

**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 July, 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 26, 2023 and July 3, 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 June 2023;
 - (d) Approval/Renewal of Performance Bond and Oath for Reserve Deputy Constable Jeffery Miller;
4. **TIMED AGENDA ITEMS: 10:00 am**
 - (a) Review of bids received for the construction of a metal building for Precinct #2;
 - (b) Possible action by Court on the same above item 4 (a);
5. Update on long term disaster recovery efforts due to the March 21, 2022, Tornado;
6. Discussion and approval of the final distribution of the Jack County Disaster Relief Funds;
7. Discussion and approval of purchase of eighteen (18) Mobile Data Terminals for Jack County Sheriff's Department;
8. Discussion and action to approve the final plat of "Stallion Meadows Estates, Phase Two" being a portion of the M. Brumbelow Survey, Abstract No. 1822 and the A. Johnson Survey, Abstract No. 1917, located in the Southeast part of Jack County, Texas, off of DPS Tower Road;
9. Presentation and update by Rodney Dryden with Hub International regarding Insurance Benefits;
10. Discussion, review and possible approval of the Trust Agreement and Resolution to establish the County of Jack, Texas Insurance Trust Fund for the sole purpose to provide health, medical and/or life benefits for employees and their eligible dependents;
11. Discussion of status of County Transportation Infrastructure Fund (CTIF) Grant from Texas Department of Transportation;
12. Discussion of Commissioner Precinct Operations;
13. Reports, if any, by other Department Heads;
14. BUDGET WORKSHOP FY 2023-2024;
15. FUTURE AGENDA ITEMS; AND;

FILED FOR RECORD

_____ O'CLOCK _____ M

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

BY _____ DEPUTY

16. ADJOURNMENT.

Dated this the 7th day of July, 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 7th day of July, 2023, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 7th day of July, 2023, at 8:45 a.m.



Vanessa James, County Clerk of Jack County, Texas

