

MINUTES

On this, the 8th day of December 2025, the Commissioners Court of Jack County, Texas, met in Regular Session at 10:09 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
Suzanne Brooks
Lisa Perry
Heather Mahaffey
Brad Campsey
Frank Hefner
Charles Hauger
Doug Angell
Ron Butler
Macaul Johnson
Cara Smith

County Judge
Commissioner Precinct 1
Commissioner Precinct 2
Commissioner Precinct 3
Commissioner Precinct 4
Chief Deputy Clerk
County Auditor
County Auditor Assistant
County Treasurer
EMC/IT
Jack County Sheriff
SO Chief Deputy
TDEM
County Judge's Administrative Assistant
County Treasurer Assistant

FILED FOR RECORD
_____ O'CLOCK _____ M
DEC 22 2025
VANESSA JAMES, County Clerk
JACK COUNTY, TEXAS
BY _____ DEPUTY

The following public members were in attendance: Ronald Fitzgerald, Eleonor Nelson, Ashley Anderson, Vaughnda Hubble, Michael Edgin, Debra Tillery, Amanda Horn, Tony Horn and Mike Smith.

PUBLIC FORUM

Eleonor Nelson who is over the Clothes Closet addressed the Court regarding dumping issues which have not been resolved and she wanted to bring it to the attention of the Court. She did report the write up in the local newspaper helped for a time. Vaughnda Hubble also addressed the Court regarding items being dumped at the Clothes Closet and would like to see this resolved. They are needing access to the City dump due to many many large items being dumped at the Clothes Closet location. Judge Umphress recommended attending the City Counsel meeting this evening as this is under the jurisdiction of the City.

Discussion made.

PAYMENT OF ACCOUNTS AND CLAIMS

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

CONSENT AGENDA ITEMS

- (a) Approval of Minutes of Meeting for November 19, 2025 and November 24, 2025;
- (b) Review and Acceptance of Tax Assessor/Collector Reports for November 2025;
- (c) Approval of Official Bonds and Oaths for the following: Jack County Treasurer Bradley Gregg Campsey; and Jack County Election Administrator Selena Lynn Casteel;
- (d) Authorization of issuance of County Credit Card through TIB to Macaul Johnson Administrative Assistant to the County Judge, in the amount of \$1,500;

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

TIMED AGENDA ITEM

No timed agenda items.

APPROVAL AND REPORT FROM MIKE EDGIN OF EDGIN, PARKMAN, FLEMING & FLEMING, PC REGARDING THE 2020-2021 OUTSIDE AUDIT

Mike Edgin presented his findings of the 2020-2021 audit to the court, with the year ending September 30, 2021. Progress is being made and his firm is working to get the County up to date,

then begin doing reports quarterly. He reported the limited amount of debt the County has is phenomenal. The firm is looking to be caught up by this time next year. Judge Umphress reported he is well pleased with the leadership we have in the County. Once approved the report will be posted on the County website.

Motion to approve the 2020-2021 report as presented was made by Commissioner Birdwell. Motion was seconded by Commissioner Ward and passed (5-0).

DISCUSSION AND APPROVAL FOR THE INSTALLATION OF A NON-STANDARD TRAFFIC CALMING DEVICE (SPEED BUMP) ON COCA-COLA RANCH ROAD LOCATED IN PRECINCT 1

Commissioner Oliver made a motion to approve the installation of a non-standard traffic calming device(speed bump) on Coca Cola Ranch road. Motion was seconded by Judge Umphress and passed (5-0).

DISCUSSION AND APPROVAL FOR COUNTY JUDGE KEITH UMPHRESS TO SUBMIT A WRITTEN REQUEST TO THE TEXAS DEPARTMENT OF TRANSPORTATION, SEEKING APPROVAL TO INSTALL A NON-STANDARD TRAFFIC CALMING DEVICE (SPEED BUMP) ON COCA-COLA RANCH ROAD PRECINCT 1
DISCUSSION OF COMMISSIONER PRECINCT OPERATIONS

Discussion made but no action taken.

DISCUSSION OF COMMISSIONER PRECINCT OPERATIONS

Commissioner Oliver reported that the work on the bridge on Campsey Road is almost complete. Commissioner Salazar reported working on roads. Commissioner Birdwell reported major rock hauling on Halsell Ranch Road. Commissioner Ward reported putting out rock and blading it in.

REPORTS, IF ANY, BY OTHER DEPARTMENT HEADS

Sheriff Hauger reported having an eventful weekend. His team has been working on Operation "Take Jacksboro Back", giving the citizens of Jacksboro their city back. They made numerous drug arrests. He also thanked the court for approval of the bullet proof glass for county law enforcement vehicles.

Auditor Lisa Perry reported that Human Resource Office (Kim Dungan) has been moved next to the County Judge's Office.

Judge Umphress recommended he and Commissioners attend an upcoming Judicial Round Table in Decatur put on by TAC which will take place sometime before Christmas. He would also like for the Court to attend a town hall meeting in Bosque County on the 12th of January, 2026 to hear their findings on the data centers.

