

**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 24th day of August, 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 August 10, 2020 and August 17, 2020;
 - (b) Authorization for use of County Road Right-of-Way by Laake Oilfield Service, LLC. for road crossing on Berry Dairy Road – Precinct 3;
 - (c) Review and Acceptance of Auditor Monthly Report;
4. **9:00 A.M.** – *Review and Action on Bids to Purchase the following:*
 - (a) Fuel and lubricants for use by the Sheriff/Constable's Department for the County FY21 (October 1, 2020 to September 30, 2021);
 - (b) Fuel and lubricants for use by the County Commissioners' Departments for the County FY21 (October 1, 2020 to September 30, 2021);
 - (c) Crushed Rock and Road Building Materials for use by the County Commissioners' Department for the County FY21 (October 1, 2020 to September 30, 2021);
 - (d) Video Surveillance System for the County of Jack Law Enforcement Center;
5. **9:00 A.M.:** - Public Hearing on Proposed County Budget for FY 2021;
6. Review of wildland fire conditions and consideration ratification and implementation of Emergency Declaration and Burn Ban issued by the County Judge;
7. BUDGET WORKSHOP FY 2021;
8. Discussion of Commissioner Precinct Operations;
9. Reports, if any, by other Department Heads;
10. FUTURE AGENDA ITEMS; AND;
11. ADJOURNMENT.

Dated this the 20th day of August, 2020.

Commissioners Court of Jack County, Texas

Brian Keith Umphress, Judge of Commissioners Court

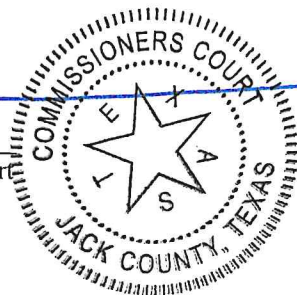
FILED FOR RECORD

_____ O'CLOCK _____ M

AUG 20 2020

**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 20th day of August, 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 August, 2020, at 9:45 a.m.

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

