

**NOTICE OF MEETING (•) OF THE
COMMISSIONERS COURT OF JACK COUNTY, TEXAS**

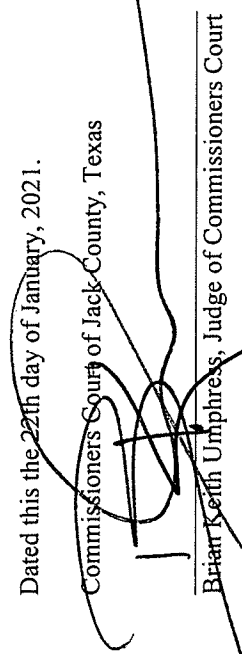
• Assistive Listening Devices Available on Request for Use during Court Session

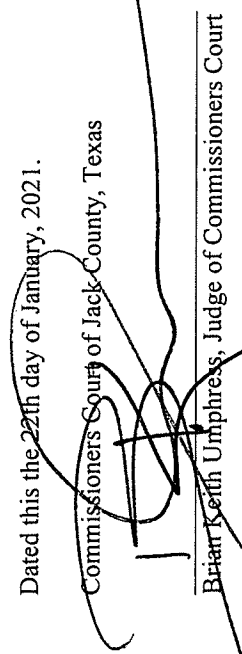
Notice is hereby given that a Meeting of the above named Commissioners Court will be held on **Monday the 25th day of January, 2021 at 9:00 o'clock a.m.**, in the County Courthouse, Jacksboro, Texas, at which time the following subjects* will be discussed and appropriate action taken, to-wit:

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 January 11, 2020;
 - (b) Review and Acceptance of Auditor's Monthly Reports;
 - (c) Appointment of Pro Tem County Judge for Commissioners Court for the calendar year 2021;
4. **TIMED AGENDA ITEMS:**
 - 9:00 a.m. - Presentation by Alinda Cox and Jack County 4-H'ers about what they have learned and how it has helped them with what they exhibited at the recent Jack County Fair;
5. Review and approval of Annual Service Agreement between Johnson Controls Fire Protection LP and Jack County Jail;
6. Discuss and approve a 48 month contract with Pitney Bowes for a new "SendPro C Auto" postage meter for use at the Jack County Law Enforcement Center;
7. Review and approve payment to Data Preservation Solutions for the preservation of the Index Book for County Clerk's Office from Records, Technology and Archives Funds;
8. Review and approve payment to CDW for three (3) Fujitsu Scanners for use in County Clerk's Office from Records Management Funds;
9. Discussion of status of County Transportation Infrastructure Fund (CTIF) Grant from Texas Department of Transportation;
10. Discuss Jack County participation in the National Flood Insurance Program (NFIP) and consent to adopt a Floodplain Management Ordinance;
11. Update and discuss potential Wind Farm Projects and the need to update the Jack County guidelines and criteria governing Tax Abatement Agreements.
12. Discuss renovation of Jack County District Courtroom;
13. Discussion of Commissioner Precinct Operations;
14. Reports, if any, by other Department Heads;
15. FUTURE AGENDA ITEMS; AND;
16. ADJOURNMENT.

Dated this 22th day of January, 2021.


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 20th day of January, 2021, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 22th day of January, 2021, at 8:17 .m.


Vanessa James, County Clerk of Jack County, Texas

FILED FOR RECORD

_____ O'CLOCK _____ M

JAN 22 2021

VANESSA JAMES, County Clerk
JACK COUNTY, TEXAS

BY _____ DEPUTY

