

## MINUTES

On this the 26<sup>th</sup> day of April 2021 the Commissioners Court of Jack County, Texas met in Regular Session at 9:07 a.m. beginning with a prayer and the pledge of allegiance to the American and Texas flags with the following individuals present:

**FILED FOR RECORD**

Brian Keith Umphress  
Gary Oliver  
Henry Birdwell, Jr.  
Terry Ward  
Vanessa James

County Judge  
Commissioner Precinct 1  
Commissioner Precinct 3  
Commissioner Precinct 4  
County Clerk

**\_\_\_\_\_ O'CLOCK \_\_\_\_\_ M**

**MAY 10 2021**

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

Lisa Perry  
Candace Crow  
Brad Campsey  
Suzanne Brooks  
Tom Spurlock  
Chris Reger  
Michael Francis  
Scott Simonton  
Brian Newby

County Auditor  
Assistant County Auditor  
County Treasurer  
Chief Deputy County Clerk  
Sheriff  
Chief Deputy Sheriff  
Deputy Sheriff  
Assistant Jail Administrator  
Jail Administrator

**BY \_\_\_\_\_ DEPUTY**

The following members of the public were in attendance:

Dan Combe, Maurine Dickey, Roby Christie, Shawn Pettit, Tommy Gitchell, James Logan, Harry Wade Mangum, Will Mangum, Eric D. White, B.W. Barton, Olyn Poole, Bob Maddox, Robert Frie, Charles Fechtel, Darren Francis, Jason Johnson, Teri Gitchell, Jeff Jackson, Caroline Spence, Ron Cheek, David Sloan, Gary R. Conner, Nikki, Mahaffey, George Clay, Bert Hoff, Albert Puig, Mitchell Davenport, Thomas Bickford, Joe Cordina, Ameer Roland, Mike Moore, Gary Sparkman, John Ramsey, Jerry Henderson, Steven Crabtree, Dennis Crumley, Malinda Crumley, Jody DuBois, Judy Ritchie, Denise Mangum, LaDonna Rater Brundige, Jason Jennings, Patricia Puig, Lynda Cannedy, Cheryl Wilson, Mickey Schoenhais, Renee Christie, Scott Cleveland, Levi Kirk, William Danny Walker, Mary Jane Massie, Gary Massie, Stevie McClanahan, Ty Montgomery, Don Montgomery, Frank Damiani, Philip Burnard, Marren Pettit, Donald Sellars, Charles Williams, Wonaka Williams, Debbie McClanahan, Brady Olsborne, Mary Lou Logan, Jean Henderson, Bob MacDougall, Jason Jones, Kim Jones, Bryan Bumpas, Ed Rumage, Debbie Reaves, Zach Verdea, Miles Maddox, Becky Coyle, Cindy Coyle-Gilbert, Yvette Schindler, George Coyle, James Silvens, Liza Johnson, Eddie Clark, Mary Weneva Clark, Bryan Mitchell, Betty Sparkman, Clint Craft, Andrew Mangum, Abigail Mangum, Ronnie Cafagna, Sally Marshall, Johnny Dickerson, Mark Bartle, Craig Fenter, Anne Silveus, Edwina Mixon, Edwin Ferguson, Alicia M. Fechtel, Cory Blunt, Todd Eagleston, Emiliano Peleodi, Rod Heltzel, James Frazier, Suzami Roland, Tom Sessions, Susan Abshier, Elsie Williamson, R.J. Allen Jr., Judy Allen, Ken Scott, B.B. Read, Richard Williamson, Malcolm Brown, Ben Bell, Sam Astrahan, Dean A. Leach, and Joshua Cott Hynes

## PUBLIC FORUM

Several members of the public spoke regarding the resignation of Precinct 2 Commissioner James Brock.  
Thank you to the City of Jacksboro for working with the County to prepare the Activity Center for the meeting.

