

MINUTES

On this the 12th day of August, 2024 the Commissioners Court of Jack County, Texas met in Special Session at 10:03 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 Angell
Kim Dungan
Ron Butler
Trasi Ogle
Scott Simonton
Clyde Watson

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
TDEM
Deputy Tax Assessor-Collector
Jail Administrator
County Constable

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: the Mayor of the City of Jacksboro, Craig Fenter, and Glenn Tarter with Syntrio.

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

The motion was amended by Judge Umphress to pay all accounts and claims submitted for approval except for the payment of \$175 for a bond for Yvonne Smith. The amended motion was seconded by Commissioner Birdwell and passed. (4-0) Commissioner Oliver abstained from the vote.

CONSENT AGENDA ITEMS

- (a) Approval of Minutes of Meeting for August 5, 2024;
- (b) Review and Acceptance of Tax Assessor/Collector Report for July 2024;
- (b2) Approval/Renewal of Performance Bonds and Oaths for Jack County Deputy Sheriff David William Vanderkaay; AND Jack County Sheriff Administrative Assistant Yvonne Smith; AND Jack County Second Assistant Auditor Amber Nicole Burritt;
- (c) Approval of signature card change for Sheriff's Office Bank Accounts, removing Tammy Miller and adding Yvonne Smith;
- (d) Adoption of "Resolution Authorizing County Grant Program Year 2025" in support of Texas Dept. of Agriculture grant to Concerned Citizens of Jack Co Inc., and organization that provides home-delivered meals to homebound persons in the County who are elderly and/or have a disability and certifying that the County has approved the organization's accounting system or fiscal agent

Commissioner Birdwell made a motion to approve Consent Agenda Items correcting the second item (b) to remove Yvonne Smith's bond and removing item (c) at this time. The motion was seconded by Commissioner Ward and passed unanimously. (5-0)

TIMED AGENDA ITEMS

No Timed Agenda Items

DISCUSS AND APPROVE BUDGET AMENDMENT FOR ELECTION ADMINISTRATOR
PURCHASE OF POLL PADS, PER APPROVAL OF PURCHASE DURING
COMMISSIONER'S COURT MEETING HELD ON AUGUST 5, 2024

Motion was made by Birdwell to approve a budget amendment for the purchase of Poll Pads with funds from the County reserve fund. Motion was seconded by Commissioner Ward and passed unanimously. (5-0)

REVIEW AND DISCUSSION OF EMAIL RECEIVED FROM MICHAEL D. EDGIN, CPA
WITH EDGIN, PARKMAN, FLEMING & FLEMING, PC REGARDING 2020-2021 AUDIT
STATUS

Judge Umphress gave an update on the 2020 – 2021 audit.

CONTINUATION OF CURRENT \$10 (STATUTORY MAXIMUM) CHARGE ON VEHICLE
REGISTRATION FOR BENEFIT OF ROAD AND BRIDGE FUND AND ELECTION TO NOT
ASSESS A CHILD SAFETY FEE OF \$1.50 MAXIMUM; BOTH UNDER CHAPTER 502,
TRANSPORTATION CODE FOR FY 2024-2025

Motion was made by Commissioner Ward to approve the continuation of collecting the current \$10 charge on vehicle registration for the benefit of the Road and Bridge Fund and election not to assess the child safety fee of \$1.50. Motion was seconded by Commissioner Birdwell and passed unanimously. (5-0)

DISCUSS AND REVIEW "CORRECTIONAL COMMUNICATIONS SERVICES
AGREEMENT" BETWEEN JACK COUNTY SHERIFF'S OFFICE AND CITY TELE-COIN
COMPANY, INC., FOR INMATE TELEPHONE, VIDEO VISITATION AND MESSAGING
COMMUNICATION SERVICES; AND APPROVAL OF SIGNATURES BY COUNTY
JUDGE AND SHERIFF ON AGREEMENT

Motion was made by Judge Umphress to approve the County Judge and Sheriff to sign the proposed agreement. Motion was seconded by Commissioner Salazar and passed unanimously. (5-0)

DISCUSS AND REVIEW "COMMISSARY SERVICE AGREEMENT" BETWEEN JACK
COUNTY SHERIFF'S OFFICE AND CITY TELE COIN COMPANY, INC. FOR INMATE
COMMISSARY SERVICES; AND THE APPROVAL OF SIGNATURES BY COUNTY
JUDGE AND SHERIFF ON AGREEMENT

Motion was made by Judge Umphress to approve the Commissary Service Agreement and authorize the signing by the County Judge and Sheriff. Motion was seconded by Commissioner Birdwell and passed unanimously. (5-0)

DISCUSS AND REVIEW UPGRADE TO "GUARD 1 CONTRACT" BETWEEN JACK
COUNTY SHERIFF'S OFFICE AND GUARD 1 FOR INMATE COUNT AND MOVEMENT;
AND APPROVAL OF SIGNATURES BY COUNTY JUDGE AND SHERIFF ON CONTRACT

Motion was made by Judge Umphress to approve the upgrade to Guard 1 Contract and approve the signing by the County Judge and County Sheriff. Motion was seconded by Commissioner Ward and 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

Budget Public Hearing.

ADJOURNMENT

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

The meeting was adjourned at 2:00 p.m.



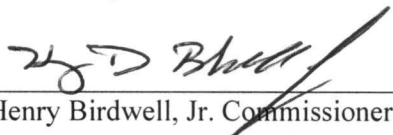
Brian Keith Umphress County Judge




Gary Oliver, Commissioner Pct. #1



Kenny Salazar, Commissioner Pct. #2

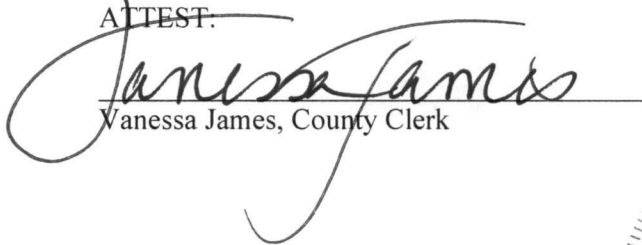


Henry Birdwell, Jr. Commissioner Pct. #3



Terry Ward, Commissioner Pct. #4

ATTEST:



Vanessa James, County Clerk

