

## MINUTES

On this the 10th day of June, 2024 the Commissioners Court of Jack County, Texas met in Regular Session at 10:00 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
Frank Hefner	EMC/IT
Vanessa James	County Clerk
Suzanne Brooks	Chief Deputy Clerk
Scott Simonton	Chief Jail Administration
Tammy Miller	SO Administrative Assistant
Candace Crow	County Auditor's Assistant
Jessica Bailey	Justice of the Peace
Sharon Robinson	Tax Assessor-Collector
Kim Dungan	Assistant County Auditor
Chris Reger	Chief Deputy
Ron Butler	TDEM
Tracie Pippen	District Clerk
Lorena Banuelos	Deputy Clerk

The following members of the public were in attendance: T-Bob Hauger, Lorrie Coop, Taylor Chapa, Karly West, Jacksboro City Mayor, Craig Fenter, Mike Smith, Doug Angell, Glenn Tarter, Karen Umphress, Lisa Story and Brian Smith.

## PUBLIC FORUM

No members of the public spoke.

## PAYMENT OF ACCOUNTS AND CLAIMS

Commissioner Birdwell 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 May 29, 2024;
- (b) Review and Acceptance of Tax Assessor/Collector Report for May 2024;
- (c) Authorization for use of County Road Right-of-Way for road crossing by Lakota Energy, LTD to cross Oates Road located in Precinct #2;
- (d) Reception and acceptance of continuing educational training hours for County Auditor Lisa Perry and Staff Members Kim Dungan and Candace Crow;

Tax-Assessor Collector, Sharon Robinson presented her monthly report to the Court.

Judge Umphress 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

## APPROVAL AND INTRODUCTION OF TEXAS A & M AGRILIFE EXTENSION AGENT TAYLOR CHAPA

Commissioner Ward made a motion to hire Taylor Chapa as Texas A& M Agrilife Extension Agent. Commissioner Birdwell seconded and the motion passed unanimously. (5-0)

## DISCUSSION AND APPROVAL OF SOFTWARE BID FOR DISTRICT CLERK TO CHANGE FROM LGS TO IDOCKET

Motion was made by Commissioner Ward to approve the contract with IDOCKET and submit to TAC. Commissioner Salazar seconded and the motion passed. (5-0)

UPDATE AND DISCUSSION FROM THE BENEFITS ADVISORY COMMITTEE  
REGARDING THE STATUS OF COUNTY HEALTH INSURANCE RENEWAL

Kim Dungan gave an update on what the Benefits Advisory Committee is working on with HUB to prepare for health insurance renewal.

DISCUSSION AND ACTION REGARDING THE TRANSITION FOR THE JACK COUNTY  
SHERIFF'S OFFICE

Discussion, no action.

BUDGET WORKSHOP FY 2024 – FY 2025

11:53 a.m. budget workshop.  
Discussion made, no action taken.

DISCUSSION OF COMMISSIONER PRECINCT OPERATIONS

No discussion made.

REPORTS, IF ANY BY OTHER DEPARTMENT HEADS

Discussion made, no action taken.

FUTURE AGENDA ITEMS

Kim Dungan will have property insurance information.  
Precinct 5 to pay for precinct 2 barn.

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 2:22 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