

MINUTES

On this the 22nd day of November 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
Suzanne Brooks
Lisa Perry
Candace Crow
Kim Dungan
Chris Reger
Brad Campsey

County Judge
Commissioner Precinct 1
Commissioner Precinct 2
Commissioner Precinct 3
Commissioner Precinct 4
Deputy Clerk
County Auditor
Auditor's Office Assistant
Assistant County Auditor
Chief Deputy Sheriff
County Treasurer

FILED FOR RECORD

_____ O'CLOCK _____ M

DEC 13 2021

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

BY _____ DEPUTY

The following members of the public were in attendance: Brian Smith, B.W. Barton, M. Moore, Karen Vanderkaay

PAYMENT OF ACCOUNTS AND CLAIMS

Commissioner Francis made a motion to pay all accounts and claims submitted for approval including the walk in receipt for Glen Hegar's Office for \$100. Commissioner Birdwell seconded and the motion passed (4-0). Commissioner Oliver abstained.

CONSENT AGENDA ITEMS

- (a) Approval of Minutes of Meeting for November 8, 2021, November 10, 2021 and November 12, 2021;(received)
- (b) Approval/Renewal of Performance Bond and Oath for County Commissioner Precinct #3 Henry Birdwell, Jr.; County Road Commissioner Precinct #3 Henry Birdwell; County Commissioner Gary Oliver; County Road Commissioner Precinct #1 Gary Oliver;
- (c) Acceptance of Official Bond and Oath for Deputy District Clerk Susan Damron;
- (d) Review and Acceptance of Auditor's Monthly Report;(received)
- (e) Re-appointment of Sharon Robinson to serve a 2 year term (2022-2023) as the County's representative on the Jack County Appraisal District Board;
- (f) Adoption/Approval of County Longevity Increment Policy FY 2022;(received)
- (g) Reception of Certificates of Training Hours for Appointed County Officials: 1) Lisa Perry, Auditor; 2) Kim Dungan Assistant Auditor; 3) Candace Crow Assistant Auditor;

Judge Umphress made a motion to approve Consent Agenda Items with the correction to include Jr. on Commissioner Birdwell's name. The motion was seconded by Commissioner Ward and the motion passed unanimously. (5-0)

TIMED AGENDA ITEMS

None scheduled.

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 OR POSSIBLE LAND SWAP OF SAID "DAVIS BUILDING" FOR ACREAGE LOCATED ON FM HWY. #3344

Judge Umphress told the Court that the City of Jacksboro has received the grant for the Beautification of Jacksboro.

Commissioner Birdwell recommended putting the Davis Building out for bids. Commissioner Ward does not think the land is in the right area.

Commissioner Birdwell made a motion to put the Davis Building up for proposals with the right for refusal with proposals to open in December and action the last Commissioner Court meeting in January 2022. Commissioner Oliver seconded and the motion passed (5-0).

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

Discussion but no action taken at this time.

DISCUSSION AND APPROVAL OF SITE PLAN MEMBERSHIP AND UPGRADES
THROUGH AIRMEDCARE FOR SERVICES FROM DECEMBER 8, 2021 THROUGH
DECEMBER 8, 2022

Kim Dungan spoke to the Court of upcoming changes.

Judge Umphress made a motion to enter into a contract with Airmedcare for services through the above dates. Commissioner Birdwell seconded and the motion passed (5-0).

DISCUSSION AND POSSIBLE BUDGET AMENDMENT TO INCREASE THE LATERAL
ROAD FUND

Commissioner Birdwell made a motion to make a budget amendment to increase the Lateral Road Fund to \$12,000. Commissioner Oliver seconded and the motion passed (5-0).

