MINUTES

On this, the 15th day of October 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

Gary Oliver Commissioner Precinct 1
Amy Salazar Commissioner Precinct 2
Henry Birdwell Commissioner Precinct 3
Terry Ward Commissioner Precinct 4

Vanessa James County Clerk Kim Dungan Human Resources

The following public members were in attendance: Janice Francis, Neva Wilson, Connie Lyons, Miles Maddox, Tony Horn, Debra Tillery and, Ashley Anderson with Jacksboro Newspapers.

PUBLIC FORUM

Several members of the public addressed the Court.

PAYMENT OF ACCOUNTS AND CLAIMS

Judge Umphress moved to approve all <u>accounts and claims</u> submitted. Commissioner Salazar seconded the motion, which passed (4-0) Commissioner Oliver abstained from the vote.

CONSENT AGENDA ITEMS

- (a) Approval of Minutes of Meeting for September 22, 2025;
- (b) Review and Acceptance of Tax Assessor/Collector Reports for September 2025;
- (c) Approval of Official Bonds and Oaths for the following: Jack County Sheriff's Deputy Joey Highfill; Jack County Sheriff's Deputy/Jail Administrator Jeffery Miller; Jack County Elections Clerk Lorena Banuelos; Jack County Deputy District Clerk Cynthia Ann Hickey;
- (d) Acceptance of Extension Activity and Travel Report from agent Taylor K. Chapa for month of September 2025;
- (e) Renewal of Interlocal <u>Agreement</u> for 9-1-1 Public Safety Answering Point Services between Nortex Regional Planning Services (Nortex) and Jack County;
- (f) Adoption of 2026 Jack County <u>Resolution</u> in support of County Application for funds under the Texas Indigent Defense Grant Program;

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

TIMED AGENDA ITEM

No timed agenda items.

DISCUSSION TO APPROVE THE IDENTIFYING AND ADOPTION OF FOX HALL AVENUE LOCATED BETWEEN NORTH BENSON AND NORTH MARK IN THE TOWNSITE OF PERRIN, AS A PRIVATE ROAD TO BE LISTED IN THE MASTER ROAD LIST HELD BY NORTEX

No action taken at this time.

DISCUSSION, REVIEW AND APPROVAL OF THE "PASTURE HOLDINGS SUBDIVISION" 333.75 ACRES OUT OF THE J. GARDNER SURVEY, ABSTRACT 233 AND M.E.P. & P.R.R. CO. SURVEY, ABSTRACT 431, CONTAINING PER FINAL PLAT LOTS 1-15, BLOCK 1 LOCATED IN PRECINCT #2, SOUTH OF TX HWY 199 AND US HWY 281 WITH THE SOUTHERN BOUNDARY BEING GROVELAND ROAD, JACK COUNTY, TEXAS;

Motion was made by Judge Umphress to approve the Pasture Holdings <u>Subdivision</u> and plat and recognition and approval of naming Abernathie Lane and Ballard Lane and adding them to be a part of the 9-1-1 addressing list. Motion was seconded by Commissioner Salazar and it passed unanimously. (5-0)

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, Commissioner Birdwell moved to adjourn. Commissioner Oliver seconded the motion, which passed unanimously. (5-0).

The meeting was adjourned at 12:20 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	