

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 28th day of July 2025 at 10:00 o'clock am 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.

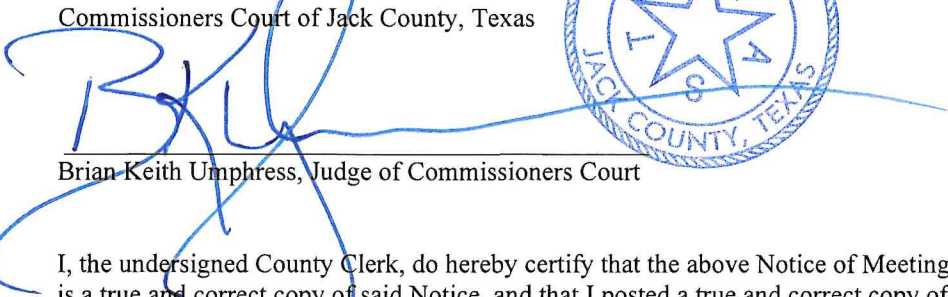
1. Public Forum (Limited to 5 minutes per person);
2. Payment of Claims;
3. CONSENT AGENDA ITEMS:
 - (a) Approval of Minutes of Meeting for July 14, 2025;
 - (b) Review and Acceptance of Auditor's Monthly Report;
 - (c) Approval of Official Bond and Oath for Jack County Sheriff Department SRO Joe Logan;
 - (d) Adoption of "Resolution Authorizing County Grant Program Year 2026" in support of Texas Dept. of Agriculture grant to Concerned Citizens of Jack Co. Inc., an origination that provides home-delivered meals to homebound people in the County who are elderly and/or have a disability and certifying that the County has approved the organization's accounting system or fiscal agent;
 - (e) Acceptance of the Application and Final Plat for BMC Acres out of the J. W. Frazier Survey, Abstract #214, Perrin, Jack County, Texas;
 - (f) Authorization for use of County Road Right-of-Way crossing by Brazos Telephone Coop on Birdwell Road; Coley Lane; and Berry Dairy Road, in Precinct #3;
 - (g) Acceptance of Mental Health First Aid USA Certificate presented to Brian Keith Umphress for a completed course and certification to provide initial help to a young person experiencing a mental health or substance use challenge;
 - (h) Approval of "Budget Amendment" to purchase 3 vehicles for Sheriff's Office that was approved during the 7/17/25 Commissioners Court meeting;
4. **TIMED AGENDA ITEM: 10:05 AM**
 - (a) **CLOSED EXECUTIVE SESSION:** Discuss and possible action regarding retaining outside counsel for filing civil lawsuit, under Texas Government Code Section 551.071;
 - (b) **RE-CONVENE TO OPEN SESSION:** Action by Court on the same above item 4(a);
5. Presentation and request for funds from Jack County for the Jacksboro Sesquicentennial Celebration to be held on September 26th and 27th, 2025 - Sesquicentennial Committee Member;
6. Discussion and approval of "Dell Financial Lease Agreement #0001597842" for five (5) Dell Pro Rugged Laptops for Sheriff Deputies;
7. Discus and determine the official designation of "Round Mountain Road" located in Precinct #4;
8. Discussion of Commissioner Precinct Operations;
9. Reports, if any, by other Department Heads;
10. BUDGET WORKSHOP FY2026;
11. FUTURE AGENDA ITEMS; AND;

12. ADJOURNMENT.

Dated the 24th day of July 2025

Commissioners Court of Jack County, Texas

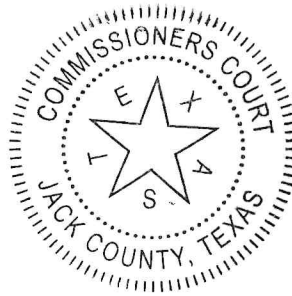



Brian Keith Umphress, Judge of Commissioners Court

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 24th day of July, 2025, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 24th day of July 2025, at 10:00A m.


Vanessa James, County Clerk of Jack County, Texas



FILED FOR RECORD

_____ O'CLOCK _____ M

JUL 24 2025

**VANESSA JAMES, County Clerk
JACK COUNTY, TEXAS**

BY _____ DEPUTY