

MINUTES

On this the 8th day of March 2021 the Commissioners Court of Jack County, Texas met in Regular Session at 10:02 a.m. beginning with a prayer and the pledge of allegiance to the American and Texas flags with the following individuals present:

Brian Keith Umphress	County Judge
Gary Oliver	Commissioner Precinct 1
James L. Brock	Commissioner Precinct 2
Henry Birdwell, Jr.	Commissioner Precinct 3
Terry Ward	Commissioner Precinct 4
Vanessa James	County Clerk

FILED FOR RECORD

_____ O'CLOCK _____M

Lisa Perry	County Auditor
Candace Crow	Assistant County Auditor

MAR 22 2021

Tom Spurlock	Sheriff
Chris Reger	Chief Deputy Sheriff

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

JJ Jamison	Citizen
John Cole	Citizen
Pat Dunn	Citizen
Mr. Oliver	Citizen

BY _____ DEPUTY

PUBLIC FORUM

Extension Agent, Alinda Cox gave information about Texas Speaks and walk across Texas programs that are about to begin. .

PAYMENT OF ACCOUNTS AND CLAIMS

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

CONSENT AGENDA ITEMS

- (a) Approval of Minutes of Meeting for February 22, 2021;
- (b) Review and Acceptance of Auditor's Monthly Report for January;

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

TIMED AGENDA ITEMS

10:05 a.m.: Review of bids for Precinct #3 Motor Grader and action on same.

Bid received from Holt Caterpillar New \$240,865.25
 RDO New John Deere \$237,018.24
 RDO Used 2017 John Deere \$212,000.00

Motion was made by Commissioner Birdwell to accept bid from RDO for the used John Deere 672G maintainer for \$212,000.00. Motion was seconded by Commissioner James Brock and the motion passed unanimously. (5-0)

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

Discussion made, no action taken.

DISCUSSION, ACTION AND ACTION OF SETTING A SPEED LIMIT OF 25 MPH FOR SYNTERRA ESTATES OFF OF HIGHWAY 380 WEST, JACKSBORO, TEXAS-PRECINCT #3 COMMISSIONER HENRY BIRDWELL

Discussion made, no action taken.

DISCUSSION AND ACTION REGARDING THE ACCUMULATION OF VACATION/COMP TIME FOR JACK COUNTY SHERIFF'S DEPARTMENT

Discussion made, no action taken.

DISCUSSION, ACTION AND SIGNING OF AN AGREEMENT BETWEEN EAGLE PROPERTY TAX APPRAISAL & CONSULTING, INC. AND JACK COUNTY REGARDING ASSISTANCE AND ADVICE ON ANY PROPERTY TAX MATTERS-COUNTY JUDGE UMPHRESS

Motion was made by Judge Umphress to sign agreement between Eagle Property Tax Appraisal & Consulting, Inc. Motion was seconded by Commissioner Ward and passed unanimously. (5-0)

DISCUSS RENOVATION OF JACK COUNTY DISTRICT COURTROOM

Discussion made, no action taken.

DISCUSSION OF COMMISSIONER PRECINCT OPERATIONS

Commissioner Brock is preparing to install chip and seal on some sample areas in his precinct.

REPORTS, IF ANY, BY OTHER DEPARTMENT HEADS

Emergency Management Coordinator, Frank Hefner needs help getting some pallets of water picked up from the Forrestry Service near Burkburnett. Commissioner Birdwell will help.

FUTURE AGENDA ITEMS

Speed limit in Synterra Estates.
Policy on overtime and vacation.

ADJOURNMENT

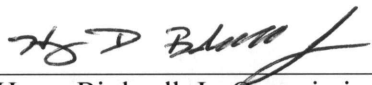
There being no further business motion was made by Commissioner Brock to adjourn. Commissioner Birdwell seconded the motion to adjourn and the motion passed unanimously. (5-0)

The meeting was adjourned at 12:41 p.m.

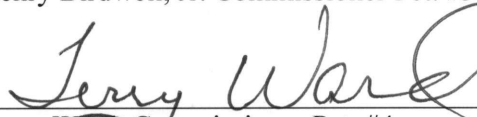


Gary Oliver, Commissioner Pct. #1

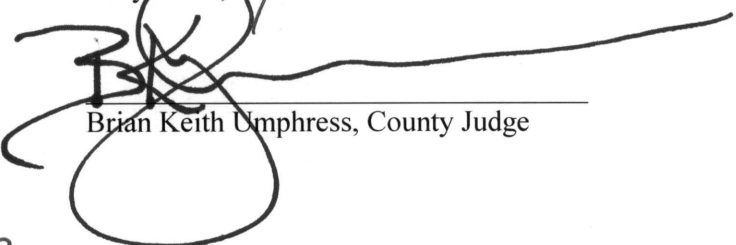
James L. Brock, Commissioner Pct. #2



Henry Birdwell, Jr. Commissioner Pct. #3



Terry Ward, Commissioner Pct. #4



Brian Keith Umphress, County Judge

ATTEST:



Vanessa James, County Clerk

