

MINUTES

On this the 25th day of October 2021 the Commissioners Court of Jack County, Texas met in Regular Session at 9:00 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
Gary Oliver
Henry Birdwell, Jr.
Terry Ward
Vanessa James
Lisa Perry
Candace Crow
Kim Dungan
Chris Reger
Brian Newby
Brad Campsey
Tom Spurlock
Scott Simonton
Debra Tillery

County Judge
Commissioner Precinct 1
Commissioner Precinct 3
Commissioner Precinct 4
County Clerk
County Auditor
County Auditor Assistant
Assistant County Auditor
Chief Deputy Sheriff
Jail Administrator
County Treasurer
County Sheriff
Sheriff's Department
County Judge's Assistant

FILED FOR RECORD

_____ O'CLOCK _____ M

NOV - 8 2021

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

BY _____ DEPUTY

The following members of the public were in attendance: Brian Smith, B.W. Barton, Karen Vanderkaay, Russonna Jones-Brisco, Jason Johnson, Jacob Lange, Becky Coyle, Micah Beck, Oneal Gardner, Gary Gardner.

PAYMENT OF ACCOUNTS AND CLAIMS

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

CONSENT AGENDA ITEMS

Recess called 10:20 a.m.
Back in session 10:27 a.m.

- (a) Approval of Minutes of Meeting for September 27, 2021;
- (b) Review and acceptance of Auditor's Monthly Report;
- (c) Approval/Renewal of Performance Bond and Oath for Chief Deputy Sheriff Chris Dewayne Reger;
- (d) Approval of Proclamation proclaiming the month of October as Domestic Violence Awareness Month – Wise Hope;
- (e) Approval of appointment of R.C. Langford as a member of the Jack County Historical Commission;
- (f) Acceptance of "Memorandum of Understanding" between County of Jack and Faith Community Hospital to provide the opportunity/availability for citizens of Jack County to be educated and vaccinated against Covid-19 virus;

Judge Umphress made a motion to approve Consent Agenda Items amending item (a) to Minutes of meeting for October 12, 2021. The motion was seconded by Commissioner Oliver and the motion passed unanimously. (4-0)

TIMED AGENDA ITEMS

None scheduled.

PRESENTATION BY JACKSBORO FFA STUDENTS-SHAWN MCGUIRE ADVISOR

Presentation made before Payment of Claims.

PRESENTATION BY PERRIN STUDENTS-JACOB LANGE ADVISOR

Presentation made after Presentation by Jacksboro FFA.

PRESENTATION BY "HANDBOOK COMMITTEE" OF PRELIMINARY
RECOMMENDATIONS TO UPDATE THE COUNTY HANDBOOK

Kim Dungan, Assitant Auditor presented the changes the committee wants is proposing No action taken at this time.

DISCUSSION AND POSSIBLE APPROVAL OF REQUEST FROM THE FAITH
COMMUNITY HOSPITAL FOR FUNDS TO GO TOWARD STAFFING NEEDS DURING
THEIR STAFFING CRISIS

Motion made by Commissioner Birdwell to allot \$60,000 of Rescue America Funds to Faith Community Hospital to help with staffing for the month of November. Motion was seconded by Commissioner Oliver and passed unanimously. (4-0)

REVIEW AND APPROVAL OF SERVICE AGREEMENT BETWEEN JOHNSON
CONTROLS FIRE PROTECTION LP AND JACK COUNTY JAIL FOR TERM 1/1/2022
THRU 12/31/2022

Motion made by Judge Umphress to approve of the service agreement between Johnson Controls Fire Protection LP and the Jack County Jail for term 1/1/2022 through 12/31/2022. Motion was seconded by Commissioner Oliver and passed. (3-0) Commissioner Ward had stepped out during this item.

DICSUSSION AND APPROVAL OF "BOND COUNCIL REDEMPTION RESOLUTION"
FOR THE PURPOSE OF PAYING OFF THE PRINCIPAL BALANCE AND ACCRUED
INTEREST OF THE JACK COUNTY LAW ENFORCEMENT CENTER DEBT ON
FEBRUARY 15, 2022

Motion was made by Judge Umphress to approve the Bond Council Redemption Resolution to pay off the principle balance and accrued interest of the Jack County Law Enforcement Center debt on February 15, 2022. Motion was seconded by Commissioner Birdwell and passed unanimously. (4-0)

