

MINUTES

On this the 8th day of January, 2024 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	County Judge
Gary Oliver	Commissioner Precinct 1
Kenny Salazar	Commissioner Precinct 2
Henry D. Birdwell Jr.	Commissioner Precinct 3
Terry Ward	Commissioner Precinct 4
Suzanne Brooks	Chief Deputy Clerk
Candace Crow	Auditor's Assistant
Frank Hefner	EMC/IT
Brad Campsey	County Treasurer
Lisa Perry	County Auditor
Scott Simonton	Chief Jail Administration
Clyde Watson	County Constable
Ron Butler	TDEM

The following members of the public were in attendance: Jacksboro City Mayor, Craig Fenter, George Coyle, Brian Smith and, Joel Hood.

PUBLIC FORUM

Joel Hood with the Tornado Recovery Board presented the latest information on the rebuilding projects the Mennonite men and women are doing in town.

PAYMENT OF ACCOUNTS AND CLAIMS

Commissioner Birdwell made a motion to pay all [accounts and claims](#) submitted for approval. Motion was seconded by Commissioner Ward and passed unanimously. (5-0)

CONSENT AGENDA ITEMS

- (a) Approval of Minutes of Meeting for December 27, 2023;
- (b) Review and Acceptance of Tax Assessor/Collector [Report](#) for December, 2023;
- (c) Reception of Judicial Education [Record](#) for County Judge Brian Keith Umphress;

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

Long Range Planning Workshop

12:15 Discussion and planning

Top 3 –Facility supervisor, generator and courthouse projects.

DISCUSSION AND APPROVAL FOR KOFIL TO PRESERVE AND DIGITIZE TWO COMMISSIONER'S COURT MINUTE BOOKS AND ONE INDEX BOOK FROM THE 1800'S

Motion was made by Commissioner Birdwell to approve the [preservation and digitization](#) of three historical books from the County Clerk's Office. Motion was seconded by Commissioner Ward 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 updates.

DISCUSSION OF COMMISSIONER PRECINCT OPERATIONS

Discussion made, no action taken.

Flood Plain Permits

REPORTS, IF ANY BY OTHER DEPARTMENT HEADS

OSSF Rule change has been submitted, TCEQ asked for some wording changes and the Judge will get it adjusted and sent in.

FUTURE AGENDA ITEMS

Southern Health Partners
Run ad in newspaper for maintenance supervisor.
Jail heaters-boiler room and sallyport.

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 2:54 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