

MINUTES

On this the 27th day of December, 2023 the Commissioners Court of Jack County, Texas met in Regular Session at 10:41 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	County Judge
Gary Oliver	Commissioner Precinct 1
Kenny Salazar	Commissioner Precinct 2
Terry Ward	Commissioner Precinct 4
Suzanne Brooks	Chief Deputy Clerk
Candace Crow	Auditor's Assistant
Frank Hefner	EMC/IT
Brad Campsey	County Treasurer
Chris Reger	Chief Deputy
Kim Dungan	Assistant Auditor

FILED FOR RECORD
 _____ O'CLOCK _____ M
 JAN - 8 2024
 VANESSA JAMES, County Clerk
 JACK COUNTY, TEXAS
 BY _____ DEPUTY

The following members of the public were in attendance: Brian Smith

PUBLIC FORUM

No members of the public spoke.

PAYMENT OF ACCOUNTS AND CLAIMS

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

CONSENT AGENDA ITEMS

- (a) Approval of Minutes of Meeting for December 11, 2023;
- (b) Review and Acceptance of Auditor's Monthly Report;
- (c) Approval of Audit results for Sheriff's Office Chapter 59 Seizure Account;

Judge Umphress made a motion to approve Consent Agenda Items. The motion was seconded by Commissioner Salazar and passed unanimously. (4-0)

TIMED AGENDA ITEMS

No Timed Agenda Items

APPROVAL OF STANDARD MILEAGE RATE INCREASE REIMBURSEMENT FOR 2024 DUE FEDERAL INCREASE IN STANDARD MILEAGE RATES

Motion was made by Commissioner Ward to raise the standard mileage rate due to the Federal increase. Motion was seconded by Commissioner Oliver and passed unanimously. (4-0)
 2nd Oliver
 4-0

DISCUSS AND APPROVE THE FINAL PAYMENT FROM DISASTER RELIEF FUND

Motion was made by Commissioner Oliver to approve the final payment from the Disaster Relief Fund to North Texas Conference of the United Methodist Church to go toward materials for houses being built in the amount of \$106,317.87. Motion was seconded by Commissioner Ward and passed unanimously. (4-0)

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

Candace Crow gave updates.

DISCUSSION OF COMMISSIONER PRECINCT OPERATIONS

Discussion made no action taken.

REPORTS, IF ANY BY OTHER DEPARTMENT HEADS

Discussion was made regarding the Courthouse generator.
Commissioners and the County Judge participated in a meeting with the Jacksboro City Counsel,
and they will be inviting other local entities to join in the planning meeting.

No action taken.

FUTURE AGENDA ITEMS

Request for professional services for outside auditors to be published in the local newspaper in
January.
OSSF revisions and public hearing are to be set for February.

ADJOURNMENT

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

The meeting was adjourned at 11:55 a.m.



Brian Keith Umphress County Judge



Gary Oliver, Commissioner Pct. #1



Kenny Salazar, Commissioner Pct. #2



Terry Ward, Commissioner Pct. #4

ATTEST:



Vanessa James, County Clerk