

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 22nd day of January, 2024 at 10:00 o'clock a.m.**, in the County Assembly Room, Suite 104, Jacksboro, Texas, at which time the following subjects* will be discussed and appropriate action taken, to-wit:

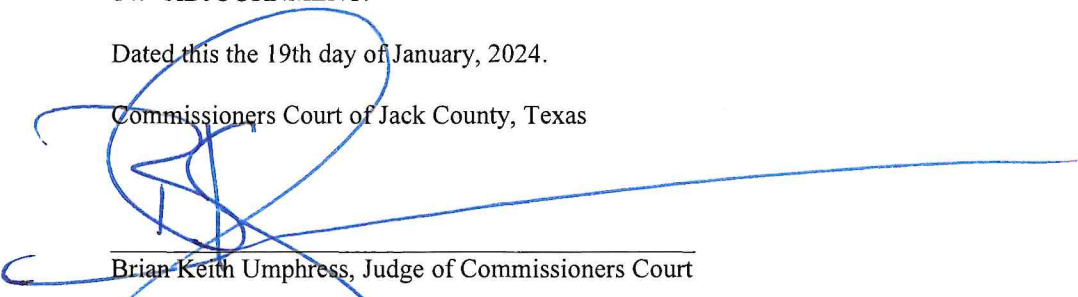
These subjects may or may not be discussed in the order shown. All items listed below as part of the called "Consent Agenda Items" require no deliberation by the Court. Each Court member has the prerogative of removing an item from this agenda so that it may be considered separate.

1. Public Forum (Limited to 5 minutes per person);
2. Payment of Claims;
3. CONSENT AGENDA ITEMS:
 - (a) Approval of Minutes of Meeting for January 8, 2024;
 - (b) Review and Acceptance of Auditor's Monthly Report;
 - (c) Reception of Certificates of Completion for educational training at V.G Young Institute of County Government for Henry D. Birdwell, Jr. County Commissioner Precinct #3 for successfully completing 17.00 hours of educational training;
 - (d) Reception of continuing education report from Texas Association of Counties (TAC) for Elected County Tax Assessor Collector Sharon Robinson for professional designation requirements;
 - (e) Approval of Resolution to participate in "Operation Lonestar Grant";
 - (f) Approval of Resolution to participate in FY2024 "State Homeland Security Program Grant";
 - (g) Approval of Resolution to participate in FY2025 "Criminal Justice Program Grant";
4. **TIMED AGENDA ITEMS: None;**
5. Discuss and approve the estimate from Red Line Heating and Air for replacement of gas heaters at the Jack County Law Enforcement Center;
6. Presentation by Southern Health Partners for Jack County Jail Medical;
7. Presentation and consideration of the "Gibtown Estates" containing 11.54 acres in the G. H. Duncan. Survey, Abstract No. 175, located off of East Gibtown Road, Precinct #2, Jack County, Texas;
8. Discussion and approval of the closing of an 80 foot wide roadway known as N. Denton Street between Block 1 and Block 3 of the North Jermyn Addition to the town of Jermyn, Texas, AND closing of a 20 foot wide alley East of said N. Denton Street in Block 3 of North Jermyn Addition to the town of Jermyn, Texas;
9. Discuss and review the job description and qualifications for a Facilities Manager;
10. Discussion of status of County Transportation Infrastructure Fund (CTIF) Grant from Texas Department of Transportation;
11. Discussion of Commissioner Precinct Operations;
12. Reports, if any, by other Department Heads;
13. FUTURE AGENDA ITEMS; AND;

14. ADJOURNMENT.

Dated this the 19th day of January, 2024.

Commissioners Court of Jack County, Texas



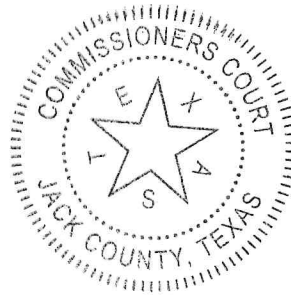
Brian Keith Umphress, Judge of Commissioners Court

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 19th day of January, 2024, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 19th day of January, 2024, at 8:51a.m.



Vanessa James, County Clerk of Jack County, Texas



FILED FOR RECORD

_____ O'CLOCK _____ M

JAN 19 2024

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

BY _____ DEPUTY