

## MINUTES

On this the 9th day of September, 2024 the Commissioners Court of Jack County, Texas met in Special 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
Vanessa James	County Clerk
Frank Hefner	EMC/IT
Brad Campsey	County Treasurer
Lisa Perry	County Auditor
Doug Angell	SO Commander
Kim Dungan	County Auditor's Assistant
Ron Butler	TDEM
Trasi Ogle	Chief Deputy Tax Assessor-Collector
Sharon Robinson	Tax Assessor-Collector

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

### PUBLIC FORUM

No members of the public spoke. Discussion about the painted lines in the parking area fading.

### 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. (4-0) Commissioner Oliver abstained from the vote.

### CONSENT AGENDA ITEMS

- (a) Approval of Minutes of Meeting for August 26, 2024;
- (b) Review and Acceptance of Tax Assessor-Collector's [Report](#) for August 2024;
- (c) Authorization of issuance of County Credit Card through TIB to Doug Angell Jack County Sheriff's Office in the amount of \$5,000.00;
- (d) Acceptance of Extension Activity and Travel [Report](#) from Taylor Chapa;

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

10:00 A.M. (a) Public Hearing to consider a plan for the County Clerk's Preservation and Restoration [Plan](#), to collect funds under Gov't Code Section 118.025 for the preservation and restoration of the County Clerk's Records;

10:16-10:25

(b) Action by Court on the same above item 4(a).

Motion to approve was made by Commissioner Ward. Motion was seconded by Commissioner Birdwell and passed. (5-0)

### ADOPT TAX RATE TO FUND BUDGET FOR FY 2024-2025

Commissioner Oliver made a Motion that property taxes be increased by adopting a Maintenance & Operation Tax Rate of \$0.358890 per \$100 of evaluation for the 2024-2025 tax year. Motion was seconded by Commissioner Birdwell and passed unanimously. (5-0)

Commissioner Ward made a Motion that property taxes be increased by adopting a Road & Bridge Tax Rate of \$0.095282 per \$100 of evaluation for the 2024-2025 tax year. Motion was seconded by Commissioner Salazar and passed unanimously. (5-0)

Commissioner Oliver made a motion to allow the statutory exemptions in payment of our property taxed for homesteads and discounts for early payment under § 11.13 and § 31.05 (b) all

of the Property Tax Code. Motion was seconded by Commissioner Birdwell and passed unanimously. (5-0)

#### ADOPT BUDGET FOR FISCAL YEAR 2024-2025

Commissioner Birdwell made a Motion to adopt the proposed County Budget with the changes made since its filing. Motion was seconded by Commissioner Oliver.

Roll Call vote:

Commissioner Oliver – for  
Commissioner Salazar – for  
Commissioner Birdwell – for  
Commissioner Ward – for  
Judge Umphress - for

#### DISCUSSION OF COMMISSIONER PRECINCT OPERATIONS

Some discussion made, no action taken.

#### REPORTS, IF ANY, BY OTHER DEPARTMENT HEADS

Discussion made, no action taken.  
Frank reported LPR cameras should be going in soon.  
Fiber will be going into the building this week.

#### BUDGET WORKSHOP FY 2024 – FY 2025

Discussion was made, no action taken.

#### SET SALARY SCHEDULES FOR COUNTY EMPLOYEES FOR FY 2024-2025 (OCTOBER 1, 2024 TO SEPTEMBER 30, 2024)

No action taken.

#### FUTURE AGENDA ITEMS

Budget amendments  
Set salary schedule

#### ADJOURNMENT

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

The meeting was adjourned at 11:46 a.m.

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Brian Keith Umphress County Judge

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Gary Oliver, Commissioner Pct. #1

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Kenny Salazar, Commissioner Pct. #2

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Henry Birdwell, Jr. Commissioner Pct. #3

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Terry Ward, Commissioner Pct. #4

ATTEST:

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Vanessa James, County Clerk