

MINUTES

On this the 8th day of November 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
Scott Simonton	Sheriff's Department
Candace Crow	Auditor's Office Assistant
Debra Tillery	County Judge's Assistant
Lisa Perry	County Auditor

The following members of the public were in attendance: Mike Smith, Brian Smith, Frank Beaman, Mike Moore, B.W. Barton, David Garin, Maurine Dickey, Leslie Chalmers, Tim Quintana, Cory Blunt, Bobby Riggs, Sharon Robinson, Debra Tillery, R.C. Langford, James Logan, James Cozart, John Rutledge, Mike Smith, Chase Lewis, Martha Salmon, and Mark Sims

PAYMENT OF ACCOUNTS AND CLAIMS

Commissioner Francis made a motion to pay all accounts and claims submitted for approval. Commissioner Birdwell seconded and the motion passed unanimously. (4-0). Commissioner Oliver abstained from voting on this item.

CONSENT AGENDA ITEMS

- (a) Approval of Minutes of Meeting for October 25, 2021;
- (b) Approval/Renewal of Performance Bond and Oath for Deputy Sheriff Terry Mahan;
- (c) Acceptance of Citizen(s) Donation to Jack County Sheriff's Office in the amount of \$2,000;
- (d) Review and Acceptance of Treasurer's Monthly report;

Judge Umphress made a motion to approve Consent Agenda Items in addition to a monthly report from the Tax-Assessor-Collector. The motion was seconded by Commissioner Ward and the motion passed unanimously. (5-0)

TIMED AGENDA ITEMS

This item was heard after item number 4. The item began at 10:00 a.m. and concluded at 11:38 a.m.

10:00 a.m. Presentation by John Rutledge – Pritchard and Abbott Appraiser; Mr. Rutledge made a slide presentation to the Court and the public.

Court recessed at 11:38 a.m. and reconvened at 11:59 a.m.

DISCUSSION AND POSSIBLE APPROVAL OF THIRD PARTY CONTRACT FOR SERVICES WITH SOUTHERN HEALTH PARTNERS FOR MEDICAL SERVICES AT THE JACK COUNTY JAIL

This item followed item #11

A representative with Southern Health Partners, an inmate health company. He submitted a proposal to have health care in the jail and on-call and also provide a tele-doc service. No action taken at this time.

DISCUSSION AND APPROVAL OF BUDGET AMENDMENT TO INCREASE THE COURTHOUSE CUSTODIAL STAFF FUNDS

Item heard following the timed agenda.

Motion was made by Commissioner Francis to utilize the remainder of the CARES act funding to put toward funding part-time employees to clean the Courthouse. Motion was seconded by Commissioner Birdwell and passed unanimously. (5-0)

RECEIVE, REVIEW, AND ACCEPTANCE OF SHERIFF'S SEIZURE REPORT AND AUDIT
FOR PERIOD FROM OCTOBER 1, 2020 THROUGH SEPTEMBER 30, 2021

Report was submitted.

Motion was made by Commissioner Birdwell to accept the submitted report. 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/COMMISSIONER'S COURT

Discussion made, no action taken.

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

No action taken.

DISCUSSION AND POSSIBLE ACTION FOR COUNTY TO ALLOW JACKSBORO
ECONOMIC DEVELOPMENT CORPORATION TO PURCHASE PROPERTY LOCATED
ON THE NORTHEAST CORNER ACROSS FROM THE COURTHOUSE KNOWN AS
"DAVIS BUILDING" FROM JACK COUNTY

This item followed the Consent Agenda.

Leslie Chalmers, President of the Jacksboro Economic Development Corporation submitted a proposal for purchase of the "Davis Building". The proposal includes a cash purchase option and also a land for trade option.

No action taken at this time.

DISCUSSION OF COMMISSIONER PRECINCT OPERATIONS

Discussion made, no action taken.

REPORTS, IF ANY, BY OTHER DEPARTMENT HEADS

No reports made.

FUTURE AGENDA ITEMS

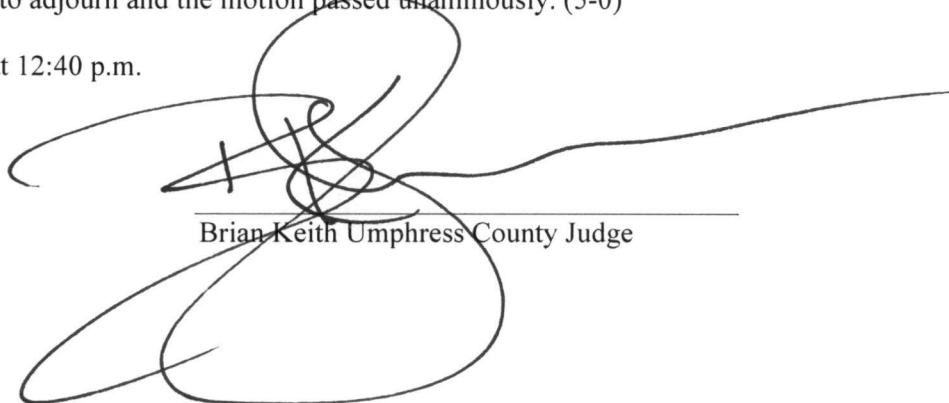
Longevity pay.

AirEvac vendor information.

ADJOURNMENT

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

The meeting was adjourned at 12:40 p.m.



Brian Keith Umphress County Judge



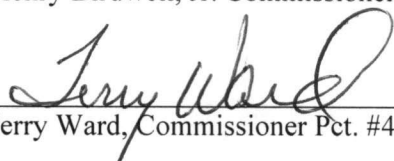
Gary Oliver, Commissioner Pct. #1



Darren Francis, Commissioner Pct. #2



Henry Birdwell, Jr. Commissioner Pct. #3



Terry Ward, Commissioner Pct. #4

ATTEST:


Vanessa James, County Clerk



FILED FOR RECORD
____ O'CLOCK ____ M
NOV 22 2021
VANESSA JAMES, County Clerk
JACK COUNTY, TEXAS
BY _____ DEPUTY