

# 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 28<sup>th</sup> 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:

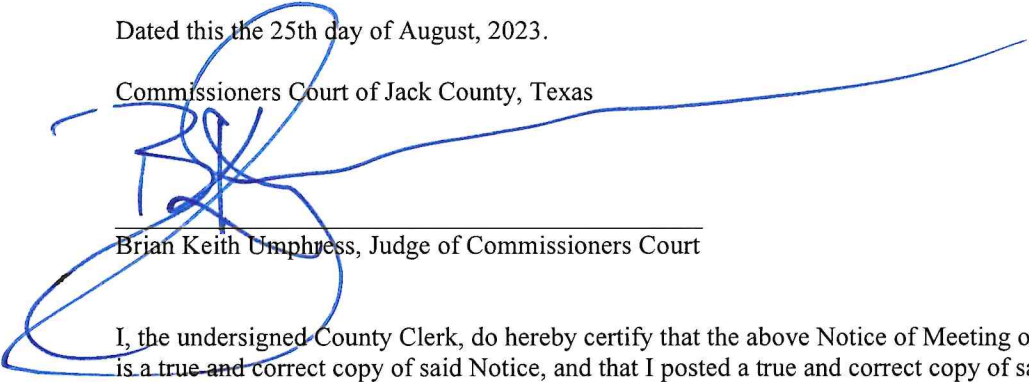
These subjects may or may not be discussed in the order shown. All items listed below as part of the called "Consent Agenda Items" require no deliberation by the Court. Each Court member has the prerogative of removing an item from this agenda so that it may be considered separate.

1. Public Forum (Limited to 5 minutes per person);
2. Payment of Claims;
3. CONSENT AGENDA ITEMS:
  - (a) Approval of Minutes of Meeting for August 14, 2023;
  - (b) Review and Acceptance of Auditor's Monthly Report;
  - (c) Approval/Renewal of Performance Bonds and Oaths for the following: James Wigington Deputy Sheriff; Gabriel Shaw Deputy Sheriff; and Stephen Scott Simonton Jailer/Deputy Sheriff;
  - (e) Approval to increase the current county credit card to \$10,000 for County IT/EMC Frank Hefner;
  - (f) Rescind Order dated June 27, 2022 due to end of Public Health Emergency on May 11, 2023;
  - (g) Approval of Temporary Use Agreement between County of Jack and Rigid Contractors, LLC to temporarily utilize county property for a lime plant to support TXDOT Project on US 281 Super 2 from Palo Pinto County Line to SH 199 through community of Perrin in Precinct #2;
  - (h) Approval of renewal of Memorandum of Agreement (MOA) an Inter-local Agreement with Helen Farabee Centers and Jack County, involving mental health services for citizens of Jack County;
  - (i) Reception of Certificates of Completion for educational training at 2023 North and East CJCA Annual Conference in Galveston, Texas, for Precinct #1 County Commissioner Gary Oliver;
4. **TIMED AGENDA ITEMS: 10:00**  
**-Public Hearing on the Proposed Tax Rate;**
5. Discussion, approval and signing of Appointment of Presiding Judges and Alternate Judges for two year term beginning September 23, 2023 and ending August 31, 2025;
6. Discussion, approval and signing of Notice and Order of Election to be held November 7, 2023;
7. Discussion and approval of purchase by Precinct #2 of a new Sany Roller, Model SSR 120-8, Serial #Y21112CC4398 from BuyBoard;
8. Discussion and approval regarding changes made before filing of the final plat of "Stallion Meadows Estates Phase #2" containing 341.996 acre tract being out of S.P.R.R. Co. Survey, Abstract No. 567, A. Johnson Survey, Abstract No. 1917, M. Brumbelow Survey, Abstract No. 1822, located in the Southeast part of Jack County, Texas, off of DPS Tower Road, AND a portion of Parker County, Texas;
9. Presentation and possible action from the Jack County Rural Fire Department for the purchase of water tankers;
10. Presentation and possible action from Faith Community Hospital regarding the purchase of an Ambulance;
11. Discussion and approval of the purchase to replace a 15 ton package unit for the LEC Jail from Red Line Heating and Air for the estimated cost of \$29,750.00;

12. Discussion and adoption by signing of the "Jack County Jury Selection Plan" in accordance with Chapter 62 of the Texas Government Code;
13. Discussion and adoption of new Juror pay per HB 3474 effective September 1, 2023, which increases the amount of Petit Jury Members pay from a minimum of \$6.00 to not less than \$20.00 for day 1 of service and not less than \$58.00 (previously \$40.00) for each day thereafter;
14. Discussion of status of County Transportation Infrastructure Fund (CTIF) Grant from Texas Department of Transportation;
15. Discussion of Commissioner Precinct Operations;
16. Reports, if any, by other Department Heads;
17. **BUDGET WORKSHOP for FY 2023-2024;**
18. FUTURE AGENDA ITEMS; AND;
19. ADJOURNMENT.

Dated this the 25th day of August, 2023.

Commissioners Court of Jack County, Texas

  
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 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 25th 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 25th day of August, 2023, at 8:28 A.m.

  
 \_\_\_\_\_  
 Vanessa James, County Clerk of Jack County, Texas





**FILED FOR RECORD**

\_\_\_\_\_ O'CLOCK \_\_\_\_\_ M

**AUG 25 2023**

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

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