

MINUTES

On this, the 27th day of April 2026, the Commissioners Court of Jack County, Texas, met in Regular Session at 10:01 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
Ronald Fitzgerald
Henry Birdwell, Jr.
Terry Ward
Vanessa James
Tracie Pippin
Lisa Perry
Brad Campsey
Frank Hefner
T-Bob Hauger
Doug Angell
Ron Butler
Cara Smith
Macaul Johnson

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

FILED FOR RECORD
_____ O'CLOCK _____ M
MAY 11 2026
VANESSA JAMES, County Clerk
JACK COUNTY, TEXAS
BY _____ DEPUTY

The following public members were in attendance: Manuel Godoy, John Lichtenberger, Tammy Jarrell, Nichole Rose, Johnathan Schroll, Bob Romashko, Jon Hovall, Mark Furman, Trey Mathis, Nathan Didley, Sheila Birdwell, Jim Harrison, Kathy Dewitt, Ken Alles, Jack DeShazo, April Montgomery, Michael Yetsky, LeeAnna Furman, Kim Reasner, Donna Handley, Ashley Anderson, Mark Laird, Sarah Huskey, Betsy Moore, Jeff Jackson, and Tony Horn.

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 April 13, 2026;
- (b) Review and Acceptance of Auditor's Monthly Report;
- (c) Reception of Certificates of Training from Jack County Constable Clyde Watson for 40 hours of Continuing Education for Constables for 2026;
- (d) Approval of the Engagement Letter with Edgin, Parkman, Fleming & Fleming, PC for FY2023 audit;
- (e) Approval of the CIS CAD Software System Agreement for Jack County Sheriff's Office;
- (f) Approval of the Purchase Agreement/Commitment with John Deere Construction Products for Precinct #3;
- (g) Approval of the budget amendment to fund a part-time clerk position for Jack County Tax Assessor's Office in the amount of \$10,000;
- (h) Approve excess surplus furniture and accessories at the jail deemed as salvage;
- (i) Acceptance of the Annual Certification of Capacity Letter from Repsol regarding the Pinnington Solar tax abatement agreement;

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

PUBLIC FORUM

Some members of the public spoke to the Court.

CONSIDER AUTHORIZING THE COUNTY JUDGE TO ENTER INTO A TAX ABATEMENT AGREEMENT WITH PK SOLAR, LLC

Motion was made by Commissioner Birdwell to authorize signing of the Tax Abatement Agreement with PK Solar, LLC, with the provision that Section 8 (a) be revised to strike the reference to "normal wear and tear". The motion was seconded by Commissioner Ward and it passed unanimously. (5-0)

(See attached presentation by Jeff Snowden, outside counsel)

CONSIDER AUTHORIZING THE COUNTY JUDGE TO ENTER INTO A TAX ABATEMENT AGREEMENT WITH JACK COUNTY ENERGY STORAGE, LLC

Motion was made by Commissioner Birdwell to authorize the signing of the Tax Abatement Agreement with Jack County Energy Storage, LLC, with the provision that Section 8 (a) be revised to strike the reference to "normal wear and tear" excluded. Motion was seconded by Commissioner Fitzgerald, and it passed unanimously. (5-0)

(See attached presentation made by Jeff Snowden, outside counsel)

DISCUSSION OF COMMISSIONER PRECINCT OPERATIONS

Discussion made about storm damage in the County.

Discussion made, no action taken.

REPORTS, IF ANY, BY OTHER DEPARTMENT HEADS

Discussion made, no action taken.

FUTURE AGENDA ITEMS

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 12:37 p.m.




Brian Keith Umphress, County Judge



Gary Oliver, Commissioner Pct. #1



Ronald Fitzgerald, Commissioner Pct. #2

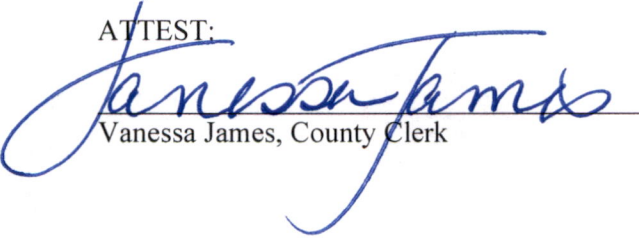


Henry Birdwell, Jr., Commissioner Pct #3



Terry Ward, Commissioner Pct. #4

ATTEST:



Vanessa James, County Clerk

