

MINUTES

On this the 13th day of April, 2020 the Commissioners Court of Jack County, Texas met in Regular Session at 10:02 a.m. with the following elected officials present:

FILED FOR RECORD

- 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

_____ O'CLOCK _____ M

APR 27 2020

VANESSA JAMES, County Clerk
JACK COUNTY, TEXAS

PUBLIC FORUM

BY _____ DEPUTY

Judge Umphress complemented Emergency management Coordinator, Frank Hefner and County Health Official Dr. Cooper on their hard work preparing our County for the arrival of COVID-19 cases.

PAYMENT OF ACCOUNTS AND CLAIMS

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

CONSENT AGENDA ITEMS

- (a) Approval of Minutes of Meeting for March 30, 2020;
- (b) Approval / Renewal of Rider to Performance Bond for Reserve Deputy Sheriff Eldon Ray Hanna;

Judge Umphress made a motion to approve Consent Agenda Items with correction of a road name on the minutes. Commissioner Birdwell seconded and the motion passed unanimously. (5-0)

TIMED AGENDA

None.

SELECT / APPOINT THREE PUBLIC MEMBERS TO SERVE ON SALARY GRIEVANCE COMMITTEE FOR ELECTED OR APPOINTED COUNTY OFFICIALS FOR FY2020

Judge Umphress has three individuals Aaron Roberts, Phyllis Best and George Francis, II that are willing to serve on the committee. Motion was made by Commissioner Birdwell to appoint these individuals to the Salary Grievance Committee. Motion was seconded by Commissioner Brock and passed unanimously. (5-0)

PRESENTATION AND ACCEPTANCE OF 2020 RACIAL PROFILING REPORT BY SHERIFF'S DEPARTMENT

Motion was made by Judge Umphress to accept the 2020 Racial Profiling Report. Motion was seconded by Commissioner Oliver and passed unanimously. (5-0)

CONSIDER / DISCUSS AUTHORIZATION TO SUBMIT APPLICATION FOR PARTICIPATION IN THE 2020 TEXAS COUNTY TRANSPORTATION INFRASTRUCTURE (CTIF) GRANT ADMINISTERED BY THE TEXAS DEPARTMENT OF TRANSPORTATION (TxDOT)

Motion was made by Commissioner Oliver to submit the application for the CTIF grant. Motion was seconded by Commissioner Brock and passed unanimously. (5-0)

REVIEW AND APPROVE QUOTE SUBMITTED BY WEB FIRE COMMUNICATIONS, INC. TO INSTALL ACCESS CONTROL SYSTEM TO ENHANCE COURTHOUSE SECURITY

This quote is submitted for a door locking system. Funds for this update will come out of the Courthouse Security Fund. Access will be granted by a FOB instead of a physical key which access can be modified.

Motion was made by Judge Umphress to move forward on installation of the Access Control System in the Courthouse. Motion was seconded by Commissioner Ward and passed unanimously. (5-0)

DISCUSS AND APPROVE COVID-19 HAZARD PAY FOR COUNTY EMPLOYEES DUE TO "DECLARATION OF LOCAL READINESS FOR A PUBLIC HEALTH EMERGENCY"

County employees are documenting hours that are worked during this time in preparation of funds possibly coming from the federal level as maybe a percentage match. This is considered hazard pay for working and possibly increasing their exposure to the COVID-19 virus. The County could set an hourly rate to add to these employees current hourly rate.

No action was taken on this item.

DISCUSSION OF PRECINCT OPERATIONS

Discussion was made regarding the pre and post check of trucks policy.

The Luther Prunty Memorial Highway signs are ready and will be installed this week.

REPORTS, IF ANY, BY OTHER DEPARTMENT HEADS

No discussion made.

FUTURE AGENDA ITEMS

Pre and post truck inspections

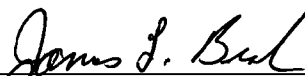
ADJOURNMENT

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

The meeting was adjourned at 12:02 p.m.



Gary Oliver, Commissioner Pct. #1




James L. Brock, Commissioner Pct. #2



Henry Birdwell, Jr. Commissioner Pct. #3

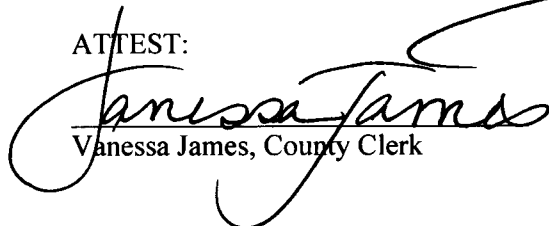


Terry Ward, Commissioner Pct. #4



Brian Keith Umphress, County Judge

ATTEST:



Vanessa James, County Clerk

