

MINUTES

On this the 27th day of March 2023 the Commissioners Court of Jack County, Texas met in Regular Session at 10:06 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
Kim Dungan
Tammy Miller

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
Assistant County Auditor
SO Administrative Assistant

FILED FOR RECORD

_____ O'CLOCK _____ M

APR 10 2023

VANESSA JAMES, County Clerk
JACK COUNTY, TEXAS

BY _____ DEPUTY

The following members of the public were in attendance: Melanie Berry, Cindy Gilbert, George Coyle, Marcus McCrary, Brenda Tarpley, and, Joel Hood.

PUBLIC FORUM

No members of the public spoke.

PAYMENT OF ACCOUNTS AND CLAIMS

Commissioner Birdwell made a motion to pay all accounts and claims submitted for approval. Judge Umphress seconded and the motion passed. (5-0)

CONSENT AGENDA ITEMS

- (a) Approval of Minutes of Meeting for March 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 Bonds and Oaths for Jeremy Howard Jack County Deputy Sheriff; and Lorena Banuelos Appointed Deputy Clerk for District Clerk Office;
- (e) Reception of Certificates for Continuing Education/Training for Elected County Treasurer Brad Gregg Campsey;
- (f) Ratification and Execution of Proclamation Declaring March 21, 2023 as A Year of Resilience; A Day of Observation, Reflection and Celebration-Judge Umphress;

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

TIMED AGENDA ITEMS

None.

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

Joel Hood updated on recovery efforts and the memorial that was held on the first anniversary of the tornado hitting the community.

DISCUSS AND APPROVE THE ELECTRICAL RIGHT OF WAY AND EASEMENT ON ROCK CREEK ROAD FOR JACK BARTON BESS LLC

Motion was made by Commissioner Birdwell to approve the Electrical Right of Way and Easement on Rock Creek Road with he and Judge Umphress continuing to work on the final agreement and giving the County Judge authority to sign. Motion was seconded by Commissioner Ward and passed unanimously. (5-0)

DISCUSS AND APPROVE AN EXTENDED ROAD USE AGREEMENT ON ROCK CREEK
ROAD FOR JACK BARTON BESS LLC

Motion was made by Commissioner Birdwell to approve the Extended Road Use Agreement on Rock Creek Road for Jack Barton Bess LLC. Motion was seconded by Commissioner Ward and passed unanimously. (5-0)

DISCUSS AND ACKNOWLEDGE THE CONSTITUTION AND BY-LAWS TO ESTABLISH
THE "BURTON SPRINGS CEMETERY ASSOCIATION"

Judge Umphress presented information. He would like Commissioners to look at the by-laws. No action taken at this time.

DISCUSS AND APPROVE FINANCIAL SUPPORT TO SEND MEMBERS OF THE JACK
COUNTY CRISIS RESPONSE TEAM TO THE PALO DURO PRESBYTERY CRITICAL
INCIDENT CHAPLAINCY TRAINING ON APRIL 26th, 27th and 28th, 2023, IN WICHITA
FALLS, TEXAS

Motion was made by Commissioner Ward to approve financial support to send members of the Jack County Crisis Response Team to the Palo Duro Presbytery Critical Incident Chaplaincy Training and the cost to come from the general fund misc item. Motion was seconded by Commissioner Birdwell and passed unanimously. (5-0)

PRESENTATION, REVIEW AND CONSIDERATION OF CONSULTING AGREEMENT
WITH HUB INTERNATIONAL REGARDING COUNTY HEALTH BENEFITS-BENEFITS
ADVISORY COMMITTEE AND RODNEY DRYDEN

Rodney Dryden presented information to the Court regarding what HUB International has to offer the County for their employees.

Motion was made by Commissioner Birdwell to enter into an agreement with HUB International. Motion was seconded by Commissioner Oliver and passed unanimously. (5-0)

DISCUSS AND APPROVE THE FOLLOWING ITEMS FROM PRECINCT #2 TO BE
DEEMED AS SALVAGE AND SOLD BY AUCTION VIA "PURPLE WAVE", TO-WIT: 1)
VOLVO COMPACTION ROLLER; 2) 2003 NEW HOLLAND TL100 TRACTOR; 3) 1993
12G CAT MOTORGRADER; 4) 1980 MACK TRACTOR; 5) 2008 KENWORTH DUMP
TRUCK; 6) 2000 MB&G PUP TRAILER;

Motion by Salazar to be sold by auction via Purple Wave with Proceeds from roller and motor grader going to precinct 5. Motion was seconded by Commissioner Ward and passed unanimously. (5-0)

DISCUSS AND APPROVE THE PURCHASE OF A NEW SANY MODEL SSR120C-8
COMPACTION ROLLER FOR PRECINCT #5

Motion to approve the purchase of a used roller through BuyBoard was made by Commissioner Salazar. Motion received no second.

