

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 9th day of December, 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 December 9, 2024;
 - (b) Review and Acceptance of Tax Assessor/Collector Report for October 2024;
 - (c) Approval/Renewal of Performance Bond and Oath for Jack County Deputy Sheriff Joey Highfill;
 - (d) Approval of Contractual Agreement between Management & Training Corporation – MTC Lindsey State Jail and Jack County Emergency Operations;
 - (e) Approval of "Firearm Sale Agreement" between Retiring Sheriff and Jack County Sheriff's Office to purchase Glock 17 firearm;
 - (f) Approval of 2025 Wrecker Rotation List submitted by Sheriff Office;
 - (g) Approval of 2025 Bail Bond List submitted by Sheriff Office;
 - (h) Acceptance of Extension Activity and Travel Reports from Taylor Chapa and Alinda Cox;
 - (i) Reappointment of Dr. Lara M. Pierce County Health Authority in accordance with Texas Health and Safety Code §121.021;
4. **TIMED AGENDA ITEMS: None;**
5. Authorize County Judge to execute new Inmate Housing Contract between Archer and Jack Counties;
6. Discussion and action to amend the City tele Coin "Correctional Communications Agreement";
7. Discussion and possible action to develop the policy and procedures for the Jack County 911 addressing;
8. Discussion and possible action to enter into an agreement and authorize County Judge to sign said Agreement between Strategic Economic (SEE) and Jack County for the purpose of writing grants and consulting services;
9. Report, discussion, and possible action on information from Employee Advisory Committee regarding newly created Human Resources Department;
10. **EXECUTIVE SESSION:**
In compliance with Section 551.074 of the Texas Government Code, (1) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or (2) to hear a complaint or charge against an officer or employee;
11. **RECONVENE TO OPEN SESSION** to consider action, if any, on items discussed in Executive Session;
12. Discussion of Commissioner Precinct Operations;
13. Reports, if any, by other Department Heads;

14. FUTURE AGENDA ITEMS; AND;

15. ADJOURNMENT.

Dated this 5th day of December 2024.

Commissioners Court of Jack County, Texas

[Handwritten signature of Brian Keith Umphress]

Brian Keith Umphress, Judge of Commissioners Court

FILED FOR RECORD

_____ O'CLOCK _____ M

DEC - 5 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 5th day of December 2024, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 5th day of December 2024, at 4:46 p. m.

[Handwritten signature of Vanessa James]
[Handwritten signature of Tiffany Martin]
Vanessa James, County Clerk of Jack County, Texas

