

MINUTES

On this, the 8th day of June 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
Ronald Fitzgerald
Henry Birdwell, Jr.
Terry Ward
Vanessa James
Lisa Perry
Brad Campsey
Cara Smith
Frank Hefner
T-Bob Hauger
Doug Angell
Macaul Johnson
Tracie Pippin
Brad Dixon

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

FILED FOR RECORD

_____ O'CLOCK _____ M

JUN 22 2026

VANESSA JAMES, County Clerk
JACK COUNTY, TEXAS

BY _____ DEPUTY

The following public members were in attendance: Mark Good, Richard Grimm, Misty Grimm, Jill Garcia, Linda Pruitt, Don Pruitt, Tony Horn, Alex Bankston, Jared Conley, Rhiannon Hume, Paul Passmore, Charlie Edmonson, Victoria Mraz, Dave Mraz, Ada Ledezma, Connie Fellers, John Barry IV, Kelley Roberts, Kamden Roberts, Nathan Dudley, RC Langford, LeeAnna Furman, Mark Furman, Susan Elmore, Jess Elmore, Jon Barnhart, Anna Fitzgerald, Mary Sandberg, David Halter, Michael Haggart, Zach Zeitler, Don Sneed, Melvin Clay, Sally Sanche, Jim Harrison, Donna Handley, Lacy Smith, Kaden Smith, Logan Smith, Eleanor Singleton, Kelly Cranford, Holly Brummett, Zach Gillenwater, DeeAnn McGinnis, Andy Alfaro, Brian Heiser, Nichole Rose, Susan Swan, William Brook, Ashlea Taber, Dottye Hubble, Cathy Brown, Mike Itetz, Robert Brown, Bobby Miles, Brad Gray, Roger Dale, City Manager-Mike Smith, Jeff Jackson, Matthew Lobdell, Vickie Bruce, Josh Budougly, Sheryll Coston, Jonathan Taber, Shawn Barnhart, Amanda Dale, Steve Moody, Jack DeShazo, Jacob Smith, Ashley Smith, Kayce Smith, Tom Olle, Gary Lobdell, Trish Hayhurst, Christy Kinder, Dale Dunlap, Cade Cornish, Charles Hayhurst, David Kinder, Mike Ward, Jackie Rhoten, Kathy Pruitt, Michele Tomchik, Julie McKerron, Dondi Sanders, Blaze Mathis, Ed Diaz, Lori Blum, Julee O'Brian Wilhoit, David Gulleg, Kenneth Alles, Corey Davidson, Laura Stone, Kalista Dunlap, Eric Tomchik, Mark McFerron, Sue Jones, Thomas Coley, Kim Adamcik, Bethany Jarrell, Steve Collins Lenda Davidson, Eric Spivey, Britt Eason, Annalyn Smart, Derek Inman, Mary Olson, James Blackwood, Lucas Grimm, Perry Day, Kaylee Cantrell, Jaymee Yant, Betsy Moore, Vicki Bean, Matt Esser, Rod Heltzel, Jessyca Miller, RW Marley, Kristi Finefrock, Dana Rice and Bob Hamman.

PAYMENT OF ACCOUNTS AND CLAIMS

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

CONSENT AGENDA ITEMS

- (a) Approval of Minutes of Meeting for May 27, 2026;
- (b) Review and Acceptance of Tax Assessor/Collector Reports for May 2026;
- (c) Ratification of the MOU with Jack County School Districts for Emergency Transportation Services in accordance with Emergency Operation Plans;
- (d) Approval of the budget amendment for iDocket jury selection program for the Jack County District Clerk's Office;
- (e) Approval of Performance Bonds and Oaths for 1) Jack County Sheriff Deputy John Nash
2) Jack County Sheriff Deputy Jeremy Howard;
- (f) Authorization for the solicitation of proposals for Jack County Employee Insurance Benefits;

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

DISCUSSION OF COMMISSIONER PRECINCT OPERATIONS

Discussion made, no action taken.

