

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 12th day of February, 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:

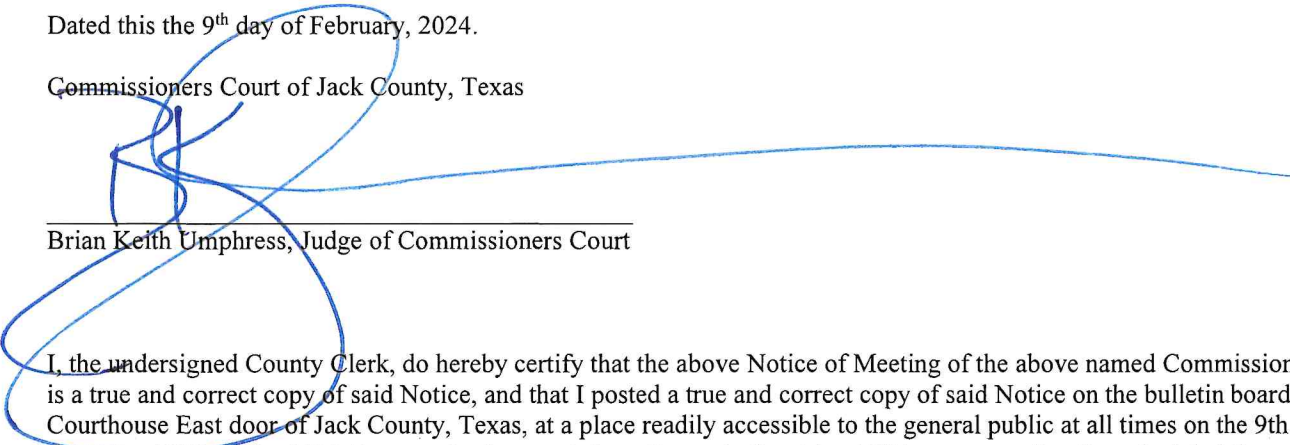
These subjects may or may not be discussed in the order shown. All items listed below as part of the called "Consent Agenda Items" require no deliberation by the Court. Each Court member has the prerogative of removing an item from this agenda so that it may be considered separate.

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 22, 2024;
 - (b) Review and Acceptance of Tax Assessor/Collector Report for January, 2024;
 - (c) Approval/Renewal of Performance Bond and Oath for Selena Lynn Casteel Election Administrator;
 - (d) Approval for all Jack County Courthouse Offices to be closed for 2024 elections on the following dates: 1) Primary Election - March 5th 2) Run-Off Election, if needed – May 28th and 3) General Election – November 5th;
 - (e) Approval to deem old air conditioner that came out of County Attorney's Office as salvage;
4. **TIMED AGENDA ITEMS: None;**
5. Presentation by Jack County 4-H Members who participated in the recent 2024 Jack County Youth Fair;
6. Presentation and consideration of the "Gibtown Estates" Phase I and Phase II, in the G. H. Duncan. Survey, Abstract No. 175, located off of East Gibtown Road, Precinct #2, Jack County, Texas;
7. Discuss and review the job description and qualifications for a Facilities Manager;
8. Discuss and approve Precinct #4 1980 Mack Truck VIN#R686ST35678 to be sold at public auction utilizing Purple Wave;
9. Review and approve the recommendation from the Outside Auditor's Selection Committee to provide outside audit services;
10. Discuss and approve service contract with Flock Safety, Inc. for Stationary LPR Cameras jointly with the City of Jacksboro and Vision Group;
11. Discuss and approve reinstating Sheriff's Office Administrator position;
12. Discussion of status of County Transportation Infrastructure Fund (CTIF) Grant from Texas Department of Transportation;
13. Discuss and approve payment of application fee in for County Attorney's office to become an "Appointing Agency" to carry Law Officer Commission of its investigator position;
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 February, 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 9th day of February, 2024, 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 February, 2024, at 8:50 a.m.



Vanessa James, County Clerk of Jack County, Texas

FILED FOR RECORD

_____ O'CLOCK _____ M

FEB - 9 2024

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

BY _____ DEPUTY

