

NOTICE OF MEETING (•) OF THE

COMMISSIONERS COURT OF JACK COUNTY, TEXAS

• Assistive Listening Devices Available on Request for Use during Court Session

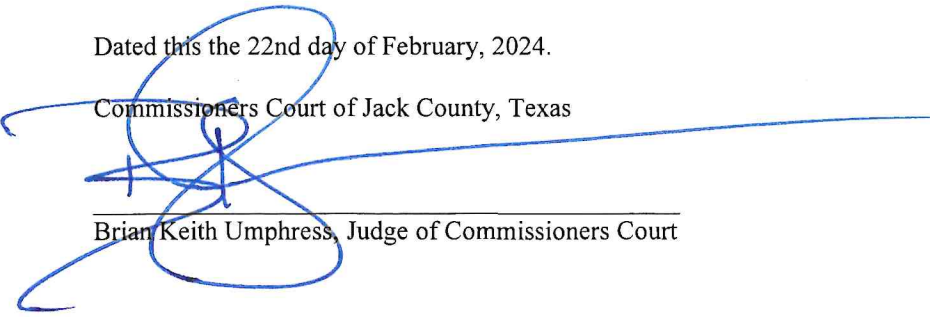
Notice is hereby given that a Meeting of the above named Commissioners Court will be held on **Monday the 26th day of February, 2024 at 10:00 o'clock a.m.**, in the County Courtroom, Suite 206, Jacksboro, Texas, at which time the following subjects* will be discussed and appropriate action taken, to-wit:

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 February 12, 2024;
 - (b) Review and Acceptance of Auditor's Monthly Report;
 - (c) Approval/Renewal of Performance Bonds and Oaths for the Deputy Sheriff Wilson Newman; Secretary for Jack County Sheriff Offices Tammy Miller; Reserve Deputy Constable Jeffery Miller;
4. **TIMED AGENDA ITEMS: 10:00 AM**
 - (a) Public Hearing to consider an Order Adopting Rules of Jack County, Texas, for On-Site Sewage Facilities, as required by Title 30 TAC Chapter 285, Section 285.10;
 - (b) Action by Court on the same above item 4 (a);
5. Discussion, acceptance and authorize Judge to sign Engagement Letter with Edgin, Parkman, Fleming & Fleming, PC to conduct FY 21 outside audit for Jack County;
6. Authorize County Judge to execute new Inmate Housing Contract with Collin County;
7. Discussion and acceptance of the retirement of K-9 Unit Zenna from the Jack County Sheriff Department;
8. Discussion and adoption of resolution to financially support the position of County Attorney Investigator subject to SB 22 continued funding;
9. Approval and authorization for County Judge to sign the proposed join Elections Agreement for May 4, 2024;
10. Discussion and possible action to increase number of positions for the Jack County Jail;
11. Discussion of Commissioner Precinct Operations;
12. Reports, if any, by other Department Heads;
13. FUTURE AGENDA ITEMS; AND;
14. ADJOURNMENT.

Dated this the 22nd day of February, 2024.

Commissioners Court of Jack County, Texas



Brian Keith Umphress, Judge of Commissioners Court

FILED FOR RECORD

_____ O'CLOCK _____ M

FEB 22 2024

**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 February, 2024, 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 February, 2024, at 9:56Am.

Vanessa James By Tiffany Martin
Vanessa James, County Clerk of Jack County, Texas

