

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 13th day of November, 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 October 23, 2023;
 - (b) Review and Acceptance of Tax Assessor/Collector Report for October, 2023;
 - (c) Approval/Renewal of Performance Bond and Oath for Douglas G Angell Reserve Deputy Sheriff;
 - (d) Reception of Certificates of Attendance/Completion for educational training at Public Funds Investment Act Training by County Judge Brian Keith Umphress;
 - (e) Adoption/Approval of County Longevity Increment Policy FY 2023 (2023-2024);
4. **TIMED AGENDA ITEMS: NONE;**
5. Discussion and approval of financial support to the Jack County Rural Fire Department of the purchase for Cundiff and East Jack County Volunteer Fire Departments (Texas Forest Service Rural Volunteer Fire Department Assistance Program (HB2604));
6. Discuss and approve Precinct #2 Commissioner Salazar's request to deem the following listed items as salvage, to-wit: 1) old tin horn; 2) short cut off metal pieces; 3) miscellaneous nuts and bolts; 4) old sign post; and old signs;
7. Discuss and approve a 60 month Lease Agreement with Pitney Bowes for postage machine/services for machine located in the Jack County Auditor's office;
8. Discussion requested by Treasurer Brad Campsey to determine who is in charge of the courthouse renovation projects;
9. Discussion and approval of site plan membership and upgrades for all full time county employees through AirMedCare for services from December 8, 2023 through December 8, 2024;
10. Consider approval of execution of Computer System Lease/License Agreement between the County (Tax Office) and Pritchard & Abbott, Inc. for period of January 1, 2024 through December 31, 2025;
11. Discuss and approve the purchase of Commercial Washer and Dryer for Jack County LEC Jail;
12. Discuss and approve the placement of a 12 ton package unit with gas heater at the Jack County LEC Jail;
13. Discussion of status of County Transportation Infrastructure Fund (CTIF) Grant from Texas Department of Transportation;
14. Discussion of Commissioner Precinct Operations;
15. Reports, if any, by other Department Heads;

16. FUTURE AGENDA ITEMS; AND;

17. ADJOURNMENT.

Dated this the 9th day of November, 2023.

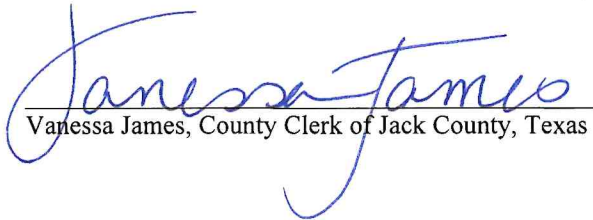
Commissioners Court of Jack County, Texas



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 9th day of November, 2023, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 9th day of November, 2023, at 3:05 p.m.



Vanessa James, County Clerk of Jack County, Texas



FILED FOR RECORD

_____ O'CLOCK _____ M

NOV - 9 2023

VANESSA JAMES, County Clerk
JACK COUNTY, TEXAS

BY _____ DEPUTY