

**NOTICE OF MEETING (•) OF THE
COMMISSIONERS COURT OF JACK COUNTY, TEXAS**


• **Assistive Listening Devices Available on Request for Use During Court Session**

Notice is hereby given that a Meeting of the above named Commissioners Court will be held on **Monday, the 12th day of March, 2012, at 10:00 o'clock a.m.**, in the County Courthouse, Jacksboro, Texas, at which time the following subjects* will be discussed and appropriate action taken, to-wit:

These subjects may or may not be discussed in the order shown. All items listed below as part of the called "Consent Agenda Items" require no deliberation by the Court. Each Court member has the prerogative of removing an item from this agenda so that it may be considered separately.

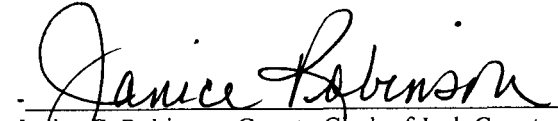
- 1. **PUBLIC FORUM;**
- 2. **PAYMENT OF ACCOUNTS AND CLAIMS;**
- 3. **CONSENT AGENDA ITEMS:**
 - (a) Approval of Minutes of Meeting of February 27, 2012 and March 1, 2012;
 - (b) Review and acceptance of Bond filed by County Clerk Janice C. Robinson;
 - (c) Approval of Performance Bond for Deputy Sheriff Johnny Michael Thompson;
- 4. Discussion of Commissioner Precinct Operations;
- 5. Update on Courthouse Repair Project 2011 details;
- 6. Discussion with Larry Roberds of Diversified Land Management regarding possible road crossings under county roads of Jack County for Pioneer Natural Resources in Precincts 3 and 4 in accordance with County policy on same;
- 7. Receive report by Sheriff's Department on repair/replacement of sewer pump and grinder for LEC operations;
- 8. Presentation of list of Bail Bondsmen and Rotational Wrecker applicants for 2012 approval – Deputy Melvin Mayo;
- 9. Update by County Judge and possible discussion with representative of Cantwell Power Solutions, LLC regarding invoice for service call on Courthouse Standby Generator, dated January 27, 2012;
- 10. Update on status of upcoming elections and authorization for hiring of consultant in Hart Intercivic/Hart Services for training and conduction of May 29 Political Parties' Primary Election – County Judge & County Clerk;
- 11. Discussion of location of fence on East Lone Star Road with Landowner Jim Burnett;
- 12. **FUTURE AGENDA ITEMS; AND,**
- 13. **ADJOURNMENT.**

Dated this the 8th day of March, 2012.
Commissioners Court of Jack County, Texas

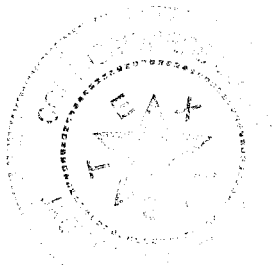


Mitchell G. Davenport, Judge of Commissioners Court

I, the undersigned, County Clerk, do hereby certify that the above Notice of Meeting of the above named Commissioners Court, is a true and correct copy of said Notice, and that I posted a true and correct copy of said Notice on the bulletin board at the Courthouse door of Jack County, Texas, at a place readily accessible to the general public at all times on the 8th day of March, 2012, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 8th day of March, 2012.


Janice C. Robinson, County Clerk of Jack County, Texas



By: _____
Deputy Clerk

SCANNED

MAR 26 2012

JANICE ROBINSON, County Clerk
JACK COUNTY, TEXAS

MINUTES

On this the 12th of March, 2012 the Commissioners Court of Jack County, Texas met in Regular session at 10:00 a.m. with the following elected officials present:

James A. Logan, Commissioner Pct. 1
James L Brock, Commissioner Pct. 2
James L. Cozart, Commissioner Pct. 3
Terry Ward, Commissioner Pct. 4
Mitchell G. Davenport, County Judge

PUBLIC FORUM

No comments from the public.

PAYMENT OF ACCOUNTS AND CLAIMS

All accounts and claims were submitted to the Court for approval. Those submitted were approved as entered into the computer of the County Treasurer on motion of Commissioner Logan and seconded by Commissioner Brock. The motion carried unanimously.

CONSENT AGENDA ITEMS:

- (a) Approval of Minutes of Meeting of February 27, 2012 and March 1, 2012
- (b) Review and Acceptance of Bond filed by County Clerk, Janice C. Robinson;
- (c) Approval of Performance Bond for Deputy Sheriff Johnny Michael Thompson;

Judge Davenport made a motion to approve all Consent Agenda Items. Motion was seconded by Commissioner Cozart. The motion carried unanimously.

