

## 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 **Tuesday the 15th day of October, 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 September 23, 2024;
  - (b) Review and Acceptance of Tax Assessor/Collector Report for September 2024;
  - (c) Approval for county employees to attend shot clinic to be held on November 11, 2024 from 9:00 am to 12:00 noon in employee lounge on 2<sup>nd</sup> floor of courthouse. Also, to cover any payment due by employee, after insurance;
  - (d) Approval/Renewal of Performance Bonds and Oaths for Jack County: 1) Elections Clerk Lorena Banuelos; 2) Constable Clyde E. Watson; 3) Deputy Sheriff James Lee Mayo; and 4) Deputy Sheriff Douglas G. Angell;
  - (e) Approval of Continuation of Certificate on Bond for Sheriff Charles Hauger, Jr.;
  - (f) Acceptance of Extension Activity and Travel Reports from Taylor Chapa and Alinda Cox;
  - (g) Adoption of Resolution in support of County Application for Funds under the Texas Indigent Defense Grant Program;
  - (h) Authorization of issuance of County Credit Cards through TIB to the following:
    - 1) Administrative Assistant at Sheriff's Department Nina Stephenson in the amount of \$2,500;
    - 2) Deputy Sheriff James Mayo in the amount of \$2,500;
    - 3) Jailer Dennis King in the amount of \$1,000;
  - (i) Authorization for use of county road right-of-way for utility crossing by Brazos Telephone Coop. for boring under Smith Road and Salt Creek Roads in Precinct #3;
4. **TIMED AGENDA ITEMS: 10:05 A.M.**
  - (a) **Public Hearing** to consider and discuss reducing the speed limit on all county roads to 30 miles per hour, unless otherwise posted;
  - (b) Action by Court on the same above item 4(a);
5. Discussion and approval of "AirMed Care Site Membership Plan" and payroll deductions for upgrades for all full time Jack County employees;
6. Discussion, approval, and signatures for completed indexing project of historic and non-historic deed records and miscellaneous records in the Jack County Clerk's Office. Payment for historical project with funds from "County Clerk's Records Technology Archive Fund" and payment for non-historical project with funds from "County Clerk's Records Management Fund;"
7. Discussion of Commissioner Precinct Operations;
8. Reports, if any, by other Department Heads;
9. FUTURE AGENDA ITEMS; AND;

10. ADJOURNMENT.

Dated this 11th day of October 2024

Commissioners Court of Jack County, Texas

**FILED FOR RECORD**

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

OCT 11 2024

**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 11th day of October, 2024, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 11th day of October 2024, at 1:25 p. m.

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

