

**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 14th day of December, 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:

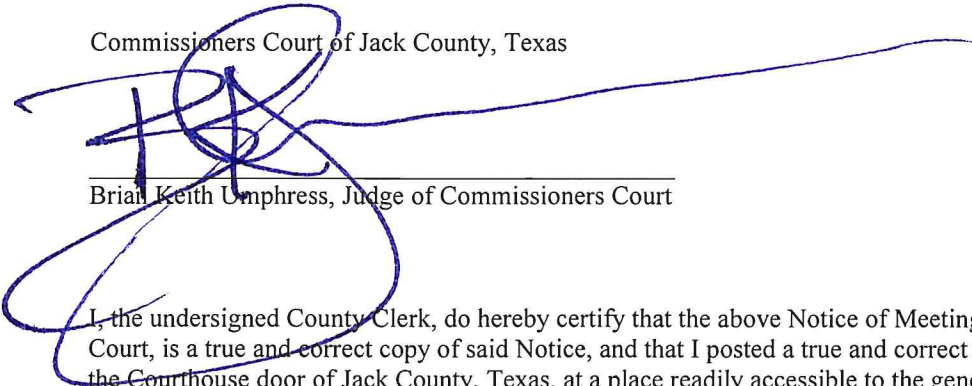
These subjects may or may not be discussed in the order shown. All items listed below as part of the called "Consent Agenda Items" require no deliberation by the Court. Each Court member has the prerogative of removing an item from this agenda so that it may be considered separately.

1. PUBLIC FORUM (Limited to 5 minutes per person);
2. Payment of Claims;
3. CONSENT AGENDA ITEMS:
 - (a) Approval of Minutes of Meeting for November 23, 2020;
 - (b) Review request for Tenant Estoppel Certificate relating to tower site owned by Mobile Phone of Texas, Inc.;
4. **TIMED AGENDA ITEMS: None;**
5. Annual report by Jack County Child Welfare Board Member Bill Dehart;
6. Discuss and approve the replacement/purchase of Commercial Dishwashing Machine for use by the Jack County Jail;
7. Discuss and approve line item changes in the 2021 Adopted Budget in order to comply with House Senate Bill 1495;
8. **EXECUTIVE SESSION** pursuant to Sec. 551.074, Government Code; regarding the discussion of Jack County Deputy employment status;
9. **OPEN SESSION:** Action, if any, in connection with item 8 above;
10. Review and approve payment to AJ Engineering Services, LLC for the purpose of providing structural engineering services for the purposed Jacksboro Amphitheater;
11. Discuss and approval to Request Professional Services from qualified firms of Certified Public Accountants to audit Jack County fiscal year/years financial statements – Judge Keith Umphress;
12. Discussion of status of County Transportation Infrastructure Fund (CTIF) Grant from Texas Department of Transportation;
13. Update on request to TCEQ for status of authorized agent for On Site Sewage Facility (OSSF) for Jack County;
14. Update and discuss potential Wind Farm Projects and the need to update the Jack County guidelines and criteria governing Tax Abatement Agreement;
15. Approval of proposed 2 year Performance Bond for Jack County Tax Assessor-Collector, payable to Governor of the State of Texas, with the term ending December 31, 2022;
16. Discuss renovation of Jack County District Courtroom;
17. Discussion and approval of the Exterior Cleaning/Limestone Restoration of the County Courthouse;

- 18. Discussion of Commissioner Precinct Operations;
- 19. Reports, if any, by other Department Heads;
- 20. FUTURE AGENDA ITEMS; AND;
- 21. ADJOURNMENT.

Dated this the 10th day of December, 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 10th day of December, 2020, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 10th day of December, 2020, at 8:22A m.



Vanessa James, County Clerk of Jack County, Texas



FILED FOR RECORD

_____ O'CLOCK _____ M

DEC 11 2020

**VANESSA JAMES, County Clerk
JACK COUNTY, TEXAS**

BY _____ DEPUTY