REPORTS, IF ANY, BY OTHER DEPARTMENT HEADS

Discussion made, no action taken.

PRESENTATION BY HARVA KUYKENDALL REGARDING THE LOST BATTALION EVENT ON JUNE 10TH

Harva Kuykendall gave some background on the event happening at the Jack County Museum on Wednesday June 10, 2026.

PRESENTATION OF THE ANNUAL PINNINGTON SOLAR CHECK TO THE JACK COUNTY RURAL FIRE DEPARTMENT

Judge Umphress presented a \$30,000 check to the Jack County Rural Fire Department. These funds are from the agreement made with Repsol and the Pinnington Solar for \$30,000 per year for 10 years.

DISCUSSION AND POSSIBLE ACTION TO APPROVE THE JACK COUNTY JURY SELECTION PLAN

Commissioner Birdwell made a motion to approve the Jury Selection Plan. Commissioner Oliver seconded and the motion passed (5-0).

CONSIDER AND POSSIBLY APPROVE A RE-INSPECTION FEE FOR THE JACK COUNTY OSSF FEE SCHEDULE

Motion was made by Commissioner Ward to approve a reinspection fee in the amount of \$150 for each subsequent inspection. Commissioner Fitzgerald seconded and the motion passed (5-0).

DISCUSSION AND POSSIBLE ACTION TO APPROVE THE TWIN LAKES ADDITION SUBDIVISION

Commissioners would like to speak with Robert Frie first and have the easement signed and filed before considering for approval. No action taken at this time.

DISCUSSION TO APPROVE THE ADDITION OF LEXIE LANE AND RACHEL LANE TO 911 ADDRESSING

No action taken at this time.

CONSIDERATION TO RESCHEDULE THE PUBLIC HEARING, REINVESTMENT ZONE DESIGNATION AND TAX ABATEMENT AGREEMENT FOR C1 JACK 1 LLC TO JULY 27, 2026

Motion was made by Judge Umphress to approve rescheduling the Public Hearing, Reinvestment zone designation and tax abatement agreement for C1 Jack 1 LLC to July 27, 2026. Commissioner Birdwell seconded.

Judge Umphress amended his motion to approve rescheduling the Public Hearing, Reinvestment zone designation and tax abatement agreement for C1 Jack 1 LLC to July 27, 2026 and all Commissioners must be able to be present or it will be rescheduled again. Commissioner Birdwell seconded and the motion passed (5-0).

PUBLIC FORUM (LIMITED TO 5 MINUTES PER PERSON)

Members of the public addressed the Court.

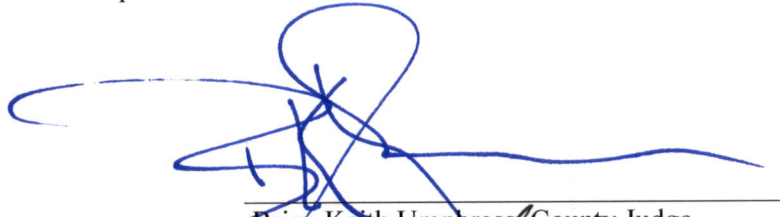
FUTURE AGENDA ITEMS

None mentioned.

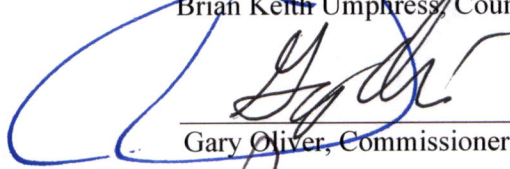
ADJOURNMENT

There being no further business, Commissioner Birdwell moved to adjourn. Commissioner Oliver seconded the motion, which passed unanimously (5-0).

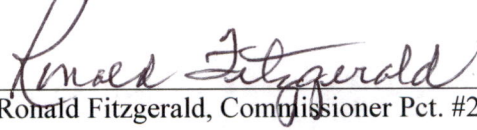
The meeting was adjourned at 12:17 p.m.



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

