

**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 June, 2020 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. PUBLIC FORUM (Limited to 5 minutes per person);
2. Payment of Claims;
3. CONSENT AGENDA ITEMS:
 - (a) Approval of Minutes of Meetings for June 8, 2020 and June 15, 2020;
 - (b) Reception of Certificates of Training Hours for Appointed County Official: 1) CPE Credit of 14 training hours for Lisa Perry Auditor; 2) CPE Credit of 14 training hours for Kim Dungan Assistant Auditor; 3) Certificates of Achievement for completion of FEMA-Emergency Management Institute Independent Study Courses (5) for Alinda Cox County Extension Agent;
 - (c) Acceptance of fully executed Interlocal Agreement between Jack County and the City of Jacksboro that was approved during May 26, 2020, Commissioner's Court;
4. Review for approval and renewal of County Employee Health Insurance Plan with Texas Association of Counties Health and Employee Benefits Pool for Plan Year 2020-2021;
5. Review for approval and renewal of County Property and Liability Insurance Coverage with Texas Association of Counties Risk Management Pool for Plan Year 2020-2021, and payment of invoices;
6. Discussion and possible acceptance of Bid from Iron Bridge Irrigation, LLC, for annual maintenance of courthouse lawn irrigation system;
7. Discussion and possible acceptance of Bid from G.A.L. Horticulture Services for the care of the courthouse lawn;
8. Approval of request to remove requirement to have County Clerk's signature on County Checks – Auditor Lisa Perry;
9. Discussion and possible response to Texas Commission on Environmental Quality (TCEQ) notice of receipt of an Application for a purposed beneficial use site registration number 711032 – Judge Umphress;
10. Review proposal for electric power supply through Public Power Pool and authorize Judge Umphress to sign an Order for Notice of Intent to begin a competitive procurement process;
11. Consideration and possible action of the following:
 - A. The establishment of a date for a public hearing on the possible adoption of a county subdivision regulation, including the regulation of manufactured home rental communities, pursuant to § 232 of the Texas Local Government Code.
 - B. Consideration of approval of a Taking Impact Analysis of such a proposed subdivision regulation, as required by §2007 of the Texas Government Code.
 - C. Setting a schedule for publication of notice of public hearing on Subdivision Regulation, including Manufactured Home Rental Communities, not less than 30 days prior to said public hearing as required by §232 of the Texas Local Government Code, and §2007 of the Texas Government Code.
 - D. Authorizing publication of notice of public hearing in Jack County Newspaper of General Circulation;

12. Discuss and take action on request by residents Kyle and Morgan Mathis for the abandonment of the 20 ft. alleyway in Block O and Block 36; the East ½ of Parker Street, North of Ware Avenue to Jermyn Road (originally know as Lost Valley Avenue); and all of Jermyn Avenue between Parker Street and N. Stewart Street of the town site of Jermyn, Texas. All being adjoining property purchased by the Mathis' described in deed recorded in Volume 1053, Page 482, Deed Records of Jack County and deed recorded in Volume 48, Page 650, Deed Records of Jack County – Commissioner Terry Ward;
13. TIMED AGENDA ITEMS: None;
14. BUDGET WORKSHOP FY 2021;
15. Discussion of Commissioner Precinct Operations;
16. Reports, if any, by other Department Heads;
17. FUTURE AGENDA ITEMS; AND;
18. ADJOURNMENT.

FILED FOR RECORD

_____ O'CLOCK _____ M

JUN 18 2020

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

BY _____ DEPUTY

Dated this the 18th day of June, 2020.

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 18th day of June, 2020, 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 June, 2020, at 3:50 p.m.

Vanessa James

Vanessa James, County Clerk of Jack County, Texas

