

## MINUTES

On this, the 10th day of November 2025, the Commissioners Court of Jack County, Texas, met in Regular Session at 10:05 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  |
| Henry Birdwell       | Commissioner Precinct 3  |
| Terry Ward           | Commissioner Precinct 4  |
| Vanessa James        | County Clerk             |
| Lisa Perry           | County Auditor           |
| Kim Dungan           | Human Resources          |
| Brad Campsey         | County Treasurer         |
| Frank Hefner         | EMC/IT                   |
| T-Bob Hauger         | County Sheriff           |
| Doug Angell          | SO Chief Deputy          |
| Debra Tillery        | County Judge's Assistant |
| Ron Butler           | TDEM                     |
| Lynn Casteel         | Elections Administrator  |
| Lorena Banuelos      | Elections Assistant      |
| Brad Dixon           | County Attorney          |

The following public members were in attendance: Miles Maddox, Anna Fitzgerald, Ronald Fitzgerald, Mitchell Davenport, Shiloh Wilson, Lydia Gray, Allie Williams, Delaney Gill, Levi Jump, Traci Mahler, Teri Richardson, Jack Richardson, Rebecca Sell, Susan Elmore, Ashley Anderson with Jacksboro Newspapers, Brad Dixon, Tony Horn, Amanda Horn, and Bea Adams.

### PUBLIC FORUM

A member of the public addressed the Court.

### PAYMENT OF ACCOUNTS AND CLAIMS

Judge Umphress moved to approve all [accounts and claims](#) submitted. Commissioner Ward seconded the motion, which passed. (3-0) Commissioner Oliver abstained from the vote. Commissioner Salazar was not present.

### CONSENT AGENDA ITEMS

- (a) Approval of Minutes of Meeting for October 27, 2025;
- (b) Review and Acceptance of Tax Assessor/Collector [Reports](#) for October 2025;
- (c) [Authorization](#) for use of County Road Right-of-Way by Boley Ranch for water line crossing Two Bush Road to property located at 8271 FM 2210, Precinct #2;
- (d) Acceptance of CPE Credit hours for TACA Fall Conference 2025 for County Auditor Lisa [Perry](#) and Assistant County Auditor Heather [Mahaffey](#);
- (e) Acceptance of [Proclamation](#) for Wise Hope Shelter & Crisis Center, Jacksboro;
- (f) Acceptance of Jack County Historical Commission [By-Laws](#);
- (g) Adoption/Approval and signatures of County Longevity Increment [Policy](#) FY26 (2025-2026);
- (h) Approval of Official Bonds and Oath for Jack County Deputy Sheriff Alyssa Gonzalez;

Commissioner Birdwell made a motion to approve the presented Consent Agenda items. The motion was seconded by Commissioner Oliver and passed. (4-0) Commissioner Salazar is not present.

### TIMED AGENDA ITEM

No timed agenda items.

### PRESENTATION BY PERRIN FFA STUDENTS – JACOB LANGE ADVISOR

The following members of Perrin FFA presented this years ag issue:

Shiloh Wilson, Lydia Gray, Allie Williams, Delaney Gill, Levi Jump and Bea Adams.

PRESENTATION OF ANNUAL REPORT ON ACTIVITIES OF CONCERNED CITIZENS OF  
JACK COUNTY, INC. – RUSSONA JONES-BRISCOE

Miles Maddox and Russona Jones-Briscoe spoke on behalf of the Concerned Citizens.

ANNUAL REPORT BY JACK COUNTY CHILD WELFARE BOARD MEMBERS AND  
OATHS FOR EACH MEMBER

No members present.

DISCUSSION, ACCEPTANCE AND AUTHORIZE JUDGE TO SIGN ENGAGEMENT  
LETTER WITH EDGIN, PARKMAN, FLEMING & FLEMING, PC TO CONDUCT OUTSIDE  
AUDIT FOR JACK COUNTY FOR THE YEAR ENDING SEPTEMBER 30, 2022

Commissioner Ward made a Motion to approve and authorize Judge Umphress to sign a [Letter](#) of Engagement with Edgin, Parkman, Fleming & Fleming, PC to conduct an outside audit for Jack County for the year ending September 30, 2022. Commissioner Oliver seconded the motion, and it passed. (4-0)

DISCUSSION AND APPROVAL OF “AIRMED CARE SITE MEMBERSHIP PLAN” AND  
PAYROLL DEDUCTIONS FOR UPGRADES FOR ALL COUNTY EMPLOYEES

Commissioner Birdwell made a motion to approve of Airmed Care Site Membership Plan and payroll deductions for upgrades for all County employees. Motion was seconded by Commissioner Ward and passed. (4-0)

DISCUSSION AND TAKE ACTION FOR DISPOSITION OF OLD DISTRICT COURTROOM  
SEATING

[Mitchell Davenport](#), Brad Dixon, and Susan Elmore with the Jack County Historical Commission spoke to the Court regarding updates made in the Courthouse.

Motion was made by Commissioner Oliver to table this item and pass it along to the Historical Commission for help. Motion was seconded by Commissioner Ward and it passed. (4-0)

DISCUSSION TO DECLARE SALVAGE AUTHORIZATION FOR SHERIFF’S OFFICE TO  
SELL ITEMS THROUGH RENEE BATES AUCTION

The Sheriff’s Office will provide a list of items to deem salvage at a later meeting. Motion was made by Judge Umphress to authorize the Sheriff’s Office to sell through Renee Bates Auctions. Motion was seconded by Commissioner Birdwell and it passed. (4-0)

DISCUSSION TO APPROVE THE IDENTIFYING AND ADOPTION OF ARMADILLO  
LANE LOCATED 1 MILE SOUTH OFF FM HWY 2127 AND EAST OFF OF STATE  
HIGHWAY #148, PRECINCT #1, AS A PRIVATE ROAD TO BE LISTED IN THE MASTER  
ROAD LIST HELD BY NORTEX

Motion was made by Commissioner Oliver to approve identifying and adopting Armadillo Lane, located one mile South off FM Hwy 2127 and East off of State Highway #148, Precinct #1, as a private road to be listed in the Master Road list held by Nortex. Motion was seconded by Judge Umphress, and it passed. (4-0)

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

Outside architect  
Courtroom seating

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 1:15 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