

MINUTES

On this the 24th day of July, 2023 the Commissioners Court of Jack County, Texas met in Regular Session at 10:04 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
Henry D. Birdwell Jr.	Commissioner Precinct 3
Terry Ward	Commissioner Precinct 4
Vanessa James	County Clerk
Kim Dungan	Auditor's Assistant
Candace Crow	Auditor's Assistant
Frank Hefner	EMC/IT
Brad Campsey	County Treasurer
Suzanne Brooks	Deputy Clerk

The following members of the public were in attendance: Jacksboro City Mayor, Craig Fenter, Joel Hood, and, Brenda Tarpley.

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. Motion was seconded by Commissioner Oliver and passed unanimously. (5-0)

CONSENT AGENDA ITEMS

- (a) Approval of Minutes of Meeting for July 17, 2023;
- (b) Review and Acceptance of Auditor's Monthly Report;
- (c) Adoption of "Resolution Authorizing County Grant Program Year 2024" in support of Texas Dept. of Agriculture grant to Concerned Citizens of Jack Co. Inc., an organization that provides home-delivered meals to homebound persons in the County who are elderly and/or have a disability and certifying that the County has approved the organization's accounting system or fiscal agent;
- (d) Approval/Renewal of Performance Bond and Oath for Jailer/Deputy Sheriff Darrell L. Mayhew;
- (e) Authorize Advertising for Bids for Group Medical, Dental, Vision, Base Life & AD & D;

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

TIMED AGENDA ITEMS

None.

DISCUSS AND APPROVE PRECINCT #1 HEAVY EQUIPMENT AND JACK COUNTY SHERIFF'S DEPARTMENT VEHICLES TO BE DEEMED SALVAGE AND SOLD AT PUBLIC AUCTION UTILIZING PURPLE WAVE

Motion was made by Commissioner Birdwell. Motion was seconded by Commissioner Oliver and passed unanimously 5-0.

DISCUSSION AND APPROVAL OF THE NAMING OF A PRIVATE ROAD LOCATED IN PRECINCT #4 TO BE NAMED CROOKED FOOT LANE TO BE ADDED TO THE JACK COUNTY MASTER STREET ADDRESS GUIDE FOR 911 ADDRESSING

No action taken at this time.

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

Candace Crow gave an update.

DISCUSSION OF COMMISSIONER PRECINCT OPERATIONS

Discussion made, no action taken.

REPORTS, IF ANY BY OTHER DEPARTMENT HEADS

Discussion made, no action taken.

BUDGET WORKSHOP FOR FY 2023-2024

No action taken.

FUTURE AGENDA ITEMS

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. (4-0)
Judge Umphress stepped out.

The meeting was adjourned at 2:31 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