MINUTES

On this the 8th day of June, 2020 the Commissioners Court of Jack County, Texas met in Regular Session at 10:03 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

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PUBLIC FORUM

	VANESSAJAMES, County Clerk JACK COUNTY, TEXAS
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No members of the public spoke.

PAYMENT OF ACCOUNTS AND CLAIMS

Commissioner Brock made a motion to pay all accounts and claims submitted for approval. Commissioner Ward seconded and the motion passed unanimously. (4-0)

CONSENT AGENDA ITEMS

(a) Approval of Minutes of Meeting for May 26, 2020;

Commissioner Oliver 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. (4-0)

TIMED AGENDA

None.

PRESENTATION AND ACCEPTANCE OF 2019 RACIAL PROFILING REPORT BY JACK COUNTY CONSTABLE

Motion was made by Commissioner Birdwell to accept 2019 Racial Profiling report from the County Constable. Motion was seconded by Commissioner Brock and passed unanimously. (4-0)

APPROVAL AND ADOPTION OF THE "HELP AMERICA VOTE ACT OF 2002 – CORONAVIRUS AID, RELIEF, AND ECONIMIC SECURITY ACT (CARES ACT)" RESOLUTION

Motion was made by Commissioner Ward to pass the presented resolution. Commissioner Birdwell seconded the Motion and it passed unanimously. (4-0)

BUDGET FY 2020-2021 SCHEDULELED WORKSHOP DATES / TIMES

- a) Monday, June 15th at 10:00 am;
- b) Monday, June 22nd at 1:00 pm;
- c) Monday, June 29th at 10:00 am;

DISCUSSION OF PRECINCT OPERATIONS

Commissioner Oliver had part time help start this morning.

Commissioners Brock and Birdwell have their water trucks ready to go preparing for fire season.

REPORTS, IF ANY, BY OTHER DEPARTMENT HEADS

The Auditor's office will be out Thursday and Friday for a conference.

FUTURE AGENDA ITEMS

Subdivision regulations
District Courtroom renovation

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. (4-0)

The meeting was adjourned at 10:31 a.m.

Gary Oliver, Commissioner Pct. #1

James L. Brock, Commissioner Pct. #2

Henry Birdwell, Jr. Commissioner Pct. #3

Terry Ward, Commissioner Pct. #4

Vanessa James, County Clerk