

MINUTES

On this the 31<sup>st</sup> day of August, 2020 the Commissioners Court of Jack County, Texas met in Regular Session at 9:08 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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SEP 28 2020

PUBLIC FORUM

**VANESSA JAMES, County Clerk  
JACK COUNTY, TEXAS**

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

PAYMENT OF ACCOUNTS AND CLAIMS

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

CONSENT AGENDA ITEMS

- (a) Approval of Minutes of Meeting for August 24, 2020;
- (b) Approval / Renewal Rider of Bond for Reserve Deputy Sheriff Eldon Ray Hannah;
- (c) Approval of funding for the Video Surveillance System for the County of Jack Law Enforcement Center;
- (d) Setting of fees for Sheriff and Constable offices for FY2021;

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

DISCUSSION, APPROVAL AND SIGNING OF NOTICE AND ORDER FOR A SPECIAL ELECTION TO FILL THE VACANCY FOR SENATE DISTRICT NO. 30 TO BE HELD ON TUESDAY, SEPTEMBER 29, 2020

Election Administrator, Lynn Casteel updated the Court regarding the upcoming Special Election and possible additional elections depending on the outcome.

Motion was made by Judge Umphress to approve signing the notice and order of election. 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

Discussion of moving Cares Act funds to the COVID Relief Fund Account to be able to help affected families in our community.

REPORTS, IF ANY, BY OTHER DEPARTMENT HEADS

10 a.m. zoom meeting with Open Gov's conversion team regarding the upcoming software conversion for the Auditor's Office.

Discussion made regarding a property tax sale taking place September 1, 2020.

FUTURE AGENDA ITEMS

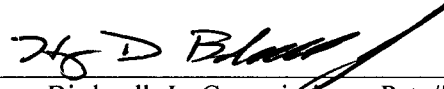
ADJOURNMENT

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).

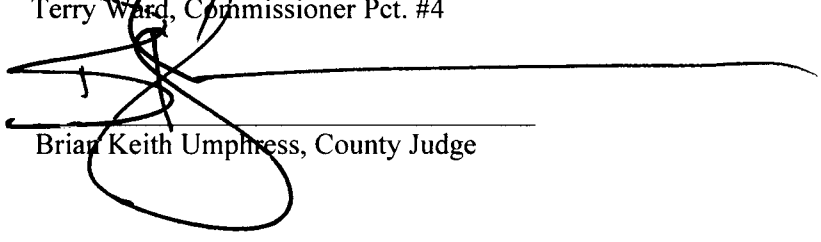
The meeting was adjourned at 12:44 p.m.

  
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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