Motion amended by Commissioner Salazar to purchase the new Sany Roller through BuyBoard. Motion was seconded by Judge Umphress and failed (3-2) Birdwell, Oliver, and Ward against.

CONSIDERATION AND APPROVAL TO ENTER INTO A CONTRACT FOR
PROFESSIONAL SERVICES WITH ALLISON, BASS AND MAGEE, L.L.P REGARDING
THE HECATE ENERGY DOVETAIL SOLAR 1, 2 AND 3, HECATE ENERGY DOVETAIL
STORAGE, HECATE ENERGY LONGHORN SOLAR AND HECATE ENERGY
LONGHORN STORAGE

Motion was made by Judge Umphress to enter into a contract for professional services with Allison, Bass, and Magee, L.L.P. regarding the Hecate Energy Dovetail Solar 1, 2 and 3, Hecate Energy Dovetail Storage, Hecate Energy Longhorn Solar and Hecate Energy Longhorn Storage. Motion was seconded by Commissioner Ward and passed unanimously. (5-0)

DISCUSS AND APPROVE THE ISSUANCE OF COUNTY CREDIT CARDS TO EIGHT
SHERIFF'S DEPARTMENT DEPUTIES/JAILERS IN THE AMOUNT OF \$1,000 EACH FOR
THE PURPOSE OF JAIL TRANSPORTATION

Motion was made by Commissioner Salazar to issue credit cards with a \$1,000 limit to Cody McGee, Gabriel Shaw, Banning Sweatland, Cole Peace, Houston Gass, Sarah Woods, and Charlotte Huey to be held by Tammy Miller until needed. Motion was seconded by Commissioner Birdwell and passed unanimously. (5-0)

DISCUSS AND APPROVE THE FINANCIAL SUPPORT TO THE JACK COUNTY RURAL
FIRE DEPARTMENT FOR THE PURPOSE OF PURCHASING ADDITIONAL WATER
TENDERS/TANKERS AND WILDLAND FIREFIGHTING APPARATUS

No action taken at this time.

APPROVE AND SCHEDULE A PUBLIC HEARING IN APRIL FOR APPROVAL OF
REINVESTMENT ZONE AND CONSIDERATION OF TAX ABATEMENT AGREEMENTS

Motion was made by Judge Umphress to set a public hearing adopting the guidelines and criteria for a tax abatement on April 24, 2023. Motion was seconded by Commissioner Birdwell and passed unanimously. (5-0)

APPROVAL OF KYOCERA (5 YEARS) LEASE AGREEMENTS WITH KYOCERA
DOCUMENT SOLUTIONS % HUDSON IMAGING SYSTEMS TO REPLACE THE
CURRENT COPY MACHINES WITH NEWER MODELS FOR THE FOLLOWING OFFICES:
1) COUNTY JUDGE; 2) COUNTY CLERK (TWO); AND 3) DPS. ALSO, APPROVAL OF
MAINTENANCE AGREEMENTS (5 YEAR) WITH HUDSON IMAGING SYSTEMS FOR
ALL OF SAID COPIERS

Motion was made by Commissioner Birdwell to approve Kyocera 5-year lease for the County Judge's Office, County Clerk's Office, and the DPS office and approval of maintenance agreements with Hudson Imaging Systems for all of the said copiers. Motion was seconded by Judge Umphress and passed unanimously. (5-0)

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.

DISCUSSION OF COMMISSIONER PRECINCT OPERATIONS

Some discussion made.

REPORTS, IF ANY BY OTHER DEPARTMENT HEADS

Judge Umphress shared information on Mental Health program.
Certificate of Commemoration presented by Judge Umphress for those going to Austin.

FUTURE AGENDA ITEMS

Mental Health program meeting to discuss 3 projects.
Commissioner Oliver requested bills be itemized by Department not by vendor.

ADJOURNMENT

There being no further business motion was made by Commissioner Birdwell to adjourn.
Commissioner Salazar seconded the motion to adjourn and the motion passed unanimously. (5-0)

The meeting was adjourned at 2:15 p.m.



Brian Keith Umphress County Judge

[Handwritten signature of Gary Oliver]

Gary Oliver, Commissioner Pct. #1

[Handwritten signature of Kenny Salazar]

Kenny Salazar, Commissioner Pct. #2

[Handwritten signature of Henry Birdwell, Jr.]

Henry Birdwell, Jr. Commissioner Pct. #3

[Handwritten signature of Terry Ward]

Terry Ward, Commissioner Pct. #4

ATTEST:

[Handwritten signature of Vanessa James]

Vanessa James, County Clerk

