

## 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 12th 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:

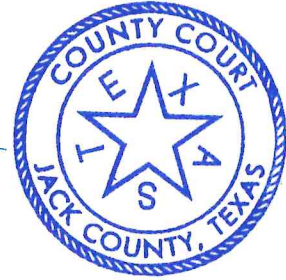
These subjects may or may not be discussed in the order shown. All items listed below as part of the called "Consent Agenda Items" require no deliberation by the Court. Each Court member has the prerogative of removing an item from this agenda so that it may be considered separate.

1. Public Forum (Limited to 5 minutes per person);
2. Payment of Claims;
3. CONSENT AGENDA ITEMS:
  - (a) Approval of Minutes of Meeting for August 5, 2024;
  - (b) Review and Acceptance of Tax Assessor/Collector Report for July 2024;
  - (b) Approval/Renewal of Performance Bonds and Oaths for Jack County Deputy Sheriff David William Vanderkaay; AND Jack County Sheriff Administrative Assistant Yvonne Smith; AND Jack County Second Assistant Auditor Amber Nicole Burritt;
  - (c) Approval of signature card change for Sheriff's Office Bank Accounts, removing Tammy Miller and adding Yvonne Smith;
  - (d) Adoption of "Resolution Authorizing County Grant Program Year 2025" in support of Texas Dept. of Agriculture grant to Concerned Citizens of Jack Co. Inc., an origination that provides home-delivered meals to homebound persons in the County who are elderly and/or have a disability and certifying that the County has approved the organization's accounting system or fiscal agent;
4. **TIMED AGENDA ITEMS: None;**
5. Discuss and approve Budget Amendment for Election Administrator purchase of poll pads, per approval of purchase during Commissioner's Court meeting held on August 5, 2024;
6. Review and discussion of email received from Michael D. Edgin, CPA with Edgin, Parkman, Fleming & Fleming, PC regarding 2020-2021 Audit Status;
7. Continuation of Current \$10 (Statutory Maximum) Charge on Vehicle Registration for Benefit of Road and Bridge Fund and election to not assess a Child Safety Fee of \$1.50 maximum; both under Chapter 502, Transportation Code for FY 2024-2025;
8. Discuss and review "Correctional Communications Services Agreement" between Jack County Sheriff's Office and City Tele-Coin Company, Inc., for inmate telephone, video visitation and messaging communication services; and approval of signatures by County Judge and Sheriff on Agreement;
9. Discuss and review "Commissary Service Agreement" between Jack County Sheriff's Office and City Tele Coin Company, Inc. for inmate commissary services; and the approval of signatures by County Judge and Sheriff on Agreement;
10. Discuss and review upgrade to "Guard 1 Contract" between Jack County Sheriff's Office and Guard 1 for inmate count and movement; and approval of signatures by County Judge and Sheriff on Contract;
11. Discussion of Commissioner Precinct Operations;

- 12. Reports, if any, by other Department Heads;
- 13. **Budget Workshop FY 2024 – FY 2025;**
- 14. FUTURE AGENDA ITEMS; AND;
- 15. ADJOURNMENT

Dated this 8th day of August, 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 8th 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 8th day of August 2024, at 2:42 p.m.

Vanessa James, County Clerk of Jack County, Texas



**FILED FOR RECORD**

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AUG - 8 2024

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

BY \_\_\_\_\_ DEPUTY