

MINUTES

On this the 23rd day of December, 2024 the Commissioners Court of Jack County, Texas met in Regular Session at 10:02 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
Henry D. Birdwell Jr.	Commissioner Precinct 3
Terry Ward	Commissioner Precinct 4
Vanessa James	County Clerk
Brad Campsey	County Treasurer
Lisa Perry	County Auditor
Frank Hefner	EMC/IT
Kim Dungan	Assistant Auditor
Clyde Watson	County Constable

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 _____ O'CLOCK _____ M
 JAN 13 2025
 VANESSA JAMES, County Clerk
 JACK COUNTY, TEXAS
 BY _____ DEPUTY

The following public members were in attendance: Jeff Jackson, Jason Jennings, Eugene Weldon, and Brian Smith.

PUBLIC FORUM

Eugene Weldon spoke to the Court. Jason Jennings, Jack County Rural Fire Chief, gave an update on the new fire tanker trucks' arrival dates.

PAYMENT OF ACCOUNTS AND CLAIMS

Commissioner Ward motioned to pay all accounts and claims submitted for approval. The motion was seconded by Commissioner Oliver and passed. (4-0)

CONSENT AGENDA ITEMS

- (a) Approval of Minutes of Meeting for December 9, 2024;
- (b) Review and Acceptance of Auditor's Monthly Report;
- (c) Approval/Renewal of Performance Bonds and Oaths for County Attorney Michael Brad Dixon, County Commissioner Precinct #3 Henry D. Birdwell, II, and County Commissioner Precinct #1 Gary Oliver;
- (d) Approval of Official Bond for Tax Assessor-Collector Trasi Ogle payable to Governor of the State of Texas in the amount of \$100,000;
- (e) Acceptance of Certificate of Continuing Education Hours for County Judge Brian Keith Umphress from the Judicial Summit on Mental Health;

Commissioner Birdwell made a motion to approve the presented Consent Agenda Items. The motion was seconded by Commissioner Ward and passed unanimously. (4-0)

TIMED AGENDA ITEMS

None.

DISCUSSION AND POSSIBLE ACTION REGARDING THE "BMC ACRES", LOTS 1-5, J.W.FRAZIER SURVEY, ABSTRACT 214, OF ORIGINAL TOWNSITE OF PERRIN, JACK COUNTY, TEXAS

No action taken at this time.

DISCUSSION AND AUTHORIZATION FOR JUDGE'S SIGNATURE ON ELECTION BALLOT FOR TEXAS ASSOCIATION OF COUNTIES (TAC) BOARD OF DIRECTORS

Motion was made by Commissioner Birdwell to approve the Judge to sign the election ballot for the Texas Association of Counties Board of Directors. The motion was seconded by Commissioner Ward and passed (3-0). Commissioner Oliver had stepped out during this item.

DISCUSSION AND APPROVAL OF THE PLAT AMENDMENT OF THE "LONE INDIAN RANCH" TRACT #81R, 12.39 ACRES

Motion was made by Commissioner Oliver to approve the replat of tract 81R in the Lone Indian Ranch subdivision. The motion was seconded by Judge Umphress and it passed unanimously. (4-0)

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

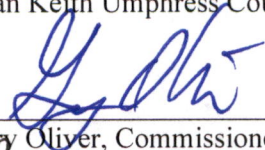
Possibly adding a position to the County Treasurer's Office.

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. (3-0) Commissioner Ward had to leave early.

The meeting was adjourned at 1:08 p.m.

Brian Keith Umphress County Judge



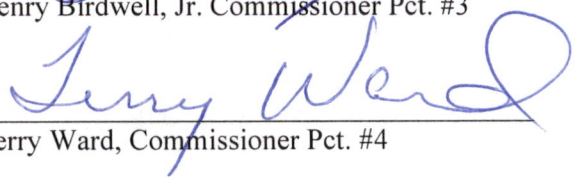
Gary Oliver, Commissioner Pct. #1



Kenny Salazar, Commissioner Pct. #2




Henry Birdwell, Jr. Commissioner Pct. #3



Terry Ward, Commissioner Pct. #4

ATTEST:



Vanessa James, County Clerk

