

MINUTES

On this the 27th day of July, 2020 the Commissioners Court of Jack County, Texas met in Regular Session at 9:07 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

PUBLIC FORUM

FILED FOR RECORD

_____ O'CLOCK _____ M

AUG 10 2020

VANESSA JAMES, County Clerk
JACK COUNTY, TEXAS

BY _____ DEPUTY

No members of the public spoke.

PAYMENT OF ACCOUNTS AND CLAIMS

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

CONSENT AGENDA ITEMS

- (a) Approval of Minutes of Meeting for July 13, 2020;
- (b) Approval/Renewal of Official Bond and Oath for Deputy Sheriff Cody McGee;
- (c) Review and Acceptance of Auditor Monthly Reports for months
- (d) Authorize Advertising for Bids for Fuel and Lubricants for FY2021 for Sheriff's Department AND Commissioner Precincts;
- (e) Authorize Advertising for Bids for Rock and Road Materials for Commissioner Precincts for FY2021;
- (f) Authorize Advertising for Bids for a Video Surveillance System for the Jack County Law Enforcement Center;
- (g) Authorize Inter-local Agreement with Helen Farabee Center to provide Mental Health and Intellectual Disability community services to adults and children residing in Jack County;
- (h) Review and Acceptance of Continuing Education Transcript for Jack County Tax Assessor – Collector, Sharon Robinson;

Judge Umphress made a motion to approve with the exception of item (c) the reports are not included at this time. Commissioner Birdwell seconded and the motion passed unanimously (5-0).

CONTINUATION OF CURRENT \$10 (STATUTORY MAXIMUM) CHARGE ON VEHICLE REGISTRATION FOR BENEFIT OF ROAD AND BRIDGE FUND AND ELECTION TO NOT ASSESS A CHILD SAFETY FEE OF \$1.50 MAXIMUM UNDER CHAPTER 502, TRANSPORTATION CODE

Motion was made by Commissioner Birdwell to continue assessing the current amount of \$10 per vehicle registration for the Road and Bridge Fund and not to assess the Child Safety Fee. Commissioner Ward seconded the motion and it passed unanimously. (5-0)

TIMED AGENDA

None.

BUDGET WORKSHOP FY2021

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

DISCUSSION OF COMMISSIONER PRECINCT OPERATIONS

Commissioner Brock has an area where in the past there was a storm and debris was left in the ditch and neighbors that would like it cleaned up. He plans to try and make contact with the individual that left it there. There were several ideas of how to get it cleaned up.

UPDATE ON STATUS OF COUNTY ACTIVITIES, IF ANY, UNDER CTIF GRANT

No updates made.

AUTHORIZE ACTION ON THE FOLLOWING MATTERS RELATING TO THE POSSIBLE PURCHASE OF AN ITEM OR SERVICE (HAULING OF ROAD BUILDING MATERIALS BY THE DAY) EXEMPT FROM THE COMPETITIVE BIDDING REQUIREMENTS ESTABLISHED BY §262.023 OF THE TEXAS LOCAL GOVERNMENT CODE. THE COURT, AFTER DUE TO CONSIDERATION, MAY TAKE ACTION TO: (1) ADOPT AN ORDER, PURSUANT TO §262.034 OF THE TEXAS LOCAL GOVERNMENT CODE, TO EXEMPT THE ITEM FROM COMPETITIVE BIDDING PROCEDURES, AND (2) FURTHER ACTION AS MAY BE NECESSARY TO COMPLY WITH STATE LAW IN REGARD TO THE DECISION TO EXEMPT THE PURCHASE FROM COMPETITIVE BIDDING AND CONTENTS OF REQUEST FOR PROPOSALS FOR COUNTY HAULING DAY WORK

Motion was made by Commissioner Oliver to adopt and order for County Hauling Day Work be exempted from the competitive bidding procedure and request for proposals for Truck Hire. Motion was seconded Commissioner Birdwell unanimous (5-0)

REPORTS, IF ANY, BY OTHER DEPARTMENT HEADS

No Department Heads spoke.

FUTURE AGENDA ITEMS

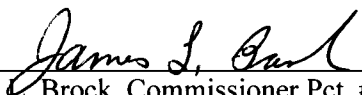
ADJOURNMENT

There being no further business motion was made by Commissioner Brock to adjourn. Commissioner Ward seconded the motion to adjourn and the motion passed unanimously (5-0).

The meeting was adjourned at 1:16 p.m.



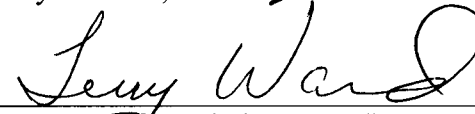
Gary Oliver, Commissioner Pct. #1



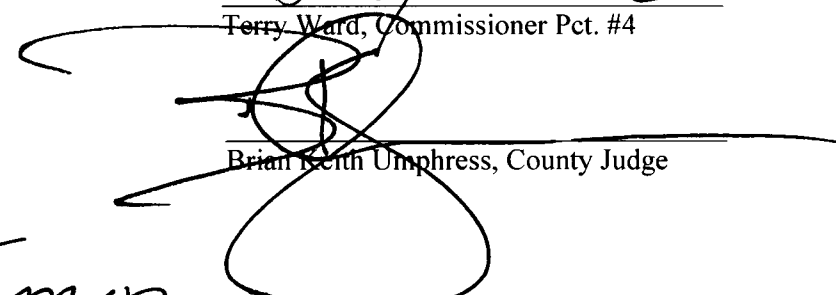
James L. Brock, Commissioner Pct. #2



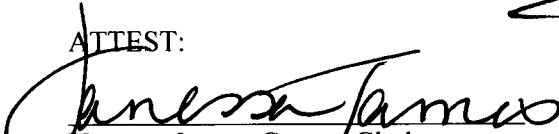
Henry Birdwell, Jr. Commissioner Pct. #3



Terry Ward, Commissioner Pct. #4



Brian Keith Umphress, County Judge

ATTEST:


Vanessa James, County Clerk

