

MINUTES

On this the 23rd day of October, 2023 the Commissioners Court of Jack County, Texas met in Regular Session at 10:02 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
Candace Crow	Auditor's Assistant
Frank Hefner	EMC/IT
Brad Campsey	County Treasurer
Lisa Perry	County Auditor
Suzanne Brooks	Deputy Clerk
Chris Reger	Chief Deputy
Ron Butler	Tx Department of Emergency Management
Jeff Miller	Reserve County Constable
Debra Tillery	Administrative Assistant
Clyde Watson	County Constable

The following members of the public were in attendance: Jacob Lange, Leddy Hill, Shiloh Wilson, Isadora Scatena, Jaylee Holmes, Ryan Richerson, Aidah Gill, Russonna Jones-Broscoe, Joanne Holmes, Brandon Sisson, Sean McGuire, Jayla Joslin, Eric Pizane, Brandon Avalos, Allie Robinson, and, Joel Hood

PUBLIC FORUM

Brandon Sisson the CEO of Accufire Technology gave information about a gun range they are currently building in the County.

PAYMENT OF ACCOUNTS AND CLAIMS

Judge Umphress made a motion to pay all accounts and claims submitted for approval. Motion was seconded by Commissioner Ward and passed unanimously. (4-0) Commissioner Oliver abstained from the vote.

CONSENT AGENDA ITEMS

- (a) Approval of Minutes of Meeting for October 10, 2023;
- (b) Review and Acceptance of Auditor's Monthly Report;
- (c) Approval of New/Renewal of Official Bond and Oaths for Bradley Gregg Campsey County Treasurer;

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

TIMED AGENDA ITEMS

No Timed Agenda Items

PRESENTATION BY JACKSBORO FFA STUDENTS-SHAWN MCGUIRE ADVISOR

Jacksboro Ag Issues team did a presentation of the issues they will be presenting in competition. This presentation was regarding a meat processing plant in Jack County.

PRESENTATION BY PERRIN FFA STUDENTS-JACOB LANGE ADVISOR

Perrin FFA Ag Issues did a presentation of the issues they will be presenting in competition. This presentation was regarding 4 day school weeks.

PRESENTATION OF ANNUAL REPORT ON ACTIVITIES OF CONCERNED CITIZENS OF JACK COUNTY, INC. – RUSSONA JONES-BRISCOE

Russona Jones-Briscoe gave an Annual Report.

DISCUSS AND APPROVE STIPEND PAY FOR TAX ASSESSOR DEPARTMENT
EMPLOYEES FOR FISCAL YEARS 2021-2022

Motion was made by Commissioner Birdwell to pay the 2021-2022 stipend paid by taxing entities for \$2000 per deputy in the Tax Assessor's Office. Motion was seconded by Judge Umphress and passed unanimously. (5-0)

DISCUSSION AND ACCEPTANCE OF 2005 FORD F350 PICKUP FROM BRYSON
EMERGENCY SERVICES FOR THE USE OF JACK COUNTY EMERGENCY
MANAGEMENT

Commissioner Birdwell made a motion to approve entering into an agreement with Bryson Volunteer EMD for the use of a 2005 F350 Ford. Motion was seconded by Commissioner Oliver and passed unanimously. (5-0)

DISCUSS AND APPROVE UPDATE TO JAIL CONTROL MONITORS BY CML SECURITY

Motion was made by Commissioner Oliver to update the jail control monitors. Commissioner Birdwell seconded and the motion passed unanimously. (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, no action taken.

FUTURE AGENDA ITEMS

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 2:08 p.m.


FILED FOR RECORD

_____ O'CLOCK _____ M


NOV 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

H D Blood
Henry Birdwell, Jr. Commissioner Pct. #3

Terry Ward
Terry Ward, Commissioner Pct. #4

ATTEST:
Vanessa James
Vanessa James, County Clerk

