

MINUTES

On this the 22<sup>th</sup> day of June, 2020 the Commissioners Court of Jack County, Texas met in Regular Session at 9:21 a.m. with the following elected officials present:

Henry Birdwell, Jr., Commissioner Pct. 3  
Terry Ward, Commissioner Pct. 4  
Brian Keith Umphress, County Judge

**FILED FOR RECORD**

\_\_\_\_\_ O'CLOCK \_\_\_\_\_ M

**JUN 29 2020**

**VANESSA JAMES, County Clerk  
JACK COUNTY, TEXAS**

BY \_\_\_\_\_ DEPUTY

PUBLIC FORUM

None.

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 unanimously. (3-0)

CONSENT AGENDA ITEMS

- (a) Approval of Minutes of Meetings for June 8, 2020 and June 15, 2020;
- (b) Reception of Certificates of Training hours for Appointed County Official: 1) CPE Credit of 14 training hours for Lisa Perry Auditor; 2) CPE Credit of 14 training hours for Kim Dungan Assistant Auditor; 3) Certificates of Achievement for completion of FEMA-Emergency Management Institute Independent Study Courses (5) for Alinda Cox County Extension Agent;
- (c) Acceptance of fully executed Interlocal Agreement between Jack County and the City of Jacksboro that was approved during the May 26, 2020, Commissioner's Court;

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. (3-0)

REVIEW FOR APPROVAL AND RENWAL OF COUNTY EMPLOYEE HEALTH INSURANCE PLAN WITH TEXAS ASSOCIATION OF COUNTIES HEALTH AND EMPLOYEE BENEFITS POOL FOR PLAN YEAR 2020-2021

Kim Dungan, with the Auditor's Office advised that insurance cost will not be going up this year. No changes have been made to the policies. No information on Dental and Vision coverage at this point.

Motion was made by Commissioner Birdwell to renew the County's Health Insurance Plan with the Texas Association of Counties Health and Employee Benefits Pool. Motion was seconded by Commissioner Ward and passed unanimously. (3-0)

REVIEW FOR APPROVAL AND RENEWAL OF COUNTY PROPERTY AND LIABILITY INSURANCE COVERAGE WITH TEXAS ASSOCIATION OF COUNTIES RISK MANAGEMENT POOL FOR PLAN YEAR 2020-2021, AND PAYMENT OF INVOICES

Motion was made by Commissioner Birdwell to renew the County Property and Liability and Insurance Coverage with Texas Association of Counties Risk Management Pool. Motion was seconded by Commissioner Ward and passed unanimously.

DISCUSSION AND POSSIBLE ACCEPTANCE OF BID FROM IRON BRIDGE IRRIGATION, LLC, FOR ANNUAL MAINTENANCE OF COURTHOUSE LAWN IRRIGATION SYSTEM

Judge Umphress asked for a bid for upkeep on the Courthouse irrigation system. There are some things that need to be fixed or changed to correct the moisture issues around the building.

No action taken at this time.

DISCUSSION AND POSSIBLE ACCEPTANCE OF BID FROM G.A.L. HORTICULTURE SERVICES FOR THE CARE OF THE COURTHOUSE LAWN

No action taken at this time.

APPROVAL OF REQUEST TO REMOVE REQUIREMENT TO HAVE COUNTY CLERK'S SIGNATURE ON COUNTY CHECKS –AUDITOR LISA PERRY

Motion was made by Commissioner Ward to only require the signatures of the County Treasurer and County Auditor on payroll checks. Judge Umphress made a second to the Motion and it passed unanimously. (3-0)

DISCUSSION AND POSSIBLE RESPONSE TO TEXAS COMMISSION ON ENVIRONMENTAL QUALITY (TCEQ) NOTICE OF RECEIPT OF AN APPLICATION FOR A PURPOSED BENEFICIAL USE SITE REGISTRATION NUMBER 711032 – JUDGE UMPHRESS

TCEQ has received an application for a sewage disposal area in an area in the County. The County Judge has received local opposition. The City of Jacksboro is not taking this type of disposal. At this time this type of disposal has to be hauled to Young County.

No action taken at this time.

REVIEW PROPOSAL FOR ELECTRIC POWER SUPPLY THROUGH PUBLIC POWER POOL AND AUTHORIZE JUDGE UMPHRESS TO SIGN AND ORDER OF NOTICE OF INTENT TO BEGIN A COMPETITIVE PROCUREMENT PROCESS

Auditor, Lisa Perry advised that we need to start the competitive procurement process to make sure we get the best rate.

Motion was made by Commissioner Birdwell to start this process. Motion was seconded by Commissioner Ward and passed unanimously. (3-0)

CONSIDERATION AND POSSIBLE ACTION OF THE FOLLOWING

A. THE ESTABLISHMENT OF A DATE FOR A PUBLIC HEARING ON THE POSSIBLE ADOPTION OF A COUNTY SUBDIVISION REGULATION, INCLUDING THE REGULATION OF MANUFACTURED HOME RENTAL COMMUNITIES, PURSUANT TO § 232 OF THE TEXAS LOCAL GOVERNMENT CODE.

