

MINUTES

On this the 12th day of December 2022 the Commissioners Court of Jack County, Texas met in Regular Session at 10:02 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
Henry D. Birdwell Jr.	Commissioner Precinct 3
Terry Ward	Commissioner Precinct 4
Vanessa James	County Clerk
Lisa Perry	County Auditor
Frank Hefner	IT/EMC
Brad Campsey	County Treasurer
Sharon Robinson	Tax Assessor/Collector
Candace Crow	Auditor's Assistant
Brian Newby	Jail Administrator
Tammy Miller	SO Administrative Assistant
Lynn Casteel	Elections Administrator
Lorena Banuelos	Elections Admin Assistant
Marie Newby	Jail Staff Corporal

The following members of the public were in attendance: Kristina Banuelos, Jacie Pennington, Jamie Pennington, Gordon McCain III, Broce Furgerson, Craig Fenter, Jess Furgerson, Mike Smith, J.D. Mason, Joel Hood, Doug Angell, and Tres Pennington.

PUBLIC FORUM

Kristina Banuelos gave an update on the Courthouse roof, construction, and repairs.

PAYMENT OF ACCOUNTS AND CLAIMS

Judge Umphress made a motion to pay all accounts and claims submitted for approval including walk-ins. Commissioner Salazar seconded and the motion passed. (4-0). Commissioner Oliver abstained.

CONSENT AGENDA ITEMS

- (a) Approval of Minutes of Meeting for November 28, 2022;
- (b) Approval of New/Renewal of Official Bond and Oath for Bradley Gregg Campsey County Treasurer;
- (c) Approval of New/Renewal of Official Bond and Oath for Selena Lynn Casteel County Election Administrator;
- (d) Approval of New/Renewal of Official Bond and Oath for Douglas G. Angell Reserve Sheriff Deputy;
- (e) Approval and Acceptance of all donations being made to the Jack County Disaster Relief;
- (f) Review and Acceptance of Tax Assessor/Collector Reports for August. 2022;
- (g) Authorization of issuance of County Credit Cards through County Depository to Marie Newby Jail Administrator;
- (h) Approval of 2023 Wrecker Rotation List submitted by Sheriff;
- (i) Authorization of increase of County Credit Card limit from \$1,000 to \$2,500 for Sheriff Deputy Michael Francis;

Sharon Robinson, the Tax Assessor/Collector, presented her monthly report to the Court.

Commissioner Birdwell made a motion to approve Consent Agenda Items amending item (g) to a credit card limit of \$5000. The motion was seconded by Judge Umphress and passed unanimously. (5-0)

TIMED AGENDA ITEMS

None.

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

Joel Hood updated on recovery efforts.

PRESENTATION BY JACIE PENNINGTON, A BRYSON FFA SENIOR WHO HAS BEEN
SELECTED AS A TEXAS FFA FORD LEADERSHIP SCHOLAR

Ms. Pennington, a Bryson FFA Senior, gave a presentation to show the project she has for her Ford Scholarship. Her project is located on Bryson ISD property and will be a community classroom, nature trail, and bridge.

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

Candace Crow gave an update.

APPROVAL AND RATIFICATION OF A RESOLUTION BY THE COMMISSIONERS
COURT OF JACK COUNTY AND THE OFFICE OF THE GOVERNOR, CRIMINAL
JUSTICE DIVISION FOR BALLISTIC SHIELDS AND ASSOCIATED COMPONENTS

Motion Judge to ratify a resolution by the Commissioner's Court of Jack County and the office of the Governor, Criminal Justice Division for Ballistic Shields and Associated Components. Motion was seconded by Commissioner Birdwell and passed unanimously. (5-0)

DISCUSS AND CONSIDER THE POSSIBLE ACTION TO DETERMINE IF MASON ROAD
LOCATED NORTH & SOUTH OF FM #2210 EAST OF PERRIN, PRECINCT #2, IS A PART
OF THE JACK COUNTY ROAD MAP

Several community members were in attendance and spoke regarding the road in question.

Motion made by Judge that the map the depiction of the highlighted road takes precedence over the list in the Jack County Map Book. Motion died for a lack of second.

Amended Motion that North and South Mason Road is depicted in the Jack County Road map as a county-maintained road. Motion was seconded by Commissioner Oliver and passed. (3-2)

DISCUSS AND APPROVE THE CLOSING OF SOUTH FIRST STREET (60 FOOT WIDE)
WHICH IS LOCATED BETWEEN CHURCH AND DAVIS STREETS OF THE TOWN OF
GIBTOWN (FORMERLY NEWHOPE), JACK COUNTY, TEXAS

Motion made by Commissioner Salazar to approve the closing of South First Street which is located between Church and Davis Streets in the town of Gibtown, Jack County, Texas. Motion was seconded by Commissioner Ward and passed unanimously. (5-0)

DISCUSSION AND APPROVAL TO BECOME MEMBERS OF THE
HOUSTON/GALVESTON AREA COOPERATIVE (HGAC)

Jack County is already a member. No action taken.

DISCUSSION AND ADOPTION OF THE MODIFIED JACK COUNTY RULES AND
REGULATIONS FOR ONSITE SEWAGE FACILITIES

Discussion made. No action taken at this time.

DISCUSSION OF COMMISSIONER PRECINCT OPERATIONS

Some discussion made, no action taken.

REPORTS, IF ANY BY OTHER DEPARTMENT HEADS

Some discussion made, no action taken.

FUTURE AGENDA ITEMS

Ford Scholarship support discussion

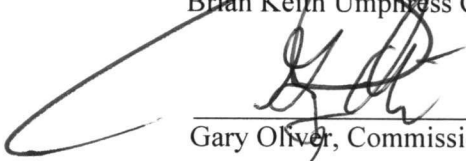
ADJOURNMENT

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

The meeting was adjourned at 1:39 p.m.



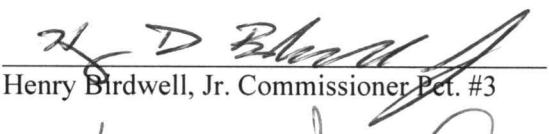
Brian Keith Umphress County Judge



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



FILED FOR RECORD

_____ O'CLOCK _____ M

DEC 27 2022

VANESSA JAMES, County Clerk
JACK COUNTY, TEXAS

BY _____ DEPUTY