

MINUTES

On this the 9th day of September, 2024 the Commissioners Court of Jack County, Texas met in Special 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:

Brian Keith Umphress
Gary Oliver
Kenny Salazar
Henry D. Birdwell Jr.
Terry Ward
Vanessa James
Frank Hefner
Brad Campsey
Lisa Perry
Doug Angell
Kim Dungan
Ron Butler
Trasi Ogle
Sharon Robinson

County Judge
Commissioner Precinct 1
Commissioner Precinct 2
Commissioner Precinct 3
Commissioner Precinct 4
County Clerk
EMC/IT
County Treasurer
County Auditor
SO Commander
County Auditor's Assistant
TDEM
Chief Deputy Tax Assessor-Collector
Tax Assessor-Collector

FILED FOR RECORD
_____ O'CLOCK _____ M
SEP 23 2024
VANESSA JAMES, County Clerk
JACK COUNTY, TEXAS
BY _____ DEPUTY

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

PUBLIC FORUM

No members of the public spoke. Discussion about the painted lines in the parking area fading.

PAYMENT OF ACCOUNTS AND CLAIMS

Commissioner Birdwell made a motion to pay all accounts and claims submitted for approval. Motion was seconded by Commissioner Salazar and passed. (4-0) Commissioner Oliver abstained from the vote.

CONSENT AGENDA ITEMS

- (a) Approval of Minutes of Meeting for August 26, 2024;
- (b) Review and Acceptance of Tax Assessor-Collector's Report for August 2024;
- (c) Authorization of issuance of County Credit Card through TIB to Doug Angell Jack County Sheriff's Office in the amount of \$5,000.00;
- (d) Acceptance of Extension Activity and Travel Report from Taylor Chapa;

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

TIMED AGENDA ITEMS

10:00 A.M. (a) Public Hearing to consider a plan for the County Clerk's Preservation and Restoration Plan, to collect funds under Gov't Code Section 118.025 for the preservation and restoration of the County Clerk's Records;

10:16-10:25

(b) Action by Court on the same above item 4(a).

Motion to approve was made by Commissioner Ward. Motion was seconded by Commissioner Birdwell and passed. (5-0)

ADOPT TAX RATE TO FUND BUDGET FOR FY 2024-2025

Commissioner Oliver made a Motion that property taxes be increased by adopting a Maintenance & Operation Tax Rate of \$0.358890 per \$100 of evaluation for the 2024-2025 tax year. Motion was seconded by Commissioner Birdwell and passed unanimously. (5-0)

Commissioner Ward made a Motion that property taxes be increased by adopting a Road & Bridge Tax Rate of \$0.095282 per \$100 of evaluation for the 2024-2025 tax year. Motion was seconded by Commissioner Salazar and passed unanimously. (5-0)

Commissioner Oliver made a motion to allow the statutory exemptions in payment of our property taxed for homesteads and discounts for early payment under § 11.13 and § 31.05 (b) all

of the Property Tax Code. Motion was seconded by Commissioner Birdwell and passed unanimously. (5-0)

ADOPT BUDGET FOR FISCAL YEAR 2024-2025

Commissioner Birdwell made a Motion to adopt the proposed County Budget with the changes made since its filing. Motion was seconded by Commissioner Oliver.

Roll Call vote:

Commissioner Oliver – for
Commissioner Salazar – for
Commissioner Birdwell – for
Commissioner Ward – for
Judge Umphress - for

DISCUSSION OF COMMISSIONER PRECINCT OPERATIONS

Some discussion made, no action taken.

REPORTS, IF ANY, BY OTHER DEPARTMENT HEADS

Discussion made, no action taken.
Frank reported LPR cameras should be going in soon.
Fiber will be going into the building this week.

BUDGET WORKSHOP FY 2024 – FY 2025

Discussion was made, no action taken.

SET SALARY SCHEDULES FOR COUNTY EMPLOYEES FOR FY 2024-2025 (OCTOBER 1, 2024 TO SEPTEMBER 30, 2024)

No action taken.

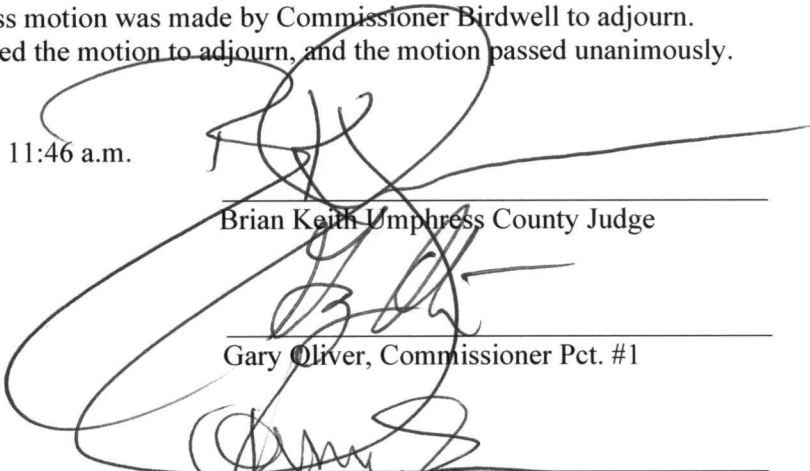
FUTURE AGENDA ITEMS

Budget amendments
Set salary schedule

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 11:46 a.m.



Brian Keith Umphress County Judge

Gary Oliver, Commissioner Pct. #1

Kenny Salazar, Commissioner Pct. #2

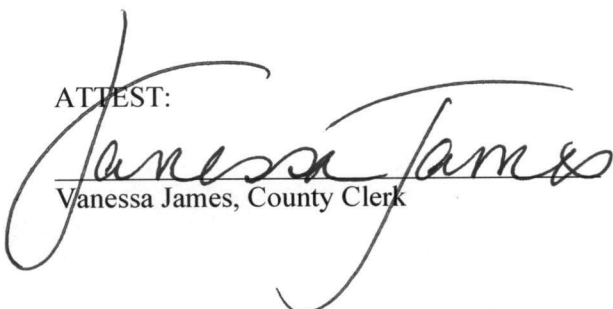


Henry Birdwell, Jr. Commissioner Pct. #3



Terry Ward, Commissioner Pct. #4

ATTEST:



Vanessa James, County Clerk

