

MINUTES

On this the 10th day of October, 2023 the Commissioners Court of Jack County, Texas met in Regular Session at 10:08 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
Gary Oliver
Kenny Salazar
Henry D. Birdwell Jr.
Terry Ward
Vanessa James
Candace Crow
Frank Hefner
Brad Campsey
Lisa Perry
Scott Simonton
Suzanne Brooks
Sharon Robinson
Tom Spurlock
Chris Reger

County Judge
Commissioner Precinct 1
Commissioner Precinct 2
Commissioner Precinct 3
Commissioner Precinct 4
County Clerk
Auditor's Assistant
EMC/IT
County Treasurer
County Auditor
Chief Deputy Jail Division
Deputy County Clerk
County Tax Assessor/Collector
County Sheriff
Chief Deputy

FILED FOR RECORD

_____ O'CLOCK _____ M

OCT 23 2023

VANESSA JAMES, County Clerk
JACK COUNTY, TEXAS

BY _____ DEPUTY

The following members of the public were in attendance: Drew Williams, Phillip Jones, Nicole Ellis, Brian Smith, and Gage Graybill.

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 Salazar and passed unanimously. (4-0) Gary Oliver abstained.

CONSENT AGENDA ITEMS

- (a) Approval of Minutes of Meeting for September 25, 2023;
- (b) Review and Acceptance of Tax Assessor/Collector Report for September, 2023;
- (c) Approval/Renewal of Performance Bonds and Oaths for the following: 1) Terry Mahan Deputy Sheriff and 2) Lorena Banuelos Elections Clerk;
- (d) Adoption of Resolution in support of County Application for Funds under the Texas Indigent Defense Grant Program;
- (e) Approval to deem the following as salvage: 1) One AC unit from Break Room; and 2) Two AC Units from the Tax Assessor/Collector Office;

Sharon Robinson, Tax Assessor-Collector gave her September report.

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

TIMED AGENDA ITEMS

10:00 AM-Review and Action on Bids to Purchase the following:

- (a) Gasoline and Diesel Fuel to be used by Jack County until September 30, 2024;

Two qualifying bids were received one from Grable Oil Company and one from Douglas Distributing.

Motion was made by Commissioner Birdwell to accept the bid from Grable Oil. Commissioner Ward seconded and the motion passed unanimously (5-0).

- (b) Crushed Rock and Road Building Material for use by the County Commissioners for FY 2023-2024 (October 1, 2023 to September 30, 2024);

Two qualifying bids were received from Zack Burkett Company and another from Heidelberg Materials SW Agg LLC.

Motion was made by Commissioner Birdwell to accept Zack Burkett Company as the primary and Heidelberg Materials SW Agg LLC as secondary. Commissioner Salazar seconded and the motion passed (5-0).

DISCUSS AND APPOINT REPRESENTATIVE TO THE JACK CAD BOARD OF
DIRECTORS FOR THE FY 2024 AND FY 2025 TERM

Motion was made by Judge Umphress to appoint Sharon Robinson to the Jack County Appraisal District Board of Directors for FY 2024 and FY 2025 term.

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

DISCUSS AND APPROVE THE REINSTATEMENT OF JAILER POSITION TO LEC JAIL

Motion was made by Judge Umphress to use the proceeds of income from housing out-of-county inmates to fund the position and approve the reinstatement of a Jailer Position to the LEC Jail.

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

DISCUSSION AND APPROVAL OF KOLOGIK LLC SOFTWARE-AS-A-SERVICE
AGREEMENT BETWEEN JACK COUNTY JUSTICE OF PEACE AND KOLOGIK IN
ORDER TO HAVE A CITATION INTEGRATION BETWEEN THE JUSTICE OF PEACE
AND JACK COUNTY SHERIFF'S OFFICES

Discussion was made. This software will automatically transfer citations issued by County Deputies directly into the Justice of the Peace LGS software.

Motion was made by Commissioner Birdwell to approve KOLOGIK LLC software as a service agreement between Jack County Justice of the Peace and KOLOGIK in order to have a citation integration between the Justice of the Peace and Jack County Sheriff's Office. Commissioner Oliver seconded and the motion passed (5-0).

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

Candace Crow gave updates.

DISCUSSION OF COMMISSIONER PRECINCT OPERATIONS

Discussion made, no action taken.

REPORTS, IF ANY BY OTHER DEPARTMENT HEADS

Discussion made about new medical insurance information.

FUTURE AGENDA ITEMS

Evaluate last years financial position to be able to close out the year, looking to call a special meeting for December 4, 2023.

Insurance committee needs to begin meeting regularly and Judge Umphress will ask Rodney Dreiden with HUB Internation to give a report

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)

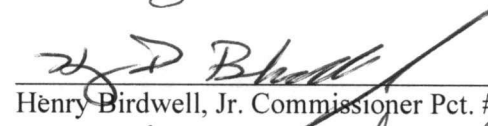
The meeting was adjourned at 12:41 p.m.

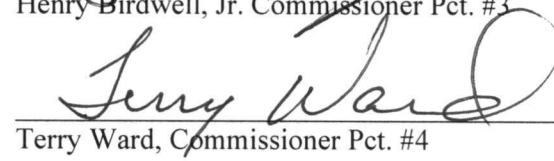


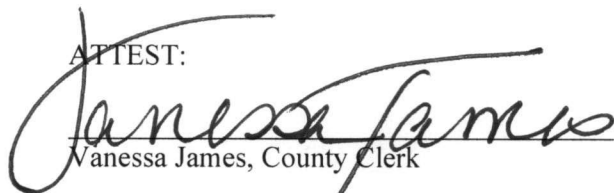
Brian Keith Umphress County Judge

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

