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 5th day**of August, 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 July 29, 2024;
- 4. TIMED AGENDA ITEMS: None;
- 5. Discussion and approval of the Jack County Sheriff's Office Employee Benefits, Records, and Policies Sheriff Hauger;
- 6. Discussion and approval of purchase of Election Pole Pads, per Election Administrator request;
- 7. Discussion and approval to authorize Sheriff Charles Hauger to submit the "Application for General Issue License Plates for Exempt Vehicle" held by Jack County Sheriff's Department VIN#1GNSCLDXNR144677;
- 8. Discuss, approve and sign contract renewal with Pitney Bowes for postage meter for use at the Jack County Sheriff's Department;
- 9. Discussion of Commissioner Precinct Operations;
- 10. Reports, if any, by other Department Heads;
- 11. Budget Workshop FY 2024 FY 2025;
- 12. FUTURE AGENDA ITEMS; AND;
- 13. ADJOURNMENT.

Dated this 1st day of August, 2024.

Commissioners Court of Jack County, Texas

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VANESSA JAMES, County Clerk JACK COUNTY, TEXAS

BY_____DEPUTY

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 1st day of August, 2024, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this 1st day of August 2024, at 3:01 m.

Vanessa James, County Clerk of Jack County, Texas