

MINUTES

On this the 26th day of September 2022 the Commissioners Court of Jack County, Texas met in Regular Session at 9:01 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
Brian Newby
Brad Campsey
Chris Reger
Clyde Watson
Sharon Robinson
Heather Pippen
Candace Crow
Tammy Miller
Alinda Cox
Suzanne Brooks
Debra Tillery
Suzanne Brooks

County Judge
Commissioner Precinct 1
Commissioner Precinct 2
Commissioner Precinct 3
Commissioner Precinct 4
County Clerk
County Auditor
IT/EMC
Jail Administrator
County Treasurer
Chief Deputy
Constable
Tax Assessor/Collector
SO Dispatch Supervisor
Auditor's Assistant
SO Dispatch Sergeant
County Extension Agent
County Clerk's Chief Deputy
County Judge's Administrative Assistant
Chief Deputy Clerk

FILED FOR RECORD

_____ O'CLOCK _____ M

OCT 11 2022

VANESSA JAMES, County Clerk
JACK COUNTY, TEXAS

BY _____ DEPUTY

The following members of the public were in attendance: Doug Angell, Molly Urbanzyk, Bill Dehart, Craig Fenter, Terri Stretcher, and Claudia Torrez.

PUBLIC FORUM

None.

PAYMENT OF ACCOUNTS AND CLAIMS

Commissioner Birdwell made a motion to pay all accounts and claims submitted for approval. Commissioner Oliver seconded and the motion was unanimous (5-0).

CONSENT AGENDA ITEMS

- (a) Approval of Minutes of Meeting for September 12, 2022;
- (b) Approval and Acceptance of all donations being made to the Jack County Disaster Relief;
- (c) Review and Acceptance of Auditor's Monthly Report;
- (d) Approval of payment of flu shots for county employees and shot clinic to be held on October 31, 2022 from 10:00 a.m. to noon at courthouse employee lounge;
- (e) Annual support of Trout Stocking Program at Fort Richardson State Park (\$900);
- (f) Adoption of Resolution in support of County Application for Funds under the Texas Indigent Defense Program;
- (g) Approval of designating the second and fourth Monday's of each month on which Commissioner's Court will convene regular meetings for FY 2023, unless those days fall on a designated holiday;
- (h) Appointment of Pro Tem County Judge for Commissioner's Court for the calendar year 2023;
- (i) Acceptance of Salary Order from District Judge for the County Auditor's Office;
- (j) Ratification of compensation time paid to the Jack County Sheriff's Office;

Judge Umphress made a motion to approve Consent Agenda Items and to appoint Commissioner Birdwell as Judge Pro Tem for calendar year 2023. The motion was seconded by Commissioner Salazar and passed unanimously. (5-0)

TIMED AGENDA ITEMS 9:00 a.m.

9:00 AM-Public Hearing to consider a plan for the County Clerk's Preservation and Restoration Plan, to collect funds under Gov't Code Section 118.025 for the preservation and restoration of the County Clerk's records:

- (a) Public Hearing;

County Clerk, Vanessa James presented her County Records Preservation Plan. No members of the public had a comment.

(b) Action by Court on the same above item 4 (a);

Motion was made by Judge Umphress to approve the County Clerk's Preservation and Restoration Plan and to collect funds under Gov't Code Section 118.025 for the preservation and restoration of the County Clerk's records. Motion was seconded by Commissioner Birdwell and passed. (4-0) Commissioner Oliver stepped out during this vote.

9:53 a.m. Public Hearing closed.

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

EMC Frank Hefner the vegetation debris has been approved to be burned. The United Methodist Church has begun fund raising for recovery efforts and are expecting to raise \$500,000 in how long in two years.

PRESENTATION AND APPROVAL OF OATHS OF OFFICE FOR THE FOLLOWING JACK COUNTY CHILD WELFARE BOARD (PER TEXAS FAMILY CODE, §264.005-COUNTY CHILD WELFARE BOARDS), TO-WIT: MOLLY URBANCZYK: CO-CHAIRMAN; CLAUDIA TORRES: CO-CHAIRMAN; DEBRA TILLERY: SECRETARY; BILL DEHART: TREASURER; LINDA WADE: MEMBER; SHARON ROBINSON: MEMBER; CATHY MCANEAR: MEMBER; TERRI STRETCHER: MEMBER;

Members of the board introduced themselves, gave information about what the board does for children in need in the County, were sworn in and signed Oath of Office for a new term.

