

**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 March, 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 27, 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 February 2023;
 - (d) Acceptance of 2022 Certificate of Membership to County Investment Academy and completion of investment education for County Treasurer Brad Gregg Campsey
 - (e) Reception of continuing education Certificate of Completion 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 approval of the distribution of the allocation for Jack County money received from the Opioid Abatement Trust Fund;
7. Consideration and approval to enter into a contract for professional services with Allison, Bass and Magee, L.L.P. regarding the Hecate Energy Dovetail Solar 1, 2 and 3, Hecate Energy Dovetail Storage, Hecate Energy Longhorn Solar and Hecate Energy Longhorn Storage;
8. Approval in form and authorization for County Judge to sign the proposed Joint Election Agreement and Contract for Election Services between Jack County and Jacksboro ISD and Bryson ISD for election to be held on May 6, 2023 – Election Administrator Lynn Casteel;
9. Discuss and approve the purchase of equipment for the Jack County Courthouse Security Team;
10. Discuss and approve the issuance of a county credit card in the amount of \$2,500 for the purpose of Jail Transportation;
11. Discuss and approve the financial support to the Jack County Rural Fire Department for the purpose of purchasing additional water tenders/tankers and wildland firefighting apparatus;
12. Discussion of status of County Transportation Infrastructure Fund (CTIF) Grant from Texas Department of Transportation;
13. Discussion of Commissioner Precinct Operations;
14. Reports, if any, by other Department Heads;

15. FUTURE AGENDA ITEMS; AND;

16. ADJOURNMENT.

Dated this the 10th day of March, 2023.

Commissioners Court of Jack County, Texas

[Handwritten signature of Brian Keith Umphress]

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 10th day of March, 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 March, 2023, at 9:45a m.

[Handwritten signature: Vanessa James by Suzanne Brooks]
Vanessa James, County Clerk of Jack County, Texas



FILED FOR RECORD

_____ O'CLOCK _____ M

MAR 10 2023

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

BY _____ DEPUTY