

**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 9th day of March, 2020 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 Meeting for February 24, 2020;
 - (b) Reception of Commissioners Education Certificate of Completion for Terry Ward County Commissioner Precinct #4;
 - (c) Approval/Renewal of Performance Bond for Deputy Sheriff Johnny Michael Thompson;
 - (d) Submit signed and previously approved Advance Funding Agreement between County of Jack and Texas Department of Transportation for the roadway sign installation (2) located on the "Luther G Prunty Memorial" FM Highway 1810;
 - (e) Authorize County Auditor to Transfer Budget Line Item that was listed on the wrong General Ledger line in the FY 2020 Budget;
4. TIMED AGENDA ITEMS: None;
5. Appointment of a Representative to the Public Power Pool for Jack County;
6. Discussion and action on the renovation of the Northwest and Northeast sides of the courthouse landscaping beds to correct the water drainage – Lane Argo;
7. Discuss and consider for approval retaining the law firm of Allison, Bass & Magee, LLP for professional services regarding tax abatement agreements – Judge Umphress;
8. Approval and Adoption of "Resolution for County of Jack Approval of Hazard Mitigation Plan" as required by the Federal Disaster Mitigation Act of 2000 and Federal Emergency Management Agency (FEMA);
9. Discuss and possible action to establish county wide regulations of "On Site Sewage Facility (OSSF)";
10. Discussion and possible donation of surplus wood working equipment and lumber to Jacksboro Independent School District;
11. Discuss and adopt use of pre and post trip inspection log books for County operated commercial vehicles;
12. Discussion of Commissioner Precinct Operations;
13. Reports, if any, by other Department Heads;
14. FUTURE AGENDA ITEMS; AND;

FILED FOR RECORD

_____ O'CLOCK _____ M

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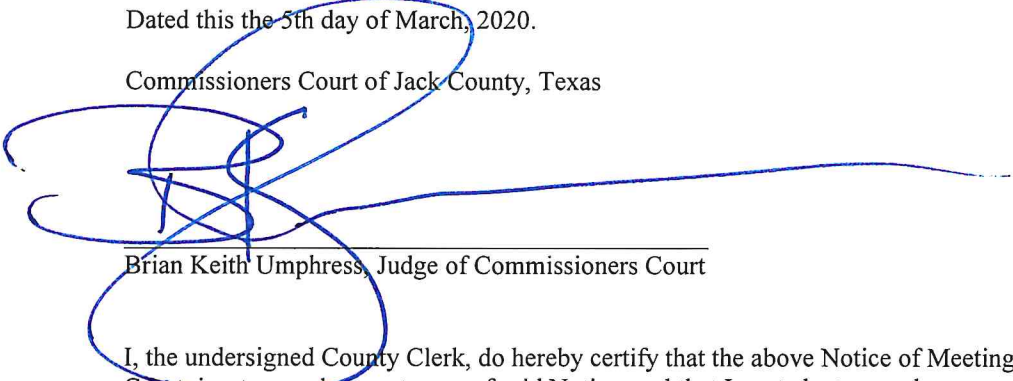
VANESSA JAMES, County Clerk
JACK COUNTY, TEXAS

BY _____ DEPUTY

14. ADJOURNMENT.

Dated this the 5th day of March, 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 5th day of March, 2020, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 5th day of March, 2020, at 4:26 p.m.



Vanessa James, County Clerk of Jack County, Texas

