

MINUTES

On this the 25th day of February, 2025 the Commissioners Court of Jack County, Texas met in Regular Session at 10:02 a.m. beginning with a moment of silence to honor Commissioner Kenny Salazar, prayer and the pledge of allegiance to the American flag and Texas flag with the following individuals present:

Brian Keith Umphress  
Gary Oliver  
Henry Birdwell, Jr.  
Terry Ward  
Vanessa James  
Brad Campsey  
Lisa Perry  
Frank Hefner  
Kim Dungan  
Ron Butler  
T-Bob Hauger  
Doug Angell  
Heather Mahaffey  
Debra Tillery  
Christina Hefner  
Katie Thompson

County Judge  
Commissioner Precinct 1  
Commissioner Precinct 3  
Commissioner Precinct 4  
County Clerk  
County Treasurer  
County Auditor  
EMC/IT  
Human Resources  
TDEM  
County Sheriff  
Chief Deputy  
Assistant Auditor  
County Judge's Assistant  
Justice of the Peace Deputy  
SO Deputy K-9 Officer

FILED FOR RECORD

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

MAR 10 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

Commissioner Birdwell motioned to pay all accounts and claims submitted for approval along with a walk-in claim from Skidmore's Graham Auto Rebuilders for vehicle repairs. The motion was seconded by Commissioner Ward and passed unanimously. (4-0)

CONSENT AGENDA ITEMS

- (a) Approval of Minutes of Meeting for February 10, 2025;
- (b) Review and Acceptance of Auditor's Monthly Report;
- (c) Approval/Renewal of Performance Bond and Oaths for the following: 1) Jack County Sheriff Deputy Erick Weeks; 2) Jack County Assistant Auditor Heather Mahaffey;
- (d) Reception of Certificates of Training for: 1) Elected County Clerk Vanessa James Certificate of Completion for 20 hours Continuing Education for 2024 from County Clerk's Association of Texas; 2) Elected County Treasurer Brad Campsey Certificate of Compliance regarding required hours from TAC 2024 County Investment Academy Certificate; AND Certificate of Compliance for Public Funds Investment Act;
- (e) Authorization of issuance of County Credit Card through TIB to: Jed Moore, CID with Jack County Sheriff in the amount of \$2,500.00; and 2) William Ricks with Precinct #2 in the amount of \$2,500.00;

Commissioner Birdwell made a motion to approve the Consent Agenda as presented. The motion was seconded by Commissioner Oliver and passed unanimously. (4-0)

TIMED AGENDA ITEMS

No timed agenda items.

PRESENTATION FROM RONALD BUTLER, JACK COUNTY LIASON OFFICER  
REGARDING DISASTER DECLARATIONS AND POSSIBLE BENEFITS TO THE COUNTY

Ron gave information regarding disaster declarations.

UPDATE FROM BENEFITS ADVISORY COMMITTEE ON RECENT MEETING WITH  
HUB INTERNATIONAL REGARDING INSURANCE

Kim Dungan gave information on the county's possible insurance plan options for employees.

DEMONSTRATION BY JACK COUNTY SHERIFF K-9 DEPUTY KATIE THOMPSON  
WITH K-9 DOG NAMED VIPER

Deputy Thompson and K-9 Viper had a successful demonstration.

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

Commissioner Oliver will bring the scope of needed repairs soon.

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

Sewer repairs  
District Court ceiling

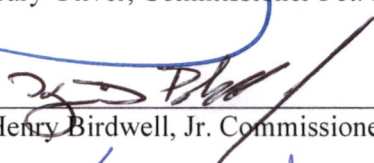
ADJOURNMENT

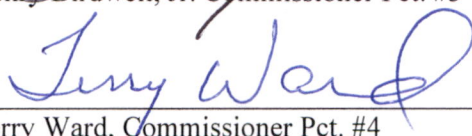
There being no further business, Commissioner Birdwell made a motion to adjourn.  
Commissioner Oliver seconded the motion to adjourn, and the motion passed unanimously.  
(4-0).

The meeting was adjourned at 12:25 p.m.

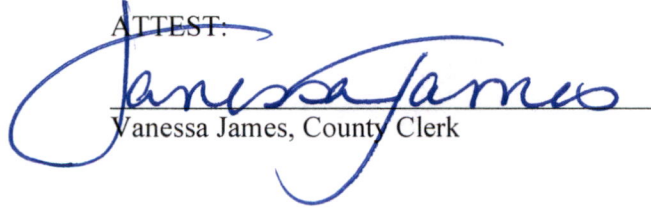
  
\_\_\_\_\_  
Brian Keith Umphress County Judge

  
\_\_\_\_\_  
Gary Oliver, Commissioner Pct. #1

  
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Henry Birdwell, Jr. Commissioner Pct. #3

  
\_\_\_\_\_  
Terry Ward, Commissioner Pct. #4

ATTEST:

  
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Vanessa James, County Clerk



