

MINUTES

On this the 22nd day of January 2024 the Commissioners Court of Jack County, Texas met in Regular Session at 10:02 a.m. beginning with a prayer and the pledge of allegiance to the American flag and Texas flag with the following individuals present:

Gary Oliver  
Kenny Salazar  
Terry Ward  
Frank Hefner  
Brad Campsey  
Scott Simonton  
Kim Dungan  
Jessica Bailey  
Jean Straughn  
Nathan Robinson

Commissioner Precinct 1(Pro Tem)  
Commissioner Precinct 2  
Commissioner Precinct 4  
EMC/IT  
County Treasurer  
Chief Jail Administration  
Assistant Auditor  
Justice of the Peace  
Deputy Justice of the Peace  
Probation Officer

**FILED FOR RECORD**

\_\_\_\_\_ O'CLOCK \_\_\_\_\_ M

FEB 12 2024

VANESSA JAMES, County Clerk  
JACK COUNTY, TEXAS

BY \_\_\_\_\_ DEPUTY

The following members of the public were in attendance: Craig Fenter, Crystal Allred, Joel Hood, and, Brian Smith.

PUBLIC FORUM

Joel Hood informed the Court that the dedication of the homes rebuilt by the Mennonite men will be February 14<sup>th</sup> at 11 a.m.

PAYMENT OF ACCOUNTS AND CLAIMS

Commissioner Oliver made a motion to pay all accounts and claims submitted for approval. Motion was seconded by Commissioner Salazar and passed unanimously. (3-0)

CONSENT AGENDA ITEMS

- (a) Approval of Minutes of Meeting for January 8, 2024;
- (b) Review and Acceptance of Auditor's Monthly Report;
- (c) Reception of Certificates of Completion for educational training at V.G. Young Institute of County Government for Henry D. Birdwell, Jr. County Commissioner Precinct #3 for successfully completing 17 hours of educational training;
- (d) Reception of continuing education report from Texas Association of Counties (TAC) for Elected County Tax Assessor-Collector Sharon Robinson for professional designation requirements;
- (e) Approval of Resolution to participate in "Operation Lonestar Grant";
- (f) Approval of Resolution to participate in FY2024 "State Homeland Security Program Grant";
- (g) Approval of Resolution to participate in FY2025 "Criminal Justice Program Grant";

Commissioner Ward made a motion to approve Consent Agenda Items. The motion was seconded by Commissioner Salazar and passed unanimously. (3-0)

TIMED AGENDA ITEMS

No timed agenda.

DISCUSS AND APPROVE THE ESTIMATE FROM RED LINE HEATING AND AIR FOR REPLACEMENT OF GAS HEATERS AT THE JACK COUNTY LAW ENFORCEMENT CENTER

Motion was made by Commissioner Oliver to approve the estimate from Red Line Heating and Air for the replacement of gas heaters at the Jack County Law Enforcement Center. Motion was seconded by Commissioner Salazar and passed unanimously. (3-0)

PRESENTATION BY SOUTHERN HEALTH PARTNERS FOR JACK COUNTY JAIL MEDICAL

Tim Quintana with Southern Health Partners presented a refund check to the County in the amount of \$9,645.01 for the inmate health services contract fee.

Motion was made by Commissioner Oliver to accept the check from Southern Health Partners. Commissioner Salazar seconded and the motion passed unanimously. (3-0)

PRESENTATION AND CONSIDERATION OF THE "GIBTOWN ESTATES" CONTAINING 11.54 ACRES IN THE G.H. DUNCAN SURVEY, ABSTRACT NO. 175, LOCATED OFF EAST GIBTOWN ROAD, PRECINCT #2, JACK COUNTY, TEXAS

No action taken at this time.

DISCUSSION AND APPROVAL OF THE CLOSING OF AN 80 FOOT WIDE ROADWAY KNOWN AS N. DENTON STREET BETWEEN BLOCK 1 AND BLOCK 3 OF THE NORTH JERMYN ADDITION TO THE TOWN OF JERMYN, TEXAS, AND CLOSING OF A 20 FOOT WIDE ALLEY EAST OF SAID N DENTON STREET IN BLOCK 3 OF NORTH JERMYN ADDITION TO THE TOWN OF JERMYN, TEXAS

Motion was made by Commissioner Ward to close the 80-foot-wide roadway known as N. Denton Street Between Block 1 and Block 3 of the North Jermyn Addition to the Town of Jermyn, Texas, and closing of a 20-foot-wide alley east of said N. Denton Street in Block 3 of the North Jermyn Addition to the Town of Jermyn, Texas. Motion was seconded by Commissioner Oliver and passed unanimously. (3-0)

DISCUSS AND REVIEW THE JOB DESCRIPTION AND QUALIFICATIONS FOR A FACILITIES MANAGER

Discussion made, no action taken.

DISCUSSION OF STATUS OF COUNTY TRANSPORTATION INFRASTRUCTURE FUND (CTIF) GRANT FROM TEXAS DEPARTMENT OF TRANSPORTATION-CANDACE CROW

Kim Dungan gave updates.

DISCUSSION OF COMMISSIONER PRECINCT OPERATIONS

No discussion made.

REPORTS, IF ANY BY OTHER DEPARTMENT HEADS


Some discussion made, no action taken.

FUTURE AGENDA ITEMS


ADJOURNMENT

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

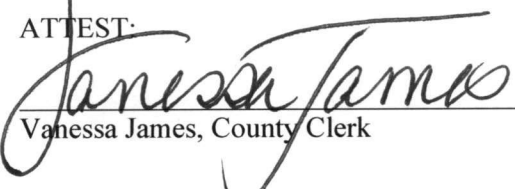
The meeting was adjourned at 10:53 a.m.

  
\_\_\_\_\_  
Gary Oliver, Commissioner Pct. #1

  
\_\_\_\_\_  
Kenny Salazar, Commissioner Pct. #2

  
\_\_\_\_\_  
Terry Ward, Commissioner Pct. #4

ATTEST:

  
\_\_\_\_\_  
Vanessa James, County Clerk

