

MINUTES

On this the 6th day of July, 2020 the Commissioners Court of Jack County, Texas met in Regular Session at 9:06 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

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JUL 13 2020

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

PUBLIC FORUM

No members of the public present.

BY _____ DEPUTY

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. (5-0)

CONSENT AGENDA ITEMS

- (a) Approval of Minutes of Meeting for June 29, 2020;
- (b) Reappointment of Dr. Robert Henry Cooper as County Health Authority in accordance with Texas Health and Safety Code §121.021;

Judge Umphress made a motion to approve Consent Agenda Items. Commissioner Oliver seconded and the motion passed unanimously. (5-0)

REPORT AND DISCUSSION OF THE SHERIFF'S OFFICE VEHICLE / FLEET ROTATION PLAN – SHERIFF SPURLOCK

Sheriff Spurlock provided a list of current units in operation and out of service. Discussion was made of each unit and the plan for fleet rotation.

TIMED AGENDA

None.

DISCUSSION AND ESTABLISH GUIDELINES TO CREATE THE JACK COUNTY COVID-19 RELIEF GRANT – JUDGE UMPHRESS

Judge Umphress passed out and E-Mailed several sample guidelines for the Commissioners to view. Some individuals that have been directly affected by COVID-19 have been off of work without pay. This Grant would help with these individuals with the economic impact of being off work.

Motion was made by Commissioner Birdwell to disburse the Jack County COVID-19 Relief Grant funds as follows:

- \$2500 Jacksboro Food Pantry
- \$1250 Perrin Food Pantry
- \$1250 Bryson Food Pantry
- \$5000 Concerned Citizens
- \$3000 distributed by grant application process through the Ministerial Alliance

Motion was seconded by Commissioner Brock and passed unanimously. (5-0)

BUDGET FY 2020-2021 KICKOFF

Judge Umphress has provided a list of requests made by various department heads. Discussion was made by the Court regarding the budget for the upcoming year.

DISCUSSION OF PRECINCT OPERATIONS

Nothing new reported.

REPORTS, IF ANY, BY OTHER DEPARTMENT HEADS

Judge Umphress – Department heads be sure and watch your continuing education hours. You may be able to get some hours doing online meetings.

IT / Emergency Management Coordinator, Frank Hefner spoke to the Court and gave an update on how the work is going on the 4th floor of the Courthouse where his office will be located.

Discussion was made of an order from the Commissioner's Court regarding handling of employee COVID-19 illness or exposure.

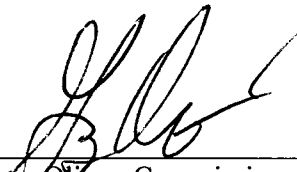
FUTURE AGENDA ITEMS

None.

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 1:50 p.m.



Gary Oliver, Commissioner Pct. #1



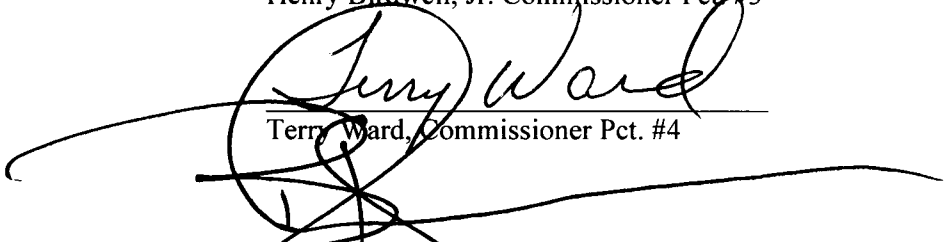
James L. Brock, Commissioner Pct. #2



Henry Birdwell, Jr. Commissioner Pct. #3

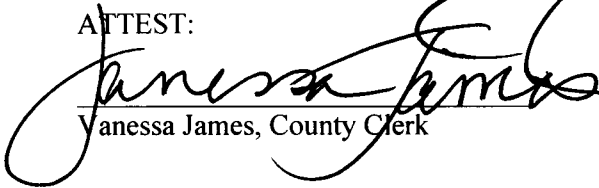


Terry Ward, Commissioner Pct. #4



Brian Keith Umphress, County Judge

ATTEST:



Vanessa James, County Clerk

