### **MINUTES**

On this the 13th day of July, 2020 the Commissioners Court of Jack County, Texas met in Regular FILED FOR RECORD Session at 9:04 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

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JACK COUNTY, TEXAS BY

DEPUTY

PUBLIC FORUM

Suzanne Brooks shared with the Court about Jack County STOMP selling tickets for an Alaskan Cruise on July 22-July 29, 2021. Drawing will be held on Facebook Live, Saturday, September 5, 2020 at 10:00 a.m.

Brad Campsey informed everyone tickets are being sold for the Live Like Johnny fundraiser.

### PAYMENT OF ACCOUNTS AND CLAIMS

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

Judge Umphress received an invoice from Renee Bates in the amount of \$685.00 for the auction purchase of flashing speed lights for the Sheriff's Department.

Judge Umphress made an amended motion to include this payment. Commissioner Birdwell seconded and the motion was unanimous (5-0).

#### **CONSENT AGENDA ITEMS**

- (a) Approval of Minutes of Meeting for July 6, 2020;
- (b) Approval/Renewal of Official Bond and Oath for Deputy Sheriff Zachary Walley;
- (c) Authorization for use of county road right-of-way for utility crossing by Brazos Telecommunications, Inc. for road boring under Salt Creek Road in Precinct #3;

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

DISCUSSION AND APPROVAL OF COMMISSIONER'S COURT ORDER ESTABLISHING THE RULES AND GUIDELINES GOVERNING THE MANAGEMENT OF THE COVID-19 **OUTBREAK** 

The reason for discussion is putting in place a process to handle County leave due to COVID-19. The person with the illness or the Department head will need to contact HR. If necessary use your primary physician for testing if not available use a local physician. Decline to discuss employees' health issues with others due to privacy. If employee is placed on a 14 day quarantine they shall be paid administrative leave, however if employee only displays signs of allergies and does not test positive they will be required to use their accrued leave. Jack County takes a strong position of taking care of their employees and their health. Lisa Perry told the Court there needs to be a guideline set in place to assist HR in knowing how to pay employees.

Jacksboro Fire Department has a mobile disinfecting unit that will come to your location and disinfect if you feel any of your employees have been exposed.

Judge Umphress made a motion to approve the order as presented with the changes made on item 3(c). Commissioner Ward seconded the motion and it passed (5-0).

#### TIMED AGENDA

None.

# **BUDGET WORKSHOP FY2021**

Discussion was made regarding plans for the upcoming FY2021 budget. No action taken.

# DISCUSSION OF PRECINCT OPERATIONS

Judge Umphress updated the Commissioners on the CTIF grant.

Commissioner Birdwell discussed pricing for rock.

# REPORTS, IF ANY, BY OTHER DEPARTMENT HEADS

Auditor Lisa Perry and Treasurer Brad Campsey are needing direction on sending payments to the local food banks. They need clarification on who checks are to be made out to.

Lisa Perry reported to the Court that she received a letter from Chris Peters of STW that the conversion is still not done at this time. IT Coordinator Frank Hefner said there is someone in the Finance Department that needs to be contacted to open up the security system so the financial systems can be downloaded. Judge Umphress said if the STW system is not in place by July 17, 2020 we will need to go with Net Data one more year.

Judge Umphress reported incidents with the Yucca plants outside. Recently 2 people have been cut due to the plants growing out of the boundaries of the flower bed. He would like to see them removed.

Judge Umphress read a thank you letter from Lanna W. Moxley with the TBCAG group of Perrin regarding the proposed sludge farm. She is very grateful that the Commissioner's heard their concerns and is grateful for their support.

### **FUTURE AGENDA ITEMS**

Frank Hefner has put together a proposal for the LEC video security which will be placed on the next agenda, also the annual Road Report will be presented.

Rock pricing bids.

# **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 1:17 p.m.

Gary Oliver, Commissioner Pct. #1

James L. Brock, Commissioner Pct. #2

Henry Dirdwell, Jr. Commissioner Pct. #3

Terry Wand Commissioner Pct. #4

Brian Keith Umphress, County Judge

ATTEST:

anessa James, County Clerk