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 27th day</u> of <u>December</u>, 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 December 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 New/Renewal of Performance Bonds and Oaths for the following: Brian Keith Umphress County Judge; Terry Ward County Commissioner Precinct #4; Kenny Salazar County Commissioner Precinct #2; Vanessa James County Clerk; Tracie Pippin District Clerk; Lorena Banuelos Election Clerk;
 - (e) Reception of Training Hours for Elected County Commissioner Terry Ward;
- 4. TIMED AGENDA ITEMS: None;
- 5. Update on long term disaster recovery efforts due to the March 21, 2022, Tornado;
- 6. Discussion and consideration to financially support Jacie Pennington, a Bryson FFA senior who has been selected as a Texas FFA Ford Leadership Scholar;
- 7. Discussion and approval for position allocation at the Jack County Sheriff Office;
- 8. Discussion and action to purchase ten (10) acre tract of land located East of Perrin on FM Hwy. #2210, Jack County, Texas, located in Precinct #2;
- 9. Discussion of status of County Transportation Infrastructure Fund (CTIF) Grant from Texas Department of Transportation;
- 10. Discuss and approve the next phase of the Courthouse Renovation Project;
- 11. Discussion and consideration of abandoning a portion of Fax Hall Street, Smith Street and Sumner Street located in the Town site of Perrin, Jack County, Texas;

12.	Discussion of Commissioner Precinct Operations;	FILED FOR RECORD
13.	Reports, if any, by other Department Heads;	O'CLOCKM
14.	FUTURE AGENDA ITEMS; AND;	DEC 2 2 2022

VANESSA JAMES, County Clerk JACK COUNTY, TEXAS

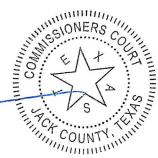
BY_____DEPUTY

15. ADJOURNMENT.

Dated this the 22nd day of December, 2022.

Commissioners Court of Jack County, Texas

Brian Kelth Umphress, Judge of Commissioners Court



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 22nd 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 22nd day of December, 2022, at 1070 m.

Vanessa James, County Clerk of Jack County, Texas