DISCUSSION AND APPROVAL OF THE APPOINTMENT/CREATION OF THE SEXUAL
ASSAULT RESPONSE TEAM FOR JACK COUNTY, PER NEW LEGISLATION

Judge Umphress asked Karen Vanderkaay with Wise Hope to be in Court today to go over this item. She reported that Wise Hope is there to fill in the gap as an advocate to be there for and to comfort the victims and help them to be able to take the proper steps in reporting the incident, seek prosecution and to promote community awareness. Commissioner Birdwell suggested that protocols be set in place as soon as possible. It is recommended that 7 Representatives be appointed for the County and will be from the following: Wise Hope, Jacksboro Police Department, Jack County, Medical Professional, Prosecutorial, Mental Health/Counselor, and Pastoral Alliance.

Judge Umphress made a motion to approve the appointment/creation of the Sexual Assault Response Team for Jack County and to establish a board consisting of 7 members. Commissioner Ward seconded and the motion passed (5-0).

PRESENTATION AND RECOMMENDATIONS OF THE SAFETY COMMITTEE AND
ADOPTION OF RESOLUTION ESTABLISHING THE FOLLOWING: COUNTY ACCIDENT
PREVENTION PLAN; MODEL BLOODBORNE PATHOGENS EXPOSURE CONTROL
PLAN; HANDHELD DEVICE USE POLICY; MODEL WRITTEN HAZARD
COMMUNICATION PROGRAM; ACCIDENT PREVENTION PLAN; SEATBELT USE
POLICY

Kim Dungan reported to the Court on the recommendations from the Safety Committee.

Commissioner Francis made a motion to adopt the Resolution as recommended by the Safety Committee. Commissioner Oliver seconded and the motion passed (5-0).

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

Candace Crow gave updates on CTIF.

Discussion made, no action taken.

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

Judge Umphress updated Commissioners on the renovation of the Assembly room and the addition of new cameras installed in several locations of the Courthouse.

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

Judge Umphress made a motion to move forward with preparing items for auction to begin January 15, 2022 and include Jack County Rural Fire Department. Commissioner Birdwell seconded and the motion passed (5-0).

DISCUSSION OF COMMISSIONER PRECINCT OPERATIONS

Commissioner Birdwell is waiting on an audit.

REPORTS, IF ANY, BY OTHER DEPARTMENT HEADS

Judge Umphress reported that Wise County is sending a work crew to do work around the Courthouse before the upcoming District trial.

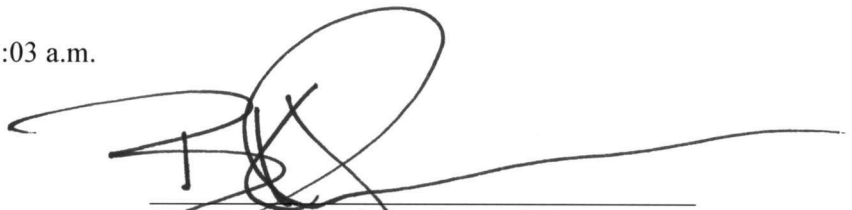
FUTURE AGENDA ITEMS

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)

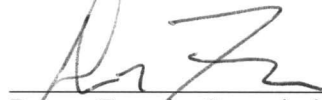
The meeting was adjourned at 11:03 a.m.



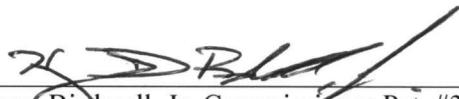
Brian Keith Umphress County Judge



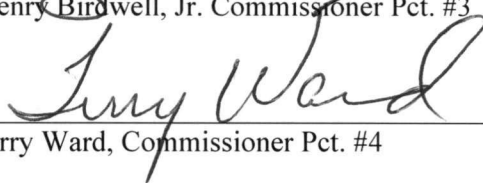
Gary Oliver, Commissioner Pct. #1



Darren Francis, Commissioner Pct. #2



Henry Birdwell, Jr. Commissioner Pct. #3



Terry Ward, Commissioner Pct. #4

ATTEST:



Vanessa James, County Clerk

