

**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 13th day of September, 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 August 23, 2021;
- (b) Approval of New/Renewal of Performance Bonds and Oaths for the following: 1) Deputy Sheriff David William Vanderkaay; 2) Jailer/Deputy Sheriff Stephen Scott Simonton; 3) Deputy Sheriff Olton Kirk Freeman; 4) Deputy Sheriff Michael Wayne Francis; and 5) Deputy Sheriff Tony Bradley Viles;
- (c) Approval of New Performance Blanket Bond for County Clerk's Employees;
- (d) Approval of New/Renewal of Performance Bonds for Appointed County Officials: 1) Lisa Perry Auditor; 2) Kim Dungan Assistant Auditor; 3) Candace Crow Assistant Auditor;
- (e) Approval of Proclamation proclaiming the month of September as "Family Mealtime 2021: Connecting for Better Health" – Texas A & M Agrilife Extension;
- (f) Adoption of "Resolution Authorizing County Grant Program Year 2022" in support of Texas Dept. of Agriculture grant to Concerned Citizens of Jack Co. Inc., an origination that provides home-delivered meals to homebound persons in the County who are elderly and/or have a disability and certifying that the County has approved the organization's accounting system or fiscal agent;
- (g) Approval of the addition of Veteran's County Service Office, a non-profit organization, to the list of recipients of donations from Jurors;
- (h) Continuation of Participation in the Texas County & District Retirement System for the Fiscal Year 2022, at the present rate of participation;
- (i) Annual Support of Trout Stocking Program at Fort Richardson SHP (\$300);
- (j) Contribution to Jack Soil & Water Conservation District (\$1,000);
- (k) Provide authorization for the County Judge to take measures to provide flu vaccinations for all county personnel to promote wellness and reduce work absenteeism

3. **TIMED AGENDA ITEMS:**

9:00 AM

- (a) Public Hearing to consider a plan for the District Clerk's Records Technology Funds, to collect funds under Govt. Code Section 51.305, subchapter D, for the preservation and restoration of the District Clerk's records;
- (b) Action by Court on the same above item 3 (a);
- (c) Public Hearing to consider a plan for the County Clerk's Preservation and Restoration Plan, to collect funds under Govt. Code Section 118.025 for the preservation and restoration of the County Clerk's records;
- (d) Action by Court on the same above item 3 (c);

10:00 AM – Review and Action on Bids to Purchase the following:

- (e) Gasoline and Diesel Fuel to be used by Jack County until September 30, 2022;
- (f) Crushed Rock and Road Building Material for use by the County Commissioners' for FY 2021-2022 (October 1, 2021 to September 30, 2022);
- (g) Hauling Services to be used by the County Commissioners' for FY 2021-2022 (October 1, 2021 to September 30, 2022);

4. Presentation by Leslie Chalmers with Jacksboro EDC;
5. Continuation of Current \$10 (Statutory Maximum) Charge on Vehicle Registration for benefit of Road and Bridge Fund (Section 502.403 Transportation Code) and election to not assess a Child Safety Fee of \$1.50 maximum (Section 502.403 Transportation Code);
6. Discussion and approval of Budget Amendment to correct salary listing for District Clerk's 1st Deputy;
7. Discussion and approval of the best use of check in the amount of \$11,622.79 received for "Unclaimed Property Capital Credits for Counties" from Texas Comptroller of Public Accounts;
8. Discussion and possible action regarding the collection of a \$100 entrance/access fee when establishing and installing new drainage culverts located off any county road;
9. Discussion and action for conversion of HART voting system to HART DUO voting system to be compatible with new state laws;
10. Approval of Waiver of the local match fund participation requirement on the Slusher Road Bridge Replacement over Beans Creek (CSJ: 0902-40-031; NBI: 02-120-0-AA02-58-001) federal off-system bridge program project referenced AND adoption of a Resolution on work to be performed, an equivalent dollar amount of structural improvement work on other deficient bridge(s) or deficient mainlane cross-drainage structure(s), referred to as "equivalent-match project(s)", within the jurisdiction of Jack County;
11. Set Salary Schedules for County Employees for FY 2022;
12. Set County Holidays for remainder FY2021 and FY 2022 as follows:

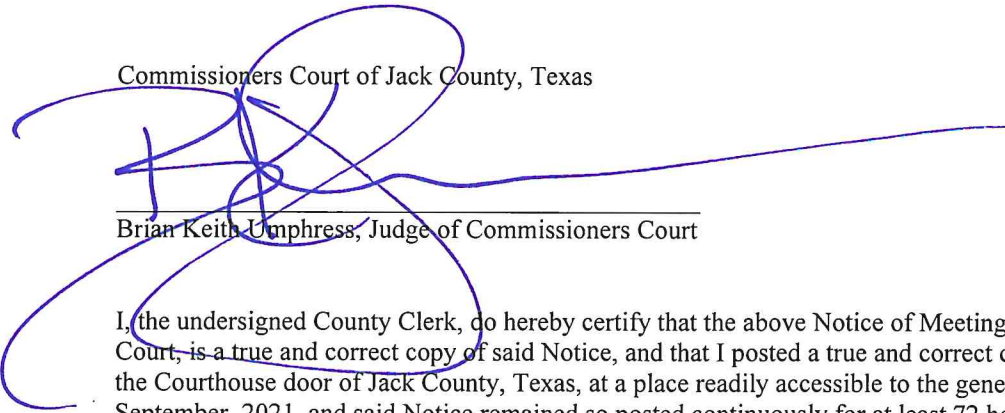
Columbus Day	October 11, 2021
Election Day(s)	November 2, 2021
Veteran's Day:	November 11, 2021
Thanksgiving:	November 25 & 26, 2021
Christmas: (observed)	December 23 & 24, 2021
New Year's Day (observed):	December 31, 2021
Martin Luther King Day:	January 17, 2022
President's Day	February 21, 2022
Primary Election Day:	To Be Determined
Good Friday	April 15, 2022
Primary Run-Off Election:	To Be Determined
Memorial Day	May 30, 2022
Independence Day	July 4, 2022
Labor Day	September 5, 2022
Employee's Birthday	To Be Determined by Dept. Head

FILED FOR RECORD
 _____ O'CLOCK _____ M
 SEP 10 2021
 VANESSA JAMES, County Clerk
 JACK COUNTY, TEXAS
 BY _____ DEPUTY

13. Discussion of status of County Transportation Infrastructure Fund (CTIF) Grant from Texas Department of Transportation – Candace Crow;
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. FUTURE AGENDA ITEMS; AND;
18. ADJOURNMENT.

Dated this the 10th day of September, 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 10th day of September, 2021, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 10th day of September, 2021, at 8:41 a.m.

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

