

MINUTES

On this the 23rd day of May 2022 the Commissioners Court of Jack County, Texas met in Regular Session at 9:03 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
Kenny Salazar
Henry D. Birdwell Jr.
Terry Ward
Vanessa James
Lisa Perry
Frank Hefner
Candace Crow
Brad Campsey
Brian Newby
Scott Simonton
Chris Reger
Kim Dungan
Tammy Miller
Heather Pippen

County Judge
Commissioner Precinct 1
Commissioner Precinct 2
Commissioner Precinct 3
Commissioner Precinct 4(arrived at 10:25 am)
County Clerk
County Auditor
IT/EMC
Assistant County Auditor
County Treasurer
Jail Administrator
Patrol Lieutenant
Chief Deputy
Assistant Auditor
Dispatcher
Dispatcher

FILED FOR RECORD

_____ O'CLOCK _____ M

JUN 13 2022

VANESSA JAMES, County Clerk
JACK COUNTY, TEXAS

BY _____ DEPUTY

The following members of the public were in attendance: Duane Norvill, Lee Anderson, Magan Anderson, Gretia Owens, Sioux Trombley, Kathy Pruitt, Sharon Robinson, Harva Kuykendall, Mayor Craig Fenter, John Gary, Deborah Wells, and T-Bob Hauger.

PAYMENT OF ACCOUNTS AND CLAIMS

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

CONSENT AGENDA ITEMS

- (a) Approval of Minutes of Meeting for May 9, 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;

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

TIMED AGENDA ITEMS

No timed agenda items.

PRESENTATION BY JACK COUNTY MUSEUM BOARD MEMBERS DEBBIE WELLS AND HARVA KUYKENDALL

Ms. Kuykendall addressed the Court on behalf of the Jack County Museum Board. She updated them on updates and repairs being made and a new building being donated and the plans they have for it.

DISCUSSION AND UPDATE OF COUNTY AUCTION TO BE HELD BY RENEE BATES AUCTIONEERS

Commissioners went through the website posting of all equipment and vehicles posted for the auction to check for accuracy.

DISCUSSION AND APPROVAL OF INTER-LOCAL AGREEMENT BETWEEN PERRIN VOLUNTEER FIRE DEPARTMENT AND JACK COUNTY

The Judge has included a proposed inter-local agreement in the Commissioner's information for the meeting.

Motion was made by Judge to approve the inter-local agreement between Perrin Volunteer Fire Department and Jack County. Commissioner Salazar seconded and the motion was unanimous (5-0).

UPDATE ON LONG TERM DISASTER RECOVERY EFFORTS DUE TO THE MARCH 21,
2022, TORNADO AND DISCUSSION AND APPROVAL TO PAY UNITED METHODIST
COMMITTEE RECOVERY (UMCR) THE INITIAL SHARED EXPENSE FOR HIRING CASE
WORKERS

SBA will be here for a little longer than expected. 8 people between Jack and Montague Counties have received a loan.

If the County could cover a couple of month's pay that would allow for time

Motion was made by Judge Umphress to pay \$7000 toward 2 months of salary for caseworkers which is 1/3 of the total and the rest will be paid by the City of Jacksboro and the Jack County Hospital District. Motion was seconded by Commissioner Birdwell and it passed unanimously. (5-0)

DISCUSSION AND UPDATE OF COURTHOUSE ASSEMBLY ROOM RENOVATION FOR
THE JUSTICE OF THE PEACE/COMMISSIONER'S COURT

No update at this time.

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

Candace Crow reported on CTIF that she has her next submission ready.

DISCUSSION AND APPROVAL OF APPRAISAL DAMAGE ON 2020 CHEVROLET
TAHOE (K-9) UNIT WHICH WAS DAMAGED DURING MARCH 21, 2022 TORNADO

Motion was made by Commissioner Birdwell to sell the unit in the Rene Bates auction. Commissioner Salazar seconded the motion and it passed unanimously. (5-0)

REVIEW AND APPROVAL OF THE "MESQUITE ESTATES SUBDIVISION"
CONTAINING 12.85 ACRES IN THE THOMAS ROBBINS SURVEY, ABSTRACT NO. 489,
LOCATED WEST OF JACKSBORO OFF OF HWY 380

Meagan Anderson addressed the Court about the proposed subdivision. They did contact Irwin Water Well regarding the water supply.

