

MINUTES

On this the 10th day of June, 2024 the Commissioners Court of Jack County, Texas met in Regular 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  
Gary Oliver  
Kenny Salazar  
Henry D. Birdwell Jr.  
Terry Ward  
Frank Hefner  
Vanessa James  
Suzanne Brooks  
Scott Simonton  
Tammy Miller  
Candace Crow  
Jessica Bailey  
Sharon Robinson  
Kim Dungan  
Chris Reger  
Ron Butler  
Tracie Pippen  
Lorena Banuelos

County Judge  
Commissioner Precinct 1  
Commissioner Precinct 2  
Commissioner Precinct 3  
Commissioner Precinct 4  
EMC/IT  
County Clerk  
Chief Deputy Clerk  
Chief Jail Administration  
SO Administrative Assistant  
County Auditor's Assistant  
Justice of the Peace  
Tax Assessor-Collector  
Assistant County Auditor  
Chief Deputy  
TDEM  
District Clerk  
Deputy Clerk

**FILED FOR RECORD**

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

JUN 24 2024

VANESSA JAMES, County Clerk  
JACK COUNTY, TEXAS

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

The following members of the public were in attendance: T-Bob Hauger, Lorrie Coop, Taylor Chapa, Karly West, Jacksboro City Mayor, Craig Fenter, Mike Smith, Doug Angell, Glenn Tarter, Karen Umphress, Lisa Story and Brian Smith.

PUBLIC FORUM

No members of the public spoke.

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

CONSENT AGENDA ITEMS

- (a) Approval of Minutes of Meeting for May 29, 2024;
- (b) Review and Acceptance of Tax Assessor/Collector Report for May 2024;
- (c) Authorization for use of County Road Right-of-Way for road crossing by Lakota Energy, LTD to cross Oates Road located in Precinct #2;
- (d) Reception and acceptance of continuing educational training hours for County Auditor Lisa Perry and Staff Members Kim Dungan and Candace Crow;

Tax-Assessor Collector, Sharon Robinson presented her monthly report to the Court.

Judge Umphress 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

APPROVAL AND INTRODUCTION OF TEXAS A & M AGRILIFE EXTENSION AGENT  
TAYLOR CHAPA

Commissioner Ward made a motion to hire Taylor Chapa as Texas A& M Agrilife Extension Agent. Commissioner Birdwell seconded and the motion passed unanimously. (5-0)

DISCUSSION AND APPROVAL OF SOFTWARE BID FOR DISTRICT CLERK TO  
CHANGE FROM LGS TO IDOCKET

Motion was made by Commissioner Ward to approve the contract with IDOCKET and submit to TAC. Commissioner Salazar seconded and the motion passed. (5-0)

UPDATE AND DISCUSSION FROM THE BENEFITS ADVISORY COMMITTEE  
REGARDING THE STATUS OF COUNTY HEALTH INSURANCE RENEWAL

Kim Dungan gave an update on what the Benefits Advisory Committee is working on with HUB to prepare for health insurance renewal.

DISCUSSION AND ACTION REGARDING THE TRANSITION FOR THE JACK COUNTY  
SHERIFF'S OFFICE

Discussion, no action.

BUDGET WORKSHOP FY 2024 – FY 2025

11:53 a.m. budget workshop.  
Discussion made, no action taken.

DISCUSSION OF COMMISSIONER PRECINCT OPERATIONS

No discussion made.

REPORTS, IF ANY BY OTHER DEPARTMENT HEADS

Discussion made, no action taken.

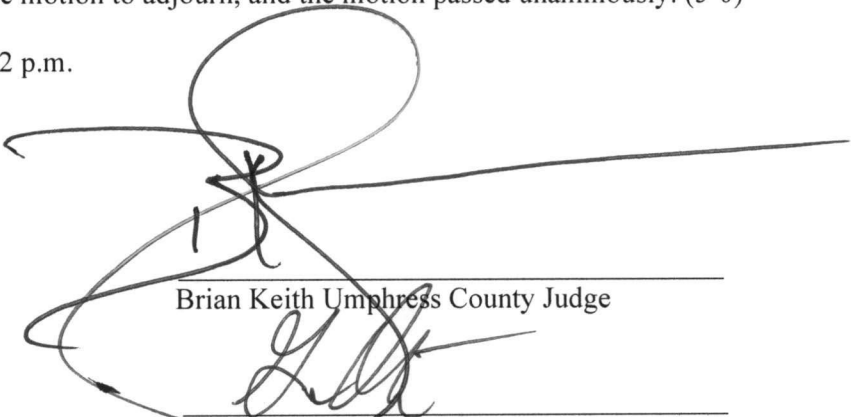
FUTURE AGENDA ITEMS

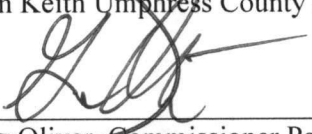
Kim Dungan will have property insurance information.  
Precinct 5 to pay for precinct 2 barn.

ADJOURNMENT

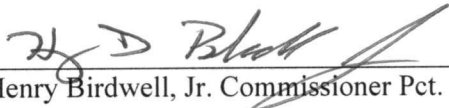
There being no further business motion was made by Commissioner Birdwell to adjourn.  
Commissioner Oliver seconded the motion to adjourn, and the motion passed unanimously. (5-0)


The meeting was adjourned at 2:22 p.m.

  
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Brian Keith Umphress County Judge

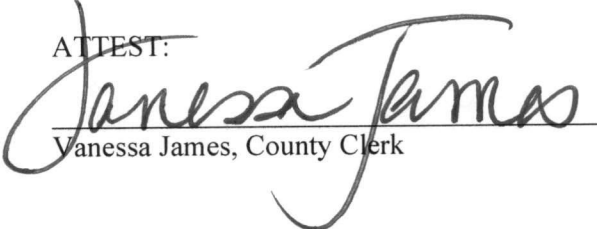
  
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Gary Oliver, Commissioner Pct. #1

  
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Kenny Salazar, Commissioner Pct. #2

  
\_\_\_\_\_  
Henry Birdwell, Jr. Commissioner Pct. #3

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

ATTEST:

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

