

MINUTES

On this the 12th day of May, 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	County Judge
Gary Oliver	Commissioner Precinct 1
Amy Salazar	Commissioner Precinct 2
Henry Birdwell, Jr.	Commissioner Precinct 3
Terry Ward	Commissioner Precinct 4
Vanessa James	County Clerk
Brad Campsey	County Treasurer
Lisa Perry	County Auditor
Frank Hefner	EMC/IT
Ron Butler	TDEM
Doug Angell	Chief Deputy Sheriff
Debra Tillery	Administrative Assistant
T-Bob Hauger	County Sheriff
Cara Smith	County Treasurer's Assistant
Clyde Watson	County Constable

FILED FOR RECORD
____ O'CLOCK ____ M
MAY 27 2025
VANESSA JAMES, County Clerk
JACK COUNTY, TEXAS
BY _____ DEPUTY

The following public members were in attendance: Jacksboro City Manager, Mike Smith, and Jacksboro Gazette, Brian Smith.

PUBLIC FORUM

Mike Smith gave the Court some updates.

PAYMENT OF ACCOUNTS AND CLAIMS

Commissioner Birdwell moved to pay all accounts and claims submitted for approval. 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 April 28, 2025;
- (b) Review and Acceptance of Tax Assessor/Collector Reports for April 2025;
- (c) Acceptance of Extension Activity and Travel Report from agents Alinda Cox and Taylor Chapa;

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

TIMED AGENDA ITEMS

-CLOSED EXECUTIVE SESSION in compliance with Texas Government Code Section 551.074 PERSONNEL MATTERS

Motion made by Judge Umphress to enter into Executive Session at 12:02 p.m.. Motion was seconded by Commissioner Ward and passed unanimously. (5-0)

Adjourned from the meeting at the conclusion of the Executive Session

ACTION, IF THERE IS ANY, ON ITEM 4 ABOVE

No action taken.

DISCUSSION AND APPROVAL OF "MEMORANDUM OF UNDERSTANDING"
BETWEEN THE COUNTY OF JACK AND CITY OF JACKSBORO REGARDING LAW
ENFORCEMENT SERVICES

No action taken at this time.

DISCUSSION AND POSSIBLE ACTION REGARDING WATER PENETRATION OF JACK
COUNTY COURTHOUSE DURING RECENT RAINSTORMS

Discussion made regarding water entering the Courthouse in various offices and hallways during heavy rain.

CONSIDER APPROVAL OF EXECUTION OF COMPUTER SYSTEM LEASE/LICENSE AGREEMENT BETWEEN THE COUNTY (TAX OFFICE) AND PRITCHARD & ABBOTT, INC. FOR THE PERIOD OF JANUARY 1, 2026 THROUGH DECEMBER 31, 2027

Motion was made by Judge Umphress to approve the execution of a computer system lease/license agreement between the County (Tax Office) and Pritchard & Abbott, Inc. for the period of January 1, 2026 through December 31, 2027. Motion was seconded by Commissioner Salazar and it passed unanimously. (5-0)

RECOMMENDATION FROM THE DEPOSITORY REVIEW COMMITTEE AND AWARD THE DEPOSITORY CONTRACT BID

The review committee recommends that we extend our current agreement for 2 more years. As soon as correspondence from our current depository is received, this item will receive specific action.

DISCUSSION AND ACTION REGARDING THE JACK COUNTY COURTHOUSE OUTSIDE SEWER REPLACEMENT

Waiting until the District Courtroom project has been completed.

DISCUSSION OF COMMISSIONER PRECINCT OPERATIONS

Discussion made, no action taken.

REPORTS, IF ANY, BY OTHER DEPARTMENT HEADS

Discussion made, no action taken.

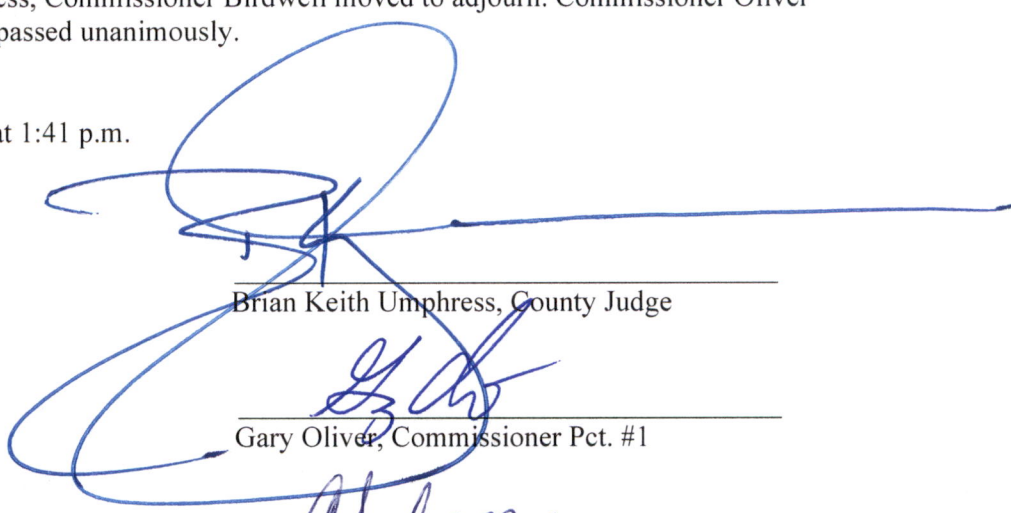
FUTURE AGENDA ITEMS

Official designation of Bill Road.

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 1:41 p.m.



Brian Keith Umphress, County Judge

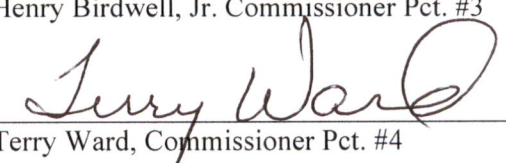


Gary Oliver, Commissioner Pct. #1



Amy Salazar, Commissioner Pct. #2

Henry Birdwell, Jr. Commissioner Pct. #3



Terry Ward, Commissioner Pct. #4

ATTEST:



Vanessa James, County Clerk

