

MINUTES

On this the 29th day of July, 2024 the Commissioners Court of Jack County, Texas met in Special Session at 2:00 p.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	Deputy Clerk
Frank Hefner	EMC/IT
Brad Campsey	County Treasurer
Lisa Perry	County Auditor
Charles Hauger, Jr.	County Sheriff
Doug Angel	SO Commander
Kim Dungan	County Auditor's Assistant
Tammy Miller	Dispatch Sargeant
Lynn Casteel	Elections Administrator

The following members of the public were in attendance: City Manager Mike Smith, and Rodney Dryden.

PUBLIC FORUM

City Manager, Mike Smith thanked the Commissioner Court for helping fund the animal shelter. Since there have been twice as many animals picked up and twice as many local fires, he would like to propose a portion of tax funds to go to the City to help with hiring another person for the fire department.

PAYMENT OF ACCOUNTS AND CLAIMS

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

CONSENT AGENDA ITEMS

- (a) Approval of Minutes of Meeting for July 22, 2024;
- (b) Approval/Renewal of Performance Bonds and Oaths for Jack County Deputy Jeffery Miller;
- (c) Approval of renewal of [Memorandum](#) of Agreement (MOA) an Inter-local Agreement with Helen Farabee Centers and Jack County, involving mental health services for citizens of Jack County;

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

No Timed Agenda Items

DISCUSSION AND APPROVAL FOR THE DESIGNATION OF FUNDS RECEIVED FROM OPIOID CLASS ACTION LAWSUIT TO JACK COUNTY STOMP FOR DRUG EDUCATION

Motion was made by Judge Umphress to designate the funds received from the OPIOID class action lawsuit to Jack County STOMP. Commissioner Salazar seconded and the motion passed (5-0).

DISCUSS AND APPROVAL TO DEEM SCRAP METAL AND PILES OF TRASH LOCATED BEHIND THE SHERIFF'S OFFICE AS SALVAGE

Motion was made by Judge Umphress to deem scrap metal and piles of trash behind the Sheriff's Office as salvage. Commissioner Salazar seconded and the motion passed (5-0).

DISCUSSION AND APPROVAL OF MEMORANDUM OF AGREEMENT (MOA) WITH JACK COUNTY AND MULTIPLE SHERIFF OFFICES ALONG THE TEXAS BORDER IN SUPPORT OF OPERATION LONESTAR

Motion was made by Judge Umphress to approve the [Memorandum](#) of Agreement (MOA) with Jack County and Multiple Sheriff Offices along the Texas border in support of Operation Lonestar. Commissioner Ward seconded and the motion passed (5-0).

REPORT AND POSSIBLE ACTION FROM THE HEALTH INSURANCE COMMITTEE

Rodney Dryden with HUB reported on the cost of insurance and what was discussed in the Health and safety committee meeting.

Motion was made by Commissioner Birdwell to accept the Health Insurance Committee's recommendation to stay with United Healthcare. Motion was seconded by Commissioner Oliver and passed unanimously (5-0)

DISCUSSION OF COMMISSIONER PRECINCT OPERATIONS

Discussion made, no action taken.

REPORTS, IF ANY, BY OTHER DEPARTMENT HEADS

Discussion made, no action taken.

BUDGET WORKSHOP FY 2024 – FY 2025

Discussion was made, no action taken.

FUTURE AGENDA ITEMS

Vacation and holiday accrual for Sheriff's Office.

ADJOURNMENT

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

The meeting was adjourned at 4:08 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