

MINUTES

On this the 22nd day of May, 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
Gary Oliver
Kenny Salazar
Henry D. Birdwell Jr.
Terry Ward
Vanessa James
Lisa Perry
Tom Spurlock
Chris Reger
Brad Campsey
Debra Tillery

County Judge
Commissioner Precinct 1
Commissioner Precinct 2
Commissioner Precinct 3
Commissioner Precinct 4
County Clerk
County Auditor
County Sheriff
Chief Deputy
County Treasurer
County Judge's Assistant

FILED FOR RECORD
_____ O'CLOCK _____ M
JUN 12 2023
VANESSA JAMES, County Clerk
JACK COUNTY, TEXAS
BY _____ DEPUTY

The following members of the public were in attendance: Craig Fenter, Mayor of the City of Jacksboro, George Coyle, Mike Smith, Gabe McAnear, Joel Hood, Cynthia Murray, Ben Murray and Chief of Police, Scott Haynes .

PUBLIC FORUM

Ben Murray spoke to the Court to clarify his recommendation presented at the previous meeting.

PAYMENT OF ACCOUNTS AND CLAIMS

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

CONSENT AGENDA ITEMS

- (a) Approval of Minutes of Meeting for May 8, 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) Reception of Certificate for 27 hour course entitled "Assisting Individuals in Crisis & Group Crisis Intervention" presented to Maggie Herrera;
- (e) Authorization for use of County Road Right-of-Way for road crossing by City of Jacksboro to cross Burwick Road located in Precinct #3;
- (f) Authorization of sale of a Caterpillar Loader from Precinct #1;
- (g) Authorize Advertising for Bids for purchase of Backhoe with Attachments for Precinct #1;

Judge Umphress made a motion to approve Consent Agenda Items. The motion was seconded by Commissioner Salazar 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 gave an update on the upcoming rebuilding projects. Impact will be coming to take care of some small projects in the community.

DISCUSSION AND CONSIDERATION OF FUNDING FOR JACK COUNTY VOLUNTEER FIRE DEPARTMENT TO PURCHASE A "WATER STORAGE SYSTEM" FOR THE ANTELOPE VOLUNTEER FIRE DEPARTMENT

Motion was made by Commissioner Ward to allocate up to \$5000 to the JC rural fire department. Commissioner Salazar seconded and passed unanimously (5-0).

DISCUSSION OF PRECINCT #2 CONSTRUCTION OF NEW PRECINCT BARN

Discussion made, no action taken.

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

No updates at this time.

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

Subdivision rules and regulations.

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 1:32 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

