

MINUTES

On this the 3rd day of July, 2023 the Commissioners Court of Jack County, Texas met in Special Session at 9:04 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
Terry Ward
Vanessa James
Lisa Perry
Candace Crow
Frank Hefner
Tom Spurlock
Chris Reger
Scott Simonton

County Judge
Commissioner Precinct 1
Commissioner Precinct 2
Commissioner Precinct 4
County Clerk
County Auditor
Auditor's Assistant
EMC/IT
County Sheriff
Chief Deputy
Chief Deputy Jail Administration

FILED FOR RECORD
_____ O'CLOCK _____ M
JUL 10 2023
VANESSA JAMES, County Clerk
JACK COUNTY, TEXAS
BY _____ DEPUTY

The following members of the public were in attendance: Jacksboro City Mayor, Craig Fenter, Joe White, and Wade Marley.

PUBLIC FORUM

None.

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. (3-0) Commissioner Oliver abstained.

CONSENT AGENDA ITEMS

- (a) Approval of Performance Bonds and Oaths for Patrol Deputy Sheriff Will Hines and Sheriff Department Patrol LT Dale Rico;
- (b) Approval/Renewal of Performance Bond and Oath for Reserve Deputy Constable Jeffery Miller;
- (c) Authorization of issuance of County Credit Card through County Depository/TIB to Sheriff Patrol Lt. Dale Rico in the amount of \$2,500.00;

Judge Umphress made a motion to approve Consent Agenda Items with the exception of item (b). The motion was seconded by Commissioner Ward and passed unanimously. (4-0)

TIMED AGENDA ITEMS

None.

ADOPTION OF RESOLUTION APPROVING REAPPOINTMENT OF MR. DENNIS WILDE AS DIRECTOR TO BOARD OF DIRECTORS FOR THE NORTEX HOUSING FINANCE CORPORATION WITH APPOINTED TERM EXPIRING ON AUGUST 1, 2028

Motion was made by Judge Umphress to adopt the Resolution approving the reappointment of Mr. Dennis Wilde. Motion was seconded by Commissioner Salazar and passed unanimously. (4-0)

DISCUSSION AND APPROVAL OF NORTEX REGIONAL PLANNING COMMISSION PROXY/ALTERNATE DESIGNATION 2023

Motion was made by Judge Umphress to approve Henry Birdwell as Proxy/Alternate and Frank Hefner as second Proxy/Alternate. Motion was seconded by Commissioner Oliver and was unanimous (4-0).

DISCUSSION AND APPROVAL OF PURCHASE OF THREE (3) SILVERADO 1500 PPV
9C1 PATROL UNITS FOR THE SHERIFF'S DEPARTMENT

Motion was made by Judge Umphress to approve the purchase of three (3) Silverado 1500 PPV
9C1 Patrol Units for the Sheriff's Department. Motion was seconded by Commissioner Salazar
and passed. (3-1) Commissioner Oliver opposed.

DISCUSSION AND APPROVAL OF PURCHASE OF EIGHTEEN (18) MOBILE DATA
TERMINALS FOR JACK COUNTY SHERIFF'S DEPARTMENT

No action taken at this time.

DISCUSSION AND APPROVAL OF ORDER RESTRICTING OUTDOOR BURNING

Motion was made by Commissioner Oliver to approve ratifying the Order Restricting Outdoor
Burning and to extend the Order for 90 days. Motion was seconded by Judge Umphress and
passed unanimously. (4-0)

REPORTS, IF ANY BY OTHER DEPARTMENT HEADS

Discussion made, no action taken.

FUTURE AGENDA ITEMS

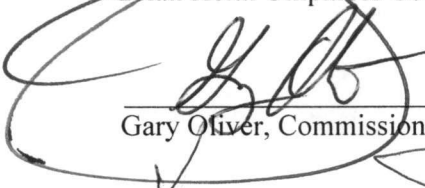
ADJOURNMENT

There being no further business motion was made by Commissioner Oliver to adjourn.
Commissioner Salazar seconded the motion to adjourn and the motion passed unanimously. (4-0)


The meeting was adjourned at 11:28 a.m.



Brian Keith Umphress County Judge

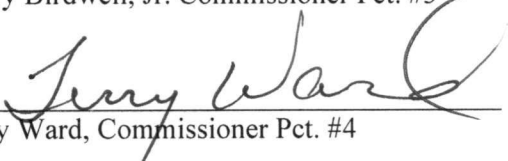


Gary Oliver, Commissioner Pct. #1



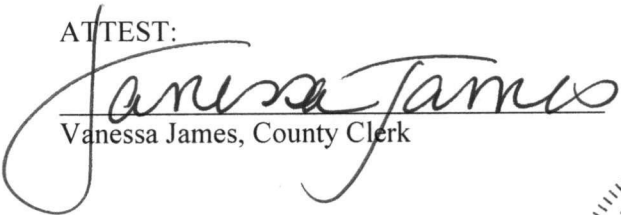
Kenny Salazar, Commissioner Pct. #2

Henry Birdwell, Jr. Commissioner Pct. #3



Terry Ward, Commissioner Pct. #4

ATTEST:



Vanessa James, County Clerk

