

MINUTES

On this, the 14th day of July, 2025, the Commissioners Court of Jack County, Texas, met in Regular Session at 10:10 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
Henry Birdwell
Terry Ward
Vanessa James
Lisa Perry
Brad Campsey
Frank Hefner
Ron Butler
Kim Dungan

County Judge
Commissioner Precinct 1
Commissioner Precinct 2
Commissioner Precinct 3
Commissioner Precinct 4
County Clerk
County Auditor
County Treasurer
IT/Emergency Management
TDEM
Human Resources

FILED FOR RECORD

_____ O'CLOCK _____ M

JUL 17 2025

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

BY _____ DEPUTY

The following public members were in attendance: Jacksboro City Manager, Mike Smith, and Jacksboro EDC Director, Brenda Tarpley.

PUBLIC FORUM

No members of the public spoke.

PAYMENT OF ACCOUNTS AND CLAIMS

Commissioner Ward moved to approve all accounts and claims submitted. Commissioner Birdwell seconded the motion, which passed (4-0). Commissioner Oliver abstained from the vote.

CONSENT AGENDA ITEMS

- (a) Approval of Minutes of Meeting for June 23, 2025;
- (b) Review and Acceptance of Tax Assessor/Collector Reports for June 2025;
- (c) Approval to deem old Window Air Conditioners as salvage;
- (d) Approval of Official Bond and Oath for Jack County Sheriff Deputy James Wigington;
- (e) Acceptance of Extension Activity and Travel Report from agent Alinda Cox for months of May and June 2025;
- (f) Appointment of Alvin Bilby, Jr. to the Jack County Historical Commission for two years;
- (g) Approval of "open House" for the newly constructed Jack County Precinct Barn in Precinct #2 to be held on July 31, 2025, at 10:00 a.m.;
- (h) Acceptance of County Auditor Lisa Perry's County Investment Academy Continuing Education hours through TAC;

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

TIMED AGENDA ITEM

No timed agenda items.

UPDATE AND DISCUSSION REGARDING THE JUNE 12TH MEETING OF THE SAFETY & HEALTH COMMITTEE – KIM DUNGAN

Kim Dungan gave an update.

ACCEPTANCE AND APPROVAL OF REVISION TO THE JACK COUNTY ACCIDENT PREVENTION PLAN PER REQUEST FROM THE JACK COUNTY SAFETY & HEALTH COMMITTEE

Motion was made by Judge Umphress to approve the revision to the Jack County Accident Prevention Plan. Motion was seconded by Commissioner Birdwell, and it passed unanimously. (5-0)

DISCUSS AND DETERMINE THE OFFICIAL DESIGNATION OF "ROUND MOUNTAIN ROAD" LOCATED IN PRECINCT #4

No action taken at this time.

PRESENTATION BY BRENDA TARPLEY EDC DIRECTOR TO DISCUSS THE
POSSIBILITY OF COOPERATING IN THE DFW FOREIGN TRADE ZONE

EDC Director Brenda Tarpley gave information regarding the DFW Foreign Trade Zone.

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

DFW Foreign Trade Zone
Designation of Round Mountain Road

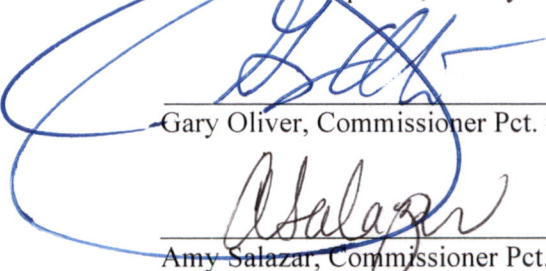
ADJOURNMENT

There being no further business, Commissioner Birdwell moved to adjourn. Commissioner Salazar seconded the motion, which passed unanimously. (5-0).

The meeting was adjourned at 12:18 p.m.




Brian Keith Umphress, County Judge



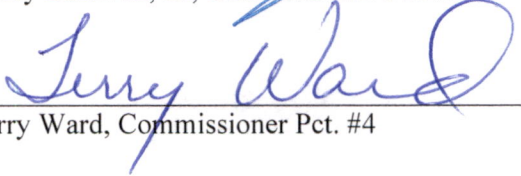
Gary Oliver, Commissioner Pct. #1



Amy Salazar, Commissioner Pct. #2




Henry Birdwell, Jr., Commissioner Pct. #3



Terry Ward, Commissioner Pct. #4

ATTEST:



Vanessa James, County Clerk

