

MINUTES

On this the 10th day of July, 2023 the Commissioners Court of Jack County, Texas met in Regular Session at 10:05 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
Candace Crow
Frank Hefner
Chris Reger
Brad Campsey
Debra Tillery
Kim Dungan

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

FILED FOR RECORD

_____ O'CLOCK _____ M

AUG 14 2023

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

BY _____ DEPUTY

The following members of the public were in attendance: Robert Blagg, Mayor City of Jacksboro, Craig Fenter, Wade Marley, Joel Hood, City Manager of the City of Jacksboro Mike Smith, Brenda Tarpley, and Rodney Dryden.

PUBLIC FORUM

Robert Blagg with Bane Machinery Fort Worth spoke to the Court.

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. (5-0)

CONSENT AGENDA ITEMS

- (a) Approval of Minutes of Meeting for June 26, 2023 and July 3, 2023;
- (b) Approval and Acceptance of all donations being made to the Jack County Disaster Relief;
- (c) Review and Acceptance of Tax Assessor-Collector Report for June 2023;
- (d) Approval/Renewal of Performance Bond and Oath for Reserve Deputy Constable Jeffery Miller;

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

TIMED AGENDA ITEMS

10:00 a.m.

- (a) Review of bids received for the construction of a metal building for Precinct #2;

No action taken at this time. No bid packets were received, the time/date will be extended.

- (b) Possible action by Court on the same above item 4 (a);

No action taken at this time.

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

Beginning the final stage of the recovery process, they have recommended 5 homes to the Mennonite group. They have met with the Amish workers that will be coming to do the work on the homes. Work will begin the week after Thanksgiving.

DISCUSSION AND APPROVAL OF THE FINAL DISTRIBUTION OF THE JACK COUNTY
DISASTER RELIEF FUNDS

Commissioner Birdwell made a motion to allocate the principal balance of the Jack County Disaster Relief Fund to UMCOR leaving the accrued interest to keep the account open for future disaster needs. Motion was seconded by Commissioner Oliver and passed unanimously. (5-0)

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

Motion was made by Judge Umphress to purchase eighteen mobile data terminals for the Jack County Sheriff's Department. Motion was seconded by Commissioner Ward and passed unanimously. (5-0)

DISCUSSION AND ACTION TO APPROVE THE FINAL PLAT OF "STALLION
MEADOWS ESTATES, PHASE TWO" BEING A PORTION OF THE M. BRUMBELOW
SURVEY, ABSTRACT NO. 1822 AND THE A. JOHNSON SURVEY, ABSTRACT NO 1917,
LOCATED IN THE SOUTHEAST PART OF JACK COUNTY, TEXAS, OFF OF DPS TOWER
ROAD

Motion was made by Commissioner Salazar to approve the final plat of "Stallion Meadows Estates, Phase Two". Motion was seconded by Commissioner Oliver and passed unanimously. (5-0)

PRESENTATION AND UPDATE BY RODNEY DRYDEN WITH HUB INTERNATIONAL
REGARDING INSURANCE BENEFITS

Mr. Dryden with Hub International gave information on his findings regarding the best options for the County on Insurance needs.

DISCUSSION, REVIEW AND POSSIBLE APPROVAL OF THE TRUST AGREEMENT AND
RESOLUTION TO ESTABLISH THE COUNTY OF JACK, TEXAS INSURANCE TRUST
FUND FOR THE SOLE PURPOSE TO PROVIDE HEALTH, MEDICAL AND/ OR LIFE
BENEFITS FOR EMPLOYEES AND THEIR ELIGIBLE DEPENDENTS

Motion was made by Commissioner Birdwell to approve the trust agreement and resolution to establish the County of Jack, Texas Insurance Trust Fund. Motion was seconded by Commissioner Salazar and passed unanimously. (5-0)

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

Candace Crow gave an update.

DISCUSSION OF COMMISSIONER PRECINCT OPERATIONS

Discussion made, no action taken.

DISCUSSION AND APPROVAL OF THE NAMING OF A PRIVATE ROAD LOCATED
WITHIN THE FF NEWPORT RANCH, LLC (EAST OF NEWPORT-SOUTH OF FM 2127) TO
BE NAMED FECHTEL LANE IN PRECINCT #1, TO BE ADDED TO THE JACK COUNTY
MASTER STREET ADDRESS GUIDE FOR 911 ADDRESSING

Motion was made by Commissioner Oliver to approve the naming of a private road as "Fechtel Lane" which is located within the FF Newport Ranch, LLC and is off of Tori Lane. Motion was seconded by Commissioner Salazar and passed unanimously. (5-0)

REPORTS, IF ANY BY OTHER DEPARTMENT HEADS

Discussion made, no action taken.

BUDGET WORKSHOP FOR FY 2023-2024

FUTURE AGENDA ITEMS

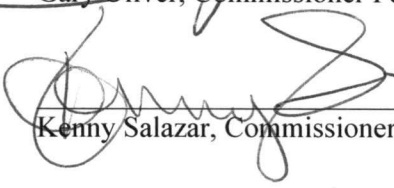
ADJOURNMENT

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

The meeting was adjourned at 1:28 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

