

MINUTES

On this the 27th day of February 2023 the Commissioners Court of Jack County, Texas met in Regular Session at 10:00 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
Suzanne Brooks
Lisa Perry
Candace Crow
Frank Hefner
Brad Campsey
Chris Reger
Brad Dixon
Tracie Pippin
Sherry Petty
Jean Straughn
Clyde Watson

County Judge
Commissioner Precinct 1
Commissioner Precinct 2
Commissioner Precinct 3
Commissioner Precinct 4
County Clerk
Deputy County Clerk
County Auditor
County Auditor's Assistant
IT/EMC
County Treasurer
Sheriff's Chief Deputy
County Attorney
District Clerk
County Attorney's Assistant
Justice of the Peace Deputy
County Constable

FILED FOR RECORD

_____ O'CLOCK _____ M

MAR 13 2023

**VANESSA JAMES, County Clerk
JACK COUNTY, TEXAS**

BY _____ DEPUTY

The following members of the public were in attendance: Abbye Hazeldean (LGS), Michael Jeter, Todd Cast, Oscar Rohne, and Joel Hood.

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. Commissioner Salazar seconded and the motion passed. (5-0)

CONSENT AGENDA ITEMS

- (a) Approval of Minutes of Meeting for February 13, 2023;
- (b) Approval and Acceptance of all donations being made to the Jack County Disaster Relief;
- (c) Review and Acceptance of Auditor's Monthly Report;
- (d) Approval of New/Renewal of Performance Bond and Oath for Tammy Miller Secretary for Jack County Sheriff's Department;

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

TIMED AGENDA ITEMS

10:05 a.m. – Review and Action on Bids to Purchase the following:

(a) F450 Pickup for Precinct #2;

One bid was received from Jacksboro National Bank for \$86,688.00
Motion was made by Commissioner Salazar to accept the bid proposal from Jacksboro National Bank. Motion was seconded by Judge Umphress and passed unanimously. (5-0)

(b) ½ Ton Pickup for Precinct #2;

One bid received from Jacksboro National Bank for \$47,788.00
Motion was made by Commissioner Salazar to accept the bid proposal from Jacksboro National Bank. Motion was seconded by Judge Umphress and passed unanimously. (5-0)

(c) ½ Ton Pickup for Emergency Management;

One bid received from Jacksboro National Bank for \$59,488.00
Motion was made by Judge Umphress to accept the bid proposal from Jacksboro National Bank. Motion was seconded by Commissioner Ward and passed unanimously. (5-0)

(d) Software for District Clerk, County Clerk, and County Judge Offices;

Including Item (a) on the amended agenda Software for Justice of the Peace and County Attorney's Offices

One bid was received from Local Government Solutions for

Motion was made by Commissioner Oliver to accept the bid proposal from Local Government Solutions. Motion was seconded by Judge Umphress and passed unanimously. (5-0)

UPDATE ON LONG TERM DISASTER RECOVERY EFFORTS DUE TO THE MARCH 21, 2022 TORNADO

Joel Hood with the Long Term Recovery Board gave an update. Volunteers are beginning to make plans to come to the area and help with various projects.

DISCUSSION REGARDING SERVICES PROVIDED BY THE ACA (AFFORDABLE CARE ACT) REPORTING AND TRACKING SERVICE (ARTS) FOR REPORTING OF 1095C WITH IRS AND AUTHORIZING THE COUNTY JUDGE TO SIGN RETAINER AGREEMENT – KIM DUNGAN

Motion was made by Commissioner Ward to participate in the Texas Association of Counties ACA Reporting and Tracking Service, and approve Judge Umphress to sign the retainer agreement. Motion was seconded by Commissioner Birdwell and passed unanimously. (5-0)

DISCUSSION AND CONSIDERATION FOR THE "STALLION MEADOWS ESTATES" CONTAINING 113.126 ACRES IN THE SPRR CO. SURVEY, ABSTRACT NO. 567, LOCATED AT 1271 DPS TOWER ROAD, PRECINCT #2, JACK COUNTY, TEXAS – TODD CAST

Todd Cast with National Land Partners, they are proposing 20 lots from 5 – 6.3 acres. They shared a preliminary plat of the area. They will be preparing roads and they will be maintained by the Property Owners Association of the subdivision.

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

County Auditor's Assistant, Candace Crow gave updates.

ADDED ITEM FROM AMENDED AGENDA

REMOVAL OF AMY & SAM'S BAIL BONDSMEN FROM SHERIFF'S BAIL BOND LIST

Motion was made by Commissioner Birdwell to remove Amy & Sam's Bail Bondsmen from the Sheriff's Bail Bond list. Motion was seconded by Commissioner Ward and passed unanimously. (5-0)

DISCUSSION OF COMMISSIONER PRECINCT OPERATIONS

Discussion of easements on County Right of Ways.

REPORTS, IF ANY BY OTHER DEPARTMENT HEADS

Plumbing repairs are being done at this time in the Courthouse. Currently painting the hallways. Judge Umphress would like for Commissioners to attend Mental Health Workshop with him Thursday and Friday at the Patriot Ranch.
Notice of Request for a permit for feeding operation-TCEQ request for Feed Lot off of 281 North and Maxey Rd.- 90 acres
Discussion of staffing at the SO.

FUTURE AGENDA ITEMS

Take action to retain Bob Bass for Abatement Applications received.

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)

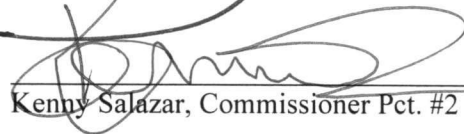
The meeting was adjourned at 3:01 p.m.



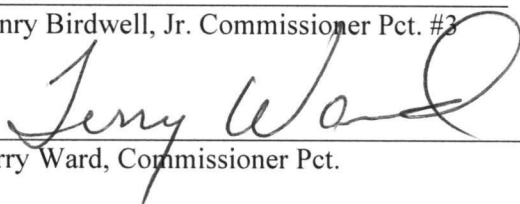
Brian Keith Umphress County Judge



Gary Oliver, Commissioner Pct. #1



Kenny Salazar, Commissioner Pct. #2

Henry Birdwell, Jr. Commissioner Pct. #3


Terry Ward, Commissioner Pct.

ATTEST:


Vanessa James, County Clerk

