

MINUTES

On this the 24th day of August, 2020 the Commissioners Court of Jack County, Texas met in Regular Session at 9:05 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

_____ O'CLOCK _____ M

SEP 28 2020

PUBLIC FORUM

VANESSA JAMES, County Clerk
JACK COUNTY, TEXAS

PAYMENT OF ACCOUNTS AND CLAIMS

BY _____ DEPUTY

Commissioner Birdwell 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 August 10, 2020 and August 17, 2020;
- (b) Authorization for use of County Road right-of-way by Laake Oilfield Service, LLC for crossing on Berry Dairy Road – Precinct 3;
- (c) Review and Acceptance of Auditor’s Monthly Report;

Judge Umphress made a motion to approve Consent Agenda Items with the exception of item (c) which was not presented. Commissioner Birdwell seconded and the motion passed unanimously (5-0).

TIMED AGENDA

9:05 a.m. - Review of bids received.

10:00 a.m. - Action taken to accept bids.

There was 1 fuel bid received, 5 rock and road material bids and 2 video surveillance bids. One bid was received after the deadline.

- (a) Fuel and lubricants for use by the Sheriff/ Constable’s Department for the County FY21 (October 1, 2020 to September 30, 2021);
- (b) Fuel and lubricants for use by the County Commissioner’s Departments for the County FY21 (October 1, 2020 – September 30, 2021);

Motion was made by Commissioner Birdwell to accept the bulk fuel bid by Grable Oil for Commissioner’s Departments and use by Sheriff and Constable’s Departments. Motion was seconded by Commissioner Ward and it passed unanimously. (5-0)

- (c) Crushed Rock and Road Building Materials for use by the County Commissioner’s Department for the County FY21 (October 1, 2020 – September 30, 2021)

5 bids were received for rock and road building materials from Burnco, P & K Stone LLC, Zack Burkett Co., Hanson Aggregates LLC and Martin Marietta Inc.

Motion was made by Commissioner Oliver to accept all rock and road building material bids. Motion was seconded by Commissioner Ward and it passed.(4 votes for and Judge Umphress abstained from voting.)

- (d) Video Surveillance System for the County of Jack Law Enforcement Center;

2 bids were timely received for the Video Surveillance System at the Law Enforcement Center from OCTV and PHD Communications LLC.

Motion was made by Commissioner to accept the Video Surveillance System bid from PHD Communications LLC. Motion was seconded by Judge Umphress and it passed unanimously. (4-0) Commissioner Oliver was not in the Courtroom.

9:13 a.m.- Public Hearing on Proposed County Budget for FY 2021;

REVIEW OF WILDLAND FIRE CONDITIONS AND CONSIDERATION RATIFICATION
AND IMPLEMENTATION OF EMERGENCY DECLARATION AND BURN BAN ISSUED
BY THE COUNTY JUDGE;

Judge Umphress made a motion to ratify the burn ban. Motion was seconded by Commissioner Brock and 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

Commissioner Brock has two more entrances to install this week.

REPORTS, IF ANY, BY OTHER DEPARTMENT HEADS

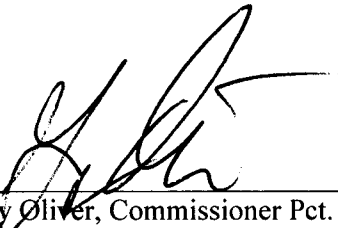
Assistant Auditor, Kim Dungan reported that insurance open enrollment will be September 10, 2020. Employees will be asked to wear masks and vendors will also. EMC, Frank Hefner asked for guidance on helping a community member that is ill and cannot get out to purchase groceries.

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 (4-0).

The meeting was adjourned at 11:27 a.m.



Gary Oliver, Commissioner Pct. #1



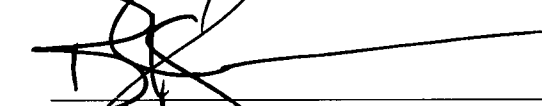
James L. Brock, Commissioner Pct. #2



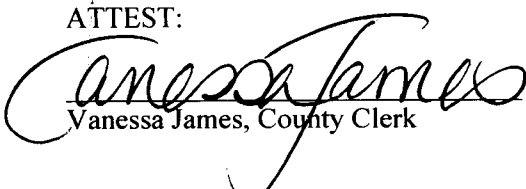
Henry Birdwell, Jr. Commissioner Pct. #3



Terry Ward, Commissioner Pct. #4



Brian Keith Umphress, County Judge

ATTEST:


Vanessa James, County Clerk

