

**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 13th day of February, 2023 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 January 27, 2023 and February 6, 2023;
 - (b) Approval and Acceptance of all donations being made to the Jack County Disaster Relief;
 - (c) Review and Acceptance of Tax Assessor/Collector Report for January 2023;
 - (d) Approval of New/Renewal of Performance Bond and Oath for Marie Newby Jail Administrator;
 - (e) Ratification of Resolution #2623 of Jack County Commissioners Court which authorizes the and submission of a grant request for a Juvenile Justice and Truancy Program;
4. **TIMED AGENDA ITEMS: None;**
5. Presentation by Jack County 4-H Members who participated in the recent 2023 Jack County Youth Fair;
6. Swearing in of Jack County Historical Commission Members;
7. Update on long term disaster recovery efforts due to the March 21, 2022, Tornado;
8. Discussion of the District Clerk and the Election Administrator utilization of shared employee;
7. Receive and review report of annual inspection of Jail by Commission on Jail Standards;
8. Discussion and possible action to appoint a Public Information Act Officer and approve the use of a Public Information Act Portal online at www.jackcountv.org;
9. Discuss and approve participation with the Texas Department of Housing and Community Affairs Home Investment Partnership Program-Frank Hefner;
10. Discuss and approve the Resolution in support of Application for Homeland Security Grant Program;
11. Discuss and take possible action to review the Jack County Subdivision Rules and Regulations;
12. Discuss and approval of assistance to City of Jacksboro to off-set the cost for tornado cleanup;
13. Discuss and possible action to enter into an agreement with Comcell Community Communications to provide fiber optics to Jacksboro;
14. Discussion of status of County Transportation Infrastructure Fund (CTIF) Grant from Texas Department of Transportation;
15. Discussion of Commissioner Precinct Operations;

- 16. Reports, if any, by other Department Heads;
- 17. FUTURE AGENDA ITEMS; AND;
- 18. ADJOURNMENT.

Dated this the 10th day of February, 2023.

Commissioners Court of Jack County, Texas

Brian Keith Umphress, Judge of Commissioners Court

FILED FOR RECORD

_____ O'CLOCK _____ M

FEB 10 2023

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

BY _____ DEPUTY

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 East door of Jack County, Texas, at a place readily accessible to the general public at all times on the 10th day of February, 2023, 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 February, 2023, at 9:18 A.m.

Vanessa James By: Tiffany Martin
Vanessa James, County Clerk of Jack County, Texas

