

NOTICE OF MEETING (•) OF THE

COMMISSIONERS COURT OF JACK COUNTY, TEXAS

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

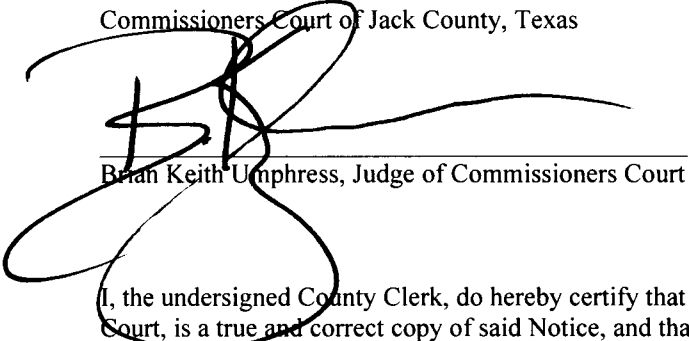
Notice is hereby given that a Meeting of the above named Commissioners Court will be held on Monday the 19th day of August, 2019 at 10:30 o'clock a.m., in the County Courthouse, Jacksboro, Texas, at which time the following subjects will be discussed and appropriate action taken, to-wit:

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 16th day of August, 2019.

Commissioners Court of Jack County, Texas



 Brian Keith Umphress, Judge of Commissioners Court

FILED FOR RECORD

_____ O'CLOCK _____ M

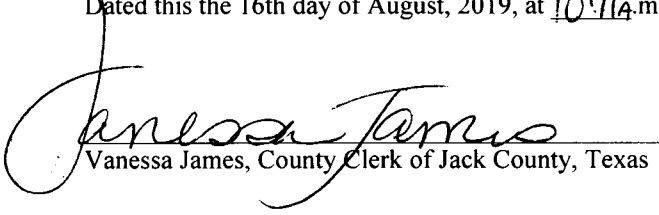
AUG 16 2019

VANESSA JAMES, County Clerk
 JACK COUNTY, TEXAS

BY _____ 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 door of Jack County, Texas, at a place readily accessible to the general public at all times on the 16th day of August, 2019, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 16th day of August, 2019, at 10:11 a.m.



 Vanessa James, County Clerk of Jack County, Texas



MINUTES

On this the 19th day of August, 2019 the Commissioners Court of Jack County, Texas met for Budget Hearing at 10:35 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
Terry Ward, Commissioner Pct. 4
Brian Keith Umphress, County Judge

_____ O'CLOCK _____ M

AUG 26 2019

VANESSA JAMES, County Clerk
JACK COUNTY, TEXAS

BUDGET WORKSHOP

BY _____ DEPUTY

Commissioners met to discuss budget plans for the upcoming fiscal year.

Road & Bridge Funding
Precinct Operations & Funding
County Employee Raises
Sheriff's Department

Commissioners discussed several areas. One item is a possible 5% pay increase for County employees. They also discussed a pay scale for County Road hand employees.

The County Judge and Justice of the Peace mileage/vehicle allowance was also discussed and it was suggested to set these at \$5,000 and \$3,000.

The Sheriff's department is in need of 2 vehicles and would like to add a patrol position. \$18,000 may be added for patrol & dispatch overtime with no overtime added for the jail.

DISCUSSION OF COMMISSIONER PRECINCT OPERATIONS, IF NECESSARY

City Manager, Mike Smith addressed the court with interest in purchasing a maintainer from Precinct 1. He has been discussing with Commissioner Oliver and per chapter 263.152 local government code subdivisions within the county are able to sell to other political subdivisions without having to advertise. Commissioner Oliver will contact Caterpillar to get a certified quote. This will be on a later agenda.

ADJOURNMENT

Motion was made by Commissioner Brock to adjourn. Motion was seconded by Commissioner Oliver. Motion passed unanimously (5-0)

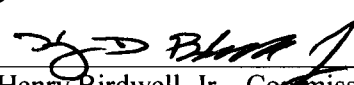
Meeting was adjourned at 3:05 p.m.



Gary Oliver, Commissioner Pct. #1



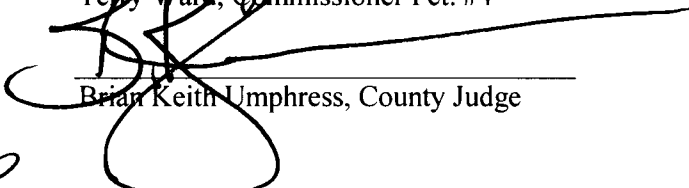
James L. Brock, Commissioner Pct. #2



Henry Birdwell, Jr., Commissioner Pct. #3

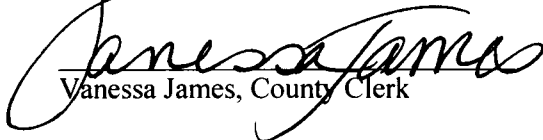


Terry Ward, Commissioner Pct. #4



Brian Keith Umphress, County Judge

ATTEST:



Vanessa James, County Clerk

