

**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 14th day of August, 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 10, 2023, July 24, 2023 and July 31, 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 July 2023;
 - (d) Approval/Renewal of Performance Bonds and Oaths for Deputy Michael Wayne Francis;
 - (e) Reception of continuing education Certificate of Completion for Elected County Tax Assessor Collector Sharon Robinson;
 - (f) Authorize Advertising for Bids for Fuel and Lubricants for FY 2023-2024 for Sheriff's Department and Commissioner Precincts;
 - (g) Authorize Advertising for Bids for Rock and Road Materials for Commissioner Precincts for FY 2023-2024;
 - (h) Authorize placing an ad for Public Hearing on September 11, 2023, to consider a plan for the County Clerk's Technology Fund to collect a fee for the preservation and restoration of County Records;
 - (i) Acceptance of donation from Williams Companies, LLC;
 - (j) Renewal of Interlocal Agreement for 9-1-1 Public Safety Answering Point Services between Nortex Regional Planning Services (Nortex) and Jack County;
 - (k) Authorize placing an ad for Notice of Public Hearing on Tax Increase for August 28, 2023 at 10:05 a.m.;
4. **TIMED AGENDA ITEMS: None;**
5. Review and consider the recommendation from the Benefits Advisory Committee to approve the provider for Dental, Vision and Medical Insurance for the October 1, 2023 to September 30, 2024;
6. Discuss and approve a 2005 GMC Pickup from Precinct #4 to be deemed as salvage and sold by auction via Purple Wave;
7. Presentation by Karen VanderKaay with Wise Hope;
8. Continuation of Current \$10 (Statutory Maximum) Charge on Vehicle Registration for Benefit of Road and Bridge Fund and election to not assess a Child Safety Fee of \$1.50 maximum; both under Chapter 502, Transportation Code for FY 2023-2024;
9. Discussion of status of County Transportation Infrastructure Fund (CTIF) Grant from Texas Department of Transportation;
10. Discussion of Commissioner Precinct Operations;
11. Reports, if any, by other Department Heads;

- 12. BUDGET WORKSHOP FY 2023-2024;
- 13. FUTURE AGENDA ITEMS; AND;
- 14. ADJOURNMENT.

Dated this the 11th day of August,, 2023.

Commissioners Court of Jack County, Texas

Brian Keith Umphress, Judge of Commissioners Court

FILED FOR RECORD

_____ O'CLOCK _____ M

AUG 11 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 11th day of August, 2023, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 11th day of August, 2023, at 8:45a.m.

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

