

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 3rd day of July, 2023 at 9:00 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. Payment of Claims;
2. CONSENT AGENDA ITEMS:
 - (a) Approval of Performance Bonds and Oaths for Patrol Deputy Sheriff Will Hines and Sheriff Department Patrol LT Dale Rico;
 - (b) Approval/Renewal of Performance Bond and Oath for Reserve Deputy Constable Jeffery Miller;
 - (c) Authorization of issuance of County Credit Card through County Depository/TIB to Sheriff Patrol Lt. Dale Rico in the amount of \$2,500.00;
3. Adoption of Resolution approving reappointment of Mr. Dennis Wilde as Director to Board of Directors for the NORTEX Housing Finance Corporation with appointed term expiring on August 1, 2028;
4. Discussion and approval of NORTEX Regional Planning Commission Proxy/Alternate Designation 2023;
5. Discussion and approval of purchase of three (3) Silverado 1500 PPV 9C1 Patrol Units for the Sheriff's Department;
6. Discussion and approval of purchase of eighteen (18) Mobile Data Terminals for Jack County Sheriff's Department;
7. Discussion and approval of Order Restricting Outdoor Burning;
8. Reports, if any, by other Department Heads;
9. FUTURE AGENDA ITEMS; AND;
10. ADJOURNMENT.

Dated this the 29th day of June, 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 29th 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 29th day of June, 2023, at 4:30 p.m.



Vanessa James, County Clerk of Jack County, Texas

FILED FOR RECORD

_____ O'CLOCK _____ M

JUN 29 2023

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

BY _____ DEPUTY

