

**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 25th day of February, 2019 at 10:00 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 February 11, 2019 and February 13, 2019;
 - (b) Review and Acceptance of Treasurer's and Auditor's Monthly Report for period ending December 31, 2018;
 - (c) Reception of Certificate of Training Hours for Elected Official Brad Campsey, County Treasurer;
4. TIMED AGENDA ITEMS: None;
5. Discussion and approval of retaining Allison, Bass and Magee, LLP for the purpose of development of the Jack County Landfill Ordinance;
6. Report and take action on Court Security Committee Recommendations;
7. Adoption of Revised Jack County Jury Selection Plan recommended by District Judge;
8. Annual Statistical Report by Constable's Office on Racial Profiling per Article 2.132, Texas Code of Criminal Procedure;
9. Discuss and recommend budget planning/workshop effectiveness for fiscal year 2019-2020;
10. Discuss and approve interlocal agreement between the City of Bryson and Jack County for the purpose to provide "in kind" match as an outside source of funds for the Texas Community Block Grant application for water system improvements;
11. Discuss and approve Resolution to allow Jack County Emergency Management Office to apply for a Homeland Security Grant for a mobile repeater system as a regional project to enhance present radio communications;
12. Discuss and approve Resolution to allow Jack County Sheriff's office to apply for a "NIBRS" National Incident Based Management System Grant;
13. Discussion of Commissioner Precinct Operations;
14. Reports, if any, by other Department Heads;
15. FUTURE AGENDA ITEMS; AND;

16. ADJOURNMENT

Dated this the 22nd day of February, 2019.

Commissioners Court of Jack County, Texas

Brian Keith Umphress, Judge of Commissioners Court

FILED FOR RECORD

_____ O'CLOCK _____ M

FEB 22 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 22nd day of February, 2019, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 22nd day of February, 2019, at 9:36a .m.

Vanessa James by Elizabeth Brookes
Vanessa James, County Clerk of Jack County, Texas

