

MINUTES

On this the 10<sup>th</sup> day of August, 2020 the Commissioners Court of Jack County, Texas met in Regular Session at 9:14 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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**AUG 24 2020**

VANESSA JAMES, County Clerk  
JACK COUNTY, TEXAS

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

PUBLIC FORUM

No members of the public spoke.

The Commissioner's had a Zoom meeting with Lisa Mutchler with TEEX, and Leslie Chalmers, Jacksboro EDC. TEEX assesses communities on various levels regarding things that would make the community attractive to residents, people looking to move or companies looking to locate businesses here.

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 27, 2020;
- (b) Approval/Renewal of Official Bond for Deputy Sheriff David William Vanderkaay;
- (c) Authorize placing and ad for Public Hearing on September 14, 2020, to consider a plan for the District and County Clerk's Technology Fund, to collect a fee for the preservation and restoration of County Records;
- (d) Authorize placing an ad for Public Hearing on August 24, 2020 for the FY2021 Proposed Budget;
- (e) Review and Acceptance of Auditor's Monthly Report;

Commissioner Birdwell made a motion to approve the Consent Agenda with the exception of item (e) the report is not being presented at this time. Commissioner Ward seconded and the motion passed unanimously (5-0).

DISCUSSION, REVIEW AND APPROVAL OF ANNUAL ROAD REPORTS FOR 2020 BY EACH PRECINCT COMMISSIONER TO BE DELIVERED TO THE GRAND JURY FOR 2020, IN COMPLIANCE WITH SECTION 251.0005 TEXAS GOVERNMENT CODE;

Motion was made by Commissioner Birdwell to approve the Annual Road Report for submission to the Grand Jury. Commissioner Oliver seconded the motion and it passed unanimously. (5-0)

TIMED AGENDA

None.

DISCUSSION, REVIEW, APPROVAL AND SIGNING OF A "RESOLUTION AND ORDER APPROVING THE COUNTY TRANSPORTATION INFRASTRUCTURE FUND GRANT PROGRAM AGREEMENT, DESIGNATING AUTHORIZED PREPRESENTATIVE, AND MAKING SPECIFIC FUNDING REQUIRED BY THE TEXAS DEPARTMENT OF TRANSPORTATION";

Motion was made by Judge Umphress to approve the signing of the resolution and enter into an agreement with TXDot. Motion was seconded by Commissioner Oliver and it passed unanimously. (5-0)

AMENDMENT TO BUDGET FY2020 ALLOWING BUDGET WORKSHOP FY2021

Motion was made by Commissioner Ward for purchase of another patrol vehicle during this budget period. Motion was seconded by Commissioner Brock and passed unanimously. (5-0)

DISCUSS AND APPROVE DATES, TIMES AND LOCATIONS FOR THE UPCOMING  
GENERAL ELECTION

Lynn Casteel, Jack County Elections Administrator presented to the Court information on the upcoming November General Election. She will hold 12 hour Early Voting on the first and last days of the Early Voting period and one day of Saturday voting. Motion was made by Judge Umphress to approve the election schedule and locations. Motion was seconded by Commissioner Birdwell and it passed unanimously. (5-0)

BUDGET WORKSHOP FY 2021

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

DISCUSSION OF COMMISSIONER PRECINCT OPERATIONS

Discussion on bridges on County roads, upcoming conferences.

REPORTS, IF ANY, BY OTHER DEPARTMENT HEADS

Stacy Spurlock, Justice of the Peace presented information to the Court regarding Civil Court Fees in her office. She has become aware of an additional fee she can charge to benefit the County. She showed examples of other Texas counties and the fees they collect and what the fees help to fund. Commissioner Birdwell asked for an item regarding this be put on the next agenda.

FUTURE AGENDA ITEMS

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 1:55 p.m.

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Gary Oliver, Commissioner Pct. #1

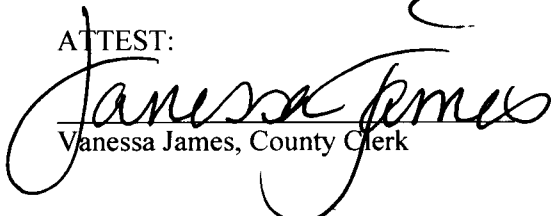
  
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James L. Brock, Commissioner Pct. #2

  
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Henry Birdwell, Jr. Commissioner Pct. #3

  
\_\_\_\_\_  
Terry Ward, Commissioner Pct. #4

  
\_\_\_\_\_  
Brian Keith Umphress, County Judge

ATTEST:

  
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Vanessa James, County Clerk

