

MINUTES

On this, the 23<sup>rd</sup> 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  
Gary Oliver  
Amy Salazar  
Henry Birdwell, Jr.  
Terry Ward  
Vanessa James  
Suzanne Brooks  
Lisa Perry  
Brad Campsey  
Frank Hefner  
Doug Angell  
Ron Butler  
Cara Smith  
Trasi Ogle

County Judge  
Commissioner Precinct 1  
Commissioner Precinct 2  
Commissioner Precinct 3  
Commissioner Precinct 4  
County Clerk  
Chief Deputy County Clerk  
County Auditor  
County Treasurer  
Emergency Management / IT  
SO Chief Deputy  
TDEM  
County Treasurer's Assistant  
Tax Assessor-Collector

**FILED FOR RECORD**  
\_\_\_\_\_ O'CLOCK \_\_\_\_\_ M  
**MAR 23 2026**  
**VANESSA JAMES, County Clerk**  
**JACK COUNTY, TEXAS**  
BY \_\_\_\_\_ DEPUTY

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.

  
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Brian Keith Umphress, County Judge

  
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Gary Oliver, Commissioner Pct. #1

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Amy Salazar, Commissioner Pct. #2

  
\_\_\_\_\_  
Henry Birdwell, Jr., Commissioner Pct #3

  
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Terry Ward, Commissioner Pct. #4

ATTEST:

  
\_\_\_\_\_  
Vanessa James, County Clerk

