MINUTES

On this the 17th day of August, 2020 the Commissioners Court of Jack County, Texas met in Regular Session at 9:04 a.m. with the following elected officials present:

FILED FOR RECORD

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

AUG 2 4 2020

PUBLIC FORUM

VANESSA JAMES, County Clerk JACK COUNTY, TEXAS

Judge Umphress recognized Justice of the Peace, Stacy Spurlock for being chosen by North DEPUTY
Texas Justice of the Peace and Constables Association to be on their education committee.

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).

Recess 9:58 a.m.

TIMED AGENDA

10:00 a.m. PUBLIC HEARING ON THE POSSIBLE ADOPTION OF A COUNTY SUBDIVISION REGULATION. INCLUDING THE REGULATION OF MANUFACTURED HOME RENTAL COMMUNITIES, PURSUANT TO § 232 OF THE TEXAS LOCAL GOVERNMENT CODE.

Bob Bass, with Allison, Bass & Magee spoke to the Court regarding standards for subdivisions. He went through the proposed Jack County Subdivision Regulations.

 $10:00~a.m.~2^{nd}$ READING OF THE PROPOSED REGULATION OF SUBDIVISIONS OF LAND, INCLUDING MANUFACTURED HOME RENTAL COMMUNITIES, PURSUANT TO § 232 OF THE TEXAS LOCAL GOVERNMENT CODE.

11:36 a.m. public hearing closed

CONSIDER AND TAKE POSSIBLE ACTION ON THE TOPIC OF SUBDIVISION REGULATION, INCULDING THE REGULATION OF MANUFACTURED HOME RENTAL COMMUNITIES, PURSUANT TO § 232 OF THE TEXAS LOCAL GOVERNMENT CODE.

Motion was made by Commissioner Oliver to move forward with the Jack County Subdivision Regulations and Manufactured Home Rental Community Regulations as presented. Motion was seconded by Commissioner Birdwell and passed unanimously. (5-0)

BUDGET WORKSHOP FY 2021

One thing included in the proposed budget at this time is participating with the City of Jacksboro and the Economic Development Corp in an evaluation being done by TEEX to get an assessment drawn up for the community to possibly help with growth in our area. Leslie Chalmers with the Jacksboro EDC and Mike Smith, City Manager of the City of Jacksboro came and addressed the Court regarding how this plan will affect and help our community to prepare for growth.

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

DISCUSSION OF COMMISSIONER PRECINCT OPERATIONS

No discussion made.

REPORTS, IF ANY, BY OTHER DEPARTMENT HEADS

No reports made.

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 2:35 p.m.

Gary Oliver, Commissioner Pct. #1

James L. Brock, Commissioner Pct. #2

Henry Birdwell, Jr. Commissione Pct. #3

Cerry Ward, Commissioner Pct. #4

Brian Keith Umphress, County Judge

TEST.

Vanessa James, County Clerk