

MINUTES

On this the 3rd day of July, 2023 the Commissioners Court of Jack County, Texas met in Special Session at 9:04 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
Vanessa James	County Clerk
Lisa Perry	County Auditor
Candace Crow	Auditor's Assistant
Frank Hefner	EMC/IT
Tom Spurlock	County Sheriff
Chris Reger	Chief Deputy
Scott Simonton	Chief Deputy Jail Administration

The following members of the public were in attendance: Jacksboro City Mayor, Craig Fenter, Joe White, and Wade Marley.

PUBLIC FORUM

None.

PAYMENT OF ACCOUNTS AND CLAIMS

Judge Umphress made a motion to pay all [accounts and claims](#) submitted for approval. Motion was seconded by Commissioner Salazar and passed unanimously. (3-0) Commissioner Oliver abstained.

CONSENT AGENDA ITEMS

- (a) Approval of Performance Bonds and Oaths for Patrol Deputy Sheriff Will Hines and Sheriff Department Patrol LT Dale Rico;
- (b) Approval/Renewal of Performance Bond and Oath for Reserve Deputy Constable Jeffery Miller;
- (c) Authorization of issuance of County Credit Card through County Depository/TIB to Sheriff Patrol Lt. Dale Rico in the amount of \$2,500.00;

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

TIMED AGENDA ITEMS

None.

ADOPTION OF RESOLUTION APPROVING REAPPOINTMENT OF MR. DENNIS WILDE AS DIRECTOR TO BOARD OF DIRECTORS FOR THE NORTEX HOUSING FINANCE CORPORATION WITH APPOINTED TERM EXPIRING ON AUGUST 1, 2028

Motion was made by Judge Umphress to adopt the Resolution approving the reappointment of Mr. Dennis Wilde. Motion was seconded by Commissioner Salazar and passed unanimously. (4-0)

DISCUSSION AND APPROVAL OF NORTEX REGIONAL PLANNING COMMISSION PROXY/ALTERNATE DESIGNATION 2023

Motion was made by Judge Umphress to approve Henry Birdwell as [Proxy/Alternate](#) and Frank Hefner as second Proxy/Alternate. Motion was seconded by Commissioner Oliver and was unanimous (4-0).

DISCUSSION AND APPROVAL OF PURCHASE OF THREE (3) SILVERADO 1500 PPV
9C1 PATROL UNITS FOR THE SHERIFF'S DEPARTMENT

Motion was made by Judge Umphress to approve the purchase of three (3) Silverado 1500 PPV 9C1 Patrol Units for the Sheriff's Department. Motion was seconded by Commissioner Salazar and passed. (3-1) Commissioner Oliver opposed.

DISCUSSION AND APPROVAL OF PURCHASE OF EIGHTEEN (18) MOBILE DATA
TERMINALS FOR JACK COUNTY SHERIFF'S DEPARTMENT

No action taken at this time.

DISCUSSION AND APPROVAL OF ORDER RESTRICTING OUTDOOR BURNING

Motion was made by Commissioner Oliver to approve ratifying the [Order](#) Restricting Outdoor Burning and to extend the Order for 90 days. Motion was seconded by Judge Umphress and passed unanimously. (4-0)

REPORTS, IF ANY BY OTHER DEPARTMENT HEADS

Discussion made, no action taken.

FUTURE AGENDA ITEMS

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 11:28 a.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