

MINUTES

On this the 8th day of April 2024 the Commissioners Court of Jack County, Texas met in Regular Session at 10:06 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
Gary Oliver
Kenny Salazar
Henry D. Birdwell Jr.
Terry Ward
Vanessa James
Frank Hefner
Brad Campsey
Lisa Perry
Sharon Robinson
Scott Simonton
Chris Reger
Clyde Watson
Jeff Miller

County Judge
Commissioner Precinct 1
Commissioner Precinct 2
Commissioner Precinct 3
Commissioner Precinct 4
County Clerk
EMC/IT
County Treasurer
County Auditor
Tax Assessor-Collector
Chief Jail Administration
Chief Deputy
County Constable
Reserve County Constable

FILED FOR RECORD
____ O'CLOCK ____ M
APR 22 2024
VANESSA JAMES, County Clerk
JACK COUNTY, TEXAS
BY _____ DEPUTY

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

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

CONSENT AGENDA ITEMS

- (a) Approval of Minutes of Meeting for March 25, 2024;
- (b) Review and Acceptance of Tax Assessor/Collector Report for March, 2024;
- (c) Reception of Certificate of Completion for continuing educational training for County Clerk Vanessa James;
- (d) Approval and signing of Proclamation declaring April 2024 as Child Abuse Prevention Month;

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

No timed agenda items.

DISCUSSION AND APPROVAL FOR JUDGE UMPHRESS TO SIGN AN "ADDENDUM 1 – CONTRACT ID# LGS23-011-01" BETWEEN JACK COUNTY AND LOCAL GOVERNMENT SOLUTIONS, L.P. TO AMEND THE EXISTING CONTRACT FOR DATA PROCESSING SERVICES

Motion was made by Commissioner Birdwell to approve the County Juge to sign an "Addendum 1 – Contract ID# LGS23-0111-01" between Jack County and Local Government Solutions, L. P. to amend the existing contract for data processing services. Motion was seconded by Commissioner Salazar and passed unanimously. (5-0)

DISCUSSION AND ACTION TO APPROVE THE FINAL PLAT OF "GIBTOWN ESTATES, PHASE 1" BEING LOTS 1 THROUGH 5 IN 11.49 ACRES IN THE G. H. DUNCAN SURVEY, ABSTRACT NO 175, JACK COUNTY, TEXAS BEING SITUATED OFF THE EAST GIBTOWN ROAD; JACK COUNTY, TEXAS

The groundwater availability report has been received and shows to have enough water in the area of the subdivision.

Motion was made by Judge Umphress to approve the final plat of "Gibtown Estates Phase 1" lots 1 through 5 and "Gibtown Estates Phase 2" lots 6 through 33 subject to the completion of the final addendums. Motion was seconded by Commissioner Salazar and it passed unanimously. (5-0)

DISCUSSION AND POSSIBLE ACTION TO UPDATE JACK COUNTY POLICY
REGARDING TOBACCO/SMOKE-FREE WORKPLACE

This is already part of the Sheriff's Office policy. No action taken.

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

Possible Plat filing fee adjustment.
Ordinance making Jack County a sanctuary County for the unborn.

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)

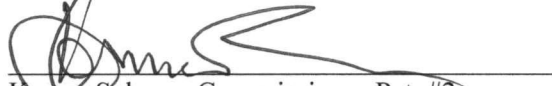
The meeting was adjourned at 12:04 p.m.



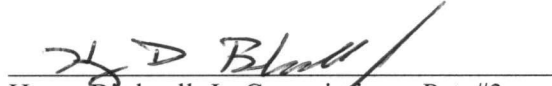
Brian Keith Umphress, County Judge



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

