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 10th day**of June, 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;
- CONSENT AGENDA ITEMS:
 - (a) Approval of Minutes of Meeting for May 29, 2024;
 - (b) Review and Acceptance of Tax Assessor/Collector Report for May 2024;
 - (c) Authorization for use of County Road Right-of-Way for road crossing by Lakota Energy, LTD to cross Oates Road located in Precinct #2;
 - (d) Reception and acceptance of continuing educational training hours for County Auditor Lisa Perry and Staff Members Kim Dungan and Candace Crow;
- 4. TIMED AGENDA ITEMS: None;
- 5. Approval and introduction of Texas A & M Agrilife Extension Agent Taylor Chapa;
- 6. Discussion and approval of software bid for District Clerk to change from LGS to iDocket;
- 7. Update and discussion from the Benefits Advisory Committee regarding the status of County Health Insurance Renewal;
- 8. Discussion and action regarding the transition for the Jack County Sheriff's Office;
- 9. Budget Workshop FY 2024 FY 2025;
- 10. Discussion of Commissioner Precinct Operations;
- 11. Reports, if any, by other Department Heads;
- 12. FUTURE AGENDA ITEMS; AND;
- 13. ADJOURNMENT.

Dated this 6th day of June 2024

Commissioners Court of Jack County, Texas

Brian Keith Umphress, Judge of Commissioners Court

FILED FOR RECORD

O'CLOCK ____M

JUN - 6 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 6th day of June, 2024, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 6th day of June 2024, at 12:57 $_{6}$ m.

Vanessa James, County Clerk of Jack County, Texas