

MINUTES

On this the 29th day of May, 2024 the Commissioners Court of Jack County, Texas met in Regular 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	County Judge
Gary Oliver	Commissioner Precinct 1
Kenny Salazar	Commissioner Precinct 2
Henry D. Birdwell Jr.	Commissioner Precinct 3
Terry Ward	Commissioner Precinct 4
Frank Hefner	EMC/IT
Vanessa James	County Clerk
Brad Campsey	County Treasurer
Scott Simonton	Chief Jail Administration
Tammy Miller	SO Administrative Assistant
Candace Crow	County Auditor's Assistant
Debra Tillery	Administrative Assistant

The following members of the public were in attendance: Brian Smith with the Jacksboro Newspaper, Billy Joe Oliver, and Amelia Balderama.

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 including the walk-in to Cinco Peso Training Group and Dr Cooper, County Health Authority. Motion was seconded by Commissioner Oliver and passed unanimously. (5-0)

CONSENT AGENDA ITEMS

- (a) Approval of Minutes of Meeting for May 13, 2024;
- (b) Review and Acceptance of Auditor's Monthly Report;
- (c) Acceptance of 2023 Certificate of Membership to County Investment Academy and 2023 Certificate of Compliance Continuing Education for County Treasurer Brad Gregg Campsey;
- (d) Acceptance of Texas Commission on Law Enforcement Agency Audit Report;
- (e) Acceptance and approval of letter from Judge Umphress on behalf of Jack County to Jack County Appraisal District to confirm Jack County's commitment to the tax abatement agreement established by the City of Jacksboro and other relevant taxing entities in response to the March 21, 2022, tornado;
- (f) Acceptance of the final letter from TCEQ regarding Jack County's authorization to regulate on-site sewage facilities;

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

TIMED AGENDA ITEMS

No Timed Agenda Items

DISCUSSION BY TRACIE PIPPEN DISTRICT CLERK FOR HER OFFICE TO RETURN TO IDOCKET SOFTWARE AND AMELIA BALDERRAMA PRESIDENT OF IDOCKET WILL BE PRESENT FOR ANY QUESTIONS

Amelia Balderama, President of iDocket presented information to the Court regarding the history of iDocket. No action taken at this time.

DISCUSSION AND POSSIBLE ADOPTION OF POLICIES/PERMITTING REGARDING THE INSTALLATION OF CULVERTS AND PRIVATE ENTRANCES

No action taken at this time.

DISCUSSION AND ACTION FOR THE PURCHASE OF RADIO DISPATCH CONSOLE FOR JACK COUNTY – FRANK HEFNER, IT DEPARTMENT

Recess 10:56 a.m.
Reconvened 11:29 a.m.

Motion was made by Commissioner Ward to purchase the dispatch console for Jack County and for the County Judge to go out for bids for time warrants. Motion was seconded by Commissioner Salazar and it passed unanimously. (5-0)

DISCUSSION OF COMMISSIONER PRECINCT OPERATIONS

No discussion made.

REPORTS, IF ANY BY OTHER DEPARTMENT HEADS

No discussion made.

BUDGET WORKSHOP FY 2024-2025

No discussion made.

FUTURE AGENDA ITEMS

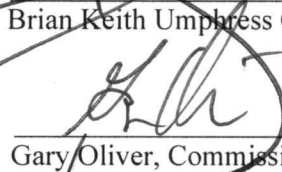
ADJOURNMENT

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

The meeting was adjourned at 1:01 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

FILED FOR RECORD

_____ O'CLOCK _____ M

JUN 13 2024

VANESSA JAMES, County Clerk
JACK COUNTY, TEXAS

BY _____ DEPUTY