Motion was made by Commissioner Ward to hold the public hearing on 8/ 17 /2020. Motion was seconded by Judge Umphress and passed unanimously. (3-0)

B. CONSIDERATION OF THE APPROVAL OF A TAKING IMPACT ANALYSIS OF SUCH A PROPOSED SUBDIVISION REGULATION, AS REQUIRED BY § 2007 OF THE TEXAS GOVERNMENT CODE.

Motion was made by Commissioner Birdwell to begin the analysis. Motion was Judge Umphress and passed unanimously. (3-0)

C. SETTING A SCHEDULE FOR PUBLICATION NOTICE OF PUBLIC HEARING ON SUBDIVISION REGULATION, INCLUDING MANUFACTURED HOME RENTAL COMMUNITIES, NOT LESS THAN 30 DAYS PRIOR TO SAID PUBLIC HEARING AS REQUIRED BY §232 OF THE TEXAS LOCAL GOVERNMENT CODE, AND §2007 OF THE TEXAS GOVERNMENT CODE.

Motion was made by Judge Umphress to set publication for the notice subdivision regulation public hearing on July 15, 2020. Motion was seconded by Commissioner Birdwell and passed unanimously. (3-0)

D. AUTHORIZING PUBLICATION OF NOTICE OF PUBLIC HEARING IN JACK COUNTY NEWSPAPER OF GENERAL CIRCULATION.

Motion made by Judge Umphress authorizing publication of notice of public hearing in the Jack County Newspaper of General Circulation. Motion was seconded by Commissioner Ward and passed unanimously. (3-0)

DISCUSS AND TAKE ACTION ON REQUEST BY RESIDENTS KYLE AND MORGAN MATHIS FOR THE ABANDONMENT OF THE 20 FT ALLEYWAY IN BLOCK O AND BLOCK 36; THE EAST ½ OF PARKER STREET, NORTH OF WARE AVENUE TO JERMYN ROAD (ORIGINALLY KNOWN AS LOST VALLEY AVENUE); AND ALL OF JERMYN AVENUE BETWEEN PARKER STREET AND N. STEWART STREET OF THE TOWN SITE OF JERMYN, TEXAS. ALL BEING ADJOINING PROPERTY PURCHASED

BY THE MATHIS' DESCRIBED IN DEED RECORDED IN VOLUME 1053, PAGE 482.  
DEED RECORDS OF JACK COUNTY AND DEED RECORDED IN VOLUME 48, PAGE  
650, DEED RECORDS OF JACK COUNTY – COMMISSIONER TERRY WARD

Motion was made by Commissioner Ward to abandon the 20 ft. alleyway in Block O and Block 36; the East ½ of Parker Street, North of Ware Avenue to Jermyn Road (originally known as Lost Valley Avenue); and all of Jermyn Avenue between Parker Street and N. Stewart Street of the site of Jermyn, Texas. Motion was seconded by Commissioner Birdwell and passed unanimously. (3-0)

#### TIMED AGENDA

None.

#### BUDGET WORKSHOP FY 2021

Break for lunch at 11:49 a. m.  
In session 1:25 p.m.

Discussion made regarding plans for upcoming Budget FY2021.

#### DISCUSSION OF COMMISSIONER PRECINCT OPERATIONS

Discussion of rain received in the County in the last few days.

#### REPORTS, IF ANY, BY OTHER DEPARTMENT HEADS

County Clerk, Vanessa James would like the Commissioner's Court to look at the website Texas Association of Counties offers to Counties and consider use for Jack County so that we can get into compliance.

Elections Administrator addressed the Court regarding redistricting.


#### FUTURE AGENDA ITEMS


Nothing new reported.

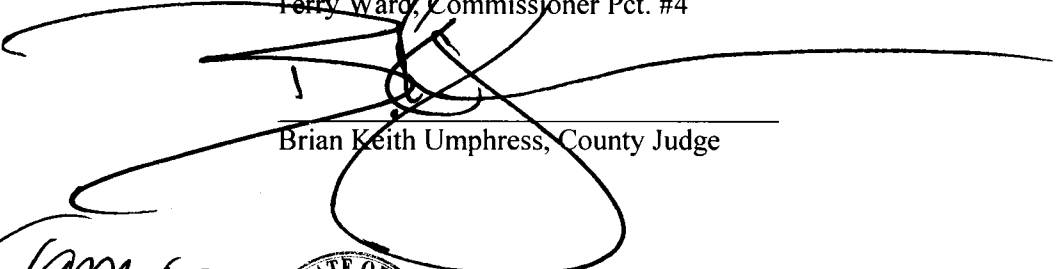
#### ADJOURNMENT

There being no further business motion was made by Commissioner Birdwell to adjourn. Commissioner Ward seconded the motion to adjourn and the motion passed unanimously. (3-0)

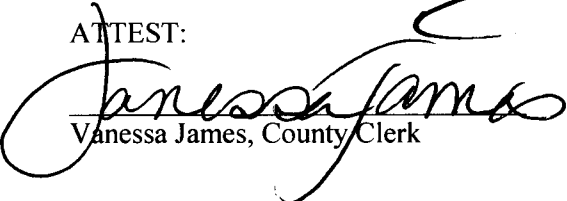
The meeting was adjourned at 4:17 p.m.

  
Henry Birdwell, Jr., Commissioner Pct. #3

  
Terry Ward, Commissioner Pct. #4

  
Brian Keith Umphress, County Judge

ATTEST:

  
Vanessa James, County Clerk

