

MINUTES

On this the 13th day of January 2023 the Commissioners Court of Jack County, Texas met in Special Session at 3:35 p.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  
Gary Oliver  
Kenny Salazar  
Henry D. Birdwell Jr.  
Terry Ward  
Vanessa James  
Candace Crow  
Brad Campsey  
Clyde Watson  
Jessica Bailey  
Tracie Pippin

County Judge  
Commissioner Precinct 1  
Commissioner Precinct 2  
Commissioner Precinct 3  
Commissioner Precinct 4  
County Clerk  
County Auditor's Assistant  
County Treasurer  
County Constable  
County Justice of the Peace  
County District Clerk

The following members of the public were in attendance: No members of the public were in attendance.

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, allocating money previously approved for the purchase of a belly dump trailer for Precinct #2 and the property purchase approved in this meeting. Commissioner Ward seconded and the motion passed. (5-0)

DISCUSSION AND ACTION TO PURCHASE TEN (10) ACRE TRACT OF LAND LOCATED EAST OF PERRIN ON FM HWY. #2210, JACK COUNTY, TEXAS, LOCATED IN PRECINCT #2, IN THE AMOUNT OF \$71,709.75, WHICH INCLUDES PURCHASE PRICE AND SETTLEMENT CHARGES, PAYABLE TO SPILLER TITLE, AND THE AUTHORIZATION GIVEN TO JUDGE BRIAN KEITH UMPHRESS TO EXECUTE THE WARRANTY DEED AND ANY AND ALL OTHER CLOSING DOCUMENTS PERTAINING TO THIS SALE

Motion was made by Commissioner Salazar to purchase ten (ten) acre tract of land located East of Perrin on FM Hwy# 2210, Jack County, Texas, located in Precinct #2, in the amount of \$71,709.75, which includes purchase price and settlement charges, payable to Spiller Title, and the authorization given to Judge Brian Keith Umphress to execute the Warranty Deed and any and all other closing documents pertaining to this sale. Motion was seconded by Commissioner Oliver and passed unanimously. (5-0)

FUTURE AGENDA ITEMS

None mentioned.

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 4:44 p.m.

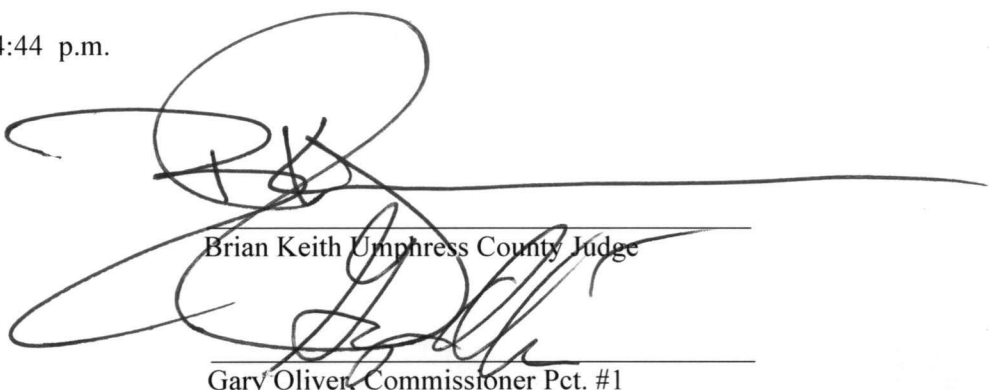
FILED FOR RECORD

\_\_\_\_ O'CLOCK \_\_\_\_ M

JAN 23 2023

VANESSA JAMES, County Clerk  
JACK COUNTY, TEXAS

BY \_\_\_\_\_ DEPUTY



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

