MINUTES

On this, the 13th day of October, 2026, the Commissioners Court of Jack County, Texas, met in Regular Session at 10:15 a.m., beginning with a prayer and the Pledge of Allegiance to the American flag and the Texas flag, with the following individuals present:

Brian Keith Umphress	County Judge
Gary Oliver	Commissioner Precinct 1
Ronald Fitzgerald	Commissioner Precinct 2
Henry Birdwell, Jr.	Commissioner Precinct 3
Terry Ward	Commissioner Precinct 4
Suzanne Brooks	Deputy Clerk
Lisa Perry	County Auditor
Brad Campsey	County Treasurer
Macaul Johnson	County Judge's Administrative Assistant
T-Bob Hauger	County Sheriff
Doug Angell	SO Chief Deputy

FILED FOR RECORD
_____ O'CLOCK _____ M
OCT 26 2026
VANESSA JAMES, County Clerk
JACK COUNTY, TEXAS
BY_____ DEPUTY

The following public members were in attendance: Harva Kuykendall, Jack County Chief Appraiser Nichole Rose, Ashley Anderson, Chris Graham, and Ken Alles.

PUBLIC FORUM (LIMITED TO 5 MINUTES PER PERSON)

No member of the public addressed the court.

PAYMENT OF ACCOUNTS AND CLAIMS

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

CONSENT AGENDA ITEMS

(a) Approval of Minutes of Meeting for September 28, 2026;
(b) Review and Acceptance of Tax Assessor/Collector Reports for September 2026;
(c) Approval of Official Bonds and Oaths for the following: 1) Jack County Deputy District Clerk Cynthia Hickey; 2) Jack County Elections Clerk Lorena Banuelos; 3) Jack County Attorney Criminal Investigator Michael Wayne Francis;
(d) Approval of the Memorandum of Agreement (MOA) Inter-local Government Agreement between Jack County and Helen Farabee Centers;
(e) Approval of the Letter of Agreement between Jack County and Nonstop Administration & Insurance Services for FY2026-2027;

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

TIMED AGENDA ITEM: 10:00 AM

-Review Bids to Purchase the following:
Robert's Branch Road Bridge Replacement-Precinct 4

10:19 a.m. Lisa Perry reported on all bids received on time: Horton Bridge and Coppell Construction Company.

ACTION BY COURT ON THE ABOVE ITEM 4

Commissioner Ward made a motion to approve the bid received from Horton Bridge for replacement of the Roberts's Branch Road Bridge. Judge Umphress seconded, and the motion passed (5-0).

PRESENTATION BY HARVA KUYKENDALL REGARDING THE JACK COUNTY MUSEUM

Harva Kuykendall gave a presentation regarding the Jack County Museum and a few things happening. The Museum hosted a Sesquicentennial celebration this past year; they have also had school groups visit the museum. Last year, for the first time, they had Christmas at the museum

with Mr. and Mrs. Claus. The reading of the Christmas story, a craft, and cookies were provided. The museum also hosted a Lost Battalion event, which opened the door for members to be able to attend the Lost Battalion Reunion. The museum presented the court with a book, Highlights of Jack County History.

AUTHORIZE THE COUNTY JUDGE TO SIGN A NEW CUSTOMER INFORMATION FORM FOR BANKNOTE CORPORATION OF AMERICA TO ALLOW THE COUNTY CLERK TO ORDER BANKNOTE PAPER FOR THE PRINTING OF VITAL RECORDS

Motion was made by Commissioner Ward to authorize the County Judge to sign a new customer information form for Banknote Corporation of America. Commissioner Birdwell seconded, and the motion passed (5-0).

DISCUSSION OF COMMISSIONER PRECINCT OPERATIONS

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 11:11 a.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

COMMISSIONERS COURT
TEXAS
JACK COUNTY, TEXAS