

**NOTICE OF MEETING (•) OF THE
COMMISSIONERS COURT OF JACK COUNTY, TEXAS**

• Assistive Listening Devices Available on Request for Use during Court Session

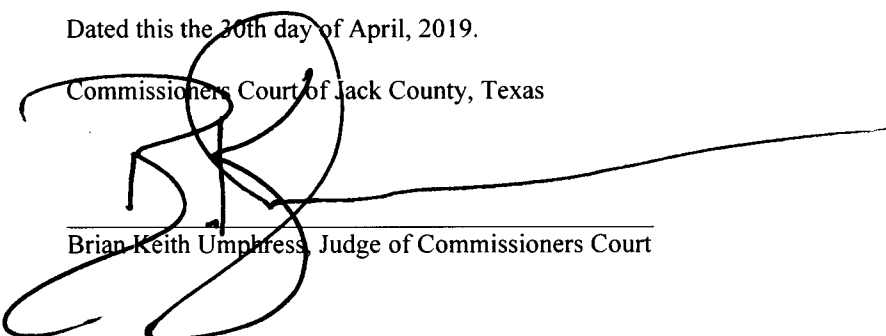
Notice is hereby given that a Meeting of the above named Commissioners Court will be held on Monday the 6th day of May, 2019 at 9:00 o'clock a.m., in the County Courthouse, Jacksboro, Texas, at which time the following subjects* will be discussed and appropriate action taken, to-wit:

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;**
2. Discussion of Commissioner Precinct Operations, if necessary;
3. FUTURE AGENDA ITEMS; AND;
4. ADJOURNMENT.

Dated this the 30th day of April, 2019.

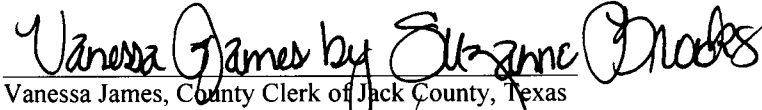
Commissioners Court of Jack County, Texas



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 door of Jack County, Texas, at a place readily accessible to the general public at all times on the 30th 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 30th day of April, 2019, at 10:32a m.



Vanessa James, County Clerk of Jack County, Texas



FILED FOR RECORD

_____ O'CLOCK _____ M

APR 30 2019

VANESSA JAMES, County Clerk
JACK COUNTY, TEXAS

BY _____ DEPUTY

MINUTES

On this the 6th day of May, 2019 the Commissioners Court of Jack County, Texas met in Regular session at 10:02 a.m. with the following elected officials present:

FILED FOR RECORD

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

_____ O'CLOCK _____ M

MAY 13 2019

VANESSA JAMES, County Clerk
JACK COUNTY, TEXAS

BUDGET WORKSHOP

BY _____ DEPUTY

Judge Umphress and Commissioners met with each Department head regarding the process of the upcoming budget workshop for 2020.

May 28th, 29th, 30th and if needed the 31st there will be meetings scheduled with Department Heads. At this time budget sheets will be brought before Commissioners for discussion.

There will be discussion of a 5% pay increase. The Court is anticipating a 3.5% cap on tax rate increase.

DISCUSSION OF COMMISSIONER PRECINCT OPERATIONS

None.

DEPARTMENT HEADS

There was discussion on Courthouse security.

FUTURE AGENDA ITEMS

None.

ADJOURNMENT

There being no further business motion was made by Commissioner Brock to adjourn. Commissioner Oliver seconded the motion to adjourn and the motion passed unanimously (4-0).

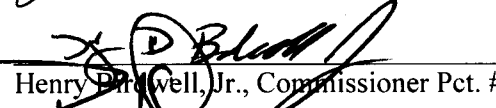
Meeting was adjourned at 9:50 a.m.



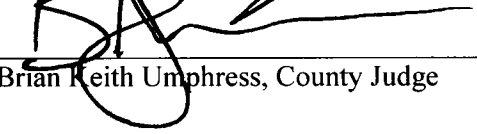
Gary Oliver, Commissioner Pct. #1



James Brock, Commissioner Pct. #2

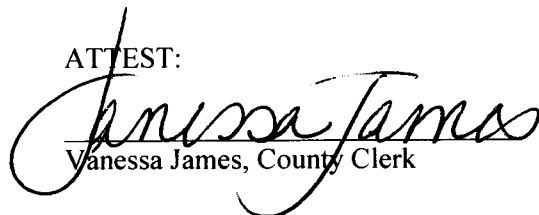


Henry Birdwell, Jr., Commissioner Pct. #3



Brian Keith Umphress, County Judge

ATTEST:



Vanessa James, County Clerk

