

MINUTES

On this the 7th day of June 2021 the Commissioners Court of Jack County, Texas met in Regular Session at 9:01 a.m. beginning with a prayer and the pledge of allegiance to the American flag and Texas flag with the following individuals present:

Gary Oliver
Darren Francis
Henry Birdwell, Jr. – Judge Pro-Tem
Terry Ward
Lisa Perry
Candace Crow
Brad Campsey
Suzanne Brooks
Tom Spurlock
Chris Reger
Clyde Watson

Commissioner Precinct 1
Commissioner Precinct 2
Commissioner Precinct 3
Commissioner Precinct 4
County Auditor
Assistant County Auditor
County Treasurer
Chief Deputy County Clerk
Sheriff
Chief Deputy Sheriff
Constable

FILED FOR RECORD

_____ O'CLOCK _____ M

JUN 14 2021

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

BY _____ DEPUTY

The following members of the public were in attendance: George Coyle

PAYMENT OF ACCOUNTS AND CLAIMS

Commissioner Birdwell reported to the Commissioners there will be payment for a belly dump for Precinct 3.

Commissioner Francis 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 May 24, 2021;

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

DISCUSSION OF COURTHOUSE ASSEMBLY ROOM RENOVATION FOR THE JUSTICE OF THE PEACE/COMMISSIONER'S COURT

Commissioner Birdwell discussed with Commissioners about renovating the Assembly room for use by the Justice of the Peace and Commissioner's Court if needed. Constable Watson said there was a discussion of putting a moon-shaped table to be used so no one would have their back to the public. TDC makes that type of furniture and it is very well made.

Discussion but no action.

TIMED AGENDA ITEMS

None.

UPDATE ON "CARES ACT FUNDING" FROM TEXAS DEPARTMENT OF EMERGENCY MANAGEMENT (TDEM) – CANDACE CROW

Candace Crow reported to the Court that \$42,251 was received by the County at an earlier date and now the remaining \$169,004 has been received.

Discussion but no action.

DISCUSSION AND UPDATE ON "AMERICAN RESCUE PLAN" – LISA PERRY

Lisa Perry reported that the new account has been set up and the County has received \$867,854.60. The County should receive a total of \$1.3 million. Commissioner Birdwell told the Court that Ambulances, broadband internet, grants for businesses affected by COVID or Communication Towers are a few possibilities for the funds. The County will need to get clarification as to what the money can be used for.

Discussion but no action.

DISCUSSION OF COMMISSIONER PRECINCT OPERATIONS

Discussion made. No action was taken.

REPORTS, IF ANY, BY OTHER DEPARTMENT HEADS

All Department heads in attendance reported things are good. Frank Hefner discussed getting new I pads or tablets for the Commissioners if needed. They will need to be upgraded soon as they move forward to 5G. 3G will soon be done away with. There was a discussion of upgrading to laptops. This will be addressed in the near future.

Frank Hefner also discussed the generator. There will need to be discussion with Department heads to see what needs to be done and to figure out what our load is and what is pertinent to keep the Courthouse open when power outages occur. The old generator was originally installed for the old jail and Sheriff's office and does not power other offices. This issue needs to be addressed and funds from the American Rescue Plan could possibly be used for a new generator.


Cyber Security training needs to be completed.

FUTURE AGENDA ITEMS

ADJOURNMENT

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

The meeting was adjourned at 9:42 a.m.



Gary Orver, Commissioner Pct. #1



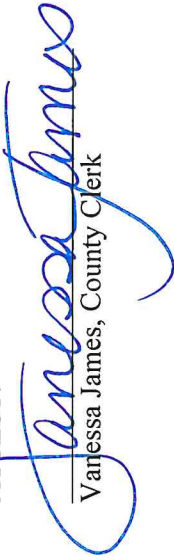
Darren Francis, Commissioner Pct. #2



Henry Birdwell, Jr. Commissioner Pct. #3

Terry Ward, Commissioner Pct. #4

ATTEST:


Vanessa James, County Clerk

