

## MINUTES

On this the 26<sup>th</sup> day of August 2022 the Commissioners Court of Jack County, Texas met in Special Session at 9:15 a.m. beginning with a prayer and the pledge of allegiance to the American flag and Texas flag with the following individuals present:

Keith Umphress	County Judge
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
Chris Reger	Chief Deputy
Brad Campsey	County Treasurer
Tom Spurlock	County Sheriff
Jessica Bailey	County Attorney's Assistant
Clyde Watson	County Constable

The following members of the public were in attendance: No members of the public were present.

### PUBLIC FORUM

No members of the public spoke.

### 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. (4-0)

### REPORTS, IF ANY, BY OTHER DEPARTMENT HEADS

Sheriff Spurlock gave a report on an investigation going on in the County.

### DISCUSS AND APPROVE THE INSTALLATION OF HVAC SYSTEM AT THE JACK COUNTY COURTHOUSE

Discussion was made of different starting points to get started installing mini split units to cool and heat offices and Courtrooms.

Motion made by Commissioner Birdwell to move on with the [estimate](#) for the County Courtroom, and County Judges office and Conference room. Motion was seconded by Commissioner Ward and passed unanimously. (4-0)

### BUDGET WORKSHOP FOR FY 2022-2023

Budget workshop began at 10:09 a.m.

### FUTURE AGENDA ITEMS

None.

### ADJOURNMENT

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

The meeting was adjourned at 4:04 p.m.

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Brian Keith Umphress, County Judge

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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