

**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 23rd day of November, 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:

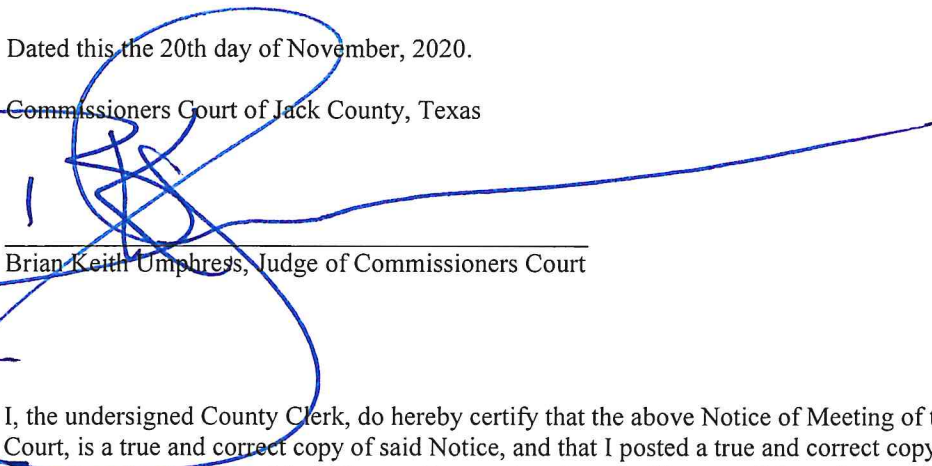
These subjects may or may not be discussed in the order shown. All items listed below as part of the called "Consent Agenda Items" require no deliberation by the Court. Each Court member has the prerogative of removing an item from this agenda so that it may be considered separately.

1. PUBLIC FORUM (Limited to 5 minutes per person);
2. Payment of Claims;
3. CONSENT AGENDA ITEMS:
 - (a) Approval of Minutes of Meeting for November 9, 2020;
 - (b) Review and Acceptance of Auditor's Monthly Reports;
 - (c) Acceptance of Official Bond and Oath for Treasurer Brad Campsey ;
 - (d) Acceptance of Official Bond and Oath for Tax Assessor-Collector Sharon Robinson;
 - (e) Approval of cancellation of County Credit Card through County Depository for Deputy Jeremy Howard;
 - (f) Approval to reduce the amount of County Credit Card through County Depository held by Chief Deputy Chris Reger from \$5,000 to \$2,500;
 - (g) Approval to increase the amount of County Credit Card through County Depository held by Jail Administrator Brian Newby from \$2,500 to \$5,000;
 - (h) Authorize Advertising for Bids on Maintainer for Precinct #3;
4. **TIMED AGENDA ITEMS: None;**
5. Receive, review, and acceptance of Sheriff's Seizure Report and Audit for period from October 1, 2019 through September 30, 2020;
6. Adoption and approval of execution of a new Interlocal Agreement between Jack County and Regional Public Defender Office Local Government Corporation (RPDO-LGC) regarding the Regional Public Defender for Capital Cases in Jack County;
7. Discussion of status of County Transportation Infrastructure Fund (CTIF) Grant from Texas Department of Transportation;
8. Receive and review report of annual inspection of Jail by Commission on Jail Standards;
9. Approval and signatures by Commissioners to an Amendment of FY 2021 Budget for the Records Management Fund in the County Clerk's Office;
10. Receive and review the 2019-2020 end of year Department Budget Report for a four year annual review of county reserve totals and current precinct operation reserve totals;
11. Discuss renovation of Jack County District Courtroom;
12. Discussion of Commissioner Precinct Operations;
13. Discussion of and making a plan for County Employee Christmas Meal and the closing of all courthouse offices at 3:00 pm on December 23, 2020;

- 14. Reports, if any, by other Department Heads;
- 15. FUTURE AGENDA ITEMS; AND;
- 16. ADJOURNMENT.

Dated this the 20th day of November, 2020.

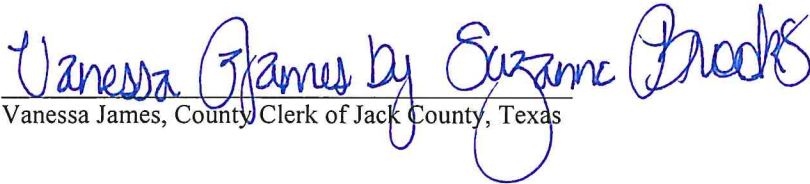
Commissioners Court of Jack County, Texas



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 20th day of November, 2020, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 20th day of November, 2020, at 8:45am.



Vanessa James, County Clerk of Jack County, Texas



FILED FOR RECORD

_____ O'CLOCK _____ M

NOV 20 2020

VANESSA JAMES, County Clerk
JACK COUNTY, TEXAS

BY _____ DEPUTY