

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 26th day of June, 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 June 12, 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 of Professional Achievement from Tax Assessor-Collectors Association Of Texas to Trasi Ogle;
 - (e) Approval/Renewal of Performance Bonds and Oaths for Deputy Sheriff Houston Lee Gass, Deputy Sheriff Cody McGee, and Deputy Sheriff Connie S Wooten;
4. **TIMED AGENDA ITEMS: None;**
5. **EXECUTIVE SESSION:**

In compliance with Section 551.074 of the Texas Government Code, (1) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or (2) to hear a complaint or charge against an officer or employee;
6. **RECONVENE TO OPEN SESSION** to consider action, if any, on items discussed in Executive Session;
7. Update on long term disaster recovery efforts due to the March 21, 2022, Tornado;
8. Speech presentation by Braydee Thorne from the Bryson FFA;
9. Discussion and acceptance to approve a Guard One Jail Monitor System;
10. Discussion of status of County Transportation Infrastructure Fund (CTIF) Grant from Texas Department of Transportation;
11. Discussion and possible action to revise the plat for Mesquite Estate Subdivision, Jack County for a 30 foot entrance located North of Lot #2 to provide access from Wesley Chapel Road;
12. Discussion of Commissioner Precinct Operations;
13. Discussion and approval of the naming of a private road located within the FF Newport Ranch, LLC (East of Newport-South of FM 2127) to be named Fechtel Lane in Precinct #1, to be added to the Jack County Master Street Address Guide for 911 Addressing;
14. Reports, if any, by other Department Heads;

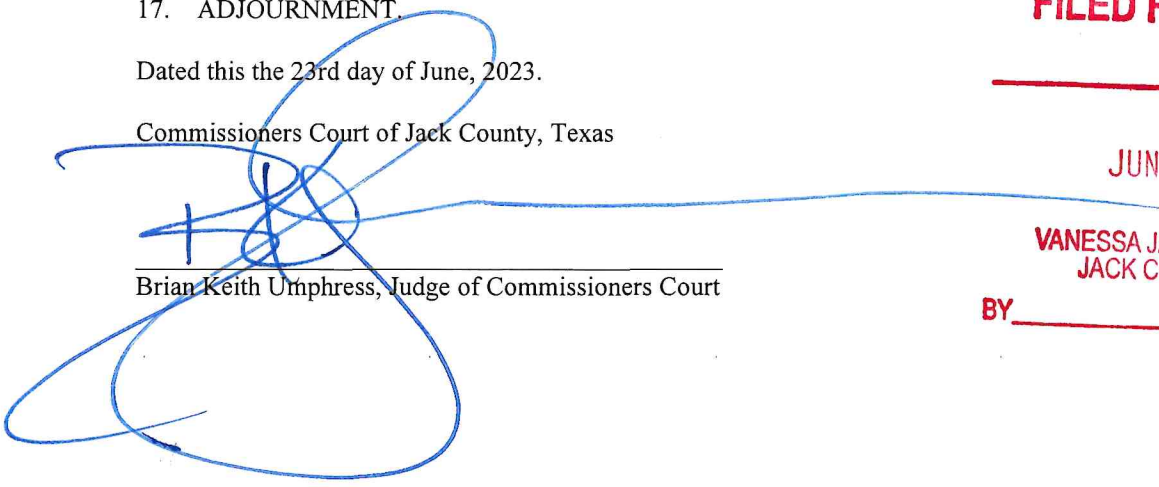
15. BUDGET WORKSHOP for FY 2023-2024;

16. FUTURE AGENDA ITEMS; AND;

17. ADJOURNMENT.

Dated this the 23rd day of June, 2023.

Commissioners Court of Jack County, Texas



Brian Keith Umphress, Judge of Commissioners Court

FILED FOR RECORD

_____ O'CLOCK _____ M

JUN 23 2023

VANESSA JAMES, County Clerk
JACK COUNTY, TEXAS

BY _____ DEPUTY

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 23rd day of June, 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 June, 2023, at 8:45 a.m.



Vanessa James, County Clerk of Jack County, Texas

