

## MINUTES

On this the 28<sup>th</sup> day of February, 2022 the Commissioners Court of Jack County, Texas met in Regular Session at 9:01 a.m. beginning with a prayer and the pledge of allegiance to the American flag and Texas flag with the following individuals present:

The County Judge addressed the Court regarding the agenda for this meeting. He posted the agenda on Wednesday February 23, 2022 while the Courthouse was closed to due to inclement weather.

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|-----------------------|---------------------------|
| Brian Keith Umphress  | County Judge              |
| Gary Oliver           | Commissioner Precinct 1   |
| Darren Francis        | Commissioner Precinct 2   |
| Henry D. Birdwell Jr. | Commissioner Precinct 3   |
| Terry Ward            | Commissioner Precinct 4   |
| Vanessa James         | County Clerk              |
| Lisa Perry            | County Auditor            |
| Frank Hefner          | IT/EMC                    |
| Candace Crow          | Assistant Auditor         |
| Brad Campsey          | County Treasurer          |
| Scott Simonton        | Patrol Lieutenant         |
| Brian Newby           | County Jail Administrator |
| Chris Reger           | Chief Deputy              |
| David Vandervaay      | Lieutenanat               |
| Tom Spurlock          | Jack County Sheriff       |

The following members of the public were in attendance: Matt Windham, Mike Moore, Mike Smith, Kendall Schuber.

### PAYMENT OF ACCOUNTS AND CLAIMS

Judge Umphress made a motion to pay all [accounts and claims](#) submitted for approval. Commissioner Francis seconded and the motion passed. (5-0)

### CONSENT AGENDA ITEMS

- (a) Approval of Minutes of Meeting for February 14, 2022;
- (b) Approval of the Jack County Audit Report;

Judge Umphress made a motion to approve Consent Agenda Items. The motion was seconded by Commissioner Oliver and the motion passed unanimously. (5-0)

### TIMED AGENDA ITEMS

No timed agenda items.

### DISCUSSION AND APPROVAL TO PURCHASE A DENSITY DEVICE AND X-RAY DEVICE TO ASSIST THE CRIMINAL INTERDICTION TEAM

Leiutenant Vanderkaay addressed the Court with information and a video regarding the X-Ray device.

Motion was made by Francis to approve purchase of the [Nighthawk-BTX Series Backscatter Handheld Imager](#) with a 2 year warranty, purchasing with \$10,000.00 coming from the Courthouse Security Account, the balance of the Seizure Account, and the remainder of the cost coming from County reserves. Motion was seconded by Commissioner Birdwell and passed unanimously. (5-0)

### DISCUSSION AND APPROVAL OF THE PRELIMINARY PLAT, TO INCLUDE THE NAMING OF SHERWOOD LANE AND VERNON COURT, FOR THE PURPOSE OF 911 ADDRESSING, AS PART OF BRYSON ACRES SUBDIVISION, BRYSON, TEXAS

This is part of the Bryson Acres Subdivision located Northwest of the Bryson Lake.

Judge Umphress presented the plat and application for a subdivision to the Court for review. Motion was made by Judge Umphress to approve preliminary plat with the addressed changes. Motion was seconded by Commissioner Birdwell and passed unanimously. (5-0)

DISCUSSION AND ACCEPTANCE OF THE TEXAS COMMISSION ON JAIL STANDARDS  
CERTIFICATION OF COMPLIANCE REPORT FOLLOWING FEBRUARY 11, 2022,  
ADMINISTRATIVE RE-INSPECTION

Motion was made by Commissioner Francis to accept the Texas Commission on Jail Standards Certification of Compliance Report. Motion was seconded by Commissioner Ward and passed unananimously. (5-0)

DISCUSSION AND ACTION TO TAKE NECESSARY ACTION MODIFYING THE JACK  
COUNTY ON-SITE SEWAGE FACILITIES RULES AND REGULATIONS

Judge will do some research from TCEQ and report back to the Court.  
Discussion but no action at this time.

DISCUSSION , ASSESSMENT AND ACTION REGARDING THE DECEMBER 27, 2021  
ORDER RESTRICTING OUTDOOR BURNING

Discussion but no action taken at this time.

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

Commissioner Birdwell reported they are needing pictures of several items but everything else is ready to go. Constable Watson is in the process of cleaning out the Davis Building.  
Discussion but no action.

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

Candace Crow, assistant auditor presented information. Discussion made, no action taken.

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

Constable Watson reported that construction has been shut down until after the election.  
Updates but no action taken.

DISCUSSION OF COMMISSIONER PRECINCT OPERATIONS

Commissioner Oliver reported he has received his new truck. Commissioner Francis has all hands back, he also reported he has a member of the public who would like to close a road.  
Discussion made. No action taken.

REPORTS, IF ANY, BY OTHER DEPARTMENT HEADS

No discussion made.

FUTURE AGENDA ITEMS

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 unananimously. (5-0)

The meeting was adjourned at 12:28 p.m..

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Brian Keith Umphress County Judge

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Gary Oliver, Commissioner Pct. #1

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Darren Francis, Commissioner Pct. #2

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Henry Birdwell, Jr. Commissioner Pct. #3

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Terry Ward, Commissioner Pct. #4

ATTEST:

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Vanessa James, County Clerk