MINUTES

On this, the 17th day of July, 2025, the Commissioners Court of Jack County, Texas, met in Regular Session at 10:10 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
Terry Ward Commissioner Precinct 4

Vanessa James County Clerk
Lisa Perry County Auditor
Brad Campsey County Treasurer

Frank Hefner IT/Emergency Management

T-Bob Hauger County Sheriff
Doug Angell SO Chief Deputy
Chuck Fojtik Jr. Road Hand Precint #1

The following public members were in attendance: Vaughnda Hubble, Eleanor Nelson, Mike Smith, and Ashley Anderson with Jacksboro Newspapers.

PUBLIC FORUM

No members of the public spoke.

PAYMENT OF ACCOUNTS AND CLAIMS

Judge Umphress moved to approve all <u>accounts and claims</u> submitted. Commissioner Birdwell seconded the motion, which passed (5-0).

CONSENT AGENDA ITEMS

- (a) Approval of Minutes of Meeting for July 14, 2025;
- (b) Approval of Official Bonds and Oaths for Jack County Sheriff's Deputy Jeremy Maxwell and Jack County Deputy Sheriff James Lee Mayo;
- (c) Acceptance of Extension Activity and <u>Travel Report</u> from agent Taylor K. Chapa for June 2025;
- (d) Adoption of Resolution approving <u>reappointment</u> of Paul Wylie as Director of the Board of Directors for Nortex Housing Finance Corporation with appointed term expiring on August 1, 2030;

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 ITEM

No timed agenda items.

DISCUSSION AND ACTION TO PROVIDE ASSISTANCE TO THE JACK COUNTY CLOTHES CLOSET

The County will assess the camera system the Clothes Closet currently has to see if it can be enhanced to get better quality video and pictures.

DISCUSSION AND ACTION REGARDING THE FINAL STATUS AND PLACEMENT OF THE JACK COUNTY K9 UNIT

Motion Judge to accept the reimbursement from the former K-9 officer in the amount of \$6000 to purchase the K-9 unit. Commissioner Birdwell seconded the motion and it passed unanimously. (5-0)

CONSIDERATION AND ACTION FOR A BUDGET AMENDMENT TO FUND ADDITIONAL SCHOOL RESOURCE OFFICER (SRO) POSITIONS WITHIN JACK COUNTY SHERIFF'S OFFICE

Motion was made by Judge Umphress to approve making a <u>budget amendment</u> in the amount of \$36,750 to be funded from reserve funds to fund additional School Resource Officer positions within the Jack County Sheriff's Office. Motion was seconded by Commissioner Salazar, and it passed unanimously. (5-0)

DISCUSSION AND POSSIBLE ACTION REGARDING THE PURCHASE OF ADDITIONAL JACK COUNTY SHERIFF'S OFFICE PATROL UNITS

Motion was made by Judge Umphress that we pay \$259,140 for the purchase of three Jack County Sheriff's Office School Resource Officer patrol units with funds from the reserve fund, and this will be a budget amendment for this FY2025. The Motion was seconded by Commissioner Salazar, and it passed unanimously. (5-0)

CONSIDERATION AND ACTION FOR A BUDGET AMENDMENT TO FUND THE COUNTY'S PORTION OF 20% WORKER'S COMPENSATION SALARY WITHIN THE JACK COUNTY SHERIFF'S OFFICE

Judge Umphress made a motion to approve a budget <u>amendment</u> for \$5,376 to cover the County's portion of 25% of workers' compensation salary, for the rest of the fiscal year within the Jack County Sheriff's Office. Commissioner Oliver seconded the Motion and it 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, Commissioner Birdwell moved to adjourn. Commissioner Oliver seconded the motion, which passed unanimously. (5-0).

The meeting was adjourned at 12:10 p.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	