

**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 22nd day of March, 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 March 8, 2021;
 - (b) Review and Acceptance of Auditor's Monthly Reports;
 - (c) Reception of Certificates of Training Hours for Elected County Officials: 1) Brad Gregg Campsey Treasurer (three certificates); 2) Terry Ward County Commissioner Precinct #4; (3) Brian Keith Umphress County Judge;
 - (d) Reception of Certificates of Training Hours for Appointed County Officials: 1) Lisa Perry Auditor; 2) Kim Dungan Assistant Auditor; 3) Candace Crow Assistant Auditor;
 - (e) Approval/Renewal of Performance Bond for: Reserve Deputy Sheriff Jeffery Miller;
4. **TIMED AGENDA ITEMS: None;**
5. Discussion and authorization for Judge Umphress to vote by ballot for nominee Hon. Donna Willis to fill the unexpired term (2020-2022) to serve as Director for the Texas Association of Counties Health and Employee Benefits Pool;
6. Consider and authorize setting the date of April 12, 2021 for a public hearing, as required by Chapter 312 of the Texas Tax Code, for the adoption of criteria and guidelines, and declaring the eligibility of Jack County, Texas to possibly participate in tax abatement to encourage economic development within Jack County, and to authorize publication of notice of such hearing in a newspaper of general circulation within the County;
7. Discussion of status of County Transportation Infrastructure Fund (CTIF) Grant from Texas Department of Transportation;
8. Presentation by Linda Bennett requesting a signed Proclamation for STOMP (Standing Together On Meth Prevention) declaring April as "Spring Into Action" month;
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

MAR 17 2021

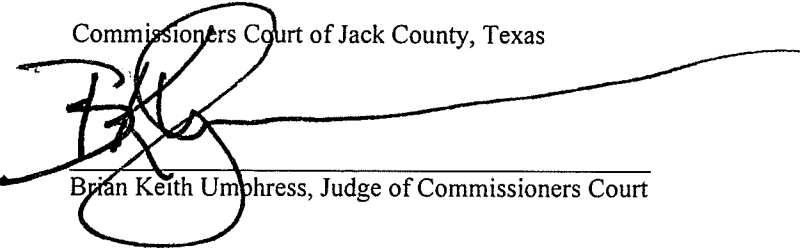
VANESSA JAMES, County Clerk
JACK COUNTY, TEXAS

BY _____ DEPUTY

13. ADJOURNMENT.

Dated this the 17th day of March, 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 17th day of March, 2021, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 17th day of March, 2021, at 5:10 p.m.

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

