

## MINUTES

On this the 25<sup>th</sup> day of July 2022 the Commissioners Court of Jack County, Texas met in Regular Session at 9:09 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
Kenny Salazar	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
Brad Campsey	County Treasurer
Brian Newby	Jail Administrator
Scott Simonton	Patrol Lieutenant
Chris Reger	Chief Deputy
Kim Dungan	Assistant Auditor
Tracie Pippen	District Clerk
Debra Tillery	County Judge's Assistant

The following members of the public were in attendance: Jacksboro City Manager, Mike Smith, Sheila Birdwell, Dalton Birdwell, Brooke Bennett, Zoey Morrow, Mayor City of Jacksboro, Craig Fenter, City of Jacksboro Police Chief Scott W. Haynes, R.C. Langford and Lisa Story.

### PUBLIC FORUM

Sheila Birdwell the volunteer 4-H leader of the Bryson 4-H club addressed the Court and brought some members, they thanked the Commissioner's Court and told of the success they had in competitions this past year.

### PAYMENT OF ACCOUNTS AND CLAIMS

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

### CONSENT AGENDA ITEMS

- (a) Approval of Minutes of Meeting for July 11, 2022;
- (b) Review and Acceptance of [Auditor's Monthly Reports](#);
- (c) Approval and Acceptance of all [donations](#) being made to the Jack County Disaster Relief;
- (d) Reception of [Certificate](#) of Continuing Education for County Judge Brian Keith Umphress;
- (e) Approval/Renewal Bonds and Oath for the following: 1) Deputy Sheriff David William Vanderkaay; 2) Deputy Sheriff Olton Kirk Freeman; 3) Jailer/Deputy Sheriff Darrell L. Mayhew.

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 FOR THE POSITION OF CHIEF DEPUTY TO BE CLASSIFIED AS AN "EXEMPT EMPLOYEE"

The previous meeting a vote was taken on this item that was a tie, as one member of the Court was not present.

Motion was made by Judge to approve the Chief Deputy position to be classified as an exempt employee. Motion was seconded by Commissioner Oliver and passed. (3-2)

UPDATE ON LONG-TERM DISASTER RECOVERY EFFORTS DUE TO THE MARCH 21,  
2022, TORNADO

The new caseworkers are training now but will begin making contact with cases next week. The City Manager and the EMC have been in contact with TECQ regarding incinerators to burn up the vegetation debris collected at the Sheriff's Posse Rodeo Grounds. No word from TCEQ if they will come and use the debris for training for their employees before hurricane season.

REVIEW AND DISCUSSION OF THE "PLEDGES BY PLEDGEE AND MATURITY"  
REPORT PROVIDED BY JACKSBORO NATIONAL BANK

Judge Umphress addressed the [report](#); he had called Mrs. Reaves at the Jacksboro National Bank to get clarification.

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

Judge Umphress gave an update.

DISCUSSION OF COMMISSIONER PRECINCT OPERATIONS

Commissioner Salazar gave an update on chip and seal he will be working on in his precinct.

REPORTS, IF ANY BY OTHER DEPARTMENT HEADS

Updates from EMC on Cyber Security training all elected officials must take by August 31, 2022. County Clerk updated on shelving being moved and installed the first week of August.

BUDGET WORKSHOP FOR FY 2022-2023

FUTURE AGENDA ITEMS

ADJOURNMENT

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

The meeting was adjourned at 1:37 p.m.

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Brian Keith Umphress County Judge

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Gary Oliver, Commissioner Pct. #1

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Kenny Salazar, 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