

MINUTES

On this the 13th day of December 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
Darren Francis
Henry Birdwell, Jr.
Terry Ward
Vanessa James
Lisa Perry
Candace Crow
Chris Reger
Brad Campsey
Tom Spurlock
Brian Newby
Marie Newby
Scott Simonton
Frank Hefner
Yvonne Smith

County Judge
Commissioner Precinct 1
Commissioner Precinct 2
Commissioner Precinct 3
Commissioner Precinct 4
County Clerk
County Auditor
Auditor's Office Assistant
Chief Deputy Sheriff
County Treasurer
County Sheriff
Jail Administrator
Jail Staff
Patrol Lieutenant
IT/EMC
LEC Office Manager

FILED FOR RECORD

_____ O'CLOCK _____ M

DEC 27 2021

VANESSA JAMES, County Clerk
JACK COUNTY, TEXAS

BY _____ DEPUTY

The following members of the public were in attendance: Mike Moore, Jimmy Frazier, Becky Coyle, Bryon W. Barton, and Robert Cooper.

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. (3-0) Commissioner Francis was not in Court at this time and Commissioner Oliver abstained on this vote.

CONSENT AGENDA ITEMS

- (a) Approval of Minutes of Meeting for November 22, 2021.
- (b) Approval/Renewal of Performance Bonds and Oaths for the following: (1) County Treasurer Bradley Gregg Campsey; (2) Appointed Election Administrator Selena Lynn Casteel; (3) Election Clerk Kaitlyn Sherrin; (4) Reserve Deputy Sheriff Brian Alan Newby; (5) Deputy Sheriff David A. Baxter;
- (c) Review and Acceptance of Tax Assessor/Collector Report for November;
- (d) Reception of Certificate of Training Hours for Elected County Commissioner Precinct #1 Gary Oliver;
- (e) Authorization of issuance of County Credit Cards through County Depository to Jack County Extension Agents Alinda Cox and Charlie Martin with a limit of \$2,500 each;

Commissioner Birdwell made a motion to approve Consent Agenda Items striking the word reserve from Brian Newby's Bond and getting a rider to correct it to the full-time deputy. The motion was seconded by Judge Umphress and the motion passed unanimously. (5-0) Commissioner Francis was in attendance beginning with this item.

TIMED AGENDA ITEMS

None scheduled.

RECEIVE AND REVIEW REPORT OF ANNUAL INSPECTION OF JAIL BY COMMISSION ON JAIL STANDARDS

Sheriff Spurlock reported on the recent Jail Standards inspection. The updates they are making to their processes and update training are required after the latest legislative session to stay in compliance.

DISCUSSION AND POSSIBLE APPROVAL OF CONTRACTING WITH FAITH COMMUNITY HOSPITAL FOR MEDICAL SERVICES AT THE JACK COUNTY JAIL

This item was heard after item # 13

Dr. Cooper from Faith Community Hospital and the County Health Official was in attendance for this item. Dr. Cooper and the Hospital Board are preparing a plan to provide health services for the County Jail.

No action taken at this time. Will expect an update at the first Commissioner's Court meeting in January.

DISCUSSION AND APPROVAL OF INVITATION TO BID/SPECIFICATIONS FOR THE
NEW PURCHASE OF A MOTOR GRADER IN PRECINCT #4

Motion was made by Commissioner Ward to approve an invitation to bid /specification for the purchase of a new motor grader for Precinct #4. Motion was seconded by Commissioner Birdwell and passed unanimously. (5-0)

APPROVAL OF UPDATED LIST OF PAYMENT FOR CERTAIN COUNTY BILLS BY ACH
("AUTOMATED CLEARING HOUSE") TO FACILITATE PAYMENT AND AVOID
UNNECESSARY LATE CHARGES AND FEES-COUNTY TREASURER/AUDITOR

Motion made by Commissioner Francis to approve an updated list for certain county bills to be paid by ACH to facilitate payment and avoid unnecessary late charges and fees county Treasurer/Auditor. Motion was seconded by Commissioner Ward 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 UPDATE OF COURTHOUSE ASSEMBLY ROOM RENOVATION FOR
THE JUSTICE OF THE PEACE/COMMISSIONERS COURT

The assembly room is being utilized during the District Court Jury Trial going on at this time so no work is being done until the trial has concluded.

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

Discussion made. No action taken.

DISCUSSION OF COMMISSIONER PRECINCT OPERATIONS

This item heard after item # 5

Judge Umphress would like the Court to get familiar with the subdivision rules and regulations.

REPORTS, IF ANY, BY OTHER DEPARTMENT HEADS

No discussion made.

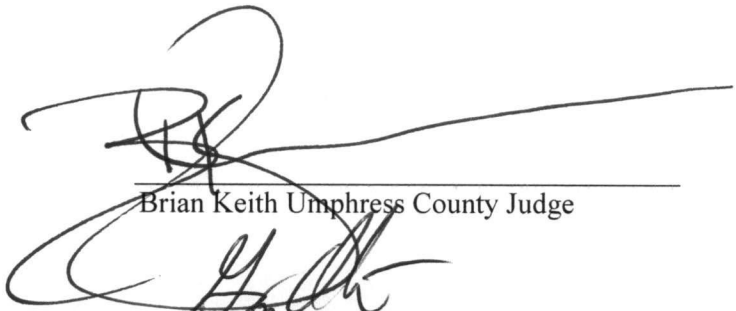
FUTURE AGENDA ITEMS

No items were mentioned.

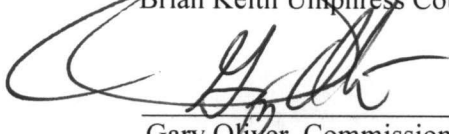
ADJOURNMENT

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

The meeting was adjourned at 11:39 a.m.



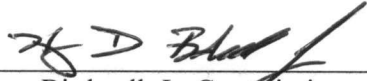
Brian Keith Umphress County Judge



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

