

MINUTES

On this the 15th day of July, 2024 the Commissioners Court of Jack County, Texas met in Special Session at 12:04 p.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
Kenny Salazar
Henry Birdwell
Terry Ward
Frank Hefner
Vanessa James
Brad Campsey
Lisa Perry
Doug Angell

County Judge
Commissioner Precinct 2
Commissioner Precinct 3
Commissioner Precinct 4
EMC/IT
County Clerk
County Treasurer
County Auditor
Reserve Deputy

FILED FOR RECORD

_____ O'CLOCK _____ M

JUL 22 2024

**VANESSA JAMES, County Clerk
JACK COUNTY, TEXAS**

BY _____ DEPUTY

The following members of the public were in attendance: No members of the public present.

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 Birdwell and passed unanimously. (4-0)

CONSENT AGENDA ITEMS

- (a) Approval of Minutes of Meeting for July 8, 2024;
- (b) Approval of Official Bond and Oath for Jack County Sheriff Charles Hauger, Jr;
- (c) Approval of signature card changes on accounts held by Sheriff's Office of Jack County effective as of July 15, 2024;
- (d) Authorization of issuance of County Credit Card through TIB to Charles Hauger, Jr., Jack County Sheriff as of July 15, 2024, in the amount of \$2,500.00;
- (e) Authorization of issuance of County Credit Card through TIB to Taylor Chapa Texas A & M AgriLife Extension Agent, in the amount of \$2,500.00;
- (f) Reception of continuing education report from Texas Association of Counties (TAC) for Elected County Tax Assessor Collector Sharon Robinson for professional designation requirements for period of 07/15/2023 - 07/14/2024;

Commissioner Ward made a motion to approve Consent Agenda Items. The motion was seconded by Commissioner Salazar and passed unanimously. (4-0)

TIMED AGENDA ITEMS

No Timed Agenda Items.

DISCUSSION OF COMMISSIONER PRECINCT OPERATIONS

Some discussion made, no action taken.

REPORTS, IF ANY BY OTHER DEPARTMENT HEADS

No discussion made.

BUDGET WORKSHOP FY 2024 – FY 2025

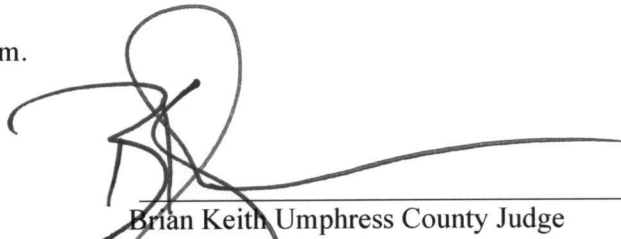
Our current Insurance policy cost is increasing by 40 percent for the next fiscal year.

FUTURE AGENDA ITEMS

ADJOURNMENT

There being no further business motion was made by Commissioner Birdwell to adjourn. Judge Umphress seconded the motion to adjourn, and the motion passed unanimously. (4-0)

The meeting was adjourned at 2:15 p.m.



Brian Keith Umphress County Judge

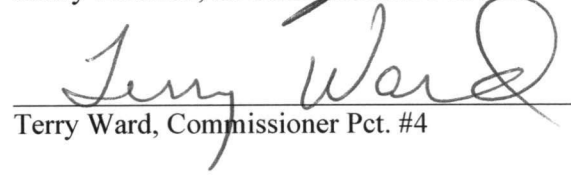
Gary Oliver, Commissioner Pct. #1



Kenny Salazar, Commissioner Pct. #2

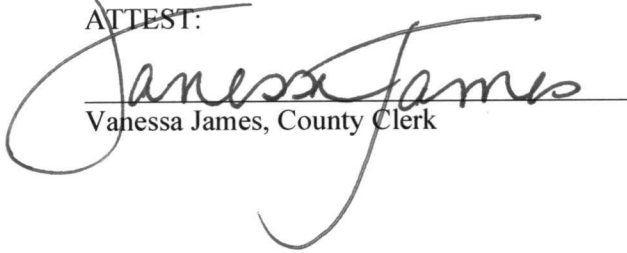


Henry Birdwell, Jr. Commissioner Pct. #3



Terry Ward, Commissioner Pct. #4

ATTEST:



Vanessa James, County Clerk

