

**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 9th 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 Minutes of Meeting for July 26, 2021;
 - (b) Approval of renewal of Inter-local Agreement with Helen Farabee Centers and Jack County involving mental health services for citizens of Jack County;
 - (c) Approval/Renewal of Performance Bond and Oath for Deputy Sheriff Zachery Walley;
 - (d) Declare two (2) air conditioner units from the Assembly Room as Salvage;
 - (e) Authorize Advertising for Bids for Fuel and Lubricants for FY 2021-2022 for Sheriff's Department and Commissioner Precincts;
 - (f) Authorize Advertising for Bids for Rock and Road Materials for Commissioner Precincts for FY 2021-2022;
3. **TIMED AGENDA ITEMS: None;**
4. Discussion and approval of establishing a new per diem policy of \$40 a day for all county employees with no receipts required from employees;
5. Approval and adoption of execution of a new Inter-local Agreement between Jack County and Regional Public Defender Office Local Government Corporation (RPDO-LGC) regarding the Regional Public Defender for Capital Cases in Jack County;
6. Discussion and appointment of a "Handbook Committee" to review and update the existing Courthouse Employee and existing Sheriff's Office Handbook - with particular attention given to compensation, vacation and sick time accrual; addressing the exempt and non-exempt Sheriff's Office staff;
7. Approval and adoption of "Rules of Procedure" for the Jack County Commissioners Court;
8. Discussion and approval of Notice of Special Election to be held on November 2, 2021 to adopt or reject Constitutional Amendments;
9. Discussion, approval and signing of Order of Appointment for Jack County Election Judges for term of September 1, 2021 through August 31, 2023;
10. Discussion of status of County Transportation Infrastructure Fund (CTIF) Grant from Texas Department of Transportation;
11. Discussion/Consideration of establishing and funding a Jack County Feral Hog Program – Charlie Martin Jack County Extension Agent;
12. Discussion, consideration and possible action on utilizing a portion of the American Rescue Plan Act funds to support Faith Community Hospital's fight against COVID-19;
13. Discussion and approval of the Jack County Guidance flow chart for COVID-19;

- 14. Discussion and update of Courthouse Assembly Room renovation for the Justice of Peace/Commissioners Court;
- 15. Discussion of Commissioner Precinct Operations;
- 16. Reports, if any, by other Department Heads;
- 17. **Budget FY 2021-2022 Workshop;**
- 18. FUTURE AGENDA ITEMS; AND;
- 19. ADJOURNMENT.

FILED FOR RECORD

_____ O'CLOCK _____ M

AUG - 5 2021

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

BY _____ DEPUTY

Dated this the 5th day of August, 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 5th 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 5th day of August, 2021, at 2:55p.m.



Vanessa James, County Clerk of Jack County, Texas

