

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 **Tuesday the 10th day of October, 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 25, 2023;
 - (b) Review and Acceptance of Tax Assessor/Collector Report for September, 2023;
 - (c) Approval/Renewal of Performance Bonds and Oaths for the following: 1) Terry Mahan Deputy Sheriff and 2) Lorena Banuelos Elections Clerk;
 - (d) Adoption of Resolution in support of County Application for Funds under the Texas Indigent Defense Grant Program;
 - (e) Approval to deem the following as salvage: 1) One AC unit from Break Room; and 2) Two AC Units from the Tax Assessor/Collector Office;

4. **TIMED AGENDA ITEMS:**

10:00 AM – Review and Action on Bids to Purchase the following:

- (a) Gasoline and Diesel Fuel to be used by Jack County until September 30, 2024;
 - (b) Crushed Rock and Road Building Material for use by the County Commissioners' for FY 2023-2024 (October 1, 2023 to September 30, 2024);
5. Discuss and appoint representative to the Jack CAD Board of Directors for the FY 2024 and FY 2025 term;
 6. Discuss and approve the reinstatement of jailer position to LEC Jail;
 7. Discussion and approval of Kologik LLC Software-As-A-Service Agreement between Jack County Justice of Peace and Kologik in order to have a citation integration between the Justice of Peace and Jack County Sheriff's Offices;
 8. Discussion of status of County Transportation Infrastructure Fund (CTIF) Grant from Texas Department of Transportation;
 9. Discussion of Commissioner Precinct Operations;
 10. Reports, if any, by other Department Heads;
 11. FUTURE AGENDA ITEMS; AND;

FILED FOR RECORD

_____ O'CLOCK _____ M

OCT - 6 2023


VANESSA JAMES, County Clerk
JACK COUNTY, TEXAS

BY _____ DEPUTY

12. ADJOURNMENT.

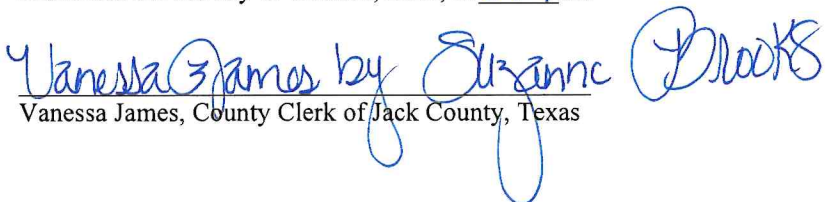
Dated this the 6th day of October, 2023.

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 6th day of October, 2023, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 6th day of October, 2023, at 2:45 P.m.


Vanessa James, County Clerk of Jack County, Texas

