

**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 10th day of April, 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 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 March 2023;
 - (d) Approval of New/Renewal of Performance Bond and Oath for Banning Ross Sweatland Jack County Deputy Sheriff;
 - (e) Reception of continuing education Certificate of Completion for Elected County Commissioner Henry D. Birdwell;
 - (f) Approval to increase the current county credit card to \$5,000.00 for Jack County Sheriff's Office Lieutenant Scott Simonton;
 - (g) Authorization for use of county road right-of-way for utility crossing by Brazos Telecommunications, Inc. for road boring under Loving Road in Precinct #3;
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 estimate from Diamond A for the installation of HVAC upgrade in the Jack County Courtroom;
7. 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;
8. Discuss and acknowledge the Constitution and By-Laws to establish the "Burton Springs Cemetery Association";
9. Approve and schedule a public hearing on April 24, 2023 for approval of reinvestment zone and consideration of tax abatement agreements;
10. Discuss and approve the sale of a 2012 GMC PU from Precinct #2 by auction via "Purple Wave";
11. Approval of Kyocera (5 year) Lease Agreements with Kyocera Document Solutions % Hudson Imaging Systems to replace the current copy machines with newer models for the following Jack County Offices: 1) District Clerk; 2) Extension Services; 3) Justice of the Peace; 4) Jack County Attorney; and 5) Jack County Sheriff Offices and Jail (3). Also, approval of Maintenance Agreements (5 year) with Hudson Imaging Systems for all of said copiers;
12. Discussion and action on a proposal from Terralogic or Kofile for indexing of historic and non-historic deed records and miscellaneous records in the Jack County Clerk's Office;
13. Discussion of status of County Transportation Infrastructure Fund (CTIF) Grant from Texas Department of Transportation;

- 14. Discussion of Commissioner Precinct Operations;
- 15. Reports, if any, by other Department Heads;
- 16. FUTURE AGENDA ITEMS; AND;
- 17. ADJOURNMENT.

Dated this the 4th day of April, 2023.

Commissioners Court of Jack County, Texas

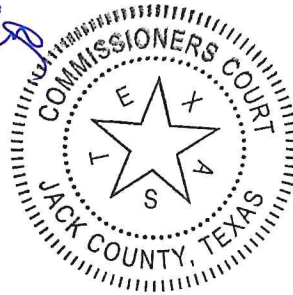


Brian Keith Umphress, Judge of Commissioners Court

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 4th day of April, 2023, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 4th day of April, 2023, at 4:40 p.m.

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



FILED FOR RECORD

_____ O'CLOCK _____ M

APR - 4 2023

VANESSA JAMES, County Clerk
JACK COUNTY, TEXAS

BY _____ DEPUTY