

MINUTES

On this the 28th day of September, 2020 the Commissioners Court of Jack County, Texas met in Regular Session at 9:02 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
OCT 13 2020

PUBLIC FORUM

No members of the public spoke.

VANESSA JAMES, County Clerk
JACK COUNTY, TEXAS
BY _____ DEPUTY

PAYMENT OF ACCOUNTS AND CLAIMS

Motion was made by Judge Umphress to pay all claims submitted. Motion was seconded by Commissioner Brock and passed unanimously. (5-0)

CONSENT AGENDA ITEMS

- (a) Approval of Minutes of Meeting for August 31, 2020 and September 14, 2020;
- (b) Review and Acceptance of Auditor's Monthly Reports;
- (c) Approval/ Renewal of Official Bond and Oath for Second Assistant Auditor;
- (d) Approval of Contractual Agreement between Management & Training Corporation MTC Lindsey State Jail and Jack County Emergency Operations;
- (e) Approval of Payroll Schedule for FY 2021;

Judge Umphress made a motion to approve Consent Agenda Items with the exception of item (b). Commissioner Oliver seconded and the motion passed unanimously (5-0).

TIMED AGENDA ITEMS

9:00 a.m. – Presentation by Careflite Member Services Representative and possible action;

No action taken at this time.

10:00 a.m. – ZOOM Meeting with Open Gov. regarding financial software;

Open Gov is providing their monthly update on Auditor's software conversion. Aaron Dobbins from Open Gov has taken over the Jack County project at this time.

PRESENTATION BY JACK COUNTY 4-HERS AND ADOPTION/SIGNING OF RESOLUTION NAMING OCTOBER 4TH THROUGH OCTOBER 10TH AS NATIONAL 4-H WEEK FOR 2020 IN JACK COUNTY

Several Jack County 4-H members came and spoke to the Court telling them different projects they have participated in.

Motion was made by Judge Umphress to proclaim October 4th through October 10th as Jack County 4-H week. Motion was seconded by Commissioner Birdwell and passed unanimously. (5-0)

PRESENTATION BY JOSH MAHANEY REPRESENTATIVE WITH NEXT LINK TO PROVIDE INTERNET SERVICES TO OUR COMMUNITY AND POSSIBLE ACTION

Josh Mahaney spoke to the Court regarding internet service in the County. They are working to provide good coverage to our areas in the County that have no coverage. They currently cover about 100 counties in Texas.

Motion was made by Judge Umphress to move forward with an agreement for internet service for the County in exchange for a place on top of the Courthouse for an antenna. Motion was seconded by Commissioner Oliver and passed unanimously. (5-0)

DISCUSS AND POSSIBLE ACTION TO BECOME A TEXAS ON-SITE SEWAGE FACILITY (SEPTIC SYSTEM) AUTHORIZED AGENT

Discussion was made. No action taken at this time.

DISCUSSION AND ACTION TO APPROVE THE PURCHASE AND INSTALLATION OF
"IN CAR VIDEO SYSTEM" FOR THE JACK COUNTY SHERIFF'S OFFICE – FRANK
HEFNER

Frank Hefner, EMC explained the current equipment needs to be replaced.

Motion to move forward with this agreement was made by Commissioner Birdwell. Motion was seconded by Commissioner Oliver and passed unanimously. (5-0)

DISCUSSION AND ACTION TO APPROVE IRRIGATION MAINTENANCE AGREEMENT
BETWEEN IRON BRIDGE IRRIGATION, LLC AND JACK COUNTY

Motion was made by Judge Umphress to approve an agreement with Iron Bridge Irrigation, LLC for irrigation maintenance for 1 year. Motion was seconded by Commissioner Ward and passed unanimously. (5-0)

DISCUSSION OF COMMISSIONER PRECINCT OPERATIONS

Some discussion made no action taken.

REPORTS, IF ANY, BY OTHER DEPARTMENT HEADS

Marriage Records from the County Clerk's Office have been picked up for scanning.

FUTURE AGENDA ITEMS

None.

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 1:02 p.m.

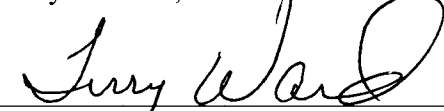


Gary Oliver, Commissioner Pct. #1



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

