

MINUTES

On this the 11th day of January, 2021 the Commissioners Court of Jack County, Texas met in Regular Session at 9:08 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

JAN 25 2021

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

BY _____ DEPUTY

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 of for approval. Commissioner Birdwell seconded and the motion passed unanimously (5-0).

CONSENT AGENDA ITEMS

- (a) Approval of Minutes of Meeting for December 28, 2020;
- (b) Approval of 2021 Wrecker Rotation List submitted by Sheriff;
- (c) Approval of 2021 Bail Bonds List submitted by Sheriff;

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

TIMED AGENDA ITEMS

None.

DISCUSS AND APPROVE THE PURCHASE OF AXON MOBILE DASH CAMS FOR COUNTY OWNED VEHICLES

No action taken at this time.

APPROVAL AND SIGNING OF "ORDER OF SPECIAL ELECTION" TO BE HELD ON JANUARY 23, 2021, TO FILL THE UNEXPIRED TERM FOR TEXAS HOUSE REPRESENTATIVE DISTRICT 68

Motion was made by Commissioner Birdwell to approve signing the Order of Special Election to be held on January 23, 2021, to fill unexpired term for Texas House of Representative District 68. 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.

UPDATE ON REQUEST TO TCEQ FOR STATUS OF AUTHORIZED AGENT FOR ON SITE SEWAGE FACILITY (OSSF) FOR JACK COUNTY

No updates.

UPDATE AND DISCUSS POTENTIAL WIND FARM PROJECTS AND THE NEED TO UPDATE THE JACK COUNTY GUIDELINES AND CRITERIA GOVERNING TAX ABATEMENT AGREEMENT

No updates.

DISCUSS RENOVATION OF JACK COUNTY DISTRICT COURTROOM

Commissioner Oliver is waiting to receive needed bids for renovation.

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

No action taken at this time.

DISCUSSION OF COMMISSIONER PRECINCT OPERATIONS

Commissioner Brock will be looking at another new entrance in his precinct. Discussion of COVID-19 vaccines the County to give to residents.

REPORTS, IF ANY, BY OTHER DEPARTMENT HEADS

No reports made.

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 10:40 a.m.



Gary Oliver, Commissioner Pct. #1



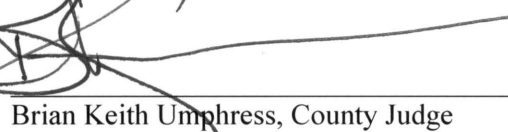
James L. Brock, Commissioner Pct. #2



Henry Birdwell, Jr. Commissioner Pct. #3



Terry Ward, Commissioner Pct. #4



Brian Keith Umphress, County Judge

ATTEST:



Vanessa James, County Clerk

