

MINUTES

On this the 25th day of November, 2024 the Commissioners Court of Jack County, Texas met in Regular Session at 10:03 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
Brad Campsey	County Treasurer
Frank Hefner	EMC/IT
T-Bob Hauger	County Sheriff
Doug Angell	SO Commander
Ron Butler	TDEM
Kim Dungan	Assistant Auditor
Kirby Wigington	Deputy Sheriff

The following members of the public were in attendance: Brenda Tarpley, Brian Smith, and, Russonna Jones-Briscoe.

PUBLIC FORUM

No members of the public spoke.

PAYMENT OF ACCOUNTS AND CLAIMS

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

CONSENT AGENDA ITEMS

- (a) Approval of Minutes of Meeting for November 12, 2024;
- (b) Review and Acceptance of Auditor's Monthly [Report](#);
- (c) Approval/Renewal of Performance Bond and Oath for Jack County Reserve Deputy Sheriff Terry Mahan;

Judge Umphress made a motion to approve Consent Agenda Items as presented. The motion was seconded by Commissioner Ward and passed unanimously. (5-0)

TIMED AGENDA ITEMS

None.

PRESENTATION OF ANNUAL REPORT ON ACTIVITES OF CONCERNED CITIZENS OF JACK COUNTY, INC.-RUSSONA JONES-BRISCOE

Russona Jones-Briscoe thanked the Commissioner's Court for their support. She gave updates on the amount of citizens the center helps.

DISCUSSION AND POSSIBLE ACTION IN THE CREATION OF THE JACK COUNTY HUMAN RESOURCE DEPARTMENT

The committee will meet next Wednesday and will begin setting up interviews.
No action taken.

DISCUSSION AND APPROVAL OF "CARE FLITE SITE MEMBERSHIP PLAN" FOR ALL FULL TIME JACK COUNTY EMPLOYEES

Motion was made by Commissioner Birdwell to approve renewal of the Care-Flite Site Membership [Plan](#) will cover all employees and families 24 hours a day. Motion was seconded by Commissioner Ward and it passed unanimously. (5-0)

DISCUSSION AND APPROVAL OF CORRECTING THE NAMING OF "NASH LANE" FOR THE PURPOSES OF 911 ADDRESSING

Motion was made by Commissioner Salazar to rename Nash Road to Nash Lane then add Carter Lane to the road that goes West off of Nash Lane. 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.

FUTURE AGENDA ITEMS

Policy for 911 addressing.

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 11:55 a.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