

MINUTES

On this the 24th 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:

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|-----------------------|-----------------------------|
| 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 |
| Frank Hefner | EMC/IT |
| Suzanne Brooks | Chief Deputy Clerk |
| Brad Campsey | County Treasurer |
| Scott Simonton | Chief Jail Administration |
| Tammy Miller | SO Administrative Assistant |
| Chris Reger | Chief Deputy |
| Ron Butler | TDEM |
| Clyde Watson | County Constable |
| Lisa Perry | County Auditor |
| Jessica Bailey | Justice of the Peace |
| Kim Dungan | County Auditor's Assistant |

The following members of the public were in attendance: City of Jacksboro Mayor, Craig Fenter, T-Bob Hauger, Doug Angell, Nick Owen, Keeley Payne, and Brenda Tarpley.

PUBLIC FORUM

Keeley Payne, Chamber Director reported on the digital sign out front of the Courthouse. It is currently not working and she would like to ask the court to be a part of funding for next year.

PAYMENT OF ACCOUNTS AND CLAIMS

Treasurer Brad Campsey reported that Collin County has not paid their account for housing inmates since February and this needs to be taken care of. There is also an additional bill this month for an autopsy.

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

CONSENT AGENDA ITEMS

- (a) Approval of Minutes of Meeting for June 10, 2024;
- (b) Review and Acceptance of Auditor's Monthly Report;
- (c) Approval/Renewal of Performance Bonds and Oaths for Jack County Deputy Sheriff James Wigington;

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

TIMED AGENDA ITEMS

No Timed Agenda Items

REVIEW FOR APPROVAL AND RENEWAL OF COUNTY PROPERTY AND LIABILITY INSURANCE COVERAGE WITH TEXAS ASSOCIATION OF COUNTIES RISK MANAGEMENT POOL FOR PLAN YEAR 2024-2025, AND PAYMENT OF INVOICES

Motion was made by Judge Umphress to renew the County property and liability insurance coverage with the Texas Association of Counties Risk Pool Management for 2024-2025. Motion was seconded by Commissioner Ward and passed unanimously. (5-0)

FINAL APPROVAL AND SIGNING OF MASTER AGREEMENT FOR NET DATA SOFTWARE BETWEEN I3 VERTICALS LLC AND JACK COUNTY FOR JUSTICE OF PEACE OFFICE

The bid proposal was given to the Court by Lisa Perry, County Auditor. The Cyber Security policy has been signed by Net Data.

Motion was made by Judge Umphress to approve the contract subject to the approval of the cyber security policy by the County. Commissioner Birdwell seconded and the motion passed. (5-0)

DISCUSSION AND APPROVAL OF FINANCIAL SUPPORT TO THE JACK COUNTY RURAL FIRE DEPARTMENT FOR THE BENEFIT OF ANTELOPE AND NEWPORT VOLUNTEER FIRE DEPARTMENTS

Motion was made by Judge Umphress to allocate \$25,000 each to Newport and Antelope from the unnamed account. Commissioner Oliver seconded and the motion passed unanimously. (5-0)

DISCUSSION AND CONSIDERATION OF ADOPTION OF A RESOLUTION REQUIRING "DOOR-TO-DOOR" SOLICITATIONS TO OBTAIN A PERMIT FROM JACK COUNTY SHERIFF'S OFFICE

Motion was made by Judge Umphress to approve the "Door to Door" solicitation resolution. Motion was seconded by Commissioner Oliver and passed. (5-0)

UPDATE, DISCUSSION AND POSSIBLE ACTION REGARDING LEGAL OPTIONS FOR THE TRANSITION FOR THE JACK COUNTY SHERIFF'S OFFICE

Motion was made by Commissioner Oliver to pursue an investigation by the District attorney. Commissioner Ward seconded and the motion passed unanimously. (5-0)

DISCUSSION OF COMMISSIONER PRECINCT OPERATIONS

Discussion made, no action taken.

REPORTS, IF ANY BY OTHER DEPARTMENT HEADS

County Constable Clyde Watson reported that East Jack County will be selling a Barbeque meal at the upcoming TNT Fest.

BUDGET WORKSHOP FY 2024 – FY 2025

11:35 a.m. Break

11:54 a.m. Budget Workshop

Incoming Sheriff T-Bob Hauger presented his budget proposal for the Sheriff's Office.

Judge Umphress asked Deputy Chris Reger to report on how the license plate reader was beneficial in a pursuit this past week.

FUTURE AGENDA ITEMS

Funding for the sign in front of the Courthouse.
Solar abatement agreement.
Precinct #2 bids for construction of building precinct 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 1:16 p.m.

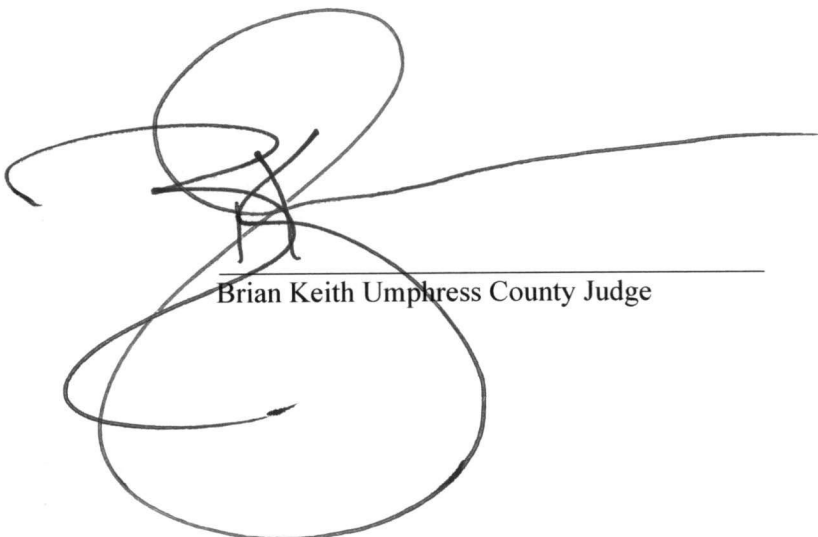
FILED FOR RECORD

_____ O'CLOCK _____ M

JUL - 8 2024

VANESSA JAMES, County Clerk
JACK COUNTY, TEXAS

BY _____ DEPUTY



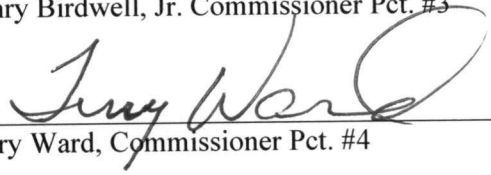
Brian Keith Umphress County Judge



Gary Oliver, Commissioner Pct. #1

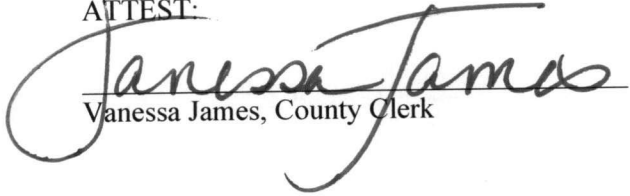
Kenny Salazar, Commissioner Pct. #2

Henry Birdwell, Jr. Commissioner Pct. #3



Terry Ward, Commissioner Pct. #4

ATTEST:



Vanessa James, County Clerk

