

## MINUTES

On this the 27th day of February 2023 the Commissioners Court of Jack County, Texas met in Regular Session at 10:00 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
Suzanne Brooks	Deputy County Clerk
Lisa Perry	County Auditor
Candace Crow	County Auditor's Assistant
Frank Hefner	IT/EMC
Brad Campsey	County Treasurer
Chris Reger	Sheriff's Chief Deputy
Brad Dixon	County Attorney
Tracie Pippin	District Clerk
Sherry Petty	County Attorney's Assistant
Jean Straughn	Justice of the Peace Deputy
Clyde Watson	County Constable

The following members of the public were in attendance: Abbye Hazeldean (LGS), Michael Jeter, Todd Cast, Oscar Rohne, and Joel Hood.

### PUBLIC FORUM

No members of the public spoke.

### PAYMENT OF ACCOUNTS AND CLAIMS

Judge Umphress made a motion to pay all [accounts and claims](#) submitted for approval. Commissioner Salazar seconded and the motion passed. (5-0)

### CONSENT AGENDA ITEMS

- (a) Approval of Minutes of Meeting for February 13, 2023;
- (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/Renewal of Performance Bond and Oath for Tammy Miller Secretary for Jack County Sheriff's Department;

Commissioner Birdwell made a motion to approve Consent Agenda Items. The motion was seconded by Judge Umphress and passed unanimously. (5-0)

### TIMED AGENDA ITEMS

#### **10:05 a.m. – Review and Action on Bids to Purchase the following:**

##### **(a) F450 Pickup for Precinct #2;**

One bid was received from Jacksboro National Bank for \$86,688.00  
Motion was made by Commissioner Salazar to accept the bid [proposal](#) from Jacksboro National Bank. Motion was seconded by Judge Umphress and passed unanimously. (5-0)

##### **(b) ½ Ton Pickup for Precinct #2;**

One bid received from Jacksboro National Bank for \$47,788.00  
Motion was made by Commissioner Salazar to accept the bid [proposal](#) from Jacksboro National Bank. Motion was seconded by Judge Umphress and passed unanimously. (5-0)

##### **(c) ½ Ton Pickup for Emergency Management;**

One bid received from Jacksboro National Bank for \$59,488.00  
Motion was made by Judge Umphress to accept the bid [proposal](#) from Jacksboro National Bank. Motion was seconded by Commissioner Ward and passed unanimously. (5-0)

##### **(d) Software for District Clerk, County Clerk, and County Judge Offices;**

**Including Item (a) on the amended agenda Software for Justice of the Peace and County Attorney's Offices**

One bid was received from Local Government Solutions for

Motion was made by Commissioner Oliver to accept the bid [proposal](#) from Local Government Solutions. Motion was seconded by Judge Umphress and passed unanimously. (5-0)

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

Joel Hood with the Long Term Recovery Board gave an update. Volunteers are beginning to make plans to come to the area and help with various projects.

**DISCUSSION REGARDING SERVICES PROVIDED BY THE ACA (AFFORDABLE CARE ACT) REPORTING AND TRACKING SERVICE (ARTS) FOR REPORTING OF 1095C WITH IRS AND AUTHORIZING THE COUNTY JUDGE TO SIGN RETAINER AGREEMENT – KIM DUNGAN**

Motion was made by Commissioner Ward to participate in the Texas Association of Counties ACA Reporting and Tracking Service, and approve Judge Umphress to sign the retainer [agreement](#). Motion was seconded by Commissioner Birdwell and passed unanimously. (5-0)

**DISCUSSION AND CONSIDERATION FOR THE “STALLION MEADOWS ESTATES” CONTAINING 113.126 ACRES IN THE SPRR CO. SURVEY, ABSTRACT NO. 567, LOCATED AT 1271 DPS TOWER ROAD, PRECINCT #2, JACK COUNTY, TEXAS – TODD CAST**

Todd Cast with National Land Partners, they are proposing 20 lots from 5 – 6.3 acres. They shared a preliminary plat of the area. They will be preparing roads and they will be maintained by the Property Owners Association of the subdivision.

**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.

**ADDED ITEM FROM AMENDED AGENDA**

**REMOVAL OF AMY & SAM'S BAIL BONDSMEN FROM SHERIFF'S BAIL BOND LIST**

Motion was made by Commissioner Birdwell to [remove](#) Amy & Sam's Bail Bondsmen from the Sheriff's Bail Bond list. Motion was seconded by Commissioner Ward and passed unanimously. (5-0)

**DISCUSSION OF COMMISSIONER PRECINCT OPERATIONS**

Discussion of easements on County Right of Ways.

**REPORTS, IF ANY BY OTHER DEPARTMENT HEADS**

Plumbing repairs are being done at this time in the Courthouse. Currently painting the hallways. Judge Umphress would like for Commissioners to attend Mental Health Workshop with him Thursday and Friday at the Patriot Ranch.

Notice of Request for a permit for feeding operation-TCEQ request for Feed Lot off of 281 North and Maxey Rd.- 90 acres

Discussion of staffing at the SO.

**FUTURE AGENDA ITEMS**

Take action to retain Bob Bass for Abatement Applications received.

**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 3:01 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.

ATTEST:

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Vanessa James, County Clerk