

**NOTICE OF MEETING (•) OF THE**

**COMMISSIONERS COURT OF JACK COUNTY, TEXAS**

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

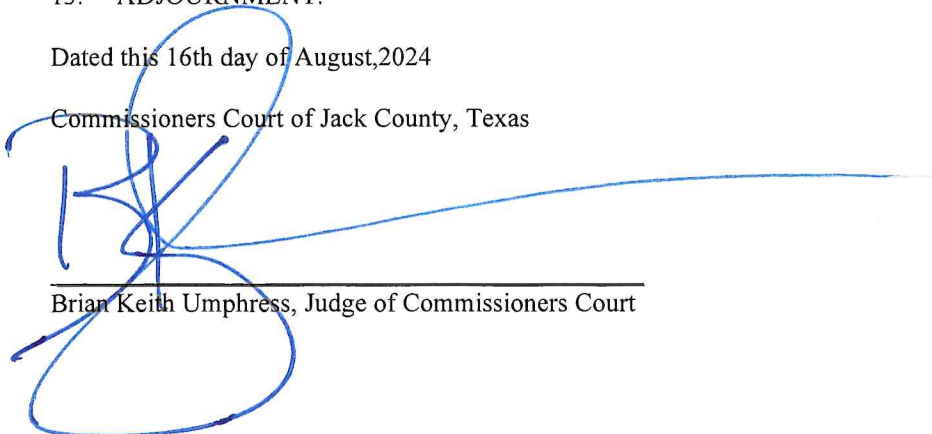
Notice is hereby given that a Meeting of the above named Commissioners Court will be held on **Monday the 19th day of August, 2024 at 10:00 o'clock a.m.**, in the County Assembly Room, Suite 104, Jacksboro, Texas, at which time the following subjects\* will be discussed and appropriate action taken, 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 12, 2024;
  - (b) Setting of Fees for Sheriff and Constable Offices for FY 2025;
  - (c) Authorize placing an ad for Public Hearing on September 9, 2024, to consider a plan for the County Clerk's Technology Fund to collect a fee for the preservation and restoration of County Records;
4. **TIMED AGENDA ITEMS: None;**
5. Discussion and approval to purchase "15" tail pipe" through Jack County account with Contech Engineer Solutions, LLC on behalf of Jack County Water Control Improvement Board (WCID) who will reimburse Jack County;
6. Discussion and approval to utilize funds from County Clerk's Record Management Fund to have LGS upload deed records and miscellaneous records indexes received from Terralogic;
7. Discussion, approve and authorize County Judge to execute renewal of Inmate Housing Agreement with Collin County;
8. Discussion and acceptance of the retirement of K-9 Unit Zenna from the Jack County Sheriff Department and approve to award her to handler David Vanderkay;
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 16th day of August, 2024

Commissioners Court of Jack County, Texas

  
\_\_\_\_\_  
Brian Keith Umphress, Judge of Commissioners Court

**FILED FOR RECORD**

\_\_\_\_\_ O'CLOCK \_\_\_\_\_ M

AUG 16 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 16th 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 16th day of August 2024, at 9:03A m.

Vanessa James By: Zylfany Martin  
Vanessa James, County Clerk of Jack County, Texas

