

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 December, 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 27, 2023;
 - (b) Review and Acceptance of Tax Assessor/Collector Report for November, 2023;
 - (c) Approval/Renewal of Performance Bond and Oath for Jack Randall Hunter Reserve Deputy;
 - (d) Authorization of issuance of County Credit Cards through TIB to the following Sheriff Deputies: Darrell Mayhem, William Hines and James Wigington; each in the amount of \$2,500.00;
 - (e) Receive and review report of annual inspection of Jail by Commission on Jail Standards;
 - (f) Approval of 2024 Wrecker Rotation List submitted by Sheriff Office;
 - (g) Approval of 2024 Bail Bond List submitted by Sheriff Office;
4. **TIMED AGENDA ITEMS: NONE;**
5. Approval and adoption of execution of a new Inter-local Agreement between Jack County and Regional Public Defender Office Local Government Corporation (RPDO-LGC) regarding the Regional Public Defender for Capital Cases in Jack County;
6. Discuss and approve the estimate from Red Line Heating and Air for replacement of gas heaters at the Jack County Law Enforcement Center;
7. Discuss and possible action to close an alley way located in the Community of Perrin located East of US Highway #281 and West of Wilder Street, South of FM #2210 and North of Eberhardt Avenue. Also known as the alley way found in Block #19 of the Original Town site of Perrin, Jack County, Texas;
8. Review and discussion regarding Fiscal Year 2022-2023 Jack County Budget Financial Report – Auditor Lisa Perry;
9. Discussion and possible action of Budget Amendments for Fiscal Year 2022-2023 per Jack County Auditor's recommendations;
10. Discussion and possible action regarding past fiscal periods audited financial statements and independent auditor's report;
11. Discussion and possible action regarding the Jack County Sheriff's Office Commissary Auditor's Report;

12. Discussion of status of County Transportation Infrastructure Fund (CTIF) Grant from Texas Department of Transportation;
- 13 Discussion of Commissioner Precinct Operations;
14. Reports, if any, by other Department Heads;
15. FUTURE AGENDA ITEMS; AND;
16. ADJOURNMENT.

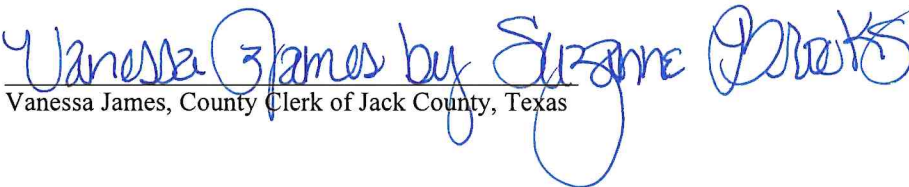
Dated this the 6th day of December, 2023.

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 December, 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 December, 2023, at 9:39a.m.


 Vanessa James, County Clerk of Jack County, Texas



FILED FOR RECORD

_____ O'CLOCK _____ M

DEC - 6 2023

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

BY _____ DEPUTY