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 <u>Monday the 22nd day of April, 2019 at 1:30 o'clock p.m.</u>, in the County 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 separately.

1. Budget \	Workshop;
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Discussion of Commissioner Precinct Operations, if necess

3. FUTURE AGENDA ITEMS; AND;

FILED FOR RECORD

4. ADJOURNMENT.

Dated this the 18th day of April, 2019.

Commissioners Court of Jack County, Texas

APR 1 8 2019

VANESSA JAMES, County Clerk JACK COUNTY, TEXAS

BY_____DEPUTY

Brian Keith Umphiess, 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 door of Jack County, Texas, at a place readily accessible to the general public at all times on the 18th day of April, 2019, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 18th day of April, 2019, at 3:38p.m.

Vanessa James County Clerk of Jack/County Texas

TO TO SHITTER SHITTER

MINUTES

On this the 22nd day of April, 2019 the Commissioners Court of Jack County, Texas met in Regular session at 1:55 p.m. with the following elected officials present:

Gary Oliver, Commissioner Pct. 1 James L Brock, Commissioner Pct. 2 Henry Birdwell, Jr., Commissioner Pct. 3 Terry Ward, Commissioner Pct. 4 Brian Keith Umphress, County Judge

BUDGET WORKSHOP

There will be a Kick off meeting with Department Heads on April 30 2019. No other discussion.

COMMISSIONER PRECINCT OPERATIONS

None.

FUTURE AGENDA ITEMS

May 28th through 31st Commissioners will be meeting by appointment with each department head.

ADJOURNMENT

There being no further business motion was made by Judge Umphress to adjourn. Commissioner Brock seconded the motion to adjourn and the motion passed unanimously (5-0).

Meeting was adjourned at 3:50 p.m.

Gary Oliver, Commissioner Pct. #1

January Birdwell, Jr., Commissioner Pct. #3

Henry Birdwell, Jr., Commissioner Pct. #4

Terr ovard, Jommissioner Pct. #4

ATTEST:

Plan Keith Umphress, County Judge

FILED FOR RECORD	
O'CLOCK	_M
MAY 1 3 2019	
VANESSA JAMES, County Clerk JACK COUNTY, TEXAS	

DEPUTY