

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 25th day of February, 2025 at 10:00 o'clock a.m.,** in, **County Assembly Room, Suite 104, Courthouse,** 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 February 10, 2025;
 - (b) Review and Acceptance of Auditor's Monthly Report;
 - (c) Approval/Renewal of Performance Bonds and Oaths for the following: 1) Jack County Sheriff Deputy Erick Weeks; 2) Jack County Assistant Auditor Heather Mahaffey; (3) Jack County Assistant Treasurer Yvonne Smith; (4)
 - (d) Reception of Certificates of Training for: 1) Elected County Clerk Vanessa James Certificate of Completion for 20 hours Continuing Education for 2024 from County Clerk Association of Texas; 2) Elected County Treasurer Brad Campsey Certificate of Compliance regarding required hours from TAC; 2024 County Investment Academy Certificate; AND Certificate of Compliance for Public Funds Investment Act;
 - (e) Authorization of issuance of County Credit Cards through TIB to: 1) Jed Moore, CID with Jack County Sheriff in the amount of \$2,500.00; and 2) William Ricks with Precinct #2 in the amount of \$2,500.00;
4. **TIMED AGENDA ITEMS: None;**
5. Presentation from Ronald Butler, Jack County Liaison Officer regarding disaster declarations and possible benefits to the county;
6. Update from Benefits Advisory Committee on recent meeting with Hub International regarding insurance;
7. Demonstration by Jack County Sheriff K-9 Deputy Katie Thompson with K-9 dog named Viper;
8. Discussion and possible action regarding the Jack County Courthouse outside sewer replacement;
9. Discussion of Commissioner Precinct Operations;
10. Reports, if any, by other Department Heads;
11. FUTURE AGENDA ITEMS; AND;
12. ADJOURNMENT.

Dated this the 20th day of February 2025

Commissioners Court of Jack County, Texas

Brian Keith Umphress, Judge of Commissioners Court

FILED FOR RECORD

_____ O'CLOCK _____ M

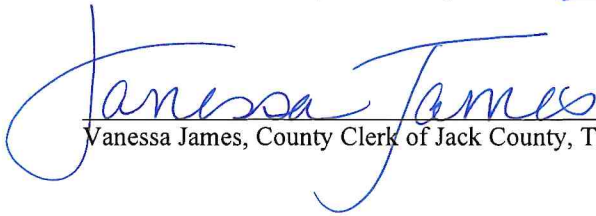
FEB 20 2025

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 20th day of February, 2025, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 20th day of February 2025, at 3:18p m.



Vanessa James, County Clerk of Jack County, Texas

