

MINUTES

On this the 8th day of April 2024 the Commissioners Court of Jack County, Texas met in Regular Session at 10:06 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
Vanessa James	County Clerk
Frank Hefner	EMC/IT
Brad Campsey	County Treasurer
Lisa Perry	County Auditor
Sharon Robinson	Tax Assessor-Collector
Scott Simonton	Chief Jail Administration
Chris Reger	Chief Deputy
Clyde Watson	County Constable
Jeff Miller	Reserve County Constable

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

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 Salazar and passed unanimously. (4-0) Commissioner Oliver abstained from the vote.

CONSENT AGENDA ITEMS

- (a) Approval of Minutes of Meeting for March 25, 2024;
- (b) Review and Acceptance of Tax Assessor/Collector [Report](#) for March, 2024;
- (c) Reception of [Certificate](#) of Completion for continuing educational training for County Clerk Vanessa James;
- (d) Approval and signing of [Proclamation](#) declaring April 2024 as Child Abuse Prevention Month;

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

TIMED AGENDA ITEMS

No timed agenda items.

DISCUSSION AND APPROVAL FOR JUDGE UMPHRESS TO SIGN AN “ADDENDUM 1 – CONTRACT ID# LGS23-011-01” BETWEEN JACK COUNTY AND LOCAL GOVERNMENT SOLUTIONS, L.P. TO AMEND THE EXISTING CONTRACT FOR DATA PROCESSING SERVICES

Motion was made by Commissioner Birdwell to approve the County Juge to sign an “[Addendum 1 – Contract ID# LGS23-0111-01](#)” between Jack County and Local Government Solutions, L. P. to amend the existing contract for data processing services. Motion was seconded by Commissioner Salazar and passed unanimously. (5-0)

DISCUSSION AND ACTION TO APPROVE THE FINAL PLAT OF “GIBTOWN ESTATES, PHASE 1” BEING LOTS 1 THROUGH 5 IN 11.49 ACRES IN THE G. H. DUNCAN SURVEY, ABSTRACT NO 175, JACK COUNTY, TEXAS BEING SITUATED OFF THE EAST GIBTOWN ROAD; JACK COUNTY, TEXAS

The groundwater availability report has been received and shows to have enough water in the area of the subdivision.

Motion was made by Judge Umphress to approve the final plat of “[Gibtown Estates Phase 1](#)” lots 1 through 5 and “[Gibtown Estates Phase 2](#)” lots 6 through 33 subject to the completion of the final addendums. Motion was seconded by Commissioner Salazar and it passed unanimously. (5-0)

DISCUSSION AND POSSIBLE ACTION TO UPDATE JACK COUNTY POLICY
REGARDING TOBACCO/SMOKE-FREE WORKPLACE

This is already part of the Sheriff’s Office policy. No action taken.

DISCUSSION OF COMMISSIONER PRECINCT OPERATIONS

Discussion made, no action taken.

REPORTS, IF ANY BY OTHER DEPARTMENT HEADS

Discussion made, no action taken.

FUTURE AGENDA ITEMS

Possible Plat filing fee adjustment.
Ordinance making Jack County a sanctuary County for the unborn.

ADJOURNMENT

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

The meeting was adjourned at 12:04 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