MINUTES

On this the 29th day of June, 2020 the Commissioners Court of Jack County, Texas met in Regular Session at 9:03 a.m. with the following elected officials present:

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

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VANESSAJAMES, County Clerk JACK COUNTY, TEXAS

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. (4-0)

CONSENT AGENDA ITEMS

- (a) Approval of Minutes of Meetings for June 22, 2020;
- (b) Approval/Renewal of Official Bond and Oath for Deputy Sheriff James Richardson;

Commissioner Birdwell made a motion to approve Consent Agenda Items. Judge Umphress seconded and the motion passed unanimously. (4-0)

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

Judge Umphress has spoken with Commissioner Brock who was unable to attend today due to health issues but has voiced his concerns regarding the County landfill, he is against the proposal. The County has received several letters from the Two Bush Community Action group. Judge Umphress read a letter to the Court from Ms. Moxley, a local member of the Perrin Community.

Mr. Danny Blankenship, President of the Two Bush Community Action group spoke on behalf of the Community members. The Community requests the Commissioner's Court deny the going forth with the proposed sewage landfill. They are very concerned about this interfering with the local water table. The area in question is above 2 aquifers. They are asking the Court to pass a resolution declining this proposal.

Judge Umphress thanked Mr. Blankenship and the committee for bringing their concerns to the Commissioner's Court and reported that Commissioners did not hesitate to go to Austin concerning the recent Perrin Water situation and will continue doing what is in the best interest of the Community.

James Henderson, vice-president of the Two Bush Committee voiced his concerns as well. He feels this is very dangerous to be putting raw sewage out on the land and respectfully requests the Court support the Committee in denying the request before TCEQ.

Commissioner Oliver spoke explaining that he owns Mobile Thrones which does sewage cleanout and knows the cost to dump raw sewage is expensive but as a Commissioner and land owner he would not want this on his property. He stands with the committee knowing it would decrease the property value. The County is really growing in the Perrin area and the Court is here to protect the people. Commissioner Birdwell voiced his concern as well. Commissioner Ward pointed out that the County has 30 days to file a report with concerns to TCEQ. Mr. Blankenship reported that the Tarrant County Water Board has been reviewing their case as well.

Commissioner Birdwell reported that he would like to support the Perrin Community but would also like to see what the options are for the County before making a decision. The Court would like to make sure there is some kind of resolution in place to prevent any future sites like this from being established without prior approval from Commissioner's Court.

Judge Umphress made a motion that the Court take the position against the application of the proposal of beneficial use site registration number 711032 and beneficial land application of domestic sewage products. Commissioner Oliver seconded and the vote was unanimous (4-0).

The Two Bush Committee is very grateful for the support from the Commissioner's Court.

APPROVAL AND SIGNING OF AN "ORDER OF APPOINTMENT FOR ELECTION JUDGE AND ALTERNATE JUDGE" FOR LOCATION 2 – ELECTION ADMINISTRATOR LYNN CASTEEL

Lynn Casteel gave an overview of early voting location and times. There was also discussion of signage being on County property.

Judge Umphress made a motion to appoint Cindy Browning as alternate Election Judge for location 2. Commissioner Oliver seconded and the motion was unanimous (4-0).

TIMED AGENDA

None.

BUDGET WORKSHOP FY 2021

10:41- begin budget workshop.

Discussion was made regarding requests made by department heads for the upcoming budget. No action taken.

DISCUSSION OF COMMISSIONER PRECINCT OPERATIONS

Nothing new reported.

REPORTS, IF ANY, BY OTHER DEPARTMENT HEADS

Nothing new reported.

FUTURE AGENDA ITEMS

Allocation of COVID19 funds.

ADJOURNMENT

There being no further business motion was made by Commissioner Birdwell to adjourn. Commissioner Oliver seconded the motion to adjourn and the motion passed unanimously. (4-0)

The meeting was adjourned at 1:41 p.m.

Gary Oliver, Commissioner Pct. #1

Henry Birdwell, Jr. Comprissioner Pct. #3

erry Ward, Commissioner Pct. #4

Grian Keith Umphress, County Judge

TTEST:

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