#### MINUTES

On this, the 27th day of May, 2025, the Commissioners Court of Jack County, Texas, met in Regular Session at 10:06 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
Amy Salazar
Terry Ward
Vanessa James
Brad Campsey
Lisa Perry
Doug Angell
T-Bob Hauger
Cara Smith
Clyde Watson

ng individuals present:		FILED FOR RECORD
County Judge Commissioner Precinct 1		O'CLOCK
<b>Commissioner Precinct 2</b>		
Commissioner Precinct 4 County Clerk		JUN _ 9 2025
County Treasurer		VANESSA JAMES County OL I
County Auditor Chief Deputy Sheriff		VANESSA JAMES, County Clerk JACK COUNTY, TEXAS
County Sheriff	BY_	DEPU
County Treasurer's Assista County Constable	int	

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The following public members were in attendance: Brian Smith, Jacksboro Newspapers

#### PUBLIC FORUM

No members of the public spoke.

# PAYMENT OF ACCOUNTS AND CLAIMS

Judge Umphress moved to pay all accounts and claims submitted for approval. Commissioner Salazar seconded the motion, which passed (4-0).

### CONSENT AGENDA ITEMS

- (a) Approval of Minutes of Meeting for May 12, 2025;
- (b) Review and Acceptance of Auditor's Monthly Report;
- (c) Authorization for use of County Road Right-of-Way by Brazos Telephone Coop starting at the intersection of Birdwell and Smith Rd. and stopping at the North fence line of Wade Lake property, all in Precinct #3;
- (d) Approval of Sheriff's Department to sell a Glock 17 Gun to Retired Officer David Vanderkaay;

Judge Umphress made a motion to approve the presented Consent Agenda Items. The motion was seconded by Commissioner Ward and passed unanimously. (4-0)

### TIMED AGENDA ITEMS

No timed agenda items.

### DISCUSS AND APPROVE CIVIL PROCESS AND COURTHOUSE RESPONSIBILITIES FOR JACK COUNTY

Judge Umphress made a motion to approve that Civil Process and Courthouse Security responsibilities be carried out by the County Constable unless dictated by statute. Motion was seconded by Commissioner Ward, and it passed unanimously. (4-0)

## DISCUSS AND DETERMINE THE OFFICIAL DESIGNATION OF "BILL ROAD" LOCATED IN PRECINCT #3

Motion was made by Commissioner Ward the road located in Precinct 4 South of 2190 between Lynn Creek Road and Squaw Mountain Road privately known as Bill Road does not have public access, has not been county maintained and his not listed in the Jack County Road Index therefore the Court declares it is not a County Road. Motion seconded by Commissioner Salazar, and the Motion passed unanimously. (4-0)

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

This project will begin after the completion of the remodel of the District Courtroom.

# DISCUSSION OF COMMISSIONER PRECINCT OPERATIONS

Discussion made, no action taken.

# REPORTS, IF ANY, BY OTHER DEPARTMENT HEADS

Discussion in reference to the Jack County SO dedicated coverage of the City of Jacksboro, according to Sheriff Hauger, began April 17, 2025.

Discussion made, no action taken.

## FUTURE AGENDA ITEMS

Driveway Permits Tax Abatement Criteria

# ADJOURNMENT

There being no further business, Commissioner Oliver moved to adjourn. Commissioner Salazar seconded the motion, which passed unanimously. (4-0).

The meeting was adjourned at 11:23 a.m.

Brian Keith Umphress, County Judge

Oliver, Commissioner Pct. #1 Gary

Amy Salazar, Commissioner Pct. #2

-Henry Birdwell, Jr., Commissioner Pct. #3

Terry Ward, Commissioner Pct. #4 an 10 anessa James, County Clerk



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