

MINUTES

On this the 5th day of August, 2024 the Commissioners Court of Jack County, Texas met in Special Session at 10:04 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  
Charles Hauger, Jr.  
Doug Angel  
Kim Dungan  
Lynn Casteel  
Brad Dixon  
Ron Butler  
Sharon Robinson  
Trasi Ogle  
Jessica Bailey

County Judge  
Commissioner Precinct 1  
Commissioner Precinct 2  
Commissioner Precinct 3  
Commissioner Precinct 4  
County Clerk  
EMC/IT  
County Treasurer  
County Auditor  
County Sheriff  
SO Commander  
County Auditor's Assistant  
Elections Administrator  
County Attorney  
TDEM  
Tax Assessor-Collector  
Deputy Tax Assessor-Collector  
Justice of the Peace

**FILED FOR RECORD**

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

AUG 12 2024

VANESSA JAMES, County Clerk  
JACK COUNTY, TEXAS

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

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

PUBLIC FORUM

No members of the public spoke.

PAYMENT OF ACCOUNTS AND CLAIMS

No claims presented at this time.

CONSENT AGENDA ITEMS

- (a) Approval of Minutes of Meeting for July 29, 2024;

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

TIMED AGENDA ITEMS

No Timed Agenda Items

DISCUSSION AND APPROVAL OF THE JACK COUNTY SHERIFF'S OFFICE EMPLOYEE BENEFITS, RECORDS, AND POLICIES-SHERIFF HAUGER

No action taken. This item will be heard at a future meeting.

DISCUSSION AND APPROVAL OF PURCHASE OF ELECTION POLL PADS, PER ELECTION ADMINISTRATOR REQUEST

Motion was made by Judge Umphress to approve the purchase of Poll Pads and the annual license and support fee. Motion was seconded by Commissioner Oliver and it passed unanimously. (5-0)

DISCUSSION AND APPROVAL TO AUTHORIZE SHERIFF CHARLES HAUGER TO SUBMIT THE "APPLICATION FOR GENERAL ISSUE LICENSE PLATES FOR EXEMPT VEHICLE" HELD BY JACK COUNTY SHERIFF'S DEPARTMENT VIN#1GNSCLDXNR144677

Motion was made by Commissioner Birdwell to approve and authorize Sheriff Charles Hauger to submit the "Application for General Issue License Plates For Exempt Vehicle" held by Jack County Sheriff's Department VIN#1GNSCLDXNR144677. Motion was seconded by Commissioner Salazar and it passed unanimously. (5-0)

DISCUSS, APPROVE AND SIGN CONTRACT RENEWAL WITH PITNEY BOWES FOR POSTAGE METER FOR USE AT THE JACK COUNTY SHERIFF'S DEPARTMENT

Motion was made by Commissioner Ward to sign a contract renewal with Pitney Bowes for postage meter for use at the Jack County Sheriff's Department. Motion was seconded by Commissioner Birdwell and it passed unanimously. (5-0)

DISCUSSION OF COMMISSIONER PRECINCT OPERATIONS

Discussion made, no action taken.

REPORTS, IF ANY, BY OTHER DEPARTMENT HEADS

Discussion made, no action taken.

BUDGET WORKSHOP FY 2024 – FY 2025

Discussion was made, no action taken.

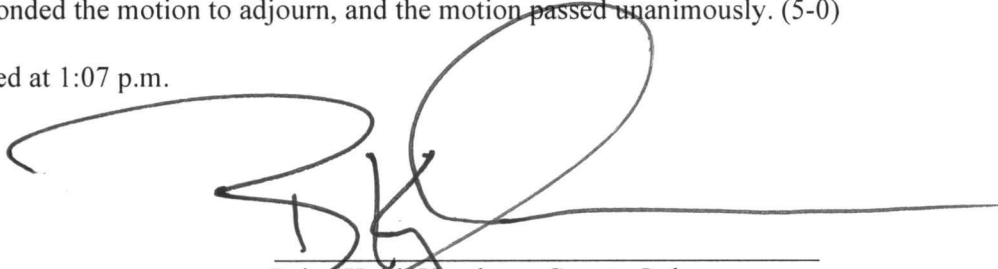
FUTURE AGENDA ITEMS

Precinct 2 building contract.

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 1:07 p.m.



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Brian Keith Umphress County Judge



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



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

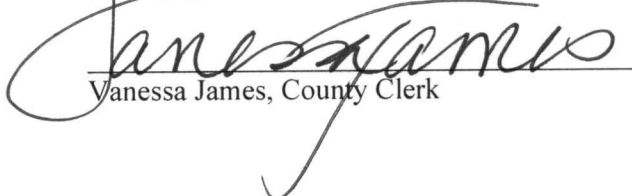


\_\_\_\_\_  
Henry Birdwell, Jr. Commissioner Pct. #3



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

ATTEST:



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Vanessa James, County Clerk

