

MINUTES

On this the 27th day of April, 2020 the Commissioners Court of Jack County, Texas met in Regular Session at 10:06 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
MAY 11 2020
VANESSAJAMES, County Clerk
JACK COUNTY, TEXAS
BY _____ DEPUTY

PUBLIC FORUM

No members of the public spoke.

PAYMENT OF ACCOUNTS AND CLAIMS

The County has had several autopsies done lately for unattended deaths. We are over budget on the autopsy and funeral home transportation budget line at this point.

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

CONSENT AGENDA ITEMS

- (a) Approval of Minutes of Meeting for April 13, 2020;
- (b) Review and Acceptance of Agreement for Installation and Maintenance of Gaging Station for Rock Creek on Rock Creek Road in Precinct #3 with US Geological Survey, Texas Water Science Center, US Department of Interior;

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

TIMED AGENDA

None.

UPDATE AND DISCUSSION OF COVID-19

Frank Hefner, County EMC reported that the County has had no new positive cases since the last meeting. As far as the information he has the County has 3 recoveries and only one case that should be considered inactive soon. The County could possibly see more cases. The hospital has put in several requests for masks, gloves and coverings and as far as he knows they have been fulfilled.

Judge Umphress reported he and Mr. Hefner speak to Dr. Cooper the County Health Official daily to stay informed. The hospital has to have a mask on anyone entering the facility. The Judge has contacted Ms. Cox in the Extension office and Mrs. Easter in the County to make masks to donate. The Governor will be giving an update today opening some more businesses in Texas. The County will follow the Governor's orders and support him.

DISCUSSION OF PRECINCT OPERATIONS

Perrin Cemetery needs help getting rid of trash that their trash pickup company will not take. FEMA grant application process opened up today for money to help repair roads from water damage. The County needs an individual to help keep up with the FEMA grant information and documentation and COVID-19 expenses at some point. Commissioner Brock has had 6 grass fires in his area already, most of them in the ditches. Judge Umphress would like the Commissioners to begin preparing for budget this year. He plans to have a conversation with department heads soon.

REPORTS, IF ANY, BY OTHER DEPARTMENT HEADS

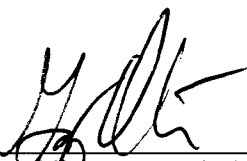
No discussion made.

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 12:04 p.m.



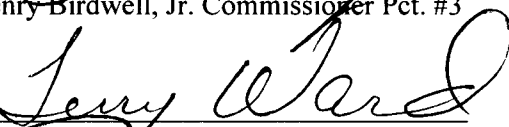
Gary Oliver, Commissioner Pct. #1



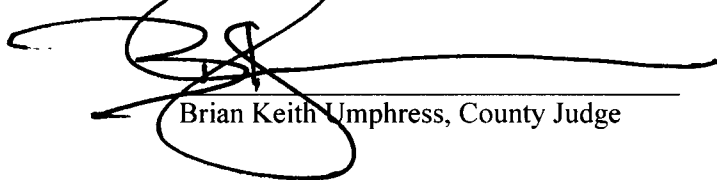
James L. Brock, Commissioner Pct. #2



Henry Birdwell, Jr. Commissioner Pct. #3

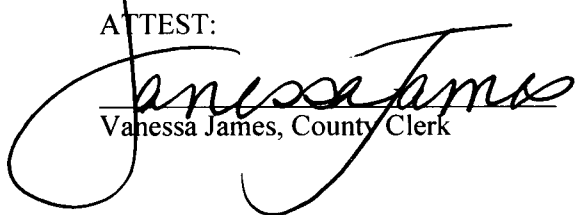


Terry Ward, Commissioner Pct. #4



Brian Keith Umphress, County Judge

ATTEST:



Vanessa James, County Clerk

