## 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 22nd day of September 2025 at 10:00 o'clock am in the County Assembly Room, Suite 104,

<u>Courthouse</u>, Jacksboro, Texas, at which time the following subjects\* will be discussed and appropriate action taken, towit:

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 September 8, 2025;
  - (b) Review and Acceptance of Auditor's Monthly Report;
  - (c) Authorization of issuance of County Credit Card through TIB to Joe Logan SRO with Sheriff's Office in the amount of \$1,500;
  - (d) Approval of Official Bond and Oath for Jack County Deputy Chris Dewayne Reger;
  - (e) Ratification of list of county Credit Cards that were decreased;
  - (f) Acceptance of Extension Activity and Travel Report for August 2025 from agent Taylor Chapa;
  - (g) Acceptance of "Health Services Agreement" between Jack County and Jack County Hospital District d/b/a Faith Community Health System to provide medical care for inmates or Detainees of the Jack County Jail;
  - (h) Approval of designating the second and fourth Mondays of each month on which Commissioner's Court will convene regular meetings for remainder of FY 2025 and FY2026, unless those days fall on a designated holiday;
  - (i) Appointment of Pro Tem County Judge for Commissioners Court for the calendar year 2026;
- 4. TIMED AGENDA ITEM: 10:00 AM
  - Review and Action on Bids to Purchase the following:
  - (a) Gasoline and Diesel Fuel to be used by Jack County until September 30, 2026;
  - (b) Crushed Rock and Road Building Material for use by the County Commissioners' for FY 2025-2026 (October 1, 2025, to September 30, 2026);
- 5. Action by court on the above Item 4 (a);
- 6. Action by court on the above Item 4 (b);
- 7. Presentation by Jack County 4-H'ers and the presentation of a Proclamation to be signed by Judge Umphress declaring October 5 October 11, 2025, National 4-H Week;
- 8. Discussion and possible action to close South Stadium Street and a portion of East Eberhart Street, Perrin, Texas;
- 9. Approve adoption of Memorandum of Understanding between Helen Farabee Centers subcontracting with Abilene Recovery Council and Jack County for the purpose of providing intervention/treatment/recovery programs;
- 10. Discuss and accept the Re-Plat of the "Mesquite Estates' Subdivision located in Precinct #3, Jack County, Texas;
- 11. Discussion and approval of Payroll Schedule for remainder FY2025 and FY2026;
- 12. Approval and signature of contract and agreement between Easy Vote Solutions and Jack County Election Administrator;

- 13. Approval and authorization for County Judge to sign proposed Joint Election Agreement and Contract for Election Services between Jack County and Bowie ISD for November 4, 2025 election;
- 14. Discussion and approval of "AirMed Care Site Membership Plan" to include household members at a rate of \$75 year per employee;
- 15. Approval and signature of 60-month Kyocera Copier Lease with Hudson Imaging Systems for Human Resource Office;
- 16. Set County Holidays for remainder FY2025 and FY 2026 as follows:

Columbus Day October 13, 2025 FILED FOR RECORD General Election Day November 4, 2025 November 11, 2025 Veteran's Day O'CLOCK \_\_\_\_\_M November 27 & 28, 2025 Thanksgiving December 24, 25 & 26, 2025 Christmas: New Year's Day January 1, 2026 SEP 16 2025 Martin Luther King Day January 19, 2026 February 16, 2026 President's Day **Primary Election** March 3, 2026 VANESSA JAMES, County Clerk JACK COUNTY, TEXAS Good Friday April 3, 2026 Primary Run-Off Election May 26, 2026 DEPUTY Memorial Day May 25, 2026 June 19, 2026 Juneteenth July 3, 2026 Independence Day Labor Day September 7, 2026 Determined by Dept. Head Employee's Birthday

- 17. Discussion of Commissioner Precinct Operations;
- 18. Reports, if any, by other Department Heads;
- 19. FUTURE AGENDA ITEMS; AND;
- 20. ADJOURNMENT.

Dated the 16th day of September 2025

Commissioners Court of Jack County, Texas

Brian Kerth 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 16th day of September, 2025, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 16<sup>th</sup> day of September 2025, at  $\cancel{L.57}$  p m.

Vanessa James, County Clerk of Jack County, Texas