MINUTES

On this, the 10th day of November 2025, the Commissioners Court of Jack County, Texas, met in Regular Session at 10:05 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
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
Lynn Casteel	Elections Administrator
Lorena Banuelos	Elections Assistant
Brad Dixon	County Attorney

FILED FOR RECORD
_____ O'CLOCK _____ M
NOV 24 2025
VANESSA JAMES, County Clerk
JACK COUNTY, TEXAS
BY_____ DEPUTY

The following public members were in attendance: Miles Maddox, Anna Fitzgerald, Ronald Fitzgerald, Mitchell Davenport, Shiloh Wilson, Lydia Gray, Allie Williams, Delaney Gill, Levi Jump, Traci Mahler, Teri Richardson, Jack Richardson, Rebecca Sell, Susan Elmore, Ashley Anderson with Jacksboro Newspapers, Brad Dixon, Tony Horn, Amanda Horn, and Bea Adams.

PUBLIC FORUM

A member of the public addressed the Court.

PAYMENT OF ACCOUNTS AND CLAIMS

Judge Umphress moved to approve all accounts and claims submitted. Commissioner Ward seconded the motion, which passed. (3-0) Commissioner Oliver abstained from the vote. Commissioner Salazar was not present.

CONSENT AGENDA ITEMS

(a) Approval of Minutes of Meeting for October 27, 2025;
(b) Review and Acceptance of Tax Assessor/Collector Reports for October 2025;
(c) Authorization for use of County Road Right-of-Way by Boley Ranch for water line crossing Two Bush Road to property located at 8271 FM 2210, Precinct #2;
(d) Acceptance of CPE Credit hours for TACA Fall Conference 2025 for County Auditor Lisa Perry and Assistant County Auditor Heather Mahaffey;
(e) Acceptance of Proclamation for Wise Hope Shelter & Crisis Center, Jacksboro;
(f) Acceptance of Jack County Historical Commission By-Laws;
(g) Adoption/Approval and signatures of County Longevity Increment Policy FY26 (2025-2026);
(h) Approval of Official Bonds and Oath for Jack County Deputy Sheriff Alyssa Gonzalez;

Commissioner Birdwell made a motion to approve the presented Consent Agenda items. The motion was seconded by Commissioner Oliver and passed. (4-0) Commissioner Salazar is not present.

TIMED AGENDA ITEM

No timed agenda items.

PRESENTATION BY PERRIN FFA STUDENTS – JACOB LANGE ADVISOR

The following members of Perrin FFA presented this years ag issue:

Shiloh Wilson, Lydia Gray, Allie Williams, Delaney Gill, Levi Jump and Bea Adams.

PRESENTATION OF ANNUAL REPORT ON ACTIVITIES OF CONCERNED CITIZENS OF JACK COUNTY, INC. – RUSSONA JONES-BRISCOE

Miles Maddox and Russona Jones-Briscoe spoke on behalf of the Concerned Citizens.

ANNUAL REPORT BY JACK COUNTY CHILD WELFARE BOARD MEMBERS AND OATHS FOR EACH MEMBER

No members present.

DISCUSSION, ACCEPTANCE AND AUTHORIZE JUDGE TO SIGN ENGAGEMENT LETTER WITH EDGIN, PARKMAN, FLEMING & FLEMING, PC TO CONDUCT OUTSIDE AUDIT FOR JACK COUNTY FOR THE YEAR ENDING SEPTEMBER 30, 2022

Commissioner Ward made a Motion to approve and authorize Judge Umphress to sign a Letter of Engagement with Edgin, Parkman, Fleming & Fleming, PC to conduct an outside audit for Jack County for the year ending September 30, 2022. Commissioner Oliver seconded the motion, and it passed. (4-0)

DISCUSSION AND APPROVAL OF "AIRMED CARE SITE MEMBERSHIP PLAN" AND PAYROLL DEDUCTIONS FOR UPGRADES FOR ALL COUNTY EMPLOYEES

Commissioner Birdwell made a motion to approve of Airmed Care Site Membership Plan and payroll deductions for upgrades for all County employees. Motion was seconded by Commissioner Ward and passed. (4-0)

DISCUSSION AND TAKE ACTION FOR DISPOSITION OF OLD DISTRICT COURTROOM SEATING

Mitchell Davenport, Brad Dixon, and Susan Elmore with the Jack County Historical Commission spoke to the Court regarding updates made in the Courthouse.
Motion was made by Commissioner Oliver to table this item and pass it along to the Historical Commission for help. Motion was seconded by Commissioner Ward and it passed. (4-0)

DISCUSSION TO DECLARE SALVAGE AUTHORIZATION FOR SHERIFF'S OFFICE TO SELL ITEMS THROUGH RENEE BATES AUCTION

The Sheriff's Office will provide a list of items to deem salvage at a later meeting.
Motion was made by Judge Umphress to authorize the Sheriff's Office to sell through Renee Bates Auctions. Motion was seconded by Commissioner Birdwell and it passed. (4-0)

DISCUSSION TO APPROVE THE IDENTIFYING AND ADOPTION OF ARMADILLO LANE LOCATED 1 MILE SOUTH OFF FM HWY 2127 AND EAST OFF OF STATE HIGHWAY #148, PRECINCT #1, AS A PRIVATE ROAD TO BE LISTED IN THE MASTER ROAD LIST HELD BY NORTEX

Motion was made by Commissioner Oliver to approve identifying and adopting Aramdillo Lane, located one mile South off FM Hwy 2127 and East off of State Highway #148, Precinct #1, as a private road to be listed in the Master Road list held by Nortex. Motion was seconded by Judge Umphress, and it passed. (4-0)

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

Outside architect
Courtroom seating

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 1:15 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