

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 27th 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 November 13, 2023;
 - (b) Review and Acceptance of Auditor's Monthly Report;
 - (c) Reception of Certificate of Completion by County Judge Brian Keith Umphress for educational training during the 101st Annual CJCA of Texas Conference;
4. **TIMED AGENDA ITEMS: None;**
5. Discuss, approval and signatures of County Judge and Commissioners for the Joint Resolution for March 5, 2024 Joint Primary Election – Lynn Casteel, Elections;
6. Discuss and approve Procurement Inventory Policy for Jack County – Frank Hefner, EMC;
7. Discussion and possible approval of proposed repairs to Jack County Courthouse – Gary Oliver, Precinct #1 Commissioner;
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;
12. ADJOURNMENT.

Dated this the 22nd day of November, 2023.

Commissioners Court of Jack County, Texas



Brian Keith Umphress, Judge of Commissioners Court

FILED FOR RECORD

_____ O'CLOCK _____ M

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

BY _____ DEPUTY

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 November, 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 November, 2023, at 8-23 a.m.



Vanessa James, County Clerk of Jack County, Texas

