MINUTES

On this, the 27th day of October 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	County Judge
Gary Oliver	Commissioner Precinct 1
Amy Salazar	Commissioner Precinct 2
Henry Birdwell	Commissioner Precinct 3
Terry Ward	Commissioner Precinct 4
Vanessa James	County Clerk
Lisa Perry	County Auditor
Kim Dungan	Human Resources
Brad Campsey	County Treasurer
Frank Hefner	EMC/IT
T-Bob Hauger	County Sheriff
Doug Angell	SO Chief Deputy
Debra Tillery	County Judge's Assistant
Ron Butler	TDEM

FILED FOR RECORD
_____ O'CLOCK _____ M
NOV 10 2025
VANESSA JAMES, County Clerk
JACK COUNTY, TEXAS
BY_____ DEPUTY

The following public members were in attendance: Teri Richardson, Jack Richardson, Jeremiah Thomas, Dan Harvey Jr., Jeff Petrel, Pat Ann Wilson, Traci Mahler, Ashley Anderson, Amanda Horn, Karen Vanderkaay, Rachel Blanton, Connie Lyons, Susan Elmore, Debra Tillery, and Janice Francis.

PUBLIC FORUM

Several members of the public addressed the Court.

PAYMENT OF ACCOUNTS AND CLAIMS

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

CONSENT AGENDA ITEMS

(a) Approval of Minutes of Meeting for October 15, 2025;
(b) Review and Acceptance of Auditor's Monthly Report;
(c) Approval of Official Bonds and Oaths for the following: Jack County Deputy District Clerk Cynthia Ann Hickey; Jack County Deputy Jed Moore; and Jack County Deputy Chelsea Boyd;
(d) Reception of Certificate of completed course for "Adult Mental Health First Aid USA" by Judge Keith Umphress;
(e) Approval of Jack County Sheriff's Office to sell Deputy Matthew Veld's Ballistics Vest back to Wise County Sheriff's Office for amount of $800.00;
(f) Receive and review report of annual inspection of Jail by Commission of Jail Standards;

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

TIMED AGENDA ITEM

No timed agenda items.

PRESENTATION BY JACKSBORO FFA STUDENTS – SHAWN MCGUIRE ADVISOR

FFA members Kylie Johnson, Kellan Swor, Payeton Terrell-Erwin, Locklan Pardue, Aydan Perez, and Dylann Nicholson make up the Ag Issues team.

APPROVAL AND ADOPTION OF EXECUTION OF A NEW INTERLOCAL AGREEMENT FOR FY2026/2027 BETWEEN JACK COUNTY AND REGIONAL PUBLIC DEFENDER OFFICE LOCAL GOVERNMENT CORPORATION (RPDO-LGC) REGARDING THE REGIONAL PUBLIC DEFENDER FOR CAPITAL CASES IN JACK COUNTY

Motion was made by Commissioner Birdwell to approve and adopt the execution of a new interlocal agreement for FY2026/2027 between Jack County and the Regional Public Defender's

Office Local Government Corporation (RPDO-LGC) regarding the Regional Public Defender in Capital cases in Jack County. Motion was seconded by Commissioner Ward and it passed unanimously. (5-0)

REVIEW AND RATIFICATION OF DECLARATION OF ORDER RESTRICTING OUTDOOR BURNING BY COUNTY JUDGE, DATED OCTOBER 27, 2025, AND ENACTMENT OF COUNTY-WIDE BURN BAN

Motion was made by Commissioner Birdwell to ratify the Declaration of Order Restricting Outdoor Burning made by the County Judge dated October 27, 2025, and the enactment of a County-wide burn ban. Commissioner Salazar seconded the motion, and it passed unanimously. (5-0)

DISCUSSION TO APPROVE THE IDENTIFYING AND ADOPTION OF FOX LANE LOCATED BETWEEN NORTH BENSON AND NORTH MARK IN THE TOWNSITE OF PERRIN, AS A PRIVATE ROAD TO BE LISTED IN THE MASTER ROAD LIST HELD BY NORTEX

Motion was made by Commissioner Salazar to name the road between North Benson and North Mark in the townsite of Perrin as Fox Lane and add to the Master road list held by Nortex. Commissioner Ward seconded, and the motion passed unanimously. (5-0)

DISCUSS AND APPOINT REPRESENTATIVE TO THE JACK CAD BOARD OF DIRECTORS FOR FY2026-2027

Motion was made by Commissioner Birdwell to appoint Traci Ogle as Jack County representative to the Jack CAD Board of Directors. The motion was seconded by Commissioner Salazar and passed. (5-0)

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

No future agenda items mentioned.

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 1:00 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

COMMISSIONERS COURT
JACK COUNTY, TEXAS