

MINUTES

FILED FOR RECORD

On this the 23rd day of November, 2020 the Commissioners Court of Jack County, Texas met in Regular Session at 9:05 a.m. with the following elected officials present: _____ O'CLOCK _____ M

James L. Brock, Commissioner Pct. 2
Henry Birdwell, Jr., Commissioner Pct. 3
Terry Ward, Commissioner Pct. 4
Brian Keith Umphress, County Judge

DEC 14 2020

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

PUBLIC FORUM

BY _____ DEPUTY

The owner of Great American Powerwash, he has submitted a quote for washing the outside of the Courthouse. He spoke to the Court about his company and the experience he has. He passed out information about the sealer he suggests for the surface after cleaning.

PAYMENT OF ACCOUNTS AND CLAIMS

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

CONSENT AGENDA ITEMS

- (a) Approval of Minutes of Meeting for November 9, 2020;
- (b) Review and Acceptance of Auditor's Monthly Reports;
- (c) Acceptance of Official Bond and Oath for Treasurer Brad Campsey;
- (d) Acceptance of Official Bond and Oath for Tax Assessor-Collector Sharon Robinson;
- (e) Approval of cancellation of County Credit Card through County Depository for Deputy Jeremy Howard;
- (f) Approval to reduce the amount of County Credit Card through County Depository held by Chief Deputy Chris Reger from \$5,000 to \$2,500;
- (g) Approval to increase the amount of County Credit Card through County Depository held by Jail Administrator Brian Newby from \$2,500 to \$5,000;
- (h) Authorize advertising for bids on maintainer for Precinct #3;

Judge Umphress made a motion to approve Consent Agenda Items. Commissioner Birdwell seconded and the motion passed unanimously (4-0).

TIMED AGENDA ITEMS

No Timed Agenda Items

**RECVEIVE, REVIEW AND ACCEPTANCE OF SHERIFF'S SEIZURE REPORT AND
AUDIT FOR PERIOD FROM OCTOBER 1, 2019 THROUGH SEPTEMBER 30, 2020**

Sheriff Spurlock submitted the report for acceptance.

Motion was made by Judge Umphress to receive the Sheriff's Seizure Report. Motion was seconded by Commissioner Brock and passed unanimously. (4-0)

**ADOPTION AND APPROVAL OF EXECUTION OF A NEW INTERLOCAL AGREEMENT
BETWEEN JACK COUNTY AND REGIONAL PUBLIC DEFENDER OFFICE LOCAL
GOVERNMENT CORPORATION (RPDO-LGC) REGARDING THE REGIONAL PUBLIC
DEFENDER FOR CAPITAL CASES**

Motion was made by Commissioner Brock to accept and execute the interlocal agreement between Jack County and the Regional Public Defender Office Local Government Corporation on Capital Cases. Motion was seconded by Commissioner Birdwell and passed unanimously. (4-0)

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

Judge Umphress has been in contact with TXDoT. We have not received the contract back at this time. He would like to submit the latest list of projects needed to be funded in the County.

**RECEIVE AND REVIEW REPORT OF ANNUAL INSPECTION OF JAIL BY COMMISSION
ON JAIL STANDARDS**

The Sheriff's Office had a surprise inspection two weeks ago. The Judge was able to meet the inspector and hear his thoughts. The jail has a lot of experience and the inspection went very well.

APPROVAL AND SIGNATURES BY COMMISSIONER'S TO AN AMENDMENT OF FY
2021 BUDGET FOR THE RECORDS MANAGEMENT FUND IN THE COUNTY CLERK'S
OFFICE

Motion was made by Commissioner Ward to approve the budget amendment. Motion was seconded by Commissioner Brock and passed unanimously. (4-0)

RECEIVE AND REVIEW THE 2019-2020 END OF YEAR DEPARTMENT BUDGET
REPORT FOR A FOUR YEAR ANNUAL REVIEW OF COUNTY RESERVE TOTALS AND
CURRENT PRECINCT OPERATION RESERVE TOTALS

County Auditor, Lisa Perry submitted reports to the Commissioners with information for a four year annual review.

DISCUSS RENOVATION OF JACK COUNTY DISTRICT COURTROOM

No new updates.

DISCUSSION OF COMMISSIONER PRECINCT OPERATIONS

Precinct 2 has several grass fires last week. They will continue to assess whether a burn ban is needed.

DISCUSSION OF AND MAKING A PLAN FOR COUNTY EMPLOYEE CHRISTMAS
MEAL AND CLOSING OF ALL COURTHOUSE OFFICES AT 3P.M. ON DECEMBER 23,
2020

The ugly sweater contest and Christmas Caroling will be December 11, 2020 and the Christmas meal and party will be December 14, 2020. Everyone can bring an ornament for the tree. Information about Toys for Tots was given and plans were made for shopping

Motion was made by Judge Umphress to close the Courthouse on December 23, 2020 at noon. Motion was seconded by Commissioner Birdwell and passed unanimously. (4-0)

REPORTS, IF ANY, BY OTHER DEPARTMENT HEADS

Sheriff Spurlock gave an update on things going on the area. One of the new Tahoes has not been delivered yet but it is supposed to be here the middle of the week. Commissioners would like an inventory list from the Sheriff's Department of vehicles, mileage who drives them and any issues they have.

There is a spike in COVID-19 in our area. We will be taking some different measures in the Courthouse. Suggestion has been made if there is not a possibility of social distancing to wear a mask by employees and patrons.

FUTURE AGENDA ITEMS

None.

ADJOURNMENT

There being no further business motion was made by Commissioner Brock to adjourn. Commissioner Ward seconded the motion to adjourn and the motion passed unanimously (5-0).

The meeting was adjourned at 11:30 a.m.


James L. Brock, Commissioner Pct. #2

Henry D. Birdwell, Jr.
Henry Birdwell, Jr. Commissioner Pct. #3

Terry Ward
Terry Ward, Commissioner Pct. #4

Brian Keith Umphress
Brian Keith Umphress, County Judge

ATTEST:

Vanessa James
Vanessa James, County Clerk

