

MINUTES

On this the 6th day of February 2023 the Commissioners Court of Jack County, Texas met in Special Session at 10:35 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 |
| Candace Crow | County Auditor's Assistant |
| Kim Dungan | County Auditor's Assistant |
| Lynn Casteel | Elections Administrator |
| Tracie Pippin | 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

Commissioner Oliver made a motion to pay all accounts and claims submitted for approval, including a walk-in payment to Pitney Bowes. Commissioner Salazar seconded and the motion passed. (3-0) The County Judge had excused himself from the meeting with Commissioner Ward standing in.

PRESENTATION AND POSSIBLE ACTION TO UTILIZE PURPLE WAVE ONLINE AUCTION TO SELL SURPLUS COUNTY PROPERTY AND SEIZED VEHICLES

Presentation given.

Motion was made by Commissioner Ward to utilize Purple Wave Online Auction to sell surplus County property and seized vehicles. Motion was seconded by Commissioner Oliver and passed. (3-0)

DISCUSSION OF COMMISSIONER PRECINCT OPERATIONS

Discussion made, no action taken.

REPORTS IF ANY FROM DEPARTMENT HEADS

Motion was made by Commissioner Ward to allow Judge Umphress the authority to sign a resolution to seek a grant to assist in a Juvenile Justice and Truancy Prevention Program. Motion was seconded by Commissioner Oliver and passed unanimously. (3-0)

FUTURE AGENDA ITEMS

None mentioned.

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. (3-0)

The meeting was adjourned at 11:41 a.m.

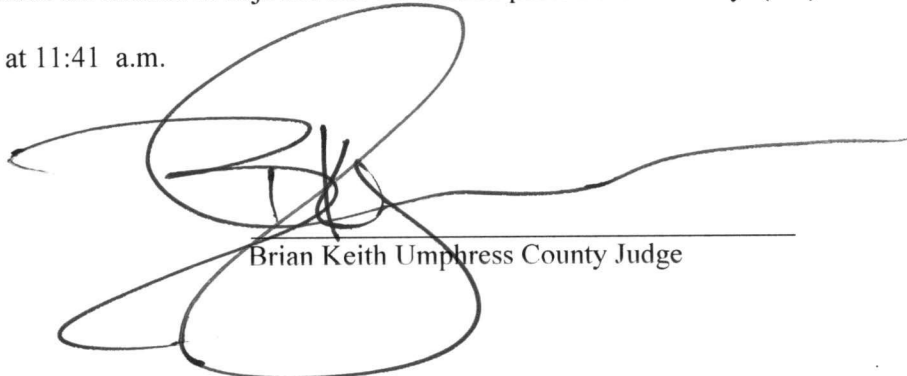
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FEB 13 2023

VANESSA JAMES, County Clerk
JACK COUNTY, TEXAS

BY _____ DEPUTY



Brian Keith Umphress County Judge



Gary Oliver, Commissioner Pct. #1

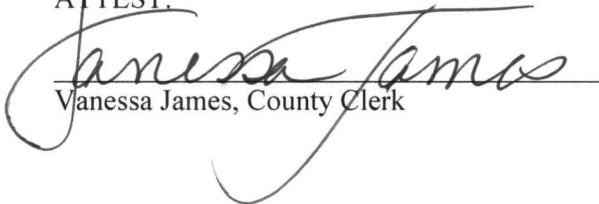


Kenny Salazar, Commissioner Pct. #2



Terry Ward, Commissioner Pct. #4

ATTEST:



Vanessa James, County Clerk

