

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 26th day of August, 2024 at 10:00 o'clock a.m.**, in, **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 19, 2024;
 - (b) Review and Acceptance of Auditor's Monthly Report;
 - (c) Approval of Official Bonds and Oaths for: Criminal Investigator Jack County Attorney's Office Michael Wayne Francis; AND Jack County Jailer/Depity Sheriff Stephen Scott Simonton;
 - (d) Approval for Precinct #2 to deem scrap iron as salvage;
4. **TIMED AGENDA ITEMS: 10:00 A.M.**
-Public Hearing on the Proposed Tax Rate;
5. Presentation by Karen VanderKaay with Wise Hope;
6. Approval and authorization for County Judge to sign Order of Election and Notice of Election for the November 5, 2024 General Election;
7. Approval and authorization for County Judge to sign proposed Joint Election Agreement and Contract for Election Services for the November 5, 2024, General Election;
8. Review and Ratification of Declaration of Emergency Burn Ban by County Judge, dated August 18, 2024, and enactment/ reinstatement of county-wide Burn Ban;
9. Discussion and action to identify a location off State Highway #3344 near Jack County Law Enforcement Center for the City of Jacksboro Bulk Water System;
10. Discussion and approval of Service Agreement for Courthouse Security with Secure Tech Systems, Inc.;
11. Update and action from Benefits Advisory Committee;
12. Discussion of Commissioner Precinct Operations;
13. Reports, if any, by other Department Heads;
14. **BUDGET WORKSHOP FY 2024-2025;**
15. FUTURE AGENDA ITEMS; AND;

16. ADJOURNMENT.

Dated this the 22nd 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 22nd 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 the 22nd day of August 2024, at 2:25 m.

Vanessa James
Vanessa James, County Clerk of Jack County, Texas

FILED FOR RECORD

_____ O'CLOCK _____ M

AUG 22 2024

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

BY _____ DEPUTY