

MINUTES

On this the 27th day of September 2021 the Commissioners Court of Jack County, Texas met in Regular Session at 9:03 a.m. beginning with a prayer and the pledge of allegiance to the American flag and Texas flag with the following individuals present:

Gary Oliver
Darren Francis
Henry Birdwell, Jr.
Terry Ward
Vanessa James
Lisa Perry
Candace Crow
Clyde Watson
Chris Reger
Brian Newby
Alinda Cox
Brad Campsey
Yvonne Smith
Sharon Robinson
Debra Tillery
Charlie Martin
Rebekah Hefner

Commissioner Precinct 1
Commissioner Precinct 2
Commissioner Precinct 3 - Judge Pro Tem
Commissioner Precinct 4
County Clerk
County Auditor
Assistant County Auditor
County Constable
Chief Deputy Sheriff
Jail Administrator
County Extension Agent
County Treasurer
SO Administrative Assistant
Tax-Assessor Collector
Administrative Assistant
County Extension Agent
Extension Office Assistant

FILED FOR RECORD

_____ O'CLOCK _____ M

OCT 12 2021

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

BY _____ DEPUTY

The following members of the public were in attendance: Brian Smith, Johnny Thompson, Sheila Birdwell, Dalton Birdwell, Jo Robinson, Jaci Robinson, Mason Cox, Rayann Connor, Terri Stretcher, Bill Dehart, Molly Urbanczyk, Susan Abshier, B.W. Barton, Linda Wade, Claudia Torres, Cathy McAnear, and Becky Coyle.

PAYMENT OF ACCOUNTS AND CLAIMS

Commissioner Francis made a motion to pay all accounts and claims submitted for approval. Commissioner Oliver seconded and the motion passed unanimously. (4-0).

CONSENT AGENDA ITEMS

- (a) Approval of Minutes of Meeting for September 13, 2021;
- (b) Approval/Renewal/Rider of Performance Bond and Oath for Jailer/Deputy Sheriff Darrell L. Mayhew;
- (c) Approval of Official Bonds and Oaths for Sharon Robinson Tax Assessor-Collector as Principal for collection of funds on behalf of the following Obligees: 1) Faith Community Hospital; 2) Jacksboro ISD; 3) Bryson ISD; 4) City of Bryson; 5) Graford ISD; 6) Jack County Water District; 7) East Keechi Water District #1;
- (d) Review and Acceptance of Auditor's Monthly Reports;
- (e) Adoption of Resolution in support of County Application for Funds under the Texas Indigent Defense Grant Program;
- (f) Setting of Fees for Sheriff and Constable Offices for FY 2022;
- (g) Approval of designating the second and fourth Monday's of each month on which Commissioner's Court will convene regular meetings for FY 2022, unless those days fall on a designated holiday;
- (h) Approval of Oath of Office for Appointed Official Daniel R. Stubblefield as Veterans Service Officer and Affidavit for his salary transfer;
- (i) Authorization of issuance of County Credit Card through County Depository to Deputy Sheriff Zachery Walley with a limit of \$1,000;

Commissioner Ward made a motion to approve Consent Agenda Items. The motion was seconded by Commissioner Oliver and the motion passed unanimously. (4-0)

TIMED AGENDA ITEMS

None scheduled.

PRESENTATION AND APPROVAL OF OATHS OF OFFICE FOR THE FOLLOWING JACK COUNTY CHILD WELFARE BOARD (PER TEXAS FAMILY CODE, §264.005-COUNTY CHILD WELFARE BOARDS), TO-WIT: MOLLY URBANCZYK: CO-CHAIRMAN; CLAUDIA TORRES: CO-CHAIRMAN; DEBRA TILLERY: SECRETARY; BILL DEHART:

TREASURER; LINDA WADE: MEMBER; SHARON ROBINSON: MEMBER; CATHY MCANEAR: MEMBER; TERRI STRETCHER: MEMBER;

Motion was made by Commissioner Francis to approve Oaths of Office for the Jack County Child Welfare Board. Motion was seconded by Commissioner Ward and passed unanimously. (4-0)

PRESENTATION BY JACK COUNTY 4-H-ERS AND ADOPTION/SIGNING OF
RESOLUTION NAMING OCTOBER 3RD THROUGH OCTOBER 9TH AS NATIONAL 4-H
WEEK FOR 2021 IN JACK COUNTY

Motion was made by Commissioner Ward to adopt resolution naming October 3rd through October 9th as National 4-H Week for 2021 in Jack County. Motion was seconded by Commissioner Oliver and passed unanimously. (4-0)

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

Discussion made, no action taken at this time.

DISCUSSION AND APPROVAL OF BUDGET AMENDMENT TO PURCHASE TWO (2)
ADDITIONAL PATROL UNITS FOR THE JACK COUNTY SHERIFF'S OFFICE – THOMAS
SPURLOCK

Motion was made by Commissioner Francis to approve the purchase two additional patrol units for the Jack County Sheriff's Office. Motion was seconded by Commissioner Oliver and passed unanimously. (4-0)

DISCUSSION AND UPDATE OF COURTHOUSE ASSEMBLY ROOM RENOVATION FOR
THE JUSTICE OF THE PEACE/COMMISSIONERS COURT

Mr. Marley is working on the woodwork. Carpet has been approved and air conditioning units will be installed when woodwork is complete.

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

Discussion made, no action taken.

DISCUSSION OF COMMISSIONER PRECINCT OPERATIONS

Discussion made, no action taken.

REPORTS, IF ANY, BY OTHER DEPARTMENT HEADS

County Clerk's Office Commissioners Court Software is up and running.

Repeater and radios needed in the Sheriff's Office for the jail to get the new radios to work in the building. They have gotten a quote from a company on what is needed and submitted that information to the Court.

Drug dog found 50 grams of meth in a vehicle last week.

FUTURE AGENDA ITEMS

No items were mentioned.

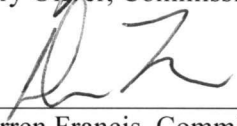
ADJOURNMENT

There being no further business motion was made by Commissioner Oliver to adjourn. Commissioner Francis seconded the motion to adjourn and the motion passed unanimously. (4-0)

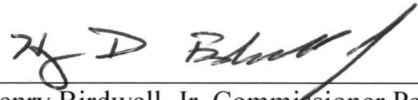
The meeting was adjourned at 10:09 a.m..



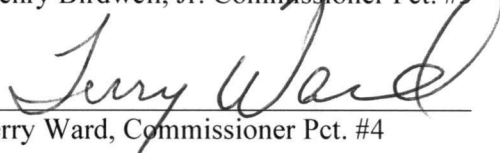
Gary Oliver, Commissioner Pct. #1



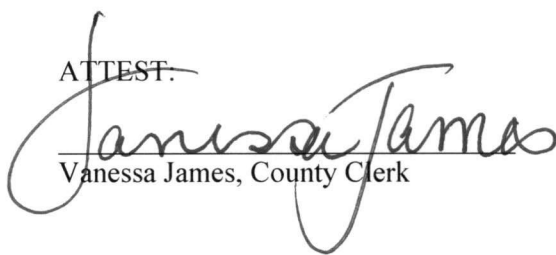
Darren Francis, Commissioner Pct. #2



Henry Birdwell, Jr. Commissioner Pct. #3



Terry Ward, Commissioner Pct. #4

ATTEST.


Vanessa James, County Clerk