Motion was made by Judge Umphress to approve Oaths of Office for the Jack County Child Welfare Board. Motion was seconded by Commissioner Ward and passed unanimously. (5-0)

ADOPT BUDGET FOR FY 2022-2023

Commissioner Birdwell made a motion to adopt the proposed County Budget with the changes made since its filing. Motion was seconded by Commissioner Salazar and passed. (4-1)

Roll Call vote as follows:

Commissioner Oliver – yes
Commissioner Salazar – yes
Commissioner Birdwell – yes
Commissioner Ward – yes
Judge Umphress - no

DISCUSSION AND APPROVAL OF PAYROLL SCHEDULE FOR 2023

Motion was made by Commissioner Birdwell to approve the proposed payroll schedule. Motion was seconded by Commissioner Oliver and passed unanimously. (5-0)

DISCUSSION AND APPROVAL OF THE NAMING OF TORI LANE, A PRIVATE ROAD, LOCATED OFF OF FARM TO MARKET HIGHWAY #2127 EAST OF NEWPORT, TEXAS, LOCATED IN PRECINCT #1, TO BE ADDED TO THE JACK COUNTY MASTER STREET ADDRESS GUIDE

Motion was made by Commissioner Oliver to approve the naming of Tori Lane, a Private Road located off of farm to market road #2127 east of Newport, Texas. Motion was seconded by Judge Umphress and passed. (4-0) Commissioner Salazar had stepped out during this item.

DISCUSSION AND APPROVAL OF PAYMENT TO DIAMOND A FOR WORK COMPLETED IN THE COURTHOUSE, PER SUBMITTED INVOICE

Motion was made by Commissioner Oliver to approve payment to Diamond A for work completed in the Courthouse. Motion was seconded by Commissioner Ward and passed unanimously. (5-0)

DISCUSSION AND APPROVAL OF THE REVISION TO JACK COUNTY SHERIFF'S
OFFICE HOLIDAY POLICY TO BE THE SAME AS THE JACK COUNTY POLICY

Motion was made by Commissioner Salazar to approve revising the Sheriff's Office holiday policy to be the same as the County's existing policy for holidays. Motion was seconded by Commissioner Ward and passed. (4-1) Commissioner Birdwell voted against.

DISCUSSION AND POSSIBLE ACTION TO PURCHASE TEN (10) ACRE TRACT OF
LAND LOCATED EAST OF PERRIN ON FM HWY #2210, JACK COUNTY, TEXAS

Discussion made, no action taken.

DISCUSSION AND APPROVAL TO DONATE FUNDS RECEIVED FROM RESTITUTION
IN A CASE #2499, STATE OF TEXAS VS ROMAN MAX STONECIPHER

Motion was made by Commissioner Oliver to approve the donation of \$2000 in restitution funds received from case #2499 to be divided equally and given as a gift to the Post Oak Cemetery Association and the new Butorn Springs Cemetery Association. Motion was seconded by Commissioner Birdwell and passed unanimously. (5-0)

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

Candace Crow, Assistant Auditor, gave an update.

DISCUSSION OF COMMISSIONER PRECINCT OPERATIONS

Some discussion made, no action taken.

REPORTS, IF ANY BY OTHER DEPARTMENT HEADS

Alinda Cox, Extension Agent presented a proclamation to the Court for National 4-H week. Clyde Watson updated on work being done on the 4th floor and the roof of the Courthouse.

FUTURE AGENDA ITEMS

ITEM FROM AMENDED AGENDA

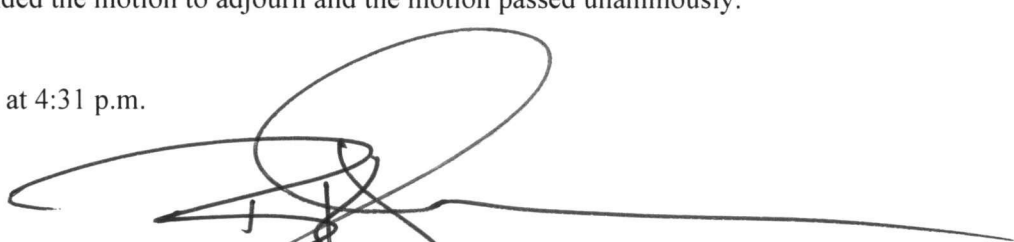
DISCUSS AND APPROVE THE FINAL PLAT FOR THE "BRYSON ACRES" SUBDIVISION

Motion was made by Judge Umphress to approve the final plat for the "Bryson Acres" subdivision subject to the adjustments in lot number 1, and the Jack County Rural Fire Departments approval of the appendix. Motion was seconded by Commissioner Ward and passed (4-1). Commissioner Birdwell against.

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 4:31 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
Terry Ward, Commissioner Pct. #4

ATTEST:
Vanessa James
Vanessa James, County Clerk

