

**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 8th day of February, 2021 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 Meeting for January 25, 2021;
 - (b) Appointment of the following Jack County citizens to the Jack County Historical Commission for two year terms each: Terry Ward, Robert Frie, Jess Elmore, Susan Elmore, Brad Dixon and Mitchell Davenport;
4. **TIMED AGENDA ITEMS:**

10:00: Review of bids for Precinct #3 Motor Grader and action on same;
5. Discussion of status of County Transportation Infrastructure Fund (CTIF) Grant from Texas Department of Transportation;
6. Approval and signatures by Commissioners to an Amendment of FY 2021 Budget for the Records Management and Preservation Fund in the County Clerk's Office;
7. Approval in form and authorization for County Judge to sign the proposed Joint Election Agreement and Contract for Election Services between Jack County and Jacksboro ISD, City of Jacksboro and Bryson ISD for election of May 1, 2021;
8. Discussion regarding tax abatement policies and procedures with Brandon Westlake from Cummins Westlake LLC representing their Lasso Wind project;
9. Discuss renovation of Jack County District Courtroom;
10. Discussion of Commissioner Precinct Operations;
11. Reports, if any, by other Department Heads;
12. FUTURE AGENDA ITEMS; AND;

FILED FOR RECORD

_____ O'CLOCK _____ M

FEB 4 2021

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

BY _____ DEPUTY

13. ADJOURNMENT.

Dated this the 4th day of February, 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 4th day of February, 2021, 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 February, 2021, at 145p.m.

Vanessa James By: Gilmary Martin
Vanessa James, County Clerk of Jack County, Texas

