

MINUTES

On this the 24th day of October 2022 the Commissioners Court of Jack County, Texas met in Regular Session at 10:09 a.m. beginning with a prayer and the pledge of allegiance to the American flag and Texas flag with the following individuals present:

Gary Oliver	Commissioner Precinct 1
Kenny Salazar	Commissioner Precinct 2
Henry D. Birdwell Jr.	Commissioner Precinct 3 & Judge Pro-Tem
Terry Ward	Commissioner Precinct 4
Vanessa James	County Clerk
Lisa Perry	County Auditor
Brad Dixon	County Attorney
Chris Reger	Chief Deputy
Brad Campsey	County Treasurer
Clyde Watson	County Constable
Candace Crow	Auditor's Assistant
Debra Tillery	County Judge's Assistant

The following members of the public were in attendance: Cliff Humpert,

PUBLIC FORUM

Clifford Humpert and Mike Humpert with Comcell. The company he works for installs fiber optic internet service.

PAYMENT OF ACCOUNTS AND CLAIMS

Commissioner Ward made a motion to pay all accounts and claims submitted for approval. Commissioner Salazar seconded and the motion passed. (3-0). Commissioner Oliver abstained from this vote.

CONSENT AGENDA ITEMS

- (a) Approval of Minutes of Meeting for October 10, 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 New Performance Bond and Oath for Appointed Justice of the Peace Jessica Bailey;
- (e) Authorization of issuance of County Credit Card through County Depository to: Justice of the Peace Jessica Bailey, with a limit of \$5000 each;
- (f) Ratification and acceptance of Proclamation proclaiming the month of October as Domestic Violence Awareness Month-Wise Hope;
- (g) Approval of annual assistance under Memorandum of Agreement or Inter-local Agreement with Helen Farabee Centers for public behavioral health and intellectual disability services and local match of \$3,900.00;
- (h) Approval of New/Renewal of Performance Bonds for Deputy Sheriff Brian Alan Newby and Deputy Sheriff Gabriel Shaw;
- (i) Approval to deem 16 (sixteen) file cabinets removed from the 4th floor County Clerk's Records Room as salvage;

Commissioner Oliver made a motion to approve Consent Agenda Items with correction on Minutes for Meeting on October 11, 2022. The motion was seconded by Commissioner Salazar and passed unanimously. (4-0)

TIMED AGENDA ITEMS

No timed agenda items.

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

Mayor City of Jacksboro, Craig Fenter, and City Manager, Mike Smith updated they are beginning to burn the brush debris at the rodeo grounds.

PRESENTATION BY JACKSBORO FFA STUDENTS – SHWAN McGUIRE ADVISOR

Mr. McGuire thanked the Commissioners for allowing the FFA to come every year and present their Ag issues presentation.

PRESENTATION BY PERRIN FFA STUDENTS – JACOB LANGE ADVISOR

Mr. Lange thanked the Commissioners for letting Perrin FFA present their Ag Issues presentation.

DISCUSS AND APPROVE ESTABLISHING AN “INSURANCE ADVISORY COMMITTEE”

Kim Dungan, Assistant Auditor would like to have a committee. Several Officials and employees have committed to being a member.

Motion was made by Commissioner Birdwell to establish an Insurance Advisory Committee and the beginning members to be Kim Dungan, Henry Birdwell, Frank Hefner, Tammy Miller, and Marie Newby. Motion was seconded by Commissioner Oliver and passed unanimously. (4-0)

DISCUSS AND POSSIBLE ACTION REGARDING EMPLOYEE MEMBERSHIP WITH
AIREVAC AND/OR CAREFLIGHT

Some discussion made, no action taken.

DISCUSSION, CONSIDERATION AND POSSIBLE ACTION FOR THE ONE (1) TIME
PAYMENT OF A STIPEND TO ALL COUNTY EMPLOYEES

Funds would come from the Rescue America Fund.

Some discussion made, no action taken.

DISCUSS AND CONSIDER THE ESTABLISHMENT OF A REINVESTMENT ZONE TO
ABATE TAXES DUE TO LOSS OF PROPERTY IN MARCH 21, 2022 TORNADO

Some discussion made, gathering more information, and no action taken.

DISCUSS AND APPROVE THE CLOSING OF STREETS AND ALLEYS IN A TRACT
OF LAND CONTAINING 31.27 ACRES IN THE SAMUEL MOSS SURVEY, ABSTRACT
#400 AND ALSO COVERING VARIOUS BLOCKS IN THE JACKSON & MOODY
ADDITION TO THE TOWNSITE OF VINEYARD, BEING THE SAME TRACTS
CONVEYED TO MORGAN HOBBS IN VOLUME 906, PAGE 690, PUBLIC RECORDS OF
JACK COUNTY, TEXAS

Discussion made, no action taken.

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

Candace Crow, Assistant Auditor, gave an update.

DISCUSS AND ESTABLISH THE QUALIFICATIONS FOR ALL COUNTY EMPLOYEES
TO BECOME ELIGIBLE TO RECEIVE THE BILINGUAL STIPEND

No action taken.

DISCUSSION OF COMMISSIONER PRECINCT OPERATIONS

Some discussion made.

REPORTS, IF ANY BY OTHER DEPARTMENT HEADS

Some discussion made, no action taken.

FUTURE AGENDA ITEMS

Subdivision regulations
Bilingual Stipend
ARPA funds stipend

ADJOURNMENT

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

The meeting was adjourned at 12:49 p.m.



Gary Oliver, Commissioner Pct. #1



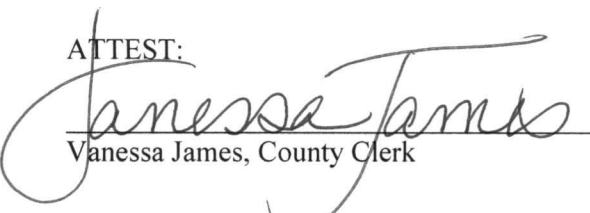
Kenny Salazar, Commissioner Pct. #2



Henry Birdwell, Jr. Commissioner Pct. #3



Terry Ward, Commissioner Pct. #4

ATTEST:


Vanessa James, County Clerk



FILED FOR RECORD

_____ O'CLOCK _____ M

NOV 14 2022

VANESSA JAMES, County Clerk
JACK COUNTY, TEXAS

BY _____ DEPUTY