PRECINCT OPERATIONS

No discussion or action was taken on this item.

UPDATE ON COURTHOUSE REPAIR PROJECT 2011 AND ROUND VII COURTHOUSE RESTORATION GRANT

No discussion or action was taken on this item.

DIVERSIFIED LAND MANAGEMENT SEISMIC WORK

Larry Roberds was present to speak to the Court regarding Seismic Right-of-Way Applications that were turned in to Judge Davenport. Judge Davenport advised Mr. Roberds that one application needed to be delivered to Glen Fox of the Sheriff's Posse for signatures. There will be 19 crossings at a cost of \$500 per crossing. Commissioner Cozart made a motion to grant the permits. Motion was seconded by Commissioner Ward. The motion carried unanimously.

LEC SEWER PUMP AND GRINDER

Deputy Mayo updated the Court on the grinder and pump at the Law Enforcement Center. It will be picked up, rebuilt, and returned between March 13, 2012 – 19, 2012.

BAIL BONDSMAN AND WRECKER APPLICATIONS

Deputy Mayo presented the list of Bail Bondsmen and Wrecker applicants for 2012. Each one must respond to the Sheriff's Office each year to be placed on the rotational list. Speedy Bail Bonds did not respond. Florance Towing / Wrecker Services picks up small vehicles. Ricks and Chico Towing Services rotate picking up larger vehicles. A victim may request a specific wrecker service. Commissioner Cozart made a motion to accept the list. Motion was seconded by Commissioner Brock. The motion carried unanimously.

CANTWELL POWER SOLUTIONS, LLC

Judge Davenport spoke with Cantwell Power Solutions, LLC regarding the invoice for the generator. Follow-up information for the Court will be provided at a later date.

UPCOMING ELECTIONS / HART INTERCIVIC

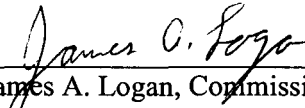
Judge Davenport has been in communication with Hart Intercivic/Hart Services regarding training and assistance with the upcoming Primary Elections. Hart will provide training prior to Early Voting and assistance on Election Day at a contract price of \$4700. Permission has been received from the Secretary of State's Office to pay this from the HAVA Fund. Commissioner

Logan made a motion to accept the contract from Hart Intercivic. Motion was seconded by Commissioner Cozart. The motion carried unanimously.


FUTURE AGENDA ITEMS

Discussion with Diversified Land Management regarding seismic permits for Precinct Barns 3 and 4. County Treasurer, Kim Gibby would like to discuss unclaimed money held by the County.

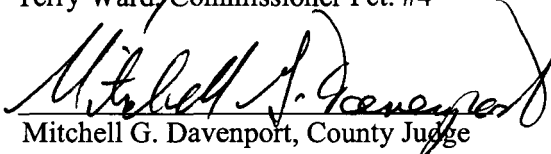
There being no further business motion was made by Commissioner Cozart to adjourn and seconded by Commissioner Logan.


James A. Logan, Commissioner Pct. #1


James Brock, Commissioner Pct. #2


James L. Cozart, Commissioner Pct. #3


Terry Ward, Commissioner Pct. #4


Mitchell G. Davenport, County Judge

ATTEST:


Janice Robinson
County Clerk





Western Surety Company

FILED FOR RECORD
_____ O'CLOCK _____ M.

CONTINUATION CERTIFICATE

MAR 12 2012

JANICE ROBINSON, County Clerk
JACK COUNTY, TEXAS

BY _____ DEPUTY
68710469 briefly

Western Surety Company hereby continues in force Bond No. _____

described as DEPUTY SHERIFF COUNTY OF JACK

for JOHNNY MICHAEL THOMPSON

_____, as Principal,

in the sum of \$ TEN THOUSAND AND NO/100 Dollars, for the term beginning

March 24, 2012, and ending March 24, 2013, subject to all

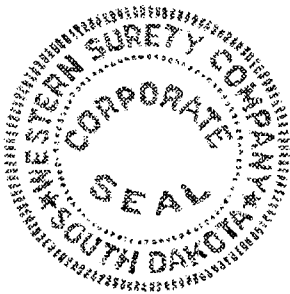
the covenants and conditions of the original bond referred to above.

This continuation is issued upon the express condition that the liability of Western Surety Company under said Bond and this and all continuations thereof shall not be cumulative and shall in no event exceed the total sum above written.

Dated this 13 day of December, 2011.

