

**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 10th day of February, 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 Meetings for January 27, 2020;
 - (b) Submit signed and previously approved "Commissary Services Agreement" between CTC Company, LLC and Jack County Sheriff's Office for Jail Inmate Services;
 - (c) Approve signing of Engagement Letter from BKD, CPAs of Fort Worth to conduct annual audit for year ending September 30, 2019 - County Judge;
 - (d) Authorization of issuance of County Credit Cards through County Depository to: David Vanderkaay, Deputy Sheriff and Debra Tillery, Administrative Assistant to County Judge with a limit of \$2,500 each;
4. TIMED AGENDA ITEMS: None;
5. Presentation, discussion and approval of Regulations of Delinquent Tax Bidders Requirements per Tax Code §34.011, which were previously tabled by Commissioner's Court on June 26, 2017 Agenda – Sharon Robinson;
6. Discuss and take action on request by residents Jimmy and Alicia Stephens for the abandonment of streets and alley ways of the town site of Jermyn, Texas, adjoining property purchased by the Stephens' described in deed recorded in Volume 0886, Page 0395, Deed Records of Jack County and deed recorded in Volume 531, Page 488, Deed Records of Jack County – Judge Keith Umphress;
7. Discussion of Commissioner Precinct Operations;
8. Reports, if any, by other Department Heads;
9. FUTURE AGENDA ITEMS; AND;
10. ADJOURNMENT.

Dated this the 4th day of January, 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 4th day of January, 2020, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 4th day of January, 2020, at 9:23 .m.

Vanessa James By: *Tiffany Martin*
Vanessa James, County Clerk of Jack County, Texas



FILED FOR RECORD

_____ O'CLOCK _____ M

FEB 4 2020

VANESSA JAMES, County Clerk
JACK COUNTY, TEXAS

BY _____ DEPUTY