

## MINUTES

On this the 27<sup>th</sup> day of May 2022 the Commissioners Court of Jack County, Texas met in Special 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	County Judge
Gary Oliver	Commissioner Precinct 1
Kenny Salazar	Commissioner Precinct 2
Terry Ward	Commissioner Precinct 4
Vanessa James	County Clerk
Lisa Perry	County Auditor
Frank Hefner	IT/EMC
Candace Crow	Assistant County Auditor
Brad Campsey	County Treasurer
Brian Newby	Jail Administrator

The following members of the public were in attendance: City of Jacksboro Mayor, Craig Fenter.

### 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)

### DISCUSSION, APPROVAL AND SIGNING OF A THIRD PARTY CONTRACT BETWEEN SOUTHERN HEALTH PARTNERS AND JACK COUNTY FOR MEDICAL SERVICES FOR INMATES AT THE JACK COUNTY JAIL

There was a discussion on the specifics of the contract. There will be 20 hours of onsite medical staff per week and a doctor on staff for 2 hours every other week. The doctor is on call 24 hours through Teledoc. City Drug will be the pharmacy of choice that will work with the County and the cost of the medications will be the responsibility of the County while they are in our care. The company has regional auditors. The contract renews annually but can be canceled at any time with a 60-day notice. The cost is \$63,829 annually.

Motion was made by Judge Umphress to enter into a contractual agreement to negotiate professional services with a single provider. Commissioner Salazar seconded and the motion passed (4-0).

Judge Umphress made a motion to enter into an agreement with Southern Health Partners. Commissioner Ward seconded and the motion was unanimous (4-0).

Court recessed at 10:30 a.m.

Emergency Management Coordinator Frank Hefner coordinated a meeting with Emergency Response Management Team and Habitat for Humanity to discuss the recent tornado damage and long-term recovery efforts.

Court resumed at 11:52 a.m.

Discussion on the upcoming budget. There will be a \$25,000 increase in health insurance. Judge Umphress handed out budget sheets for review and updates.

### FUTURE AGENDA ITEMS

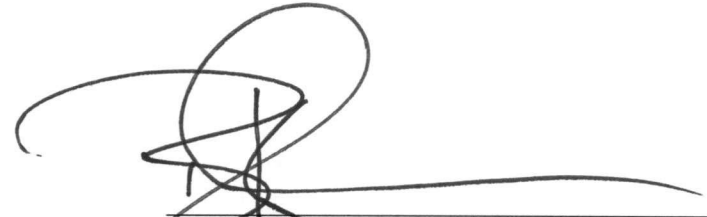
Resolution to enter into an agreement with Trinity Habitat for Humanity.

New Subdivision water analysis report.

### ADJOURNMENT

There being no further business motion was made by Commissioner Oliver to adjourn. Commissioner Ward seconded the motion to adjourn and the motion passed unanimously. (4-0)

The meeting was adjourned at 1:25 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



**FILED FOR RECORD**

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JUL 11 2022

VANESSA JAMES, County Clerk  
JACK COUNTY, TEXAS

BY \_\_\_\_\_ DEPUTY