

# 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 23rd day of September 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 September 9, 2024;
  - (b) Review and Acceptance of Auditor's Monthly Report;
  - (c) Review and Acceptance of signature changes on Sheriff's Office Checking Accounts with Jacksboro National Bank;
  - (h) Annual support of Trout Stocking Program at Fort Richardson State Park (\$1,000.00);
  - (a) Appointment of Pro Tem County Judge for Commissioners Court for the calendar year 2025;
  - (j) Approval of designating the second and fourth Mondays of each month on which Commissioner's Court will convene regular meetings for FY 2025, unless those days fall on a designated holiday;
4. **TIMED AGENDA ITEMS:**  
**-10:00 AM – Review and Action on Bids to Purchase the following:**
  - (a) Gasoline and Diesel Fuel to be used by Jack County until September 30, 2025;
  - (b) Crushed Rock and Road Building Material for use by the County Commissioners' for FY 2024-2024 (October 1, 2024, to September 30, 2025);
6. 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;
7. Discussion and approval of Payroll Schedule for 2024;
8. Discussion, approval, and signature of Judge Umphress to accept the Engagement Letter between Jack County and MWH Group, CPA Consultants for assistance in the accounting and reconciliation of operating accounts of the county;
9. Discussion and approval of financial commitment to support Texas Parks and Wildlife North Camping Area – Robert Frie;
10. Discuss and approval of acceptance of final plat for "Lone Indian Ranch Addition", 512.03 acres in the MEP & P, RR, Co. Survey, Abstract #1556, located in Precinct #1, off FM 1810 E of Cundiff, Jack County;
11. Discussion and approval of closing a portion of Loving Avenue located West of the intersection of West End Street, Township of Jeremy, Precinct #4, Jack County, Texas;
12. Set County Holidays for remainder FY2024 and FY 2025 as follows:

Columbus Day	October 14, 2024
Election Day (General)	November 5, 2024
Veteran's Day	November 11, 2024
Thanksgiving	November 28 & November 29, 2024
Christmas:	December 24 & 25, 2024
New Year's Day	January 1, 2025

Martin Luther King Day	January 20, 2025
President's Day	February 17, 2025
Good Friday	April 18, 2025
Memorial Day	May 26, 2025
Juneteenth	June 19, 2025
Independence Day	July 4, 2025
Labor Day	September 1, 2025
Employee's Birthday	To Be Determined by Dept. Head

- 13. Discussion and approval of Budget Amendments for FY 2024 Salaries;
- 14. Discussion of Commissioner Precinct Operations;
- 15. Reports, if any, by other Department Heads;
- 16. FUTURE AGENDA ITEMS; AND;
- 16. ADJOURNMENT.

**FILED FOR RECORD**

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

**SEP 19 2024**

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

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

Dated this 19<sup>th</sup> day of September 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 19th day of September, 2024, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 19th day of September 2024 at 10:53 A m.

Vanessa James By Tiffany Martin  
Vanessa James, County Clerk of Jack County, Texas

