

## MINUTES

On this the 25th day of February, 2025 the Commissioners Court of Jack County, Texas met in Regular Session at 10:02 a.m. beginning with a moment of silence to honor Commissioner Kenny Salazar, 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 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	Human Resources
Ron Butler	TDEM
T-Bob Hauger	County Sheriff
Doug Angell	Chief Deputy
Heather Mahaffey	Assistant Auditor
Debra Tillery	County Judge's Assistant
Christina Hefner	Justice of the Peace Deputy
Katie Thompson	SO Deputy K-9 Officer

The following public members were in attendance: ADD MEMBERS OF THE PUBLIC

### PUBLIC FORUM

No members of the public spoke.

### PAYMENT OF ACCOUNTS AND CLAIMS

Commissioner Birdwell motioned to pay all [accounts and claims](#) submitted for approval along with a walk-in claim from Skidmore's Graham Auto Rebuilders for vehicle repairs. The motion was seconded by Commissioner Ward and passed unanimously. (4-0)

### CONSENT AGENDA ITEMS

- (a) Approval of Minutes of Meeting for February 10, 2025;
- (b) Review and Acceptance of Auditor's Monthly [Report](#);
- (c) Approval/Renewal of Performance Bond and Oaths for the following: 1) Jack County Sheriff Deputy Erick Weeks; 2) Jack County Assistant Auditor Heather Mahaffey;
- (d) Reception of Certificates of Training for: 1) Elected County Clerk [Vanessa James](#) Certificate of Completion for 20 hours Continuing Education for 2024 from County Clerk's Association of Texas; 2) Elected County Treasurer [Brad Campsey](#) Certificate of Compliance regarding required hours from TAC 2024 County Investment Academy Certificate; AND Certificate of Compliance for Public Funds Investment Act;
- (e) Authorization of issuance of County Credit Card through TIB to: Jed Moore, CID with Jack County Sheriff in the amount of \$2,500.00; and 2) William Ricks with Precinct #2 in the amount of \$2,500.00;

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

### TIMED AGENDA ITEMS

No timed agenda items.

### PRESENTATION FROM RONALD BUTLER, JACK COUNTY LIASON OFFICER REGARDING DISASTER DECLARATIONS AND POSSIBLE BENEFITS TO THE COUNTY

Ron gave information regarding disaster declarations.

### UPDATE FROM BENEFITS ADVISORY COMMITTEE ON RECENT MEETING WITH HUB INTERNATIONAL REGARDING INSURANCE

Kim Dungan gave information on the county's possible insurance plan options for employees.

DEMONSTRATION BY JACK COUNTY SHERIFF K-9 DEPUTY KATIE THOMPSON  
WITH K-9 DOG NAMED VIPER

Deputy Thompson and K-9 Viper had a successful demonstration.

DISCUSSION AND POSSIBLE ACTION REGARDING THE JACK COUNTY  
COURTHOUSE OUTSIDE SEWER REPLACEMENT

Commissioner Oliver will bring the scope of needed repairs soon.

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

Sewer repairs  
District Court ceiling

ADJOURNMENT

There being no further business, Commissioner Birdwell made a motion to adjourn.  
Commissioner Oliver seconded the motion to adjourn, and the motion passed unanimously.  
(4-0).

The meeting was adjourned at 12:25 p.m.

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Brian Keith Umphress County Judge

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Gary Oliver, Commissioner Pct. #1

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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