

MINUTES

On this, the 23RD day of June, 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	Commissioner Precinct 3
Vanessa James	County Clerk
Lisa Perry	County Auditor
Doug Angell	Chief Deputy Sheriff
T-Bob Hauger	County Sheriff
Brad Campsey	County Treasurer
Alinda Cox	Extension Agent
Frank Hefner	IT/Emergency Management
Ron Butler	TDEM
Lynn Casteel	Elections Administrator
Cara Smith	County Treasurer's Assistant

The following public members were in attendance: Pam Hamman, Ashley Barner, Harva Kuykendal, and Mitchell Davenport.

PUBLIC FORUM

Ashley Barner, the new Editor for Jacksboro Newspapers, introduced herself. Judge Umphress presented a plaque in honor of Commissioner Salazar to be hung in the new Precinct 2 County Barn. The dedication and open house of the building will be held on July 31, 2025, at 10 a.m..

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 June 9, 2025;
- (b) Review and Acceptance of Auditor's Monthly Report;
- (c) Authorization of issuance of County Credit Cards through TIB to: 1) Joey Highfill, Jack County Deputy SRO in the amount of \$2,000, and 2) Gary Fitzgerald, Jack County Sheriff Investigator in the amount of \$2,000;
- (d) Reception of Judicial Education Record for County Judge Brian Keith Umphress;
- (e) Approval of renewal of Memorandum of Agreement (MOA) an Inter-local Agreement with Helen Farabee Centers and Jack County, involving mental health services for citizens of Jack County;

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

TIMED AGENDA ITEM

No timed agenda items.

APPROVAL AND SIGNING OF 2025 HAVA ELECTION SECURITY GRANT – LYNN CASTEEL ELECTION ADMINISTRATOR

Motion made by Commissioner Birdwell to approve the signing of the 2025 HAVA Election Grant. The motion was seconded by Commissioner Oliver, and it passed unanimously. (4-0)

PRESENTATION BY JACK COUNTY MUSEUM – HARVA KUYKENDALL

Harva Kuykendall gave an update on the museum. They have now reopened after they had a fire in the building. The museum is partnering in the planning of the upcoming Jacksboro Sesquicentennial and also informed the Court of updates they have made to their displays and repairs they have made to the building.

DISCUSS AND POSSIBLE ACTION TO ESTABLISH THE REQUIREMENTS AND
GUIDELINES FOR A COUNTY CULVERTY DRIVEWAY PERMIT

No action taken at this time.

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

None


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 11:40 a.m.




Brian Keith Umphress, County Judge



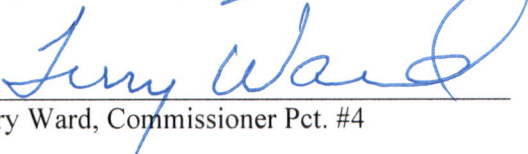
Gary Oliver, Commissioner Pct. #1



Amy Salazar, Commissioner Pct. #2




Henry Birdwell, Jr., Commissioner Pct. #3



Terry Ward, Commissioner Pct. #4

ATTEST:



Vanessa James, County Clerk



FILED FOR RECORD

_____ O'CLOCK _____ M

JUL 14 2025

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

BY _____ DEPUTY

Statement for Commissioners Court Minutes

Prior to the commencement of this meeting, the Court acknowledges that the posted agenda for the Jack County Commissioners Court meeting scheduled for Monday, June 23, 2025, at 10:00am had a clerical error in the date listed on the agenda document. The notice of this meeting was, however, properly filed with the Jack County Clerk and promptly posted on the official Jack County website and physical posting location as required by the Texas Open Meetings Act (Texas Government Code, Chapter 551).

All members of the Court and known interested parties were properly notified of the correct meeting date, time, and location. This clerical error did not result in any confusion or mislead the public about the holding of this meeting. The Court finds that the purpose and intent of the Open Meetings Act were satisfied, and therefore this meeting shall continue as scheduled."

FILED FOR RECORD

_____ O'CLOCK _____ M

JUN 23 2025

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

BY _____ DEPUTY