

**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 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 March 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 Bonds and Oaths for Jeremy Howard Jack County Deputy Sheriff; and Lorena Banuelos Appointed Deputy Clerk for District Clerk Office;
 - (e) Reception of Certificates for Continuing Education/Training for Elected County Treasurer Brad Gregg Campsey
 - (f) Ratification and Execution of Proclamation Declaring March 21, 2023 as A Year of Resilience; A Day of Observation, Reflection and Celebration - Judge Umphress;
4. **TIMED AGENDA ITEMS: None;**
5. Update on long term disaster recovery efforts due to the March 21, 2022, Tornado;
6. Discuss and approve the Electrical Right of Way and Easement on Rock Creek Road for Jack Barton Bess, LLC;
7. Discuss and approve an Extended Road Use Agreement on Rock Creek Road for Jack Barton Bess, LLC;
8. Discuss and acknowledge the Constitution and By-Laws to establish the "Burton Springs Cemetery Association;
9. Discuss and approve financial support to send members of the Jack County Crisis Response Team to the Palo Duro Presbytery Critical Incident Chaplaincy Training on April 26th, 27th and 28th, 2023, in Wichita Falls, Texas;
10. Presentation, review and consideration of Consulting Agreement with Hub International regarding County Health Benefits – Benefits Advisory Committee and Rodney Dryden;
- ~~11. Discuss and approve the following items from Precinct #2 to be deemed as salvage and sold by auction via "Purple Wave", to-wit: 1) Volvo Compaction Roller; 2) 2003 New Holland TL100 Tractor; 3) 1993 12G Cat Motorgrader; 4) 1980 Mack Tractor; 5) 2008 Kenworth Dump Truck; 6) 2000 MB&G Pup Trailer;~~
12. Discuss and approve the purchase of a new Sany Model SSR120C-8 Compaction Roller for Precinct #5;
13. 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;
14. Discuss and approve the issuance of county credit cards to eight Sheriff's department deputies/jailers in the amount of \$1,000 each for the purpose of Jail Transportation;

15. 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;
16. Approve and schedule a public hearing in April for approval of reinvestment zone and consideration of tax abatement agreements;
17. Approval of Kyocera (5 years) Lease Agreements with Kyocera Document Solutions % Hudson Imaging Systems to replace the current copy machines with newer models for the following offices: 1) County Judge; 2) County Clerk (Two); and 3) DPS. Also, approval of Maintenance Agreements (5 year) with Hudson Imaging Systems for all of said copiers;
18. Discussion of status of County Transportation Infrastructure Fund (CTIF) Grant from Texas Department of Transportation;
19. Discussion of Commissioner Precinct Operations;
20. Reports, if any, by other Department Heads;
21. FUTURE AGENDA ITEMS; AND;
22. ADJOURNMENT.

Dated this the 24th day of March, 2023.

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 East door of Jack County, Texas, at a place readily accessible to the general public at all times on the 24th 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 24th day of January, 2023, at 9:50a.m.

Vanessa James by Suzanne Brooks
 Vanessa James, County Clerk of Jack County, Texas

FILED FOR RECORD

_____ O'CLOCK _____ M

MAR 24 2023

VANESSA JAMES, County Clerk
 JACK COUNTY, TEXAS

BY _____ DEPUTY

