

MINUTES

On this the 19th day of August, 2024 the Commissioners Court of Jack County, Texas met in Special Session at 10:01 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
Lynn Casteel
Scott Simonton
David Vanderkaay
Clyde Watson
Tracie Pippin

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
SO Chief Deputy of Corrections
SO Lieutenant
County Constable
District Clerk

FILED FOR RECORD

_____ O'CLOCK _____ M

AUG 26 2024

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

BY _____ DEPUTY

The following members of the public were in attendance: Mike Smith, City Manager for the City of Jacksboro.

PUBLIC FORUM

City of Jacksboro, City Manager, Mike Smith spoke to the Court about upcoming Halloween night plans around the square.

PAYMENT OF ACCOUNTS AND CLAIMS

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

CONSENT AGENDA ITEMS

- (a) Approval of Minutes of Meeting for August 12, 2024;
- (b) Setting of Fees for Sheriff and Constable Offices for FY 2025;
- (c) Authorize placing an ad for Public Hearing on September 9, 2024, to consider a plan for the County Clerk's Technology Fund to collect a fee for the preservation and restoration of County Records;

Commissioner Birdwell 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

DISCUSSION AND APPROVAL TO PURCHASE "15" TAIL PIPE" THROUGH JACK COUNTY ACCOUNT WITH CONTECH ENGINEER SOLUTIONS, LLC ON BEHALF OF JACK COUNTY WATER CONTROL IMPROVEMENT BOARD (WCID) WHO WILL REIMBURSE JACK COUNTY

Motion was made by Commissioner Birdwell to approve the purchase of a 15" tail pipe from Contech Engineer Solutions LLC on behalf of Jack County Water Control Improvement Board (WCID) which will reimburse the County. Motion was seconded by Commissioner Ward and passed unanimously. (5-0)

DISCUSSION AND APPROVAL TO UTILIZE FUNDS FROM COUNTY CLERK'S RECORD MANAGEMENT FUND TO HAVE LGS UPLOAD DEED RECORDS AND MISCELLANEOUS RECORDS INDEXES RECEIVED FROM TERRALOGIC

Motion was made by Commissioner Ward to approve the use of County Clerk's Records Management funds to cover the cost for LGS to upload Deed Record and Miscellaneous Record indexes received from Terralogic. Motion was seconded by Commissioner Oliver and passed unanimously. (5-0)

DISCUSSION, APPROVE AND AUTHORIZE COUNTY JUDGE TO EXECUTE RENEWAL OF INMATE HOUSING AGREEMENT WITH COLLIN COUNTY

Motion was made by Commissioner Oliver to approve the County Judge to execute the renewal of Inmate Housing Agreement with Collin County. Motion was seconded by Commissioner Birdwell and passed unanimously. (5-0)

DISCUSSION AND ACCEPTANCE OF THE RETIREMENT OF K-9 UNIT ZENNA FROM THE JACK COUNTY SHERIFF DEPARTMENT AND APPROVE TO AWARD HER TO HANDLER DAVID VANDERKAAY

Motion was made by Judge Umphress to accept the retirement of K-9 unit Zenna from the Jack County Sheriff's Department and to award her to her handler David Vanderkaay. Motion was seconded by Commissioner Birdwell and passed unanimously. (5-0)

DISCUSSION OF COMMISSIONER PRECINCT OPERATIONS

Some 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.

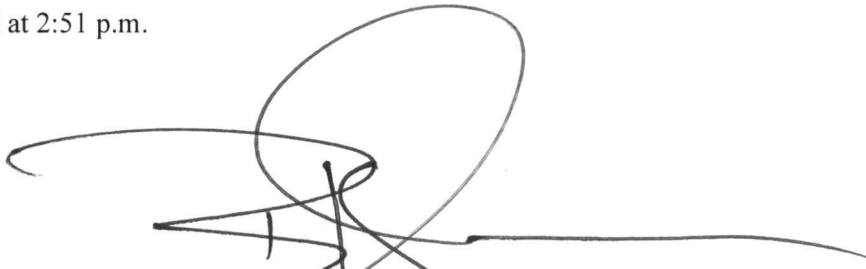
FUTURE AGENDA ITEMS

Possible road closure in Perrin.

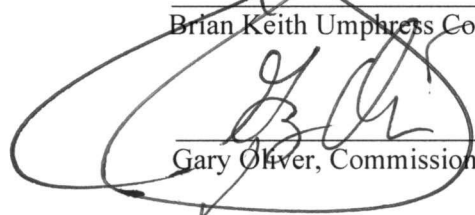
ADJOURNMENT

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

The meeting was adjourned at 2:51 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

Terry Ward, Commissioner Pct. #4

ATTEST:

Vanessa James

Vanessa James, County Clerk