WESTERN SURETY COMPANY

By Paul T. Bruflat
Paul T. Bruflat, Senior Vice President



THIS "Continuation Certificate" MUST BE FILED WITH THE ABOVE BOND.

Western Surety Company

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS:

That WESTERN SURETY COMPANY, a corporation organized and existing under the laws of the State of South Dakota, and authorized and licensed to do business in the States of Alabama, Alaska, Arizona, Arkansas, California, Colorado, Connecticut, Delaware, District of Columbia, Florida, Georgia, Hawaii, Idaho, Illinois, Indiana, Iowa, Kansas, Kentucky, Louisiana, Maine, Maryland, Massachusetts, Michigan, Minnesota, Mississippi, Missouri, Montana, Nebraska, Nevada, New Hampshire, New Jersey, New Mexico, New York, North Carolina, North Dakota, Ohio, Oklahoma, Oregon, Pennsylvania, Rhode Island, South Carolina, South Dakota, Tennessee, Texas, Utah, Vermont, Virginia, Washington, West Virginia, Wisconsin, Wyoming, and the United States of America, does hereby make, constitute and appoint

Paul T. Bruffat of Sioux Falls,
State of South Dakota, its regularly elected Senior Vice President,
as Attorney-in-Fact, with full power and authority hereby conferred upon him to sign, execute, acknowledge and deliver for and on its behalf as Surety and as its act and deed, the following bond:

One DEPUTY SHERIFF COUNTY OF JACK

bond with bond number 68710469

for JOHNNY MICHAEL THOMPSON

as Principal in the penalty amount not to exceed: \$10,000.00

Western Surety Company further certifies that the following is a true and exact copy of Section 7 of the by-laws of Western Surety Company duly adopted and now in force, to-wit:

Section 7. All bonds, policies, undertakings, Powers of Attorney, or other obligations of the corporation shall be executed in the corporate name of the Company by the President, Secretary, any Assistant Secretary, Treasurer, or any Vice President, or by such other officers as the Board of Directors may authorize. The President, any Vice President, Secretary, any Assistant Secretary, or the Treasurer may appoint Attorneys-in-Fact or agents who shall have authority to issue bonds, policies, or undertakings in the name of the Company. The corporate seal is not necessary for the validity of any bonds, policies, undertakings, Powers of Attorney or other obligations of the corporation. The signature of any such officer and the corporate seal may be printed by facsimile.

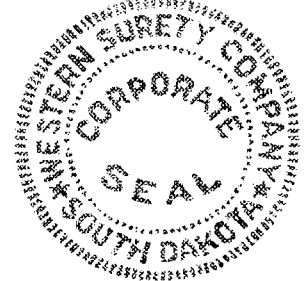
In Witness Whereof, the said WESTERN SURETY COMPANY has caused these presents to be executed by its Senior Vice President Paul T. Bruffat with the corporate seal affixed this 13 day of December, 2011.

ATTEST

L. Nelson
L. Nelson, Assistant Secretary

WESTERN SURETY COMPANY
By Paul T. Bruffat
Paul T. Bruffat, Senior Vice President

STATE OF SOUTH DAKOTA }
COUNTY OF MINNEHAHA } ss



On this 13 day of December, 2011, before me, a Notary Public, personally appeared Paul T. Bruffat and L. Nelson

who, being by me duly sworn, acknowledged that they signed the above Power of Attorney as Senior Vice President and Assistant Secretary, respectively, of the said WESTERN SURETY COMPANY, and acknowledged said instrument to be the voluntary act and deed of said Corporation.

D. KRELL
NOTARY PUBLIC
SOUTH DAKOTA

D. Krell
Notary Public

My Commission Expires November 30, 2012



MAR 12 2012

THE STATE OF TEXAS §

GEOPHYSICAL SURVEY PERMIT

COUNTY OF JACK §

JANICE ROBINSON, County Clerk
JACK COUNTY, TEXAS
BY _____ DEPUTY

TO: The Commissioners Court of Jack County, Texas

LOCATION: SEE ADDENDUM "A" ATTACHED

On this the 21 day of FEBRUARY, 20 12, the undersigned PIONEER NATURAL RESOURCES (hereinafter referred to as "Company"), does hereby make application to use the above described lands belonging to Jack County, Texas, for the purposes of laying cables only on or along above described said land or roadways belonging to Jack County, Texas, for the purposes of laying cables only on or along above described said land or roadways belonging to Jack County for the purposes of conducting a geophysical survey.

Jack County may have no specific legal authority to issue permits for use of Jack County right-