

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

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

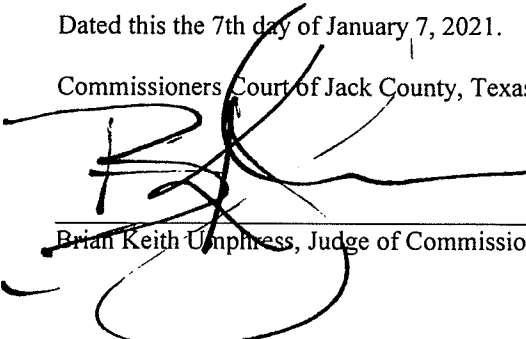
Notice is hereby given that a Meeting of the above named Commissioners Court will be held on **Monday the 11th day of January, 2021 at 9:00 o'clock a.m.** in the County Courthouse, Jacksboro, Texas, at which time the following subjects* will be discussed and appropriate action taken, to-wit:

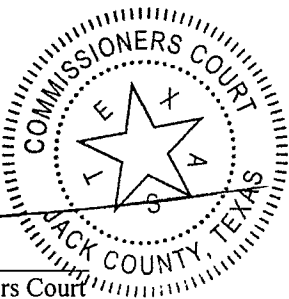
These subjects may or may not be discussed in the order shown. All items listed below as part of the called "Consent Agenda Items" require no deliberation by the Court. Each Court member has the prerogative of removing an item from this agenda so that it may be considered separately.

1. PUBLIC FORUM (Limited to 5 minutes per person);
2. Payment of Claims;
3. CONSENT AGENDA ITEMS:
 - (a) Approval of Minutes of Meeting for December 28, 2020;
 - (b) Approval of 2021 Wrecker Rotation List submitted by Sheriff;
 - (c) Approval of 2021 Bail Bonds List submitted by Sheriff;
4. **TIMED AGENDA ITEMS: None;**
5. Discuss and approve the purchase of Axon Mobile Dash Cams for County owned vehicles;
6. Approval and signing of "Order of Special Election" to be held on January 23, 2021, to fill the unexpired term for Texas House Representative District 68;
8. Discussion of status of County Transportation Infrastructure Fund (CTIF) Grant from Texas Department of Transportation;
9. Update on request to TCEQ for status of authorized agent for On Site Sewage Facility (OSSF) for Jack County;
10. Update and discuss potential Wind Farm Projects and the need to update the Jack County guidelines and criteria governing Tax Abatement Agreement;
11. Discuss renovation of Jack County District Courtroom;
12. Discussion and approval of the Exterior Cleaning/Limestone Restoration of the County Courthouse;
13. Discussion of Commissioner Precinct Operations;
14. Reports, if any, by other Department Heads;
15. FUTURE AGENDA ITEMS; AND;
16. ADJOURNMENT.

Dated this the 7th day of January 7, 2021.

Commissioners Court of Jack County, Texas


Brian Keith Umphress, Judge of Commissioners Court



FILED FOR RECORD

_____ O'CLOCK _____ M

JAN 7 2021

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 7th day of January, 2021, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 7th day of January, 2021, at 3:30 p.m.

Vanessa James by Suzanne Brooks
Vanessa James, County Clerk of Jack County, Texas