

NOTICE OF MEETING (•) OF THE

COMMISSIONERS COURT OF JACK COUNTY, TEXAS

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

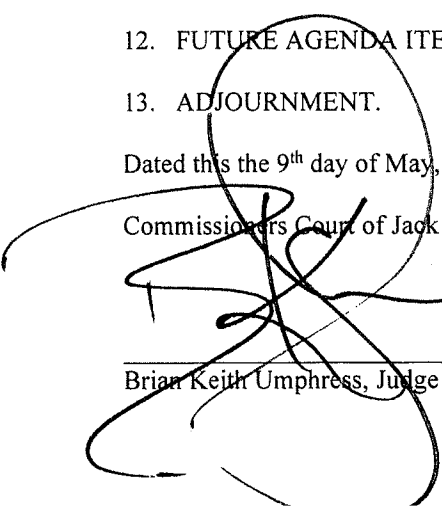
Notice is hereby given that a Meeting of the above named Commissioners Court will be held on **Monday the 13th day of May, 2024 at 10:00 o'clock a.m.**, in the **County Assembly Room, Suite 104**, Jacksboro, Texas, at which time the following subjects* will be discussed and appropriate action taken, 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 April, 2024;
 - (b) Review and Acceptance of Tax Assessor/Collector Report for April, 2024;
 - (c) Ratification of Contract with TAC ARTS Program or HUB to produce & report 1095 Forms;
 - (d) Recognition of Howard Dean Berry of Jack County in celebration of his 100th Birthday;
 - (e) Reception of Certificates of Completion for educational training for Lisa Perry, Kim Dungan and Candace Crow in Auditor's Office;
4. **TIMED AGENDA ITEMS: 10:15**
 - Recognition of Deputy David VanderKaaay of Jack County Sheriff's Office K-9 Unit efforts with criminal interdiction.
5. Presentation of "Excellence in Safety Award" to Jack County by Risk Management Consultant Ernesto Galindo;
6. Presentation of the Galaxy Data Center Tour and consideration to join Global Site Location Industries (GSLI) promotion program;
7. Discussion and possible approval of an estimate to purchase and replace a 4-ton package unit with installation for the LEC Jail from Red Line for the estimated cost of \$22,876.00;
8. Discussion and approval of "Local Rabies Control Authority" and an alternative for Jack County;
9. Discussion and budget goal setting for FY 2024-2025;
10. Discussion of Commissioner Precinct Operations;
11. Reports, if any, by other Department Heads;
12. FUTURE AGENDA ITEMS; AND;
13. ADJOURNMENT.

Dated this the 9th day of May, 2024.

Commissioners Court of Jack County, Texas



Brian Keith Umphress, Judge of Commissioners Court

FILED FOR RECORD

_____ O'CLOCK _____ M

MAY - 9 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 9th day of May, 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 May, 2024, at 10:36 a.m.

Vanessa James by Suzanne Brooks
Vanessa James, County Clerk of Jack County, Texas

