

MINUTES

On this the 13<sup>th</sup> day of October, 2020 the Commissioners Court of Jack County, Texas met in Regular Session at 9:03 a.m. with the following elected officials present:

Gary Oliver, Commissioner Pct. 1  
James L. Brock, Commissioner Pct. 2  
Terry Ward, Commissioner Pct. 4  
Brian Keith Umphress, County Judge

**FILED FOR RECORD**

\_\_\_\_\_ O'CLOCK \_\_\_\_\_ M

OCT 26 2020

PUBLIC FORUM

No members of the public spoke.

VANESSA JAMES, County Clerk  
JACK COUNTY, TEXAS

PAYMENT OF ACCOUNTS AND CLAIMS

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

Judge Umphress made a motion to pay all accounts and claims submitted for approval. Commissioner Oliver seconded and the motion passed unanimously (4-0).

CONSENT AGENDA ITEMS

- (a) Approval of Minutes of Meeting for September 28, 2020;
- (b) Review and Acceptance of Auditor's Monthly Reports;
- (c) Approval of Renewal of Public Employee Blanket Dishonesty (Faithful Performance Blanket Position Bond Coverage) for the Jack County Clerk's Office;
- (d) Approval of Execution of Memorandum of Understanding for Outreach, Screening, Assessment, and Referral Program between Jack County, Helen Farabee and Abilene Recovery Council;
- (e) Adoption and Resolution in Support of County Application for Funds under the Texas Indigent Defense Program;
- (f) Approval of Proclamation proclaiming the month of October as Domestic Violence Awareness Month – Wise Hope;

Judge Umphress made a motion to approve Consent Agenda Items with the exception of item (b). Commissioner Ward seconded and the motion passed unanimously (4-0).

TIMED AGENDA ITEMS - 10 AM

**10:00 a.m.** – Discussion on an enacting an order controlling or probating the installation or use of on-site sewage facilities in the County of Jack, Texas;

No members of the public present for the public hearing.

Timed agenda closed 10:26 a.m.

**ACTION ON THE ABOVE ITEM #4 ADOPTING RULES REGULATING ON-SITE SEWAGE FACILITIES TO ABATE OR PREVENT POLLUTION, OR INJURY TO PUBLIC HEALTH IN JACK COUNTY, TEXAS**

Motion was made by Judge Umphress to adopt the rules regulating onsite sewage facilities to abate or prevent pollution or injury to public health in Jack County. Motion was seconded by Commissioner Oliver and passed unanimously. (4-0)

**DISCUSSION AND ACTION FOR THE RELOCATION OF THE JUSTICE OF THE PEACE COURT TO THE LAW ENFORCEMENT CENTER**

Judge Umphress has spoken to several officers that would be affected by this move to see if the Courthouse area to see if they had any concerns with moving. Justice of the Peace Spurlock spoke to the Court regarding her need to have a Courtroom for hearings. DPS Trooper Megan Hart came to address the Court regarding their offices changing locations. The Court is going to look at the areas being discussed again.

No action taken at this time.

**DISCUSSION OF STATUS OF COUNTY TRANSPORTATION INFRASTRUCTURE FUND (CTIF) GRANT FROM TEXAS DEPARTMENT OF TRANSPORTATION**

Discussion but no action taken.

DISCUSS AND ESTABLISH A DAY RATE FOR THE PURPOSE OF HAULING ROAD  
BASE MATERIAL FOR FY2020-2021

Judge Umphress discussed with Commissioners to see if there is a need to establish a day rate.

Judge Umphress made a motion to establish a day rate of \$0.29 a mile per loaded ton or \$90 per hour at the discretion of the Commissioner operating the job. Commissioner Oliver seconded and the motion was unanimous (4-0).

DISCUSS RENOVATION OF THE JACK COUNTY DISTRICT COURTROOM

The Court would like to renovate the Courtroom during this fiscal year. Judge Umphress has spoken to the District Judge to plan a good time for the renovation to begin. And to make alternate plans for a Courtroom for any necessary hearings while the construction is ongoing. If a Courtroom is established at the LEC for the Justice of the Peace he would have access for hearings.

No action taken at this time.

DISCUSSION OF COMMISSIONER PRECINCT OPERATIONS

Commissioner Brock has been cleaning up roads due to a new landowner not cleaning up their work. He informed the landowner that they need to get in contact with Dig Test before proceeding.

Judge Umphress reported that Mitchell RV Park closed last week and Great Outdoors has purchased the property. There will be 300 new RV spots and they plan to hire up to 50 new personnel.

Charlie Martin asked the Judge if it would be possible to use the back part of the Davis building to be able to clip animals for the upcoming show season because there are many upcoming events at the County barn. Commissioners will inspect the property.

REPORTS, IF ANY, BY OTHER DEPARTMENT HEADS

Lisa Perry reported they will be doing virtual trainings all week.

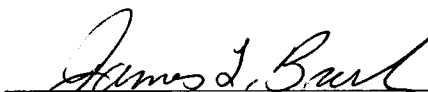
FUTURE AGENDA ITEMS

ADJOURNMENT

There being no further business motion was made by Commissioner Brock to adjourn. Commissioner Oliver seconded the motion to adjourn and the motion passed unanimously (4-0).

The meeting was adjourned at 11:59 a.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

  
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Terry Ward, Commissioner Pct. #4

  
Brian Keith Umphress, County Judge

ATTEST:

  
Vanessa James, County Clerk

