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 14th day of April 2025 at 10:00 o'clock a.m., in the 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 March 24, 2025;
 - (b) Review and Acceptance of Tax Assessor/Collector Reports for March 2025;
 - (c) Approval/Renewal of Performance Bond and Oath for Jack County Sheriff Deputy Jeremy Howard;
 - (d) Approval of Proclamation declaring the month of April as NCGM (National County Government Month);
 - (e) Ratification of signing the Texas Department Family and Protective Services (DFPS) and Commissioners' Court of Jack County Non-Financial Agreement to maintain a County Child Welfare Board;
 - (f) Approval of New Performance Bond and Oath for Assistant Treasurer Cara Smith;

4. TIMED AGENDA ITEMS: 10:00

- 5. Presentation by Katy Moore requesting a signed Proclamation for STOMP (Standing Together On Meth Prevention) declaring April as "Spring Into Action" month;
- 6. Review, discussion, and approval of CSC Memorandum of Understanding Agreement for the Jack County Clerk's Office to begin recording documents in Official Public Records;
- 7. Discussion and approval of quote from LGS to perform set up and integration with initial encoding vendor CSC in the Jack County Clerk's Office;
- 8. Discussion and approval for the position of Jail Administrator to be classified as an "exempt employee";
- 9. Discussion and approval of one (1) year contract extension for Kologik Software System;
- 10. Discussion and appointment of the Investment Policy and County Depository Committee;
- 11. Discussion and possible action regarding the Jack County Courthouse outside sewer replacement;
- 12. Discussion and possible action regarding any renovations to the Jack County District Courtroom;
- 13. Discussion and approval of amendment to "Mesquite Estates Subdivision";
- 14. Approval of name changes (due to staff changes) on Sheriff's Office Jacksboro National Bank signature cards for The following accounts: Seized Account, Commissary Account, Inmate Trust Fund, DARE Account, and Sheriff Fee Account;

15.	Discussion	of	Commissioner	Precinct	Operations;
15.	Discussion	OI	Commissioner	Precinct	Operations

- 16. Reports, if any, by other Department Heads;
- 17. FUTURE AGENDA ITEMS; AND;
- 18. ADJOURNMENT.

Dated the 10th day of April 2025

Commissioners Court of Jack County, Texas

Brian Keith Umphress, Judge of Commissioners Court

FILED FOR RECORD

O'CLOCK _____M

APR 1 0 2025

VANESSA JAMES, County Clerk JACK COUNTY, TEXAS

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 10th day of April, 2025, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 10th day of April 2025, at 1: 28 m.

Vanessa James, County Clerk of Jack County, Texas