## 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 22nd day of May, 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 May 8, 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) Reception of Certificate for 27 hour course entitled "Assisting Individuals in Crisis & Group Crisis Intervention" presented to Maggie Herrera;
  - (e) Authorization for use of County Road Right-of-Way for road crossing by City of Jacksboro to cross Burwick Road located in Precinct #3;
  - (f) Authorization of sale of a Caterpillar Loader from Precinct #1;
  - (g) Authorize Advertising for Bids for purchase of Backhoe with Attachments for Precinct #1;
- 4. TIMED AGENDA ITEMS: None;
- 5. Update on long term disaster recovery efforts due to the March 21, 2022, Tornado;
- 6. Discussion and consideration of funding for Jack County Volunteer Fire Department to purchase a "Water Storage System" for the Antelope Volunteer Fire Department;
- 7. Discussion of Precinct #2 construction of new precinct barn;
- 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.	FILED FOR RECORD
Dated this the 19th day of May, 2023.	O'CLOCKN
Commissioners Court of Jack County, Texas	MAY 1 9 2023
	VANESSA JAMES, County Clerk JACK COUNTY, TEXAS
Brian Keith Umphress, Judge of Commissioners Court	BYDEPUT

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 19th day of May, 2023, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 19th day of May, 2023, at 949 cm.

Vanessa James By: All any Mar Vanessa James, County Clerk of Jack County, Texas