

MINUTES

On this the 24th day of February, 2020 the Commissioners Court of Jack County, Texas met in Regular Session at 10:04 a.m. with the following elected officials present:

Gary Oliver, Commissioner Pct. 1
James L Brock, Commissioner Pct. 2
Henry Birdwell, Jr., Commissioner Pct. 3
Terry Ward, Commissioner Pct. 4
Brian Keith Umphress County Judge

FILED FOR RECORD

_____ O'CLOCK _____ M

MAR 09 2020

VANESSA JAMES, County Clerk
JACK COUNTY, TEXAS

BY _____ DEPUTY

PUBLIC FORUM

No members of the public spoke.

PAYMENT OF ACCOUNTS AND CLAIMS

Judge Umphress made a motion to pay all accounts and claims submitted for approval. Commissioner Ward seconded and the motion passed (5-0).

CONSENT AGENDA ITEMS

- (a) Approval of Minutes of Meeting for February 10, 2020;
- (b) Reception of Certificates of Training hours for Elected County Official 1) TAC Judicial Education Record for County Judge Brian Keith Umphress; 2) Justice of the Peace Seminar completed by Justice of the Peace Stacy Spurlock;
- (c) Review and acceptance of Auditor's Monthly Reports for period ending December 31, 2019 and January 31, 2020;
- (d) Approval/Renewal of Performance Bonds for; Deputy Sheriff Christopher Jolly and Deputy Sheriff Parker Walden;

The Judge informed the Court that he has to get 46 hours of education during his first year in office. He has exceeded those hours at this point and will get many more hours this year.

Judge Umphress made a motion to approve the Consent Agenda Items. Commissioner Birdwell seconded and the motion was unanimous (5-0).

TIMED AGENDA

None.

DISCUSSION AND APPROVAL OF NAMING OF HITCH RACK LANE, A PRIVATE ROAD LOCATED OFF THE SOUTH SIDE OF HIGHWAY 380 EAST, TO BE ADDED TO THE JACK COUNTY MASTER STREET ADDRESS GUIDE

Judge Umphress had an individual come into the office and ask about naming their private road. The ranch is called the Hitch Rack Ranch. A new house is being built on the property and they need a number assigned to the house.

Motion was made by Commissioner Brock to name the private lane Hitch Rack Lane and add the road to the Jack County Master Street Address Guide for 9-1-1 purposes. Motion was seconded by Commissioner Oliver and passed unanimously. (5-0)

DISCUSS AND AUTHORIZE ADVERTISING OF ADDITIONAL BIDS FOR ROCK AND ROAD MATERIALS FOR COMMISSIONER PRECINCTS FOR THE REMAINDER OF FY2020

Judge Umphress did some research on going out for more bids on Rock and Road material. There is another provider that will match the price the County currently has. He contacted TAC, the Court can go out for bids again. Commissioners have not been happy with the quality of materials they have been getting from one company currently being utilized for roads close to Wise County. This action does not nullify the current bids for the fiscal year.

Motion was made by Commissioner Oliver to go out for bids for Rock and Road Materials. Motion died for a lack of a second.

DISCUSSION OF COMMISSIONER PRECINCT OPERATIONS

Commissioner Birdwell thanked Commissioner Brock for his help hauling rock. Judge Umphress encouraged the Commissioner's to work together the more truck hauling the less time it takes.

REPORTS, IF ANY, BY OTHER DEPARTMENT HEADS

Outside auditors will be back for about 2 more weeks. All County employees will need to take a cybersecurity training by June 1, 2020. We will be utilizing the TAC training the date will be set as soon as the training becomes available.

Judge Umphress had an individual approach him regarding political signs on the Courthouse square. The Court has previously taken action to prevent signs on any County property.

FUTURE AGENDA ITEMS

ADJOURNMENT

There being no further business motion was made by Commissioner Brock to adjourn. Commissioner Birdwell seconded the motion to adjourn and the motion passed unanimously (5-0)

The meeting was adjourned at 11:25 a.m.



Gary Oliver, Commissioner Pct. #1



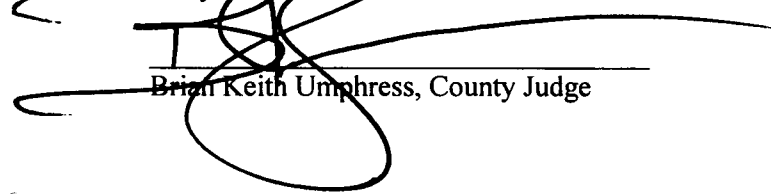
James Brock, Commissioner Pct. #2



Henry Birdwell, Jr. Commissioner Pct. #3

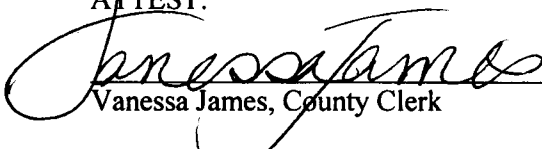


Terry Ward, Commissioner Pct. #4



Brian Keith Umphress, County Judge

ATTEST:



Vanessa James, County Clerk