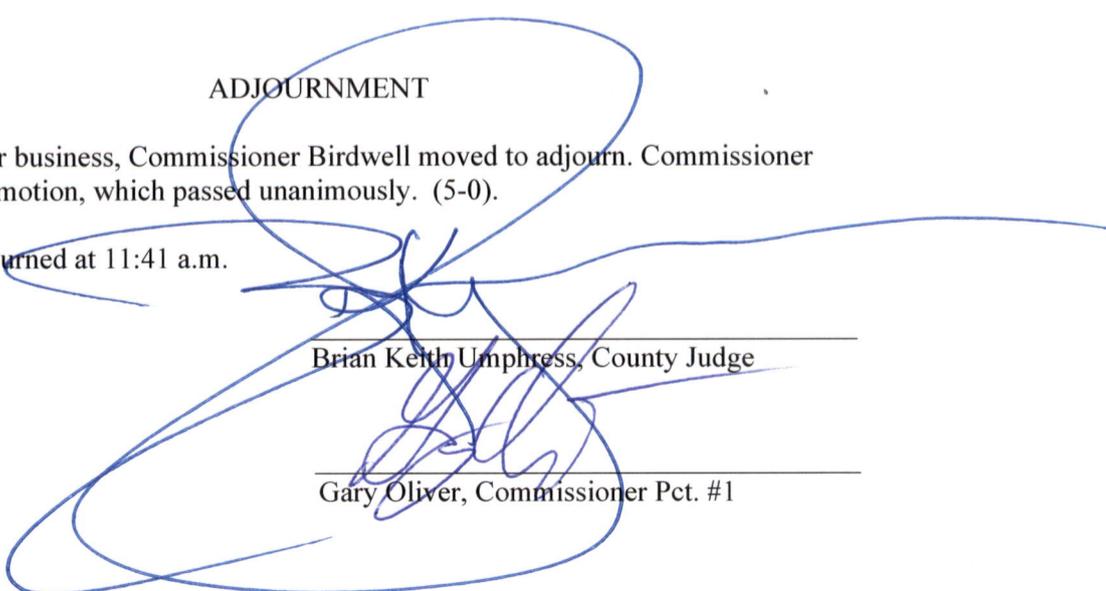
Discussion made, no action taken.

FUTURE AGENDA ITEMS

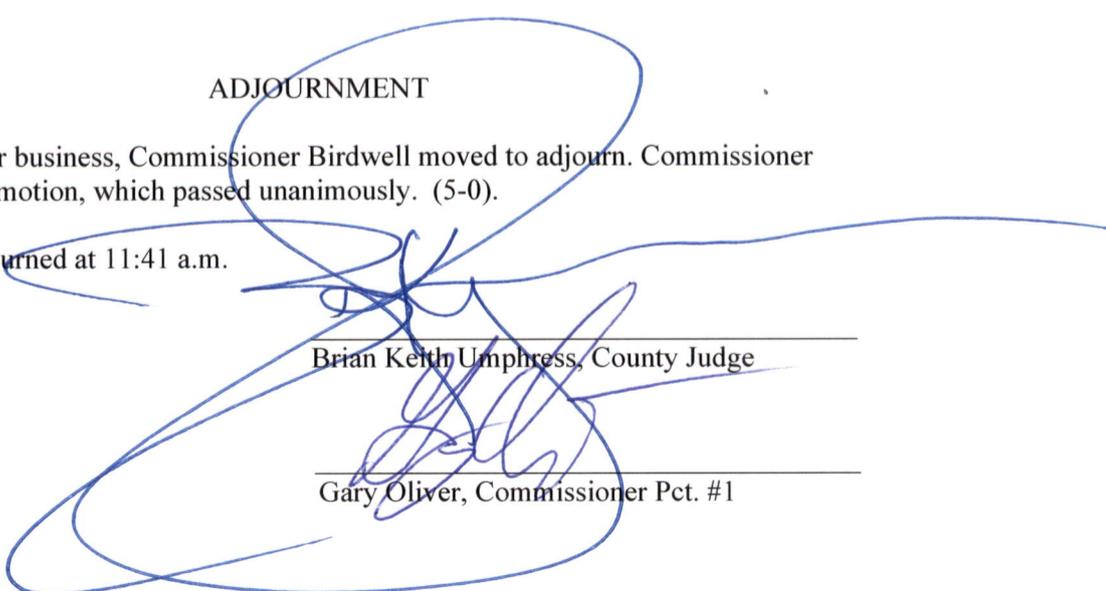
ADJOURNMENT

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 11:41 a.m.



Brian Keith Umphress, County Judge



Gary Oliver, Commissioner Pct. #1

A Salazar

Amy Salazar, Commissioner Pct. #2

H Birdwell Jr

Henry Birdwell, Jr., Commissioner Pct

Terry Ward

Terry Ward, Commissioner Pct. #4

ATTEST:

Vanessa James

Vanessa James, County Clerk

