

MINUTES

On this the 28th day of December, 2020 the Commissioners Court of Jack County, Texas met in Regular Session at 9:04 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

PUBLIC FORUM

No members of the public present.

PAYMENT OF ACCOUNTS AND CLAIMS

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

CONSENT AGENDA ITEMS

- (a) Approval of Minutes of Meeting for December 14, 2020;
- (b) Review and Acceptance of Auditor's Monthly Reports;
- (c) Approval/Renewal of Corrected Official Bonds for the following: Chief Deputy Sheriff Chris Dewayne Reger, Reserve Deputy Sheriff Brian Alan Newby; Reserve Deputy Sheriff Jack Randall Hunter; Deputy Sheriff Terry Mayan and Reserve Deputy Sheriff Melanie D. Jones-Magby;
- (d) Approval/Renewal of Official Bond for Reserve Deputy Sheriff Doug G. Angell;
- (e) Approval/Renewal of Official Bond for Tax Assessor-Collector Sharon Robinson payable to Governor of the State of Texas in the amount of \$100,000;

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

TIMED AGENDA ITEMS - 10 AM

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

Open Gov ZOOM meeting began at 10:05 a.m. Aaron Dobbins gave an update to the Court of the Open Gov conversion for the County Auditor's Office.

Zoom meeting ended at 10:15 a.m.

SETTING OF DATE OF TUESDAY, DECEMBER 29, 2020, AT 2:00 P.M. TO HOLD THE CANVASS OF VOTES FROM THE DECEMBER 19, 2020 RUNOFF ELECTION

Motion was made by Judge Umphress to set canvass date and time for December 29, 2020 at 2:00 p.m. Motion was seconded by Commissioner Brock and passed unanimously. (5-0)

APPROVAL IN FORM AND AUTHORIZATION FOR COUNTY JUDGE TO SIGN THE PROPOSED JOINT ELECTION AGREEMENT AND CONTRACT FOR ELECTION SERVICES BETWEEN JACK COUNTY AND THE CITY OF JACKSBORO FOR ELECTION TO BE HELD ON MAY 1, 2021

Motion was made by Commissioner Ward to authorize the Judge to sign the proposed Joint Election Agreement and Contract for Election Services between Jack County and City of Jacksboro for Election to be held on May 1, 2021. Motion was seconded by Commissioner Oliver and passed unanimously. (5-0)

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

Judge Umphress does not have an update at this time. All paperwork has been updated.

DISCUSSION AND APPROVAL OF PART TIME EMPLOYEE TO HELP CLEAN AND ORGANIZE THE FOURTH FLOOR OF THE COURTHOUSE AND APPROVAL TO DISPOSE OF UNNECESSARY ITEMS

FILED FOR RECORD
_____ O'CLOCK _____ M
JAN 11 2021
VANESSA JAMES, County Clerk
JACK COUNTY, TEXAS
BY _____ DEPUTY

Motion was made by Commissioner Birdwell to approve the hiring of a part time employee to help clean and organize the fourth floor of the Courthouse and approval to dispose of unnecessary items. Motion was seconded by Commissioner Oliver and passed unanimously. (5-0)

DISCUSS RENOVATION OF THE JACK COUNTY DISTRICT COURTROOM

Commissioner Oliver spoke to Mike Florence regarding the air conditioners in the District Courtroom and other areas in the Courthouse. He has asked him to give a bid on some areas. Commissioner Oliver has been referred to a boiler specialist for repairs to the boiler system.

DISCUSSION OF COMMISSIONER PRECINCT OPERATIONS

Some discussion made but no action taken.

REPORTS, IF ANY, BY OTHER DEPARTMENT HEADS

No reports made.

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 11:22 p.m.



Gary Oliver, Commissioner Pct. #1



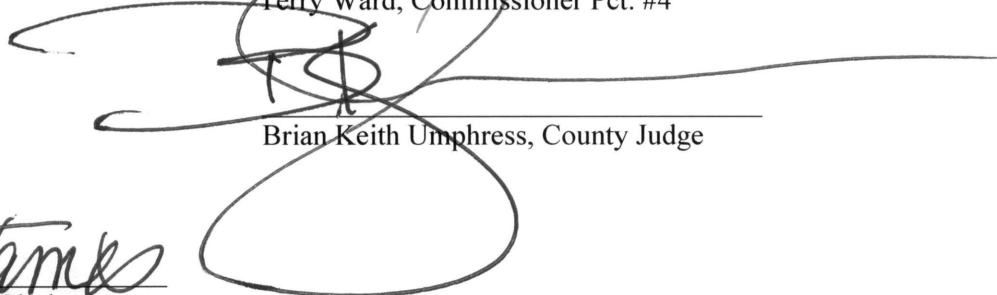
James L. Brock, Commissioner Pct. #2



Henry Birdwell, Jr. Commissioner Pct. #3

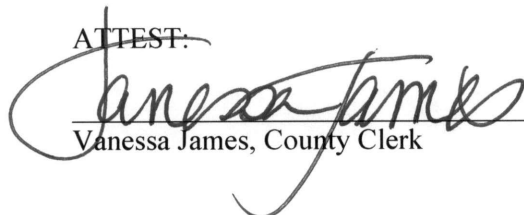


Terry Ward, Commissioner Pct. #4



Brian Keith Umphress, County Judge

ATTEST:



Vanessa James, County Clerk

