

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 8th day of April, 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 25, 2024;
- (b) Review and Acceptance of Tax Assessor/Collector Report for March, 2024;
- (c) Reception of Certificate of Completion for continuing educational training for County Clerk Vanessa James;
- (d) Approval and signing of Proclamation declaring April 2024 as Child Abuse Prevention Month;

FILED FOR RECORD

_____ O'CLOCK _____ M

APR - 5 2024

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

BY _____ DEPUTY

4. **TIMED AGENDA ITEMS: None;**

5. Discussion and approval for Judge Umphress to sign an "Addendum 1- Contract ID #LGS23-011-01" between Jack County and Local Government Solutions, L.P. to amend the existing contract for data processing services;

6. 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;

7. Discussion and possible action to update Jack County policy regarding TOBACCO/SMOKE FREE WORKPLACE;

8. Discussion of Commissioner Precinct Operations;

9. Reports, if any, by other Department Heads;

10. FUTURE AGENDA ITEMS; AND;

11. ADJOURNMENT.

Dated this the 5th day of April, 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 5th day of April, 2024, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 5th day of April, 2024, at 9:14 a.m.


Vanessa James, County Clerk of Jack County, Texas

