#### **MINUTES**

On this, the 23<sup>RD</sup> day of June, 2025, the Commissioners Court of Jack County, Texas, met in Regular Session at 10:03 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 Commissioner Precinct 3

Vanessa James

Lisa Perry

County Auditor

Doug Angell

T-Bob Hauger

Brad Campsey

Alinda Cox

County Sheriff

County Sheriff

County Treasurer

Extension Agent

Frank Hefner IT/Emergency Management

Ron Butler TDEM

Lynn CasteelElections AdministratorCara SmithCounty Treasurer's Assistant

The following public members were in attendance: Pam Hamman, Ashley Barner, Harva Kuykendal, and Mitchell Davenport.

#### **PUBLIC FORUM**

Ashley Barner, the new Editor for Jacksboro Newspapers, introduced herself. Judge Umphress presented a plaque in honor of Commissioner Salazar to be hung in the new Precinct 2 County Barn. The dedication and open house of the building will be held on July 31, 2025, at 10 a.m..

#### PAYMENT OF ACCOUNTS AND CLAIMS

Judge Umphress moved to pay all <u>accounts and claims</u> submitted for approval. Commissioner Salazar seconded the motion, which passed (4-0).

#### CONSENT AGENDA ITEMS

- (a) Approval of Minutes of Meeting for June 9, 2025;
- (b) Review and Acceptance of Auditor's Monthly Report;
- (c) Authorization of issuance of County Credit Cards through TIB to: 1) Joey Highfill, Jack County Deputy SRO in the amount of \$2,000, and 2) Gary Fitzgerald, Jack County Sheriff Investigator in the amount of \$2,000;
- (d) Reception of Judicial Education Record for County Judge Brian Keith Umphress;
- (e) Approval of renewal of <u>Memorandum of Agreement</u> (MOA) an Inter-local Agreement with Helen Farabee Centers and Jack County, involving mental health services for citizens of 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 ITEM

No timed agenda items.

# APPROVAL AND SIGNING OF 2025 HAVA ELECTION SECURITY GRANT – LYNN CASTEEL ELECTION ADMINISTRATOR

Motion made by Commissioner Birdwell to approve the signing of the 2025 HAVA Election Grant. The motion was seconded by Commissioner Oliver, and it passed unanimously. (4-0)

### PRESENTATION BY JACK COUNTY MUSEUM - HARVA KUYKENDALL

Harva Kuykendall gave an update on the museum. They have now reopened after they had a fire in the building. The museum is partnering in the planning of the upcoming Jacksboro Sesquicentennial and also informed the Court of updates they have made to their displays and repairs they have made to the building.

# DISCUSS AND POSSIBLE ACTION TO ESTABLISH THE REQUIREMENTS AND GUIDELINES FOR A COUNTY CULVERTY DRIVEWAY PERMIT

No action taken 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**

None

## ADJOURNMENT

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

The meeting was adjourned at 11:40 a.m.

	Brian Keith Umphress, County Judge
	Gary Oliver, Commissioner Pct. #1
	Amy Salazar, Commissioner Pct. #2
	Henry Birdwell, Jr., Commissioner Pct. #3
ATTEST:	Terry Ward, Commissioner Pct. #4
Vanessa James, County Clerk	