

**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 23rd day of August, 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:

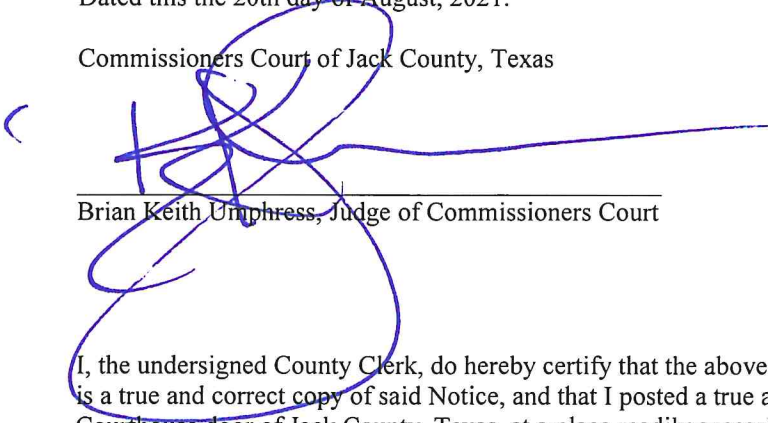
These subjects may or may not be discussed in the order shown. All items listed below as part of the called "Consent Agenda Items" require no deliberation by the Court. Each Court member has the prerogative of removing an item from this agenda so that it may be considered separately.

1. Payment of Claims;
2. CONSENT AGENDA ITEMS:
 - (a) Approval of Corrected Minutes of Meeting for July 26, 2021;
 - (b) Approval of Minutes of Meeting for August 9, 2021;
 - (c) Review and Acceptance of Auditor's Monthly Reports;
 - (d) Approval/Renewal of Performance Bonds for: Deputy Deputy Sheriff Cody McGee; Reserve Deputy Eldon Ray Hannah, Deputy Sheriff Connie S. Wooten; and Deputy Sheriff Houston Lee Gass;
 - (e) Approval of Proclamation proclaiming the month of September as "Prostate Cancer Awareness Month";
3. **TIMED AGENDA ITEMS: 10:00 AM**
 - (a) Public Hearing on Proposed Tax Rate;
 - (b) Adopt Budget for FY 2021-2022;
4. Action by court on the above Item 3(a);
5. Action by court on the above Item 3(b);
6. Consider approval of execution of Computer System Lease/License Agreement between the County (Tax Office) and Pritchard & Abbott, Inc. for period of October 1, 2021 through December 31, 2023;
7. Review and approval of Interlocal Agreements between County of Jack and 1) City of Jacksboro; 2) Faith Community Hospital; 3) Bryson ISD; 4) Jacksboro ISD; 5) Perrin-Whitt CISD; 6) Graford ISD; 7) Jack County WCID #1; 8) East Keechi WCID #1; and 9) City of Bryson; for Administrative functions of assessment and collection of current and delinquent taxes for time period of August 1, 2021 through August 31, 2023;
8. Discussion and consider approval of County Clerk's office purchasing EZ Doc at a cost of \$3,700;
9. Approval and executing of "Order of Special Election" to be held on November 2, 2021 for Constitutional Amendments;
10. Setting of a date and time in order to canvass votes from November 2, 2021, Election;
11. Discussion of status of County Transportation Infrastructure Fund (CTIF) Grant from Texas Department of Transportation;
12. Discussion and update of Courthouse Assembly Room renovation for the Justice of Peace/Commissioners Court;
13. Discussion of Commissioner Precinct Operations;
14. Reports, if any, by other Department Heads;
15. FUTURE AGENDA ITEMS; AND;

16. ADJOURNMENT.

Dated this the 20th day of August, 2021.

Commissioners Court of Jack County, Texas



Brian Keith Umphress, Judge of Commissioners Court

FILED FOR RECORD

_____**O'CLOCK**_____**M**

AUG 20 2021

**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, 2021, 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, 2021, at 8:14 a.m.



Vanessa James, County Clerk of Jack County, Texas

