewal of Official Bond and Oath for Selena Lynn Casteel County Election Administrator;
 - (d) Approval of New/Renewal of Official Bond and Oath for Douglas G. Angell Reserve Sheriff Deputy;
 - (e) Approval and Acceptance of all donations being made to the Jack County Disaster Relief;
 - (f) Review and Acceptance of Tax Assessor/Collector Reports for August, 2022;
 - (g) Authorization of issuance of County Credit Cards through County Depository to Marie Newby Jail Administrator;
 - (h) Approval of 2023 Wrecker Rotation List submitted by Sheriff;
 - (i) Approval of 2023 Bail Bond List submitted by Sheriff:
 - (j) Authorization of increase of County Credit Card limit from \$1,000 to \$2,500 for Sheriff Deputy Michael Francis;
- 4. TIMED AGENDA ITEMS: None;
- 5. Update, if any, on long term disaster recovery efforts due to the March 21, 2022, Tornado;
- 6. Presentation by Jacie Pennington, a Bryson FFA senior who has been selected as a Texas FFA Ford Leadership Scholar;
- 7. Discussion of status of County Transportation Infrastructure Fund (CTIF) Grant from Texas Department of Transportation Candace Crow;
- 8. Approval and ratification of a Resolution by the Commissioners Court of Jack County and the Office of the Governor, Criminal Justice Division for ballistic shields and associated components;
- 9. Discuss and consider the possible action to determine if Mason Road located North & South of FM #2210 East of Perrin, Precinct #2, is a part of the Jack County Road Map;
- 10. 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;
- 11. Discussion and approval to become members of the Houston/Galveston Area Cooperative (HGAC);
- 12. Discussion and adoption of the modified Jack County Rules and Regulations for onsite sewage facilities;
- 13. Discussion of Commissioner Precinct Operations;

14. Reports, if any, by other Department Heads;
15. FUTURE AGENDA ITEMS; AND;
16. ADJOURNMENT.
Dated this the 8th day of December, 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 December, 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 December, 2022, at AMD f.m. Vanessa James, County Clerk of Jack County, Texas
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VANESSA JAMES, County Clerk JACK COUNTY, TEXAS BYDEPUTY