

MINUTES

On this the 22nd day of March 2021 the Commissioners Court of Jack County, Texas met in Regular Session at 9:05 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
Gary Oliver

County Judge
Commissioner Precinct 1

Henry Birdwell, Jr.
Terry Ward
Vanessa James

Commissioner Precinct 3
Commissioner Precinct 4
County Clerk

Lisa Perry
Candace Crow

County Auditor
Assistant County Auditor

Tom Spurlock
Chris Reger

Sheriff
Chief Deputy Sheriff

JJ Jamison
John Cole
Pat Dunn
Mr. Oliver

Citizen
Citizen
Citizen
Citizen

FILED FOR RECORD

_____ O'CLOCK _____ M

APR 12 2021

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

BY _____ DEPUTY

PUBLIC FORUM

No members of the public spoke.

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 (4-0).

CONSENT AGENDA ITEMS

- (a) Approval of Minutes of Meeting for March 8, 2021;
- (b) Review and Acceptance of Auditor's Monthly Report;
- (c) Reception of Certificates of Training Hours for Elected County Officials: 1) Brad Gregg Campsey Treasurer (three certificates); 2) Terry Ward County Commissioner Precinct #4; (3) Brian Keith Umphress County Judge;
- (d) Reception of Certificates of Training Hours for Appointed County Officials: 1) Lisa Perry Auditor; 2) Kim Dungan Assistant Auditor; 3) Candace Crow Assistant Auditor;
- (e) Approval / Renewal of Performance Bond for: Reserve Deputy Sheriff Jeffery Miller;

Commissioner Birdwell made a motion to approve Consent Agenda Items with the exception of item €. The motion was seconded by Commissioner Oliver and the motion passed unanimously (4-0).

TIMED AGENDA ITEMS

None.

DISCUSSION AND AUTHORIZATION FOR JUDGE UMPHRESS TO VOTE BY BALLOT FOR NOMINEE HON. DONNA WILLIS TO FILL THE UNEXPIRED TERM (2020-2022) TO SERVE AS DIRECTOR FOR THE TEXAS ASSOCIATION OF COUNTIES HEALTH AND EMPLOYEE BENEFITS POOL

Commissioner Birdwell made a motion to authorize Judge Umphress to vote by ballot for Hon. Donna Willis to fill the unexpired term to serve as Director for the Texas Association of Counties Health and Employee Benefits Pool. Commissioner Ward seconded and the motion passed unanimously (4-0).

CONSIDER AND AUTHORIZE SETTING THE DATE OF APRIL 12, 2021 FOR A PUBLIC HEARING, AS REQUIRED BY CHAPTER 312 OF THE TEXAS TAX CODE, FOR THE ADOPTION OF CRITERIA AND GUIDELINES AND DECLARING THE ELIGIBILITY OF JACK COUNTY TEXAS TO POSSIBLY PARTICIPATE IN TAX ABATEMENT TO ENCOURAGE ECONOMIC DEVELOPMENT WITHIN JACK COUNTY, AND TO AUTHORIZE PUBLICATION OF NOTICE OF SUCH HEARING IN A NEWSPAPER OF GENERAL CIRCULATION WITHIN THE COUNTY;

Motion was made by Commissioner Oliver to authorize setting the date of April 12, 2021, for a public hearing and to allow the County Judge to post said meeting in the local newspaper. Motion was seconded by Judge Umphress and passed unanimously (4-0).

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

Commissioner Brock is near finishing the CTIF work on Back Cemetery Road. Assistant Auditor Candace Crow presented the Court with the records she is making for CTIF projects in the County.

PRESENTATION BY LINDA BENNETT REQUESTING A SIGNED PROCLAMATION FOR STOMP (STANDING TOGETHER ON METH PREVENTION) DECLARING APRIL AS "SPRING INTO ACTION" MONTH

Linda Bennett with the STOMP organization addressed the Court. They have reached out to all County schools to find grade levels in the schools that could use the program she is offering to build character and leadership.

Motion was made by Judge Umphress to declare April to be "Spring into Action" month. Motion was seconded by Commissioner Birdwell and passed unanimously. (4-0)

DISCUSS RENOVATION OF JACK COUNTY DISTRICT COURTROOM

Discussion made, no action taken.

DISCUSSION OF COMMISSIONER PRECINCT OPERATIONS

Discussion of County Precinct vehicles and an auction for equipment.

REPORTS, IF ANY, BY OTHER DEPARTMENT HEADS

Discussion about the bank depository bids coming up.

FUTURE AGENDA ITEMS

ADJOURNMENT

There being no further business motion was made by Commissioner Birdwell to adjourn. Commissioner Oliver seconded the motion to adjourn and the motion passed unanimously. (4-

The meeting was adjourned at 11:43 a.m.



Gary Oliver, Commissioner Pct. #1

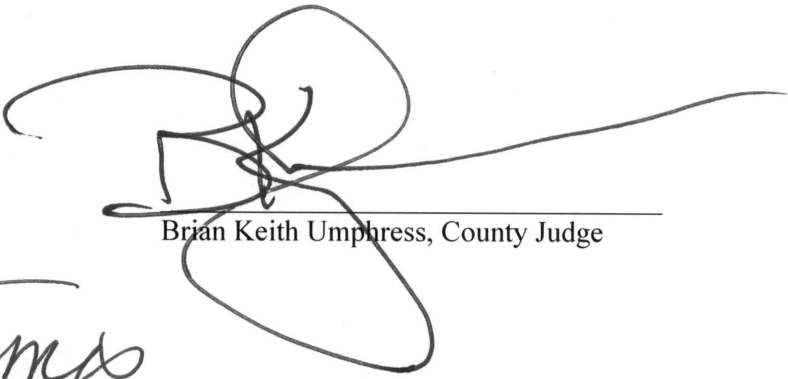
James L. Brock, Commissioner Pct. #2



Henry Birdwell, Jr. Commissioner Pct. #3



Terry Ward, Commissioner Pct. #4



Brian Keith Umphress, County Judge

ATTEST:



Vanessa James, County Clerk