## PAYMENT OF ACCOUNTS AND CLAIMS

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

## CONSENT AGENDA ITEMS

- (a) Approval of Minutes of Meeting for April 12, 2021;
- (b) Approval and Acceptance of Auditor's Monthly Reports;
- (c) Review and Approval for Judge Umphress to sign a Redemption Deed of Trust Property in the City of Jacksboro;
- (d) Review and Accept the Audit of the Jack County Commissary Fund and Inmate Trust Fund Account;
- (e) Approve payment of \$6,266.67 to KJ Environmental Management (KJE) for Downtown Square Revitalization Concept Package-CDBG Application, Jacksboro, Texas. This

amount is 1/3<sup>rd</sup> of the total amount due (\$18,800) divided with the City of Jacksboro Economic Development Corporation;

Commissioner Birdwell made a motion to approve Consent Agenda Items. The motion was seconded by Commissioner Ward and the motion passed unanimously (4-0).

#### TIMED AGENDA ITEMS

None.

#### RECOMMENDATION FROM THE DEPOSITORY REVIEW COMMITTEE AND AWARD THE DEPOSITORY CONTRACT BID

Treasurer Brad Campsey presented the Court with information from the Depository review Committee. The Committee met to look at the bids. One bid was incomplete and they were unable to consider it. The Committee recommends the award of the four-year contract to be awarded to Jacksboro National Bank.

Motion was made by Judge Umphress to accept the depository contract from Jacksboro National Bank. Motion was seconded by Commissioner Ward and passed unanimously. (4-0)

#### CONSIDER AND ACT UPON THE ADOPTION OF CRITERIA AND GUIDELINES FOR PURPOSES OF TAX ABATEMENT, AS REQUIRED BY §312.002 OF THE TEXAS TAX CODE

Former County Judge Mitchell Davenport addressed the Court regarding this item. He began speaking regarding Commissioner Brock's resignation after a threat being made to him. He told of Jack County's history with industry and tax income and how it affected the County. Many members of the public spoke to the Court.

No Motion made, no action taken on this item.

#### DISCUSS AND CONSIDER ADOPTION OF THE "BOSQUE COUNTY STYLE" RESOLUTION TO PROHIBIT WIND FARM INDUSTRIAL PLANT ABATEMENT IN JACK COUNTY

Commissioner Ward stepped out of Commissioner's Court during item.

Motion was made by Commissioner Oliver for the adoption of a "Bosque County Style" resolution for Jack County. Motion dies for lack of a second.

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

Commissioner Ward returned to the meeting.

Candace Crow, assistant auditor presented an update on the CTIF program in Jack County.

#### PRESENTATION AND POSSIBLE ACTION TO ESTABLISH A JACK COUNTY WILD HOG PROGRAM – TEXAS AGRILIFE EXTENSION AGENT CHARLIE MARTIN

Extension Agent, Charlie Martin presented information regarding establishing a Jack County Wild Hog Program. There is information presented for a drone that has heat-sensing you could fly at night. He would have to be licensed by the FAA to fly the drone. Also included was information on drop gate traps that you can watch on your phone and trigger the gate from wherever you are. A trailer and vehicle to get to the locations where the traps are needed.

No action taken at this time.

#### DISCUSS RENOVATION OF THE DISTRICT COURTROOM

Some discussion made no action taken.

#### DISCUSSION OF COMMISSIONER PRECINCT OPERATIONS

Some discussion made no action taken.

#### REPORTS, IF ANY, BY OTHER DEPARTMENT HEADS


No reports made.

FUTURE AGENDA ITEMS

ADJOURNMENT

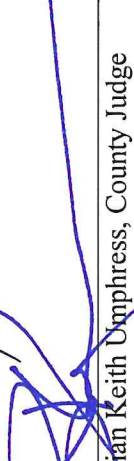
There being no further business motion was made by Commissioner Birdwell to adjourn. Commissioner Oliver seconded the motion to adjourn and the motion passed unanimously. (4-0)

The meeting was adjourned at 1:38 p.m.

  
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Gary Oliver, Commissioner Pct. #1

  
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Henry Birdwell, Jr. Commissioner Pct. #3

  
\_\_\_\_\_  
Terry Ward, Commissioner Pct. #4

  
\_\_\_\_\_  
Brian Keith Umphress, County Judge

ATTEST:  
  
\_\_\_\_\_  
Vanessa James, County Clerk

