## **MINUTES**

On this the 23rd day of January 2023 the Commissioners Court of Jack County, Texas met in Regular Session at 10:03 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
Suzanne Brooks Deputy County Clerk
Lisa Perry County Auditor

Candace Crow County Auditor's Assistant

Frank Hefner IT/EMC

Brad Campsey County Treasurer
Jessica Bailey Justice of the Peace

The following members of the public were in attendance: State Representative David Spiller, Ginger Spiller, Chief of Police Scott Haynes, Bryan Corb, Michael Smith, Melanie Berry(Representing Drew Springer's office), Jacksboro High School Cheer Sponsor Jaci Pippen and Cheer members, Kim Veselka, Tasha Smith, Linda Lowther, Chris Lowther, Stacey Wardrup, Shilo Cornish, Brenda Ray, Russ Ray, Joel Hood, Jacksboro City Mayor Craig Fenter, Casey Roberts and Peggy Craft.

#### PUBLIC FORUM

Melanie Berry gave updates from Senator Drew Springer's office.

## PAYMENT OF ACCOUNTS AND CLAIMS

Commissioner Ward made a motion to pay all <u>accounts and claims</u> submitted for approval, including a walk-in for a belly dump for Precinct #2. Commissioner Salazar seconded and the motion passed. (3-0) Commissioner Oliver abstained.

## CONSENT AGENDA ITEMS

- (a) Approval of Minutes of Meeting for January 9, 2023;
- (b) Approval and Acceptance of all <u>donations</u> being made to the Jack County Disaster Relief;
- (c) Review and Acceptance of Auditor's Monthly Report;
- (d) Approval of New/Renewal of Performance Bond and Oath for Jack Randall Hunter Reserve Deputy;
- (e) Reception of <u>Training Hours</u> for Elected County Commissioner Gary Oliver
- (f) Reception of Training Hours for Elected County Clerk Vanessa James;

Judge Umphress made a motion to approve Consent Agenda Items. The motion was seconded by Commissioner Ward and passed unanimously. (4-0)

## TIMED AGENDA ITEMS

10:05 A.M.

Recognition and presentation of the Jacksboro High School Cheer Team for being named the UIL State Spirit Championship Winners.

Judge Umphress and County Commissioners honored the Jacksboro High School Cheer Team. Cheer Sponsor Jaci Pippin showed a video of their performance and informed the Court of the hard work and dedication it takes to get to this point. They Graduated 10 Seniors last year and have 11 Freshmen this year so they are starting with a young group. These ladies have worked very hard! They were recognized for their outstanding achievements in winning a State Championship in UIL Cheer competition and 3<sup>rd</sup> in Nationals.

State Representative David Spiller was recognized along with his wife Ginger. He presented the Jacksboro Cheer Team with a Certificate of Recognition.

## **Members of the Jacksboro Cheer Team:**

#### Senior:

**Bryston Roberts** 

## **Juniors:**

Emma Owen Abbie Payson Landrie Valenzuela

## **Sophomores:**

Breezy Green Jissel Luna Lyla Pankey Miranda Piedra Avory Silar Lexi Smith

#### Freshmen:

Raygan Barnett
Salia Buenrostro
Madison Collins
Ruby Flores
Lizzy Gonzales
Ashleigh Guthrie
Kennedy Lowther
Brooks Reaves
Trinitee Sanders
Jasmine Soria
Lileigh Taylor
Laken Valenzuela

Coaches: Jaci Pippen, Stacey Wardrup, and Haley Laake.

# UPDATE ON LONG TERM DISASTER RECOVERY EFFORTS DUE TO THE MARCH 21, $2022\ \mathrm{TORNADO}$

Joel Hood gave updates on recovery efforts. UMCOR grants and local donations have been outstanding. Assistance could be brought in by 2024 from the Mennonite Disaster service to begin building homes. Building costs would be approximately \$65-85 thousand with 2 different floor plans. It will take approximately 7-8 days to complete a single home. Housing for these work crews will either be at the Halliburton building or the Twin Lakes activity center. The Mennonite Disaster Service has a website if anyone would like further information.

There is funding for the Animal Shelter and the work should begin in the next few months. There was also a discussion about repairs to the Sheriff Posse Rodeo arena as well.

## DISCUSSION AND POSSIBLE APPROVAL OF INCREASING CREDIT CARD LIMIT FROM \$2,500.00 TO \$5,000.00 FOR COUNTY CONSTABLE CLYDE WATSON

Commissioner Oliver made a motion to increase the credit card limit to \$5,000. Judge Umphress seconded and the motion was unanimous (4-0).

# UPDATE AND DISCUSSION REGARDING THE SAFETY AND HEALTH COMMITTEE MEETING HELD ON JANUARY 4, 2023-KIM DUNGAN

Kim Dungan gave updates.

County personnel attending the upcoming Risk Management Conference are Clyde Watson, Tammy Miller, Marie Newby, Judge Umphress, and Frank Hefner.

Law Enforcement Driver training will be held in April, it is available through TAC.

A Safety Conscious Award is being considered, it would be done every quarter. Department Heads will be responsible for making their employees aware of this. The winner would be recognized by Commissioner's Court and receive a paid day off as a reward.

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

County Auditor's Assistant, Candace Crow gave updates.

## DISCUSSION OF COMMISSIONER PRECINCT OPERATIONS

Commissioner Salazar informed the Court that on February 7, 2023, at 7 p.m. at the school cafeteria in Perrin he has planned a meeting to let community members know what is going on with the new precinct facility in Perrin.

Commissioner Ward had an inspection by TXDOT on bridges and has a few repairs to make. Squaw Mountain has been renamed Lynn Creek Mountain by the Federal Government through the U.S. Board on Geographic Names.

## REPORTS, IF ANY BY OTHER DEPARTMENT HEADS

Justice of the Peace Jessica Bailey gave updates on LGS software. It is 1/3 of the cost of her current provider. There was a discussion of the County/District clerk offices, County Judge and County Attorney considering LGS as well. The county will need to go out for bids.

## **FUTURE AGENDA ITEMS**

Actions for a specific dollar amount to assist the city to clean up efforts.

Swearing in of Historical Commission committee members. (Timed agenda)

Justice of the Peace \$100 money order payment made payable to Wise County for service of a citation.

Subdivision acreage restrictions.

## **ADJOURNMENT**

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

The meeting was adjourned at 12:44 p.m.

Vanessa James, County Clerk	
ATTEST:	
	Terry ward, Commissioner Pct. #4
	Terry Ward, Commissioner Pct. #4
	Kenny Salazar, Commissioner Pct. #2
	Gary Oliver, Commissioner Pct. #1
	Brian Keith Umphress County Judge