

MINUTES

On this the 19th day of August, 2024 the Commissioners Court of Jack County, Texas met in Special Session at 10:01 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 Angell	SO Commander
Kim Dungan	County Auditor's Assistant
Lynn Casteel	Elections Administrator
Scott Simonton	SO Chief Deputy of Corrections
David Vanderkaay	SO Lieutenant
Clyde Watson	County Constable
Tracie Pippin	District Clerk

The following members of the public were in attendance: Mike Smith, City Manager for the City of Jacksboro.

PUBLIC FORUM

City of Jacksboro, City Manager, Mike Smith spoke to the Court about upcoming Halloween night plans around the square.

PAYMENT OF ACCOUNTS AND CLAIMS

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

CONSENT AGENDA ITEMS

- (a) Approval of Minutes of Meeting for August 12, 2024;
- (b) Setting of Fees for Sheriff and Constable Offices for FY 2025;
- (c) Authorize placing an ad for Public Hearing on September 9, 2024, to consider a plan for the County Clerk's Technology Fund to collect a fee for the preservation and restoration of County Records;

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

TIMED AGENDA ITEMS

No Timed Agenda Items

DISCUSSION AND APPROVAL TO PURCHASE "15" TAIL PIPE" THROUGH JACK COUNTY ACCOUNT WITH CONTECH ENGINEER SOLUTIONS, LLC ON BEHALF OF JACK COUNTY WATER CONTROL IMPROVEMENT BOARD (WCID) WHO WILL REIMBURSE JACK COUNTY

Motion was made by Commissioner Birdwell to approve the purchase of a 15" tail pipe from Contech Engineer Solutions LLC on behalf of Jack County Water Control Improvement Board (WCID) which will reimburse the County. Motion was seconded by Commissioner Ward and passed unanimously. (5-0)

DISCUSSION AND APPROVAL TO UTILIZE FUNDS FROM COUNTY CLERK'S RECORD MANAGEMENT FUND TO HAVE LGS UPLOAD DEED RECORDS AND MISCELLANEOUS RECORDS INDEXES RECEIVED FROM TERRALOGIC

Motion was made by Commissioner Ward to approve the use of County Clerk's Records Management funds to cover the cost for [LGS](#) to upload Deed Record and Miscellaneous Record indexes received from Terralogic. Motion was seconded by Commissioner Oliver and passed unanimously. (5-0)

DISCUSSION, APPROVE AND AUTHORIZE COUNTY JUDGE TO EXECUTE RENEWAL OF INMATE HOUSING AGREEMENT WITH COLLIN COUNTY

Motion was made by Commissioner Oliver to approve the County Judge to execute the [renewal](#) of Inmate Housing Agreement with Collin County. Motion was seconded by Commissioner Birdwell and passed unanimously. (5-0)

DISCUSSION AND ACCEPTANCE OF THE RETIREMENT OF K-9 UNIT ZENNA FROM THE JACK COUNTY SHERIFF DEPARTMENT AND APPROVE TO AWARD HER TO HANDLER DAVID VANDERKAAY

Motion was made by Judge Umphress to accept the retirement of K-9 unit Zenna from the Jack County Sheriff's Department and to [award](#) her to her handler David Vanderkaay. Motion was seconded by Commissioner Birdwell and passed unanimously. (5-0)

DISCUSSION OF COMMISSIONER PRECINCT OPERATIONS

Some 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

Possible road closure in Perrin.

ADJOURNMENT

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

The meeting was adjourned at 2:51 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