

# 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 25th 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 March 11, 2024;
  - (b) Review and Acceptance of Auditor's Monthly Report;
  - (c) Approval/Renewal of Performance Bonds and Oaths for Jack County Deputy Sheriff Jeremy Howard and Jack County Deputy Sheriff Erik Weeks;
  - (d) Approval of outdated various computers, monitors, printers and electronics held on 4<sup>th</sup> floor of courthouse with IT Department to be deemed salvage or destroyed;
  - (e) Ratify Resolution between TxDot and Jack County to allow the Flock Camera Systems in State ROW;
4. **TIMED AGENDA ITEMS: None;**
5. Introduction of Mike Edgin of Edgin, Parkman, Fleming & Fleming, PC who will be outside auditor for Jack County – Lisa Perry;
6. Approval in form and authorization for County Judge to sign the proposed Joint Election Agreement and Contract for Election Services between Jack County and Bowie ISD for election to be held on May 4, 2024 - Election Administrator Lynn Casteel;
7. Discussion and action to approve the final plat of "Gibtown Estates, Phase 1" being Lots 1 thru 5 in 11.49 acres in the G. H. Duncan Survey, Abstract No. 175, Jack County, Texas, AND "Gibtown Estates, Phase 2" being Lots 6 thru 33 in 68.16 acres out of G. H. Duncan Survey, Abstract No. 175, Jack County, Texas, being situated off the East Gibtown Road; Jack County, Texas;
8. Discussion of Commissioner Precinct Operations;
9. Reports, if any, by other Department Heads;
10. FUTURE AGENDA ITEMS; AND;
11. ADJOURNMENT.

**FILED FOR RECORD**

**\_\_\_\_\_ O'CLOCK \_\_\_\_\_ M**

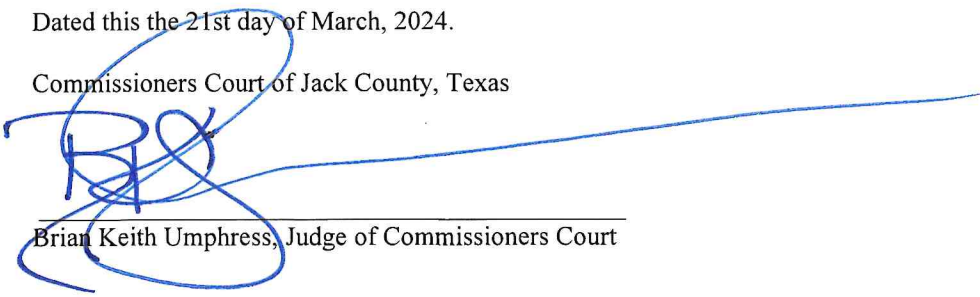
**MAR 21 2024**

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

**BY \_\_\_\_\_ DEPUTY**

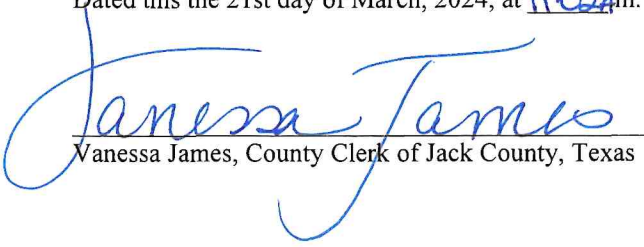
Dated this the 21st day of March, 2024.

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 21st 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 21st day of March, 2024, at 11:02 a.m.

  
Vanessa James, County Clerk of Jack County, Texas

