

MINUTES

On this, the 23rd day of March 2026, 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
Amy Salazar	Commissioner Precinct 2
Henry Birdwell, Jr.	Commissioner Precinct 3
Terry Ward	Commissioner Precinct 4
Vanessa James	County Clerk
Suzanne Brooks	Chief Deputy County Clerk
Lisa Perry	County Auditor
Brad Campsey	County Treasurer
Frank Hefner	Emergency Management / IT
Doug Angell	SO Chief Deputy
Ron Butler	TDEM
Cara Smith	County Treasurer's Assistant
Trasi Ogle	Tax Assessor-Collector

The following public members were in attendance: Ronald Fitzgerald, Eric Reed, Nathan Dudley, Jim Harvison, Donna Handley, Vickie Bruce, Kelly Cranford, Ken Alles, Kris Alles, Jacksboro City Manager, Mike Smith, Nichole Rose, Mike Ward, Anna Fitzgerald, Ashley Anderson, and Betsy Moore.

PUBLIC FORUM

Some members of the public spoke to the Court.

PAYMENT OF ACCOUNTS AND CLAIMS

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

CONSENT AGENDA ITEMS

- (a) Approval of Minutes of Meeting for March 9, 2026;
- (b) Review and Acceptance of Auditor's Monthly [Report](#);
- (c) Review and approval of the Texas Parks and Wildlife Department County Boat Agent [Agreement](#);
- (d) Reception of Certificates of Training for (1) Jack County Auditor [Lisa Perry](#) for 12 hours of Continuing Education from the 2026 TACA Area Training; (2) Jack County Assistant Auditor [Heather Mahaffey](#) for 12 hours of Continuing Education from the 2026 TACA Area Training;
- (e) Acceptance of Extension Activity and Travel [Report](#) from agent Alinda Cox;
- (f) Review and approval of the replat for Pasture Subdivision Holdings;
- (g) Review and acceptance of the Interlocal Cooperation [Agreement](#) for Inmate Housing with Liberty County, Texas;

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

TIMED AGENDA ITEM

No timed agenda items.

REPORTS, IF ANY, BY OTHER DEPARTMENT HEADS

Discussion made, no action taken.

DISCUSSION OF COMMISSIONER PRECINCT OPERATIONS

Discussion made, no action taken.

PRESENTATION BY ERIC REED, VICE PRESIDENT OF AMERICAN NATIONAL LEASING COMPANY, REGARDING A GOVERNMENTAL LEASING PROGRAM

Eric Reed, Vice President of American National Leasing Company, presented information on what they offer that would benefit the County with the lease -purchase of vehicles or equipment.

CONSIDERATION AND POSSIBLE ACTION REGARDING THE PURCHASE OF A
BUILDING BY THE JACK COUNTY APPRAISAL DISTRICT

Judge Umphress made a motion to sign a [resolution](#) in support of the Jack County Appraisal District Board's recommendation to buy an office building. Commissioner Salazar seconded the motion, and it passed.

Roll Call vote:

Judge Umphress – yes
Commissioner Oliver – no
Commissioner Salazar – yes
Commissioner Birdwell – yes
Commissioner Ward – yes

DISCUSSION AND POSSIBLE ACTION TO APPROVE THE STONE OAK PRESERVE
SUBDIVISION LOCATED IN PRECINCT 1, JACK COUNTY, TEXAS

Motion was made by Judge Umphress to approve the Stone Oak Preserve subdivision as presented. Motion was seconded by Commissioner Oliver and passed (5-0).

FUTURE AGENDA ITEMS

List road names in the Stone Oak Preserve Subdivision for approval.

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 12:24 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