

## MINUTES

On this the 13th day of January, 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  
Gary Oliver  
Kenny Salazar  
Henry D. Birdwell Jr.  
Terry Ward  
Vanessa James  
Brad Campsey  
Lisa Perry  
Frank Hefner  
Clyde Watson  
T-Bob Hauger  
Doug Angell

County Judge  
Commissioner Precinct 1  
Commissioner Precinct 2  
Commissioner Precinct 3  
Commissioner Precinct 4  
County Clerk  
County Treasurer  
County Auditor  
EMC/IT  
County Constable  
County Sheriff  
Chief Deputy

**FILED FOR RECORD**

**\_\_\_\_\_ O'CLOCK \_\_\_\_\_ M**

**JAN 27 2025**

**VANESSA JAMES, County Clerk  
JACK COUNTY, TEXAS**

**BY \_\_\_\_\_ DEPUTY**

The following public members were in attendance: ADD MEMBERS OF THE PUBLIC

## PUBLIC FORUM

No members of the public spoke.

## PAYMENT OF ACCOUNTS AND CLAIMS

Judge Umphress motioned to pay all accounts and claims submitted for approval. The motion was seconded by Commissioner Oliver and passed. (5-0)

## CONSENT AGENDA ITEMS

- (a) Approval of Minutes of Meeting for December 23, 2024;
- (b) Review and Acceptance of Tax Assessor/Collector Report for October 2024;
- (c) Approval/Renewal of Performance Bonds and Oaths for the following: 1) Jack County Sheriff Deputy Zachary Bracken; 2) Jack County Sheriff Deputy Chelsea Boyd; 3) Jack County Sheriff Deputy Katie Thompson; and 4) Jack County Sheriff Deputy Jed Moore;
- (d) Authorization of issuance of County Credit Card through TIB to Jack County Tax Assessor-Collector Trasi Ogle in the amount of \$2,500.00;
- (e) Acceptance of Extension Activity and Travel Report from agents Taylor Chapa and Alinda Cox;

Judge Umphress made a motion to approve the presented Consent Agenda Items. The motion was seconded by Commissioner Oliver and passed unanimously. (5-0)

## TIMED AGENDA ITEMS

None.

## APPROVAL OF STANDARD MILEAGE RATE INCREASE REIMBURSEMENT FOR 2025 DUE TO FEDERAL INCREASE IN STANDARD MILEAGE RATES

Commissioner Birdwell made a motion to set the mileage rate at .70 cents per mile due to a federal increase in standard mileage rates. The motion was seconded by Commissioner Ward and passed. (5-0)

## DISCUSSION AND POSSIBLE ACCEPTANCE OF ESTIMATE FROM HOME COVERED LLC FOR WEED KILLING AND FERTILIZER FOR 2025 CARE OF THE COURTHOUSE LAWN

No action at this time.

## PRESENTATION AND ACCEPTANCE OF A GRANT AWARDED TO THE JACK COUNTY SHERIFF'S OFFICE FOR THE PURCHASE OF A SINGLE-PURPOSE NARCOTIC DETECTION K9 FROM JIREH K9 TRAINING FACILITY-CHIEF DEPUTY DOUG ANGELL

Judge Umphress made a motion to approve accepting the grant awarded to the Jack County Sheriff's Office for the purchase of a single-purpose narcotic detection K-9 from Jireh K-9 training facility. Commissioner Birdwell seconded the motion and the motion passed unanimously. (5-0)

DISCUSSION AND POSSIBLE ACTION FOR HIRING OF FULL-TIME POSITION IN THE  
JACK COUNTY TREASURER OFFICE

No action taken at this time.

DISCUSSION AND ACTION FOR JACK COUNTY TO DEED THE "OLD" PRECINCT #2  
COUNTY BARN TO THE PERRIN VOLUNTEER FIRE DEPARTMENT

No action taken at this time.

DISCUSSION AND POSSIBLE ACTION REGARDING THE "BMC ACRES", LOTS 1-5,  
J.W. FRAIZER SURVEY, ABSTRACT 214, OF ORIGINAL TOWNSITE OF PERRIN, JACK  
COUNTY, TEXAS

No action taken at this time.

DISCUSSION AND POSSIBLE ACTION REGARDING THE JACK COUNTY  
COURTHOUSE OUTSIDE SEWER REPLACEMENT

No action taken at this time.

DISCUSSION AND RECEIPT OF THE NADARA/NOVIS RENEWABLES TAX  
ABATEMENT APPLICATION

Application has not been received at this time.

DISCUSSION AND POSSIBLE ACTION REGARDING THE JACK COUNTY  
SUBDIVISION REGULATIONS

No action taken at this time.

PRESENTATION OF GOALS FOR UPCOMING YEAR 2025 FOR JACK COUNTY-JUDGE  
UMPHRESS

No presentation made at this time.

DISCUSSION OF COMMISSIONER PRECINCT OPERATIONS

Discussion made, no action taken.  
Commissioner Salazar and Commissioner Birdwell have a lot of roadwork going on in their precincts.

REPORTS, IF ANY, BY OTHER DEPARTMENT HEADS

Discussion made, no action taken.

FUTURE AGENDA ITEMS


Possibly adding a position to the County Treasurer's Office.

ADJOURNMENT

There being no further business motion was made by Commissioner Salazar to adjourn. Commissioner Birdwell seconded the motion to adjourn, and the motion passed unanimously. (3-0) Commissioner Ward stepped out.

The meeting was adjourned at 1:09 p.m.

  
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Brian Keith Umphress County Judge

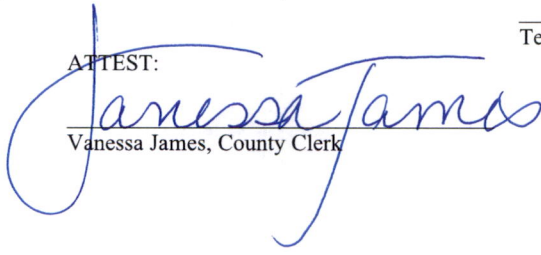
  
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Gary Oliver, Commissioner Pct. #1

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Kenny 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

