

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 25th 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 September 11, 2023;
 - (b) Review and Acceptance of Auditor's Monthly Report;
 - (c) Approval/Renewal of Performance Bonds and Oaths for the following: Deputy Sheriff David William Vanderkaay;
 - (d) Approval of New Performance Blanket Bond for County Clerk's Employees;
 - (e) Approval of New/Renewal of Performance Bonds for Appointed County Officials: 1) Lisa S. Perry Auditor; 2) Kim M. Dungan Assistant Auditor; 3) Candace Crow Assistant Auditor;
 - (f) Approval and signing of Proclamation declaring National 4-H Week;
 - (g) Continuation of Participation in the Texas County & District Retirement System for the Fiscal Years 2023-2024, at the present rate of participation;
 - (h) Annual support of Trout Stocking Program at Fort Richardson State Park (\$997.50);
 - (i) Appointment of Pro Tem County Judge for Commissioners Court for the calendar year 2024;
 - (j) Approval of designating the second and fourth Monday's of each month on which Commissioner's Court will convene regular meetings for FY 2024, unless those days fall on a designated holiday
4. **TIMED AGENDA ITEMS: 10:00 A.M.**
 - (a) **Public Hearing** to consider a plan for the County Clerk's Preservation and Restoration Plan, to collect funds under Govt. Code Section 118.025 for the preservation and restoration of the County Clerk's records;
 - (b) Action by Court on the same above item 4(a);
5. Discussion and approval of making a \$20,000 donation to North Texas Children's Advocacy;
6. Discussion and approval to include a Maintenance Agreement with Red Line Heating and Air – Scott Simonton;
7. Discussion, approval and payment of a Security Electronics and Detention Service Agreement Program for Jack County Jail - Scott Simonton;
8. Discussion, approval and implement new Cyber Security Policy – Frank Hefner;
9. Discussion of status of County Transportation Infrastructure Fund (CTIF) Grant from Texas Department of Transportation;
10. Discussion and approval of Revision of Payroll Schedule for 2023;
11. Discussion and approval of Payroll Schedule for 2024;
12. Set Salary Schedules for County Employees for FY 2023-2024 (October 1, 2023 to September 30, 2024);
13. **Adopt Tax Rates to Fund Budget for FY 2023-2024;**

- 14. **Adopt Budget for Fiscal Years 2023-2024;**
- 15. Discussion of Commissioner Precinct Operations;
- 16. Reports, if any, by other Department Heads;
- 17. Set County Holidays for remainder FY2023 and FY 2024 as follows:

Columbus Day	October 9, 2023
Election Day (General)	November 7, 2023
Veteran's Day	November 11, 2023
Thanksgiving	November 23 & November 24, 2023
Christmas: (observed)	December 25 & 26, 2023
New Year's Day	January 1, 2024
Martin Luther King Day	January 15, 2024
President's Day	February 19, 2024
Good Friday	March 29, 2024
Memorial Day	May 27, 2024
Juneteenth	June 19, 2024
Independence Day	July 4, 2024
Labor Day	September 2, 2024
Employee's Birthday	To Be Determined by Dept. Head

18. FUTURE AGENDA ITEMS; AND;

19. ADJOURNMENT.

Dated this the 22nd day of September, 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 22nd 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 22nd day of September, 2023, at 8:31 a.m.

 Vanessa James, County Clerk of Jack County, Texas



FILED FOR RECORD

_____ O'CLOCK _____ M

SEP 22 2023

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

BY _____ DEPUTY