

## MINUTES

On this the 24th day of March, 2025, the Commissioners Court of Jack County, Texas met in Regular Session at 10:04 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
Amy Salazar	Commissioner Precinct 2
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
Christina Hefner	Justice of the Peace Deputy Clerk
Suzanne Brooks	County Clerk Chief Deputy
Trasi Ogle	Tax Assessor/Collector
Ron Butler	TDEM

The following public members were in attendance: Jacksboro City Manager, Mike Smith, and Brian Smith.

## PUBLIC FORUM

No members of the public spoke.

## PAYMENT OF ACCOUNTS AND CLAIMS

Commissioner Ward made a motion to pay all [accounts and claims](#) submitted for approval. The motion was seconded by Commissioner Oliver and passed. (5-0)

## CONSENT AGENDA ITEMS

- (a) Approval of Minutes of Meeting for March 10, 2025;
- (b) Review and Acceptance of Auditor's Monthly [Report](#);
- (c) Acceptance of a "[Resolution Number CC25-324](#)" with Jack County receiving a Local Hazard Mitigation Plan Program (LHMPP) through the Texas General Land Office;
- (d) Authorization for use of County Road Right-of-Way crossing by [Brazos Telephone Coop](#) on Cottonwood Cemetery Road, Smith Rd., Berry Dairy Rd., Cook Rd., and Birdwell Rd., all in Precinct #3;
- (e) Acceptance of Extension Activity and Travel Report from agents [Taylor Chapa](#) and [Alinda Cox](#);
- (f) Appointment of the following Jack County citizens to the Jack County Historical Commission for two (2) year terms each: [Terry Ward](#), [Robert Frie](#), [Jess Elmore](#), [Susan Elmore](#), [Brad Dixon](#), [R.C. Langford](#), [Alinda Cox](#), and [Mitchell Davenport](#);

Commissioner Birdwell gave updates on the road work in precinct #3, item (d). Spoke with Brazos Telephone to

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

## TIMED AGENDA ITEMS

No Timed Agenda Items

## DISCUSSION AND ACTION TO REQUEST TXDOT TO REDUCE THE POSTED SPEED LIMIT ON FM HIGHWAY 1191 SOUTH OF BRYSON

Motion was made by Judge Umphress to [request](#) that TXDOT reduce the speed limit on 1191 South of Bryson. Motion was seconded by Commissioner Oliver, and it passed unanimously. (5-0)

## APPROVAL OF OPENING A NEW BANK ACCOUNT FOR THE COUNTY ATTORNEY INVESTIGATOR FOR THE USE OF LEASE FUNDS ISSUED BY THE TEXAS STATE COMPTROLLER

Motion was made by Commissioner Birdwell to approve the opening of a new bank account for the County Attorney Investigator for the use of LEOSE funds issued by the Texas State Comptroller. Motion was seconded by Commissioner Oliver and passed unanimously. (5-0)

DISCUSSION AND ACTION REGARDING THE JACK COUNTY COURTHOUSE  
OUTSIDE SEWER REPLACEMENT

Discussion made, no action taken at this time.

DISCUSSION AND ACTION REGARDING APPOINTMENT OF WEB ACCESSIBILITY  
COORDINATOR

Motion was made by Commissioner Ward to appoint Frank Hefner as Jack County’s Web Accessibility Coordinator. Motion was seconded by Commissioner Birdwell and 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

ADJOURNMENT

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

The meeting was adjourned at 11:35 a.m.

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Brian Keith Umphress County Judge

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Gary Oliver, Commissioner Pct. #1

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Amy Salazar, Commissioner Pct. #2

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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