

MINUTES

On this, the 28th day of July, 2025, the Commissioners Court of Jack County, Texas, met in Regular Session at 10:02 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
T-Bob Hauger
Doug Angell
Brad Dixon
Debra Tillery
Jessica Bailey
Ron Butler
Cara Smith

County Judge
Commissioner Precinct 1
Commissioner Precinct 2
Commissioner Precinct 3
Commissioner Precinct 4
County Clerk
County Auditor
County Treasurer
IT/Emergency Management
County Sheriff
SO Chief Deputy
County Attorney
County Judge's Assistant
Justice of the Peace
TDEM
Treasurer's Assistant

FILED FOR RECORD

_____ O'CLOCK _____ M

AUG - 4 2025

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

BY _____ DEPUTY

The following public members were in attendance: Roxanna Maddox, Jacksboro City Manager, Mike Smith, Susan Abshier, Brenda Tarpley, Ashley Anderson, and Jeremy Jennings.

PUBLIC FORUM

Several members of the public addressed the Court.

PAYMENT OF ACCOUNTS AND CLAIMS

Judge Umphress moved to approve all accounts and claims submitted. Commissioner Oliver seconded the motion, which passed (5-0).

CONSENT AGENDA ITEMS

- (a) Approval of Minutes of Meeting for July 14, 2025;
- (b) Review and Acceptance of Auditor's Monthly Report;
- (c) Approval of Official Bond and Oath for Jack County Sheriff Department SRO Joe Logan;
- (d) Adoption of "Resolution Authorizing County Grant Program Year 2026" in support of Texas Dept. of Agriculture grant to Concerned Citizens of Jack Co. Inc., an organization that provides home-delivered meals to homebound people in the County who are elderly and/or have a disability and certifying that the County has approved the organization's accounting system or fiscal agent;
- (e) Acceptance of the Application and Final Plat for BMC Acres out of the J.W. Frazier Survey, Abstract #214, Perrrin, Jack County, Texas;
- (f) Authorization for use of County Road Right-of-Way crossing by Brazos Telephone Coop on Birdwell Road; Coley Lane; and Berry Dairy Road, in Precinct #3;
- (g) Acceptance of Mental Health First Aid USA Certificate presented to Brian Keith Umphress for a completed course and certification to provide initial help to a young person experiencing a mental health or substance use challenge;
- (h) Approval of "Budget Amendment" to purchase 3 vehicles for the Sheriff's Office that was approved during the 7/17/25 Commissioners Court meeting;

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 ITEM: 10:05 AM

- (a) **CLOSED EXECUTIVE SESSION:** Discuss and possible action regarding retaining outside counsel for filing civil lawsuit, under Texas Government Code Section 551.071;

The Court went into closed session at 10:38 am

- (b) **RE-CONVENE TO OPEN SESSION:** Action by Court on the same above item 4(a); Came out of session at 11:00 am

Back in open session at 11:08

No action taken at this time.

PRESENTATION AND REQUEST FOR FUNDS FROM JACK COUNTY FOR THE
JACKSBORO SESQUICENTENNIAL CELEBRATION TO BE HELD ON SEPTEMBER 26th
AND 27th, 2025-SESQUICENTENNIAL COMMITTEE MEMBER

Roxanna Maddox gave information and an update on the Sesquicentennial celebration plans.

Judge Umphress made a motion to provide financial support in the amount of \$20,000 to come from reserve funds. Commissioner Oliver seconded the motion, and it passed unanimously. (5-0)

DISCUSSION AND APPROVAL OF "DELL FINANCIAL LEASE AGREEMENT
#0001597842" FOR FIVE (5) DELL PRO RUGGED LAPTOPS FOR SHERIFF DEPUTIES

Frank Hefner reported on this item.

Commissioner Birdwell made a motion to approve the Dell Financial Lease Agreement for five Dell Pro Rugged laptops for Sheriff's Deputies. Judge Umphress seconded the motion, and it passed unanimously. (5-0).

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

Motion was made by Commissioner Ward that, after 3/10 mile down Round Mountain Road, there is no public access and no county maintenance has occurred; therefore, the Court declares that it is not a county road past 3/10 of a mile. Commissioner Birdwell seconded the motion, and it passed unanimously. (5-0)

DISCUSSION OF COMMISSIONER PRECINCT OPERATIONS

Discussion made, no action taken.

REPORTS, IF ANY, BY OTHER DEPARTMENT HEADS

Discussion made, no action taken.

BUDGET WORKSHOP FY2026

Discussion made, no action taken.

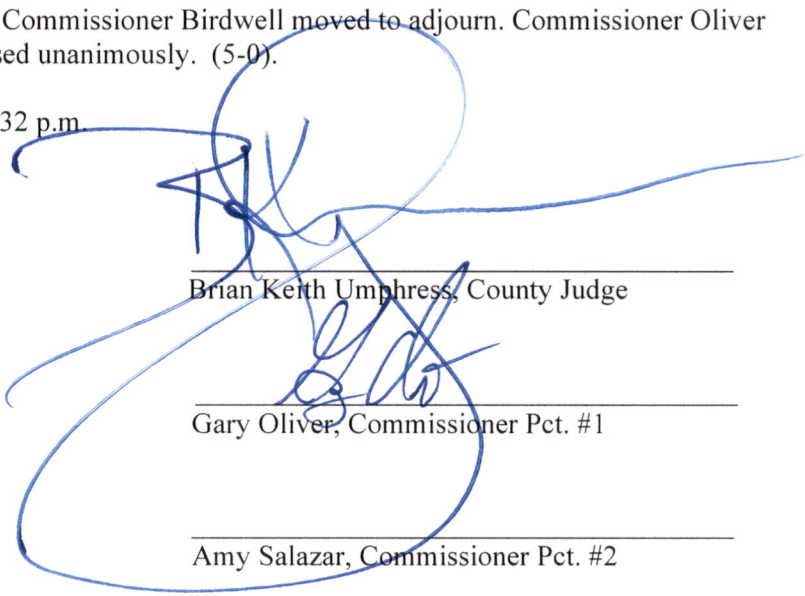
FUTURE AGENDA ITEMS

Foreign Trade Zone

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 1:32 p.m.



Brian Keith Umphress, County Judge

Gary Oliver, Commissioner Pct. #1

Amy Salazar, Commissioner Pct. #2

H D Birdwell

Henry Birdwell, Jr., Commissioner Pct. #3

Terry Ward

Terry Ward, Commissioner Pct. #4

ATTEST:

Vanessa James

Vanessa James, County Clerk

