

## MINUTES

On this the 28th day of April, 2025, the Commissioners Court of Jack County, Texas met in Regular Session at 10:09 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
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
Suzanne Brooks	County Clerk Chief Deputy
Ron Butler	TDEM
Doug Angell	Chief Deputy Sheriff
Debra Tillery	Administrative Assistant
Kim Dungan	Human Resources

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

### PUBLIC FORUM

No members of the public spoke.

### PAYMENT OF ACCOUNTS AND CLAIMS

Judge Umphress moved to pay all [accounts and claims](#) submitted for approval. Commissioner Ward seconded the motion, which passed (4-0).

### CONSENT AGENDA ITEMS

- (a) Approval of Minutes of Meeting for April 14, 2025;
- (b) Review and Acceptance of Auditor's Monthly [Report](#);
- (c) Acceptance of Extension Activity and Travel Report from agents [Alinda Cox](#) and [Taylor Chapa](#);
- (d) Reception of [Certificate](#) of completion of 35.00 hours of approved study for Fiscal year 2024 from Texas Judicial Academy for County Judge Brian Keith Umphress and entitled to membership as a Fellow of the Academy;
- (e) Approve Irrigation Maintenance [Agreement](#) between Iron Bridge Irrigation, LLC and Jack County;
- (f) Approval of Proclamation "[Declaration of Disaster for Jack County](#)";

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

### TIMED AGENDA ITEMS-11:30 AM

**-CLOSED EXECUTIVE SESSION** in compliance with section 551.074 of the Texas Government Code (2) To hear a complaint or charge against an officer or employee

Back in open session at 12:33 p.m.

### ACTION, IF THERE IS ANY, ON ITEM 4 ABOVE

No action taken.

### DISCUSSION AND APPROVAL OF AMENDMENT TO PLAT OF "MESQUITE ESTATES SUBDIVISION"

Motion was made by Judge Umphress to approve the amended plat of Mesquite Estates subdivision and approve the naming of the road for 911 purposes, Mesquite Estates Lane. Motion was seconded by Commissioner Salazar, and it passed. (3-1) Commissioner Birdwell voted against.

DISCUSS AND ACCEPTANCE OF FINAL PLAT FOR “COYOTE MEADOW ESTATES  
SUBDIVISION”, 78.80 ACRES OUT OF THE JA MCKINNEY SURVEY, ABSTRACT #1145,  
LOCATED IN PRECINCT #2, OFF FM HWY 2210 E OF PERRIN, JACK COUNTY, TEXAS

Motion was made by Judge Umphress to approve the final plat for Coyote Meadows Estates  
Subdivision and for 911 purposes approval of the road name, Coyote Meadow Lane. Motion  
seconded by Commissioner Salazar, and it passed unanimously. (4-0)

DISCUSSION AND APPROVAL OF “MEMORANDUM OF UNDERSTANDING”  
BETWEEN THE COUNTY OF JACK AND CITY OF JACKSBORO REGARDING LAW  
ENFORCEMENT SERVICES

No action taken at this time.

DISCUSSION AND ACTION REGARDING THE JACK COUNTY COURTHOUSE  
OUTSIDE SEWER REPLACEMENT

No updates 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

No future agenda items mentioned.

ADJOURNMENT

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

The meeting was adjourned at 12:38 p.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