

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 24th 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;
3. CONSENT AGENDA ITEMS:
 - (a) Approval of Minutes of Meeting for June 10, 2024;
 - (b) Review and Acceptance of Auditor's Monthly Report;
 - (c) Approval/Renewal of Performance Bonds and Oaths for Jack County Deputy Sheriff James Wigington;
4. **TIMED AGENDA ITEMS: None;**
5. Review for approval and renewal of County Property and Liability Insurance Coverage with Texas Association of Counties Risk Management Pool for Plan Year 2024-2025, and payment of invoices;
6. Final approval and signing of Master Agreement for Net Data software between i3 Verticals, LLC and Jack County for Justice of Peace office;
7. Discussion and approval of financial support to the Jack County Rural Fire Department for the benefit of Antelope and Newport Volunteer Fire Departments;
8. Discussion and consideration of adoption of a Resolution requiring "Door-To-Door" Solicitations to obtain a Permit from Jack County Sheriff's Office;
9. Update, discussion and possible action regarding legal options for the transition for the Jack County Sheriff's Office;
- 10.. Discussion of Commissioner Precinct Operations;
11. Reports, if any, by other Department Heads;
12. Budget Workshop FY 2024 – FY 2025;
13. FUTURE AGENDA ITEMS; AND;
14. ADJOURNMENT.

Dated this the 20th day of June, 2024.

Commissioners Court of Jack County, Texas

Brian Keith Umphress, Judge of Commissioners Court

FILED FOR RECORD

_____ O'CLOCK _____ M

JUN 20 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 20th 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 20th day of June 2024, at 4:12 p.m.


Vanessa James, County Clerk of Jack County, Texas

