

MINUTES

On this the 17th day of July, 2023 the Commissioners Court of Jack County, Texas met in Special Session at 9:05 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
Henry D. Birdwell Jr.
Terry Ward
Lisa Perry
Candace Crow
Frank Hefner
Chris Reger
Brad Campsey
Scott Simonton
Tammy Miller
Suzanne Brooks

County Judge
Commissioner Precinct 3
Commissioner Precinct 4
County Auditor
Auditor's Assistant
EMC/IT
Chief Deputy
County Treasurer
Chief Deputy Jail Administration
Chief Communications/ Administration Assitant
Deputy Clerk

FILED FOR RECORD
_____ O'CLOCK _____ M
JUL 24 2023
VANESSA JAMES, County Clerk
JACK COUNTY, TEXAS
BY _____ DEPUTY

The following members of the public were in attendance: Jacksboro City Mayor, Craig Fenter, Mike Smith, Tim Quintana.

PUBLIC FORUM

No members of the public spoke.

PAYMENT OF ACCOUNTS AND CLAIMS

No accounts and claims presented.

DISCUSSION AND APPROVAL OF AN INTERLOCAL COOPERATION AGREEMENT FOR HOUSING OF LUBBOCK COUNTY INMATES

Scott Simonton informed the Commissioners about the interlocal agreement.

Motion was made by Commissioner Birdwell to enter into an interlocal agreement for the housing of Lubbock County inmates. Motion was seconded by Commissioner Ward and was unanimous. (3-0)

DISCUSSION AND APPROVAL OF REVISED INMATE HEALTH SERVICES CONTRACT WITH SOUTHERN HEALTH PARTNERS

Tim Quintana with Southern Health Partners spoke.

Motion was made by Judge Umphress to amend the contract and increase the inmate health services provided by Southern Health Partners. Motion was seconded by Commissioner Birdwell and was unanimous. (3-0)

DISCUSSION OF COMMISSIONER PRECINCT OPERATIONS

No discussion made.

REPORTS, IF ANY BY OTHER DEPARTMENT HEADS

Discussion made, no action taken.

BUDGET WORKSHOP FOR FY 2023-2024

No discussion made.

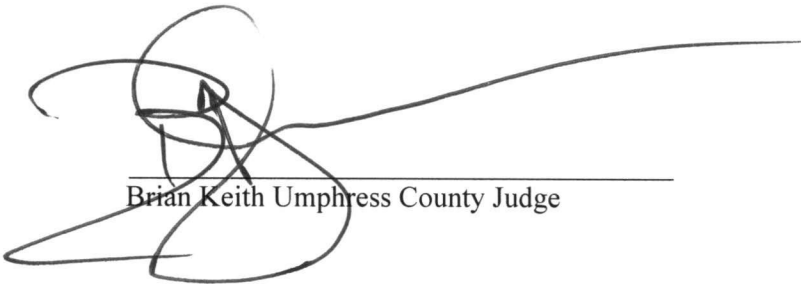
FUTURE AGENDA ITEMS

None mentioned.

ADJOURNMENT

There being no further business motion was made by Commissioner Birdwell to adjourn. Commissioner Ward seconded the motion to adjourn and the motion passed unanimously. (3-0)

The meeting was adjourned at 9:49 a.m.

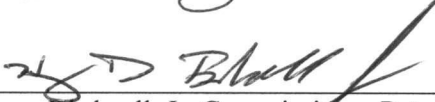


Brian Keith Umphress County Judge

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

