

MINUTES

On this the 12th day of October 2021 the Commissioners Court of Jack County, Texas met in Regular Session at 9:02 a.m. beginning with a prayer and the pledge of allegiance to the American flag and Texas flag with the following individuals present:

Brian Keith Umphress	County Judge
Gary Oliver	Commissioner Precinct 1
Darren Francis	Commissioner Precinct 2
Henry Birdwell, Jr.	Commissioner Precinct 3
Terry Ward	Commissioner Precinct 4
Vanessa James	County Clerk
Chris Reger	Chief Deputy Sheriff
Brian Newby	Jail Administrator
Brad Campsey	County Treasurer
Tom Spurlock	County Sheriff
Scott Simonton	Sheriff's Department

The following members of the public were in attendance: Brian Smith, Teri Gitchell, Maurine Dickey, and B.W. Barton.

PAYMENT OF ACCOUNTS AND CLAIMS

Judge Umphress made a motion to pay all [accounts and claims](#) submitted for approval. Commissioner Birdwell seconded and the motion passed unanimously. (5-0).

CONSENT AGENDA ITEMS

- (a) Approval of Minutes of Meeting for September 27, 2021;
- (b) Reception of [Certificate of Training Hours](#) for Elected County Official: Stacy Spurlock Justice of Peace;
- (c) No item listed;
- (d) Approval of Execution of Memorandum of Understanding for Outreach, Screening, Assessment, and Referral Program between Jack County, Helen Farabee and [Abilene Recovery Council](#);
- (e) Approve signing of [Engagement Letter](#) from BKD, CPAs of Fort Worth to conduct annual audit for year ending September 30, 2020;
- (f) Approval of Proclamation proclaiming the annual observation of October 6th as "National Coaches Day";

Judge Umphress made a motion to approve Consent Agenda Items. The motion was seconded by Commissioner Ward and the motion passed unanimously. (5-0)

TIMED AGENDA ITEMS

None scheduled.

DISCUSSION AND ADOPTION BY SIGNING OF THE "JACK COUNTY JURY SELECTION PLAN" IN ACCORDANCE WITH CHAPTER 62 OF THE TEXAS GOVERNMENT CODE

Motion made by Commissioner Birdwell to adopt and sign the [Jack County Jury Selection Plan](#) submitted. Motion was seconded by Commissioner Oliver and passed unanimously. (5-0)

DISCUSSION AND POSSIBLE ACTION REGARDING TWO (2) QUOTES FROM MOBILE PHONE OF TEXAS INC. FOR MOTOTRBO PORTABLE RADIOS AND SUPPORTING EQUIPMENT FOR USE BY JACK COUNTY JAIL

Motion made by Commissioner Francis to approve both [quotes](#) from Mobile Phones of Texas Inc. for Mototrbo portable radios and supporting equipment. Motion was seconded by Commissioner Birdwell and passed unanimously. (5-0)

DISCUSSION OF STATUS OF COUNTY TRANSPORTATION INFRASTRUCTURE FUND (CTIF) GRANT FROM TEXAS DEPARTMENT OF TRANSPORTATION

Discussion made, no action taken.

DISCUSSION AND POSSIBLE ACTION FOR AN AUCTION TO BE HELD BY RENEE
BATES AUCTIONEERS

Motion made by Commissioner Birdwell to approve an auction by Renee Bates Auctioneers for surplus equipment, setting a deadline to submit all photos of equipment to be sold as October 25, 2021. Motion was seconded by Commissioner Francis and passed unanimously. (5-0)

DISCUSSION AND APPROVAL OF NEW "ARMSTRONG MOUNTAIN SUBDIVISION"
LOCATED OFF OF HWY #199 IN JACK COUNTY

Motion was made by Judge Umphress to approve the new "Armstrong Mountain Subdivision" located off of Highway 199 in Jack County. Motion was seconded by Commissioner Francis and passed unanimously. (5-0)

DISCUSSION AND POSSIBLE ACTION REGARDING THE COLLECTION OF \$100
ENTRANCE/ACCESS FEE WHEN ESTABLISHING AND INSTALLING NEW DRAINAGE
CULVERTS LOCATED OFF ANY COUNTY ROAD

No action taken at this time.

DISCUSSION OF COMMISSIONER PRECINCT OPERATIONS

Discussion made, no action taken.

REPORTS, IF ANY, BY OTHER DEPARTMENT HEADS

Sheriff's Department updated regarding COVID shots.
County Clerk records storage.
Redistricting and possible effects on our County.

FUTURE AGENDA ITEMS

No items were mentioned.

ADJOURNMENT

There being no further business motion was made by Commissioner Francis to adjourn. Commissioner Birdwell seconded the motion to adjourn and the motion passed unanimously. (5-0)

The meeting was adjourned at 11:37 a.m..

Brian Keith Umphress County Judge

Gary Oliver, Commissioner Pct. #1

Darren Francis, Commissioner Pct. #2

Henry Birdwell, Jr. Commissioner Pct. #3

Terry Ward, Commissioner Pct. #4

ATTEST:

Vanessa James, County Clerk