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 25th day of November, 2024 at 10:00 o'clock a.m., in the County Courtroom, Suite 207B, 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 November 12, 2024;
 - (b) Review and Acceptance of Auditor's Monthly Report;
 - (c) Approval/Renewal of Performance Bond and Oath for Jack County Reserve Deputy Sheriff Terry Mahan;
- 4. TIMED AGENDA ITEMS:
- 5. Presentation of Annual Report on Activities of Concerned Citizens of Jack County, Inc. Russona Jones-Briscoe;
- 6. Discussion and possible action in the creation of the Jack County Human Resource Department;
- 7. Discussion and approval of "Care Flite Site Membership Plan" for all full time Jack County employees;
- 8. Discussion and approval of correcting the naming of "Nash Lane" for the purposes of 911 addressing;
- 9. Discussion of Commissioner Precinct Operations;
- 10. Reports, if any, by other Department Heads;
- 11. FUTURE AGENDA ITEMS; AND;

12. ADJOURNMENT.

Dated this 20th day of November 2024

Commissioners Court of Jack County, Texas

FILED FOR RECORD

___O'CLOCK ____M

NOV 2 0 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 20th day of November, 2024, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 20th day November 2024 at 055 Am.

Vanessa James, County Clerk of Jack County, Texas