

MINUTES

On this the 25th day of November, 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  
Gary Oliver  
Kenny Salazar  
Henry D. Birdwell Jr.  
Terry Ward  
Vanessa James  
Brad Campsey  
Frank Hefner  
T-Bob Hauger  
Doug Angell  
Ron Butler  
Kim Dungan  
Kirby Wigington

County Judge  
Commissioner Precinct 1  
Commissioner Precinct 2  
Commissioner Precinct 3  
Commissioner Precinct 4  
County Clerk  
County Treasurer  
EMC/IT  
County Sheriff  
SO Commander  
TDEM  
Assistant Auditor  
Deputy Sheriff

**FILED FOR RECORD**  
\_\_\_\_\_ O'CLOCK \_\_\_\_\_ M  
DEC - 9 2024  
VANESSA JAMES, County Clerk  
JACK COUNTY, TEXAS  
BY \_\_\_\_\_ DEPUTY

The following members of the public were in attendance: Brenda Tarpley, Brian Smith, and, Russonna Jones-Briscoe.

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 Salazar and passed. (5-0)

CONSENT AGENDA ITEMS

- (a) Approval of Minutes of Meeting for November 12, 2024;
- (b) Review and Acceptance of Auditor's Monthly Report;
- (c) Approval/Renewal of Performance Bond and Oath for Jack County Reserve Deputy Sheriff Terry Mahan;

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

TIMED AGENDA ITEMS

None.

PRESENTATION OF ANNUAL REPORT ON ACTIVITES OF CONCERNED CITIZENS OF JACK COUNTY, INC.-RUSSONA JONES-BRISCOE

Russona Jones-Briscoe thanked the Commissioner's Court for their support. She gave updates on the amount of citizens the center helps.

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

The committee will meet next Wednesday and will begin setting up interviews. No action taken.

DISCUSSION AND APPROVAL OF "CARE FLITE SITE MEMBERSHIP PLAN" FOR ALL FULL TIME JACK COUNTY EMPLOYEES

Motion was made by Commissioner Birdwell to approve renewal of the Care-Flite Site Membership Plan will cover all employees and families 24 hours a day. Motion was seconded by Commissioner Ward and it passed unanimously. (5-0)

DISCUSSION AND APPROVAL OF CORRECTING THE NAMING OF "NASH LANE" FOR THE PURPOSES OF 911 ADDRESSING

Motion was made by Commissioner Salazar to rename Nash Road to Nash Lane then add Carter Lane to the road that goes West off of Nash Lane. 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.

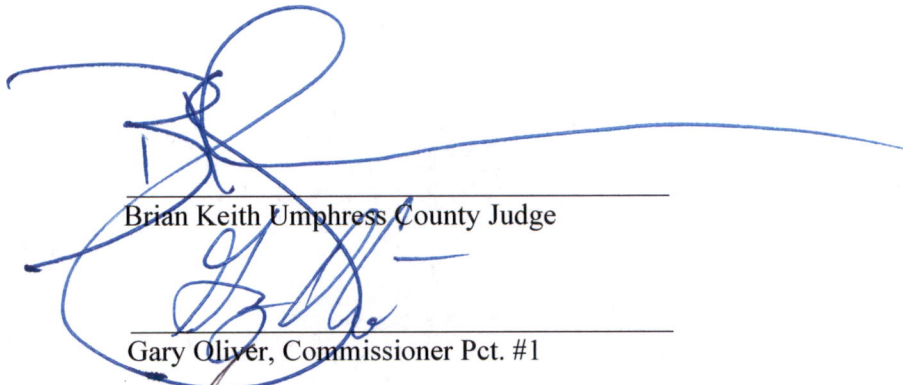
FUTURE AGENDA ITEMS

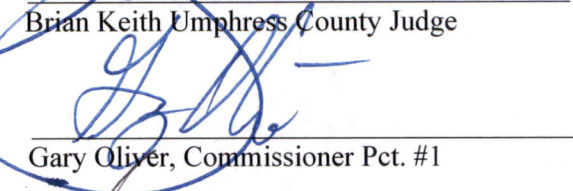
Policy for 911 addressing.

ADJOURNMENT

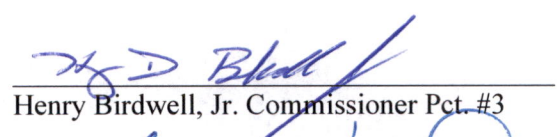
There being no further business motion was made by Commissioner Oliver to adjourn. Commissioner Birdwell seconded the motion to adjourn, and the motion passed unanimously. (5-0)

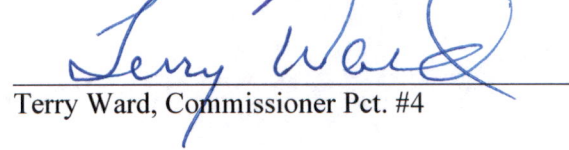
The meeting was adjourned at 11:55 a.m.

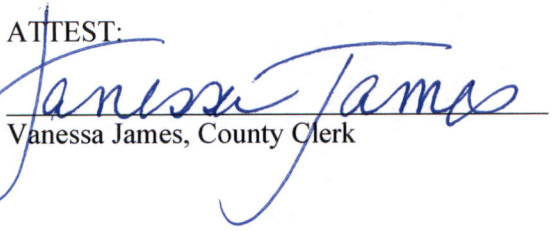
  
\_\_\_\_\_  
Brian Keith Umphress, County Judge

  
\_\_\_\_\_  
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

