

MINUTES

On this the 10th day of January 2022 the Commissioners Court of Jack County, Texas met in Regular Session at 9:08 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
Darren Francis
Henry Birdwell, Jr.
Terry Ward
Vanessa James
Kim Long
Candace Crow
Brad Campsey
Frank Hefner
Clyde Watson
Michael Francis
Scott Simonton
Brian Newby
Jeremy Howard
Chris Reger
James Stainton
Brad Dixon
John Jay Lapham
Rob Pawley

County Judge
Commissioner Precinct 2
Commissioner Precinct 3
Commissioner Precinct 4
County Clerk
Assistant County Auditor
Auditor's Office Assistant
County Treasurer
IT/EMC
County Contable
Lieutenant
Patrol Lieutenant
County Jail Administrator
Detective
Chief Deputy
District Attorney
County Attorney
Assistant District Attorney
District Attorney's Investigator

FILED FOR RECORD

_____ O'CLOCK _____ M

JAN 24 2022

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

BY _____ DEPUTY

The following members of the public were in attendance: Brian Smith, Jacksboro Newspapers, Jacksboro City Manager, Mike Smith, Jacksboro Chief of Police, Scott Haynes, Aimee Davis, David Garin, Brandee Barton, B.W. Barton, Susan Abshier, Michael Moore, Ashely Enslow, Kristi McQuiston, Nicole Johnson, Nicole Rosenbaum, Becky Coyle, Ben Coyle, and Michelle Hanson.

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. (4-0)

CONSENT AGENDA ITEMS

- (a) Approval of Minutes of Meeting for December 27, 2021;
- (b) Review and Acceptance of Tax Assessor/Collector Report for December;
- (c) Reception of Training Hours for Elected County Clerk Vanessa James;
- (d) Authorization of increase of County Credit Card limits from \$1,000 to \$2,500 for elected officials Sharon Robinson County Tax Assessor/Collector and Tracie Pippin District Clerk;

Commissioner Birdwell made a motion to approve Consent Agenda Items. The motion was seconded by Judge Umphress and the motion passed unanimously. (4-0)

TIMED AGENDA ITEMS

None scheduled.

PRESENTATION BY CITY MANAGER MIKE SMITH WITH POSSIBLE ACTION TO SUPPORT THE CITY OF JACKSBORO DOWNTOWN REVITALIZATION GRANT PROJECT

Heard after item #5

Jacksboro City Manager, Mike Smith addressed the Court regarding several projects the City is working on right now. Presented a map to show the project plans they have for downtown.

DISCUSSION AND APPROVAL OF CHILDREN'S ADVOCACY CENTER FOR NORTH TEXAS MEMORANDUM OF UNDERSTANDING FOR WISE AND JACK COUNTIES- REPRESENTATIVE/S FROM CAC

Item heard after item #2

Motion was made by Judge Umphress to approve the signing of a Memorandum of Understanding between Jack County, Wise County, and the Children's Advocacy Center for North Texas. Motion was seconded by Commissioner Ward and passed unanimously. (4-0)

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

This item was heard after item #4.

Discussion made, no action taken.

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

This item heard in order after item #6
Update on progress. No action taken.

UPDATE AND DISCUSSION REGARDING THE SAFETY AND HEALTH COMMITTEE
MEETING ON JANUARY 5, 2022-KIM DUNGAN

Update made by Assistant Auditor, Kim Long. Update from EMC Frank Hefner regarding COVID protocols.

DISCUSSION AND APPROVAL OF AGREEMENT FOR MICROFILM STORAGE-
VANESSA JAMES COUNTY CLERK

Motion was made by Commissioner Francis to approve the Microfilm Storage Agreement. Motion was seconded by Commissioner Birdwell and passed unanimously. (4-0)

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

Commissioner Birdwell gave an update. Renee Bates will be contacting Commissioner Birdwell when ads will need to be run in the newspaper.

DISCUSSION OF COMMISSIONER PRECINCT OPERATIONS

Discussion made, no action taken.

REPORTS, IF ANY, BY OTHER DEPARTMENT HEADS

Discussion made, no action taken.

FUTURE AGENDA ITEMS

Jail staff overtime/compensation time.

ADJOURNMENT

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

The meeting was adjourned at 11:14 a.m.


FILED FOR RECORD

____ O'CLOCK ____ M

JAN 24 2022

VANESSA JAMES, County Clerk
JACK COUNTY, TEXAS

BY _____ DEPUTY

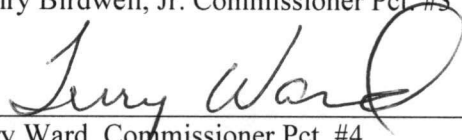


Brian Keith Umphress County Judge



Darren Francis, Commissioner Pct. #2

Henry Birdwell, Jr. Commissioner Pct. #3



Terry Ward, Commissioner Pct. #4

ATTEST:



Vanessa James, County Clerk

