

**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 27th 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 February 13, 2023;
  - (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 Bond and Oath for Tammy Miller Secretary for Jack County Sheriff Department;
4. **TIMED AGENDA ITEMS: 10:005AM – Review and Action on Bids to Purchase the following:**
  - (a) F450 Pickup for Precinct #2;
  - (b) ½ Ton Pickup for Precinct #2;
  - (c) ½ Ton Pickup for Emergency Management;
  - (d) Software for District Clerk, County Clerk and County Judge Offices;
5. Update on long term disaster recovery efforts due to the March 21, 2022, Tornado;
6. Discussion regarding services provided by ACA (Affordable Care Act) Reporting and Tracking Service (ARTS) for reporting of 1095C with IRS and authorizing the County Judge to sign retainer agreement - Kim Dungan;
7. Presentation and consideration for the "Stallion Meadows Estates" containing 113.126 acres in the SPRR Co. Survey, Abstract No. 567, located at 1271 DPS Tower Rd., Precinct #2, Jack County, Texas -Todd Cast;
8. Discussion of status of County Transportation Infrastructure Fund (CTIF) Grant from Texas Department of Transportation;
9. Discussion of Commissioner Precinct Operations;
- ~~10. Reports, if any, by other Department Heads;~~
11. FUTURE AGENDA ITEMS; AND;
12. ADJOURNMENT.

Dated this the 23rd day of February, 2023.

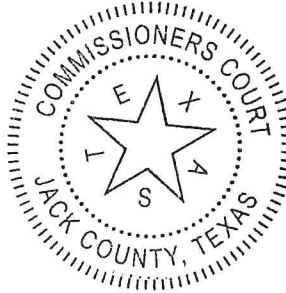
Commissioners Court of Jack County, Texas

  
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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 East door of Jack County, Texas, at a place readily accessible to the general public at all times on the 23<sup>rd</sup> 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 23rd day of February, 2023, at 8:51a.m.

  
Vanessa James, County Clerk of Jack County, Texas



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**FILED FOR RECORD**

\_\_\_\_\_ O'CLOCK \_\_\_\_\_ M

FEB 23 2023

VANESSA JAMES, County Clerk  
JACK COUNTY, TEXAS

BY \_\_\_\_\_ DEPUTY