

FILED FOR RECORD

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MINUTES

On this the 9th day of November, 2020 the Commissioners Court of Jack County, Texas met in ^{NOV 23 2020} Regular Session at 9:15 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

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

PUBLIC FORUM

Alinda Cox reminded Commissioner's that the District 4-H competition will be here next week and if anyone would like to help judge please let her know as soon as possible. There are approximately 207 entries as of right now. Jack County has 5 teams representing. She is in need of volunteers to help judge the competition or to help Charlie Martin cook lunch. The competition is November 18, 2020. Judge Umphress reported that this is the spotlight of Jack County that Alinda is known for. She also reported that Jack County had 7 out of 9 in livestock judging place in the top 5.

PAYMENT OF ACCOUNTS AND CLAIMS

Treasurer Brad Campsey reported the only new item is a payment to Net Data and Grand Jury.

Judge Umphress 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 October 26, 2020;
- (b) Approval/Renewal of Performance Bond for Deputy Sheriff Terry Mahan;
- (c) Approval/Renewal of Performance Bonds for the following: Sheriff Thomas Paul Spurlock; Deputy Sheriff Brian Alan Newby; Reserve Deputy Sheriff Jack Randall Hunter; Reserve Deputy Sheriff Melanie D. Jones-Magby; Election Administrator Selena Lynn Casteel; Elections Clerk Kaitlyn Sherrin; and Constable Clyde E. Watson;
- (d) Authorization of issuance of County Credit Cards through County Depository to: Lieutenant Scott Simonton and Corporal Monty Jackson with a limit of \$2,500 each;
- (e) Adoption/Approval of County Longevity Increment Policy FY 2021;

Sheriff Spurlock reported to the Court that Deputy Sheriff Terry Mahan is doing better. He is not sure if he will be able to get medical clearance to return to work yet. Mr. Mahan was struck by a motor vehicle in the line of duty and has had a long road to recovery.

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

TIMED AGENDA ITEMS

No Timed Agenda Items

DISCUSSION AND APPROVAL OF THE EXTERIOR CLEANING/LIMESTONE RESTORATION OF THE COUNTY COURTHOUSE

Proposal was included in the Commissioner packet of information for Court for cleaning and sealing the exterior of the Courthouse.

No action taken at this time.

SETTING OF DATE OF THURSDAY, NOVEMBER 12TH AT 10:00 A.M. TO HOLD THE CANVASS OF VOTES FROM THE NOVEMBER 3, 2020 GENERAL ELECTION

Commissioner Ward and Judge Umphress will be present for the canvass.

Motion was made by Judge Umphress to set the Canvass on November 12, 2020. Motion was seconded by Commissioner Birdwell and it passed unanimously. (5-0)

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

Judge Umphress has submitted the resolution and agreement to TXDOT. He received a phone call advising that some paperwork may need to be revised. He will continue to work on this.

DISCUSSION OF AND MAKING A PLAN FOR COUNTY EMPLOYEE THANKSGIVING
MEAL ON NOVEMBER 23, 2020

All departments will be welcome. The meal will be served in the District Courtroom. The Extension Agent will be preparing meat and everyone else can bring side dishes and dessert. The Commissioners will pay for the meat being prepared for the meal. Meal will be on November 23, 2020 at noon in the District Courtroom.

DISCUSS RENOVATION OF JACK COUNTY DISTRICT COURTROOM

Judge Umphress has spoken to Mark Cooley about beginning paint work on the District Courtroom. He will be preparing a bid for the Court to consider. Discussion was made about other repairs needed in the Courtroom.

DISCUSSION OF COMMISSIONER PRECINCT OPERATIONS

Some discussion made no action taken.

REPORTS, IF ANY, BY OTHER DEPARTMENT HEADS

Sheriff Spurlock spoke regarding credit card limits for administration at the Sheriff's Office. The dishwasher at the Jail is not functioning they have found a company that will install a new unit, clean it, and take care of all upkeep and the county would lease it. They have had a repair company out of Wichita Falls that came and looked at the unit and told them it cannot be fixed. They will have another company come look to see if they can repair.

Update on COVID-19 in the County.

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 1:14 p.m.

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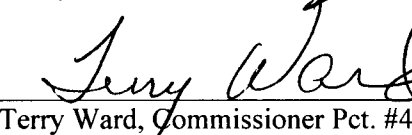
Gary Oliver, Commissioner Pct. #1



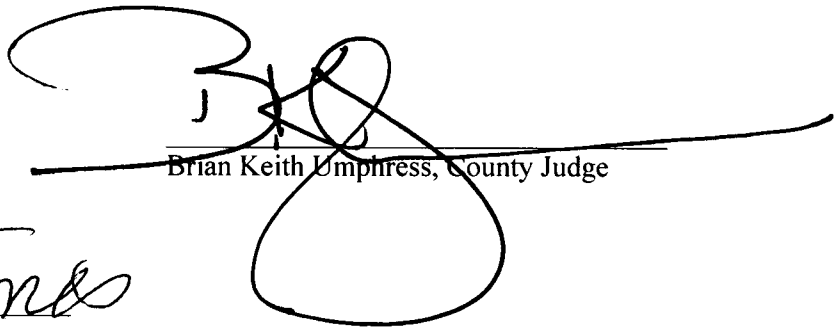
James L. Brock, Commissioner Pct. #2

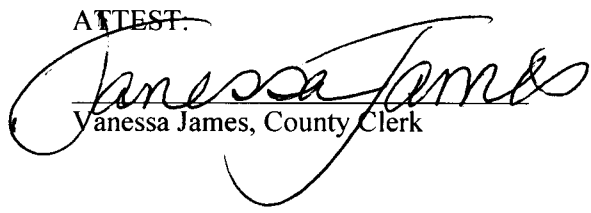


Henry Birdwell, Jr. Commissioner Pct. #3



Terry Ward, Commissioner Pct. #4


Brian Keith Umphress, County Judge

ATTEST.

Vanessa James, County Clerk

