

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 11th day of September, 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 28, 2023;
 - (b) Review and Acceptance of Tax Assessor/Collector Report for August, 2023;
 - (c) Approval/Renewal of Performance Bonds and Oaths for Chief Deputy Sheriff Chris Dewayne Reger;
 - (d) Provide authorization for the County Judge to take measures to provide flu vaccinations for all county personnel to promote wellness and reduce work absenteeism;
 - (e) Re-appointment of Hon. Trisha Jacks Treasurer of Sabine County to serve as a Director for the Texas Association of Counties Health and Employee Benefits Pool;
 - (f) Setting of Fees for Sheriff and Constable Offices for FY 2024;
 - (g) Approval of Agreement between Jack County and Responder Health Powered by Armor Up America Consulting and authorizing signature of Judge Umphress;
4. **TIMED AGENDA ITEMS:**
5. Discussion and possible approval of "Grant Writing and Consulting Agreement" between Strategic Economic Efforts and Jack County as presented by Joe Gambill;
6. Discussion and approval to include a Maintenance Agreement with Red Line Heating and Air for the 15 ton package unit being purchased for the LEC Jail – Jail Administrator Scott Simonton;
7. Approval in form and authorization for County Judge to sign the proposed Joint Election Agreement and Contract for Election Services between Jack County and Graford ISD and Bowie ISD for election to be held on November 7, 2023 – Election Administrator Lynn Casteel;
8. 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 – Precinct #4 Commissioner Terry Ward;
9. Discussion, review and approval of adopting a new pay schedule to be Friday Bi-Weekly instead of Monday Bi-Weekly - Payroll Administrator Kim Dungan;
10. Discussion, review and approval of offering a stipend to all full time county employees who opt out of county provided Health Insurance, the stipend amount in lieu of county health insurance and establishing guidelines – Payroll Administrator Kim Dungan;
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 for FY 2023-2024;

15. FUTURE AGENDA ITEMS; AND;

16. ADJOURNMENT.

Dated this the 7th day of September, 2023.

Commissioners Court of Jack County, Texas

FILED FOR RECORD

_____ O'CLOCK _____ M

SEP - 7 2023

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

BY _____ DEPUTY

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 September, 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 September, 2023, at 4:39 p.m.

Vanessa James By: Tiffany Martin
Vanessa James, County Clerk of Jack County, Texas