Dewayne Norvill addressed the Court with concerns about the lot size and water well and septic systems fitting there within guidelines.

Sharon Robinson addressed the Court. She lives in the area of this proposed subdivision and is concerned about the water table keeping up with so many homes.

Greta Owen a resident of the County next to this subdivision is concerned about having enough water to sustain all the homes on the water table.

Commissioner Ward would like the developer to have a more in-depth water analysis to be done in the area.

Meagan Anderson the homes will not have sprinkler systems installed. If the homeowner does install one it will be in their contract that they will provide a tank and will have to haul water to supply the system.

Commissioners expressed any concerns they have.

No motion was made to approve as presented. Commissioners are requesting Irwin Water Well to come and address the Court's questions.

No action taken on this item at this time. Will be added to the agenda for the next meeting.

DISCUSSION AND ACTION REGARDING THE ANNUAL COUNTY CYBER TRAINING
TO BE CONDUCTED THROUGH THE TEXAS ASSOCIATION OF COUNTIES (TAC)

Motion was made by Judge Umphress to conduct the annual County Cyber training through Texas Association of Counties (TAC). Commissioner Oliver seconded and the motion was unanimous.

BUDGET WORKSHOP FOR FY 2022-2023

There will be several new vehicles this budget cycle for the Jack County Sheriff's Department.

Judge Umphress reported there will be approximately a 5% increase to health insurance.

The Proposed budget for 2023 will need to be submitted by July 25, 2022.

PRECINCT OPERATIONS

Nothing new reported.

REPORTS, IF ANY, BY OTHER DEPARTMENT HEADS

Judge Umphress gave an update on the TxDot work to be done at the 281 N and 114 intersection. County Clerk updated on storage shelving going in upstairs.

Auditor's Office got a new copier and will be getting a new printer.

Judge gave updates on repairs needed at the Sheriff's Office and lack of storage also creating an open concept area for dispatch.

There was discussion on staffing issues at the Sheriff's Office.

Auditor Lisa Perry told the court there has been a new fund set up for Capital Projects, there is also a substantial amount of funds from Rescue America to complete various projects as well.

Judge Umphress will call a special meeting for entering into an agreement with Southern Health Partners which will be set for Friday morning May 27, 2022 at 9:00 a.m.

The Death of a Deputy this past weekend was reported to Commissioners.

FUTURE AGENDA ITEMS

Septic issues with all of the new construction coming to Jack County. There will need to be discussion of rules and regulations.

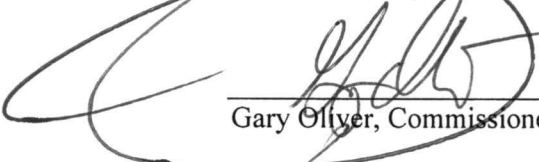
ADJOURNMENT

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

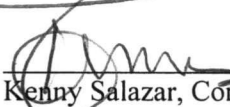
The meeting was adjourned at 2:45 p.m.



Brian Keith Umphress County Judge



Gary Oliver, Commissioner Pct. #1



Kenny Salazar, Commissioner Pct. #2

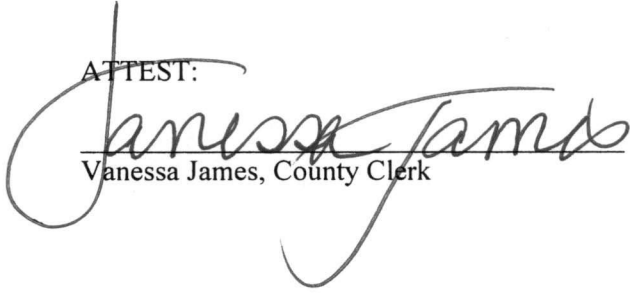


Henry Birdwell, Jr. Commissioner Pct. #3



Terry Ward, Commissioner Pct. #4

ATTEST:



Vanessa James, County Clerk

