

## MINUTES

On this the 28th day of October, 2024 the Commissioners Court of Jack County, Texas met in Regular 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	County Judge
Gary Oliver	Commissioner Precinct 1
Kenny Salazar	Commissioner Precinct 2
Henry D. Birdwell Jr.	Commissioner Precinct 3
Terry Ward	Commissioner Precinct 4
Vanessa James	County Clerk
Brad Campsey	County Treasurer
Frank Hefner	EMC/IT
T-Bob Hagner	County Sheriff
Doug Angell	SO Commander
Ron Butler	TDEM
Sharon Robinson	Tax Assessor-Collector
Lisa Perry	County Auditor
Clyde Watson	County Constable

The following members of the public were in attendance: Ernest Tackett, Patricia Tackett, Jackie Hamilton, Jeffery Hamilton, Eugene Weldon, Zach Zeitler, Gretta Owen, Sioux Trombley, Kathy Pruitt, John Gary, Kathy Conner, Tiffany Read, Jesse Read, Jeff Lewis, Brian Smith, Paisley Jewell, Kylie Johnson, Eric Pizana, Payeton Terrell – Erwin, Eli Jonas, Allie Robinson, Sean McGuire, Brandon Avalos, and Mike Smith.

## 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 Ward and passed. (4-0) Commissioner Oliver stepped out.

## CONSENT AGENDA ITEMS

- (a) Approval of Minutes of Meeting for October 15, 2024;
- (b) Review and Acceptance of Auditor's Monthly Report;
- (c) Acceptance of Certificate of Completion of Basic Active Shooter Level I for County Constable Clyde Watson;
- (d) Acceptance of Law Enforcement Agency Report for FY2024 was completed and submitted by Jack County Constable Clyde Watson;
- (e) Approval/Renewal of Performance Bonds and Oaths for Jack County: Election Administrator Selena Lynn Casteel; 2) County Treasurer Bradley Gregg Campsey;
- (f) Authorization for use of county road right-of-way for crossing by Oakridge Oil & Gas on Old Post Oak Road in Precinct #1;
- (g) Acceptance of CPE hours earned from the 2024 TACA conference for County Auditors and County Investment Academy by County Auditor Lisa Perry;
- (h) Approval to increase the current county credit card to \$5,000 for Jack County Sheriff Charles (T-Bob) Hauger, Jr.;

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

## TIMED AGENDA ITEMS: 10:05 A.M.

10:00 A.M. –

- (a) Public Hearing to discuss restricting Lone Star Road in Precinct #2 as a "No Through Truck Road";

The public hearing began at 12:50 p.m no members of the public were present and no member of the public filled out a participation form the public hearing ended at 12:51 p.m.

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

Motion was made by Commissioner Salazar to restrict Lone Star Road in Precinct #2 as a "No Through truck Road". Commissioner Ward seconded the motion and it passed. (4-1) Commissioner Birdwell voted against.

PRESENTATION BY JACKSBORO FFA STUDENTS – SHAWN McGUIRE ADVISOR

The Jacksboro FFA Ag Issues team presented this years project.

DISCUSSION AND POSSIBLE ACTION AGAINST THE MESQUITE ESTATES  
SUBDIVISION FOR FAILURE TO CURE DEFECT IN THE RE-PLAT RECORDED ON  
JUNE 12, 2023, IN THE JACK COUNTY CLERK'S RECORDS

Judge Umphress called the roll of the affected individuals who were summoned to the Commissioner's Court for this item. The individuals who were signed up to speak on this particular item were allowed to speak for 6 minutes each.

Jeffery D. Lewis  
Jack Splash Holdings, LLC – Gary Oliver  
Cowboy Christian Missions – Eugene Weldon  
Jesse Brandon Read  
Kathy Conner  
Ernest and Pat Tackett  
Jeffery and Jackie Hamilton  
Double Z Surveying – Zack Zeitler  
John Gary  
Lee and Magan Anderson – Mesquite Estates  
Brody and Kassie Rocky – Mesquite Estates

The public hearing portion was open from 11 a.m. to 11:39 a.m.

Commissioner Birdwell set a date of December 2, 2024, for the owner of the subdivision to begin work on the access road. 65 days from start to completion of the access road and roads that were reflected in the subdivision replat. Lee Anderson, Brody Rocky, and Kassie Rocky agreed to this timeline.

This item ended at 12:24 p.m.

DISCUSSION AND POSSIBLE ACTION IN THE CREATION OF THE JACK COUNTY  
HUMAN RESOURCE DEPARTMENT

The 3<sup>rd</sup> auditor position will be yielded on November 27<sup>th</sup>. The Auditor's Office has asked to be divested of all Human Resources responsibilities.

Motion was made by Judge Umphress to establish the Jack County Human Resource Department and that department would be under the Employee Benefits Committee and the Committee would be over the Hiring, salary, and job description and make a recommendation to the Commissioner's Court for final approval. Motion was seconded by Commissioner Salazar and it passed unanimously. (5-0)

DISCUSS AND APPROVE MINUTE ORDER REGARDING ROAD USE AGREEMENT  
DATED JULY 31, 2023, PERTAINING TO THE PINNINGTON REINVESTMENT ZONE

2:05 Zoom hearing with Repsol representatives Trey Patton, Donna Powers, and Michael Omiyale.

2:30 Zoom ended.

Discussion but no action until further discussion with legal representatives.

DISCUSSION OF COMMISSIONER PRECINCT OPERATIONS

Discussion made, no action taken.  
Thanksgiving meal is November 25<sup>th</sup> in the Assembly Room.

REPORTS, IF ANY, BY OTHER DEPARTMENT HEADS

Sheriff Hauger reported they received 5 new vehicles.

FUTURE AGENDA ITEMS

Road use agreement pertaining to Pinnington reinvestment zone.

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 3:22 p.m.

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Brian Keith Umphress County Judge

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Gary Oliver, Commissioner Pct. #1

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Kenny Salazar, Commissioner Pct. #2

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Henry Birdwell, Jr. Commissioner Pct. #3

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Terry Ward, Commissioner Pct. #4

ATTEST:

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Vanessa James, County Clerk



**FILED FOR RECORD**

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

NOV 12 2024

VANESSA JAMES, County Clerk  
JACK COUNTY, TEXAS

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