

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 March, 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 February 26, 2024;
 - (b) Review and Acceptance of Tax Assessor/Collector Report for February, 2024;
 - (c) Approval for Precinct #3 to deem four 6 ft. cement culverts as salvage and then exchange, with a county citizen, said culverts for a 24 ft. pipe which will be used for drainage pipe in Precinct #3;
 - (d) Receipt and acknowledgement of letter from Texas Ethics Commission regarding Election Finance Report;
4. **TIMED AGENDA ITEMS: None;**
5. Update and discussion regarding the March 4th, Safety & Health Committee meeting, with the following:
 - 2023 Excellence in Safety Award;
 - 2024 Risk Management Conference;
 - Recommendation to relocate or remove the yucca plant on north side of courthouse;
6. Recognition and presentation of the Safety Conscious Award Recipient;
7. Discussion with a representative of HUB International regarding county health insurance;
8. Discuss and approve contract with Palo Pinto County for inmate housing;
9. Discussion and possible action to increase number of positions for the Jack County Jail;
10. Discussion and possible action to clean up the tract of land located east of the Jack County LEC;
11. Discussion of Commissioner Precinct Operations;
12. Reports, if any, by other Department Heads;
13. FUTURE AGENDA ITEMS; AND;
14. ADJOURNMENT.

Dated this the 8th day of March, 2024.

Commissioners Court of Jack County, Texas



Brian Keith Umphress, Judge of Commissioners Court

FILED FOR RECORD

_____ O'CLOCK _____ M

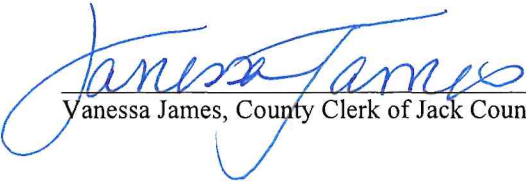
MAR - 8 2024

**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 8th day of March, 2024, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 8th day of March, 2024, at 8:50 a.m.



Vanessa James, County Clerk of Jack County, Texas

