

**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 24<sup>th</sup> 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 July 17, 2023;
  - (b) Review and Acceptance of Auditor’s Monthly Report;
  - (c) Adoption of “Resolution Authorizing County Grant Program Year 2024” in support of Texas Dept. of Agriculture grant to Concerned Citizens of Jack Co. Inc., an origination that provides home-delivered meals to homebound persons in the County who are elderly and/or have a disability and certifying that the County has approved the organization’s accounting system or fiscal agent;
  - (d) Approval/Renewal of Performance Bond and Oath for Jailer/Deputy Sheriff Darrell L. Mayhew;
  - (e) Authorize Advertising for Bids for Group Medical, Dental, Vision, Base Life & AD&D;
- 4. **TIMED AGENDA ITEMS: None;**
- 5. Discuss and approve Precinct #1 Heavy Equipment and Jack County Sheriff’s Department Vehicles to be deemed salvage and sold at public auction utilizing Purple Wave;
- 6. Discussion and approval of the naming of a private road located in Precinct #4 to be named Crooked Foot Lane to be added to the Jack County Master Street Address Guide for 911 Addressing;
- 7. Discussion of status of County Transportation Infrastructure Fund (CTIF) Grant from Texas Department of Transportation;
- 8. Discussion of Commissioner Precinct Operations;
- 9. Reports, if any, by other Department Heads;
- 10. **BUDGET WORKSHOP for FY 2023-2024;**
- 11. FUTURE AGENDA ITEMS; AND;
- 12. ADJOURNMENT.

**FILED FOR RECORD**

\_\_\_\_\_ O’CLOCK \_\_\_\_\_ M

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

BY \_\_\_\_\_ DEPUTY

Dated this the 20th 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 20th 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 20th day of June, 2023, at 8:33a.m.

Vanessa James by Suzanne Brooks  
Vanessa James, County Clerk of Jack County, Texas

