

MINUTES

On this the 28th day of June 2021 the Commissioners Court of Jack County, Texas met in Regular Session at 9:06 a.m. beginning with a prayer and the pledge of allegiance to the American flag and Texas flag with the following individuals present:

Brian Keith Umphress
Darren Francis
Henry Birdwell, Jr.
Terry Ward
Candace Crow
Frank Hefner
Vanessa James
Kim Dungan
Chris Reger
Clyde Watson
Jeff Miller

FILED FOR RECORD
County Judge _____
Commissioner Precinct 2 _____
Commissioner Precinct 3 _____**O'CLOCK** _____**M**

JUL 1 2 2021

Commissioner Precinct 4 _____
Assistant Auditor _____
EMC/IT _____
County Clerk _____
Assistant Auditor _____
Chief Deputy Sheriff _____
Constable _____
Reserve Constable _____

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

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

CONSENT AGENDA ITEMS

- (a) Approval of Minutes of Meeting for June 14, 2021;
- (b) Approval / Renewal / Rider of Performance Bond and Oath for Deputy Sheriff Cole Jensen Peace;
- (c) Review and Acceptance of Auditor's Monthly Reports;
- (d) Reception of Certificate of Training Hours for Elected County Official: Sharon Robinson Tax Assessor-Collector;

Judge Umphress 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.

REVIEW, APPROVAL AND SIGNATURES BY THE COMMISSIONER'S COURT OF A REVISION LETTER OF THE TAC HEBP POLICY FOR HEALTH AND EMPLOYEE BENEFITS POOL COVERAGE FOR EMPLOYEES-KIM DUNGAN

The policy has been health insurance starts on the date of hire. A suggestion has been made to move the start of insurance date to be 30 days into employment.

Motion made by Commissioner Francis to approve a revision of the TAC HEBP waiting period policy for employees to insurance becoming effective 30 days- 1st of the month following the date of hire. Motion was seconded by Commissioner Birdwell and passed unanimously. (4-0)

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

Candace Crow has made the June submission, asked for an update on the May submission they advised the payment is running a little late. Precinct 3 is beginning CTIF work now.

DISCUSSION OF COURTHOUSE ASSEMBLY ROOM RENOVATION FOR THE JUSTICE OF THE PEACE / COMMISSIONERS COURT

Judge Umphress has received samples of flooring for the Commissioners to look at for the assembly room and kitchen area.

DISCUSSION OF COMMISSIONER PRECINCT OPERATIONS

Some discussion made, no action taken.

REPORTS, IF ANY, BY OTHER DEPARTMENT HEADS

No reports given.

BUDGET FY2021-2022 WORKSHOP

Discussion of the upcoming FY2021-2022 budget.

FUTURE AGENDA ITEMS

ADJOURNMENT

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

The meeting was adjourned at 12:50 p.m.



Darren Francis, Commissioner Pct. #2

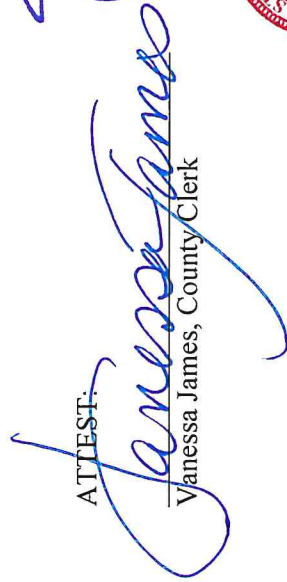
Henry Birdwell, Jr. Commissioner Pct. #3



Terry Ward, Commissioner Pct. #4

Brian Keith Umphress, County Judge

ATTEST:



Vanessa James, County Clerk