DISCUSSION AND APPROVAL FOR FOR THE COUNTY OF JACK TO PARTICIPATE IN
THE "GLOBAL OPIOIDS SETTLEMENT" IN CONJUNCTION WITH KEN PAXTON,
ATTORNEY GENERAL OF TEXAS, MONETARY SETTLEMENT

Motion was made by Commissioner Ward to approve for the County of Jack to participate in the "Global opioid Settlement" in conjunction with Ken Paxton, Attorney General of Texas monetary settlement. Motion was seconded Commisioner Birdwell by and passed unanimously. (4-0)

DISCUSS, CONSIDER AND POSSIBLE ACTION INCLUDING AND ACCEPTANCE OF
THAT CERTAIN ROAD IDENTIFIED AS "PRAIRIE ROAD" KNOW AS A TRACT OF
ALND CONTAINING 3.07 ACRES IN THE JOHN W. FRAZIER SURVEY, ABSTRACT NO.
214, JACK COUNTY, TEXAS BEING PART OF THE THE SAME TRACTS CONVEYED TO
CHARLES AND DONALD GARDNER RECORDED IN INSTRUMENT NO 20210000187,
OFFICIAL PUBLIC RECORDS OF JACK COUNTY, TEXAS

Motion was made by Commissioner Birdwell to approve adoption of a certain road known as "Prairie View Road" the name of the road is subject to the approval of Nortex 911 addressing and once approved then added to the Jack County road mainteninance book. Motion was seconded by Judge Umphress and passed unanimously. (4-0)

Spoke to Commissioner Francis on the phone for clarification prior to vote.

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

Discussion made, no action taken.

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

Carpet has been has been installed.

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

No action taken at this time.

DISCUSSION OF COMMISSIONER PRECINCT OPERATIONS

Discussion made, no action taken.

REPORTS, IF ANY, BY OTHER DEPARTMENT HEADS

Discussion made, no action taken.

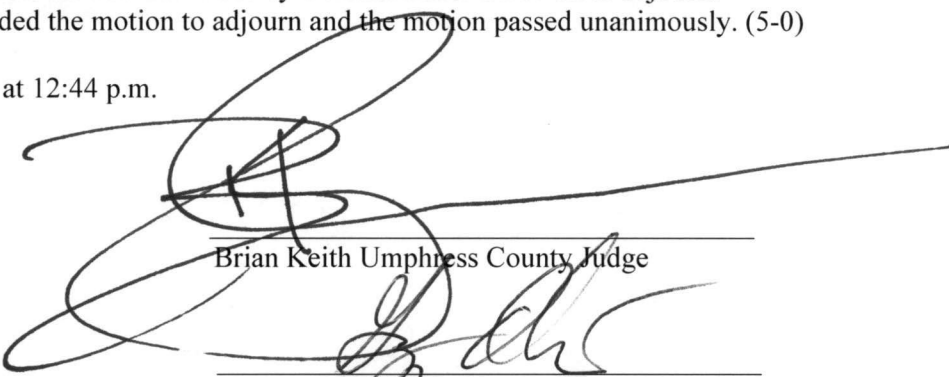
FUTURE AGENDA ITEMS

No items were mentioned.

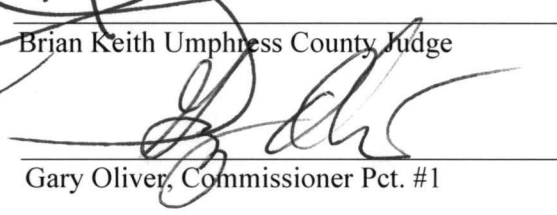
ADJOURNMENT

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

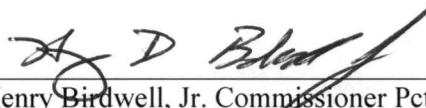
The meeting was adjourned at 12:44 p.m.



Brian Keith Umphress County Judge



Gary Oliver, Commissioner Pct. #1

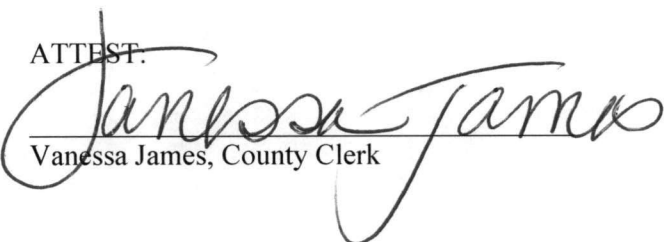


Henry Birdwell, Jr. Commissioner Pct. #3



Terry Ward, Commissioner Pct. #4

ATTEST.



Vanessa James, County Clerk

