

MINUTES

On this the 5th day of August, 2024 the Commissioners Court of Jack County, Texas met in Special Session at 10:04 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
Charles Hauger, Jr.	County Sheriff
Doug Angel	SO Commander
Kim Dungan	County Auditor's Assistant
Lynn Casteel	Elections Administrator
Brad Dixon	County Attorney
Ron Butler	TDEM
Sharon Robinson	Tax Assessor-Collector
Trasi Ogle	Deputy Tax Assessor-Collector
Jessica Bailey	Justice of the Peace

The following members of the public were in attendance: No members of the public were present.

PUBLIC FORUM

No members of the public spoke.

PAYMENT OF ACCOUNTS AND CLAIMS

No claims presented at this time.

CONSENT AGENDA ITEMS

- (a) Approval of Minutes of Meeting for July 29, 2024;

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 OF THE JACK COUNTY SHERIFF'S OFFICE EMPLOYEE
BENEFITS, RECORDS, AND POLICIES-SHERIFF HAUGER

No action taken. This item will be heard at a future meeting.

DISCUSSION AND APPROVAL OF PURCHASE OF ELECTION POLL PADS, PER
ELECTION ADMINISTRATOR REQUEST

Motion was made by Judge Umphress to approve the purchase of [Poll Pads](#) and the annual license and support fee. Motion was seconded by Commissioner Oliver and it passed unanimously. (5-0)

DISCUSSION AND APPROVAL TO AUTHORIZE SHERIFF CHARLES HAUGER TO
SUBMIT THE "APPLICATION FOR GENERAL ISSUE LICENSE PLATES FOR EXEMPT
VEHICLE" HELD BY JACK COUNTY SHERIFF'S DEPARTMENT
VIN#1GNSCLDXNR144677

Motion was made by Commissioner Birdwell to approve and authorize Sheriff Charles Hauger to submit the "Application for General Issue License Plates For Exempt Vehicle" held by Jack County Sheriff's Department VIN#1GNSCLDXNR144677. Motion was seconded by Commissioner Salazar and it passed unanimously. (5-0)

DISCUSS, APPROVE AND SIGN CONTRACT RENEWAL WITH PITNEY BOWES FOR
POSTAGE METER FOR USE AT THE JACK COUNTY SHERIFF'S DEPARTMENT

Motion was made by Commissioner Ward to sign a [contract](#) renewal with Pitney Bowes for postage meter for use at the Jack County Sheriff's Department. Motion was seconded by Commissioner Birdwell and it 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

Precinct 2 building contract.

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 1:07 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