

MINUTES

On this the 25<sup>th</sup> day of March, 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 (zoom)  
Gary Oliver  
Kenny Salazar  
Henry D. Birdwell Jr. Judge Pro-Tem  
Terry Ward  
Vanessa James  
Candace Crow  
Frank Hefner  
Brad Campsey  
Lisa Perry  
Scott Simonton  
Ron Butler  
Chris Reger  
Kim Dungan

County Judge  
Commissioner Precinct 1  
Commissioner Precinct 2  
Commissioner Precinct 3  
Commissioner Precinct 4  
County Clerk  
Auditor's Assistant  
EMC/IT  
County Treasurer  
County Auditor  
Chief Jail Administration  
TDEM  
Chief Deputy  
Assistant County Auditor

**FILED FOR RECORD**  
\_\_\_\_ O'CLOCK \_\_\_\_ M  
APR - 8 2024  
VANESSA JAMES, County Clerk  
JACK COUNTY, TEXAS  
BY \_\_\_\_\_ DEPUTY

The following members of the public were in attendance: Jacksboro City Manager, Mike Smith, Mike Edgin, Glenn Tarter and, Brian Smith

PUBLIC FORUM

PAYMENT OF ACCOUNTS AND CLAIMS

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

CONSENT AGENDA ITEMS

- (a) Approval of Minutes of Meeting for March 11, 2024;
- (b) Review and Acceptance of Auditor's Monthly Report;
- (c) Approval/Renewal of Performance Bonds and Oaths for Jack County Deputy Sheriff Jeremy Howard and Jack County Deputy Sheriff Erik Weeks;
- (d) Approval of outdated various computers, monitors, printers and electronics held on the 4<sup>th</sup> floor of courthouse with IT Department to be deemed salvage or destroyed;
- (e) Ratify Resolution between TxDot and Jack County to allow the Flock Camera Systems in State ROW;

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

TIMED AGENDA ITEMS

No timed agenda items.

INTRODUCTION OF MIKE EDGIN OF EDGIN, PARKMAN, FLEMING & FLEMING, PC WHO WILL BE OUTSIDE AUDITOR FOR JACK COUNTY-LISA PERRY

County Auditor, Lisa Perry introduced Mike Edgin to the Court. He spoke a little about what the firm does.

APPROVAL IN FORM AND AUTHORIZATION FOR COUNTY JUDGE TO SIGN THE PROPOSED JOINT ELECTION AGREEMENT AND CONTRACT FOR ELECTION SERVICES BETWEEN JACK COUNTY AND BOWIE ISD FOR ELECTION TO BE HELD ON MAY 4, 2024-ELECTION ADMINISTRATOR LYNN CASTEEL

Motion was made by Commissioner Birdwell to authorize the County Judge to sign the proposed Joint Election Agreement and Contract for Election Services between Jack County and Bowie ISD for the election to be held on May 4, 2024. Motion was seconded by Commissioner Oliver and passed unanimously. (5-0)

DISCUSSION AND ACTION TO APPROVE THE FINAL PLAT OF "GIBTOWN ESTATES, PHASE 1" BEING LOTS 1 THROUGH 5 IN 11.49 ACRES IN THE G.H. DUNCAN SURVEY, ABSTRACT NO. 175, JACK COUNTY, TEXAS, AND "GIBTOWN ESTATES, PHASE 2" BEING LOTS 6 THROUGH 33 IN 68.16 ACRES OUT OF G.H. DUNCAN SURVEY, ABSTRACT NO. 175, JACK COUNTY, TEXAS, BEING SITUATED OFF THE EAST GIBTOWN ROAD; JACK COUNTY, TEXAS

Motion to take no action was made by Judge Umphress. Motion was seconded by Commissioner Ward and the motion passed unanimously. (5-0)

The Court has not received all of the information required by the subdivision rules and regulations at this time.

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


Sheriff's Office patrol vehicles.

ADJOURNMENT

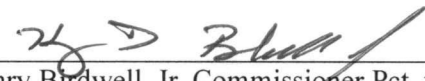
There being no further business motion was made by Commissioner Oliver to adjourn. Commissioner Salazar seconded the motion to adjourn, and the motion passed unanimously. (5-0)


The meeting was adjourned at 10:58 a.m.

  
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Brian Keith Umphress County Judge


  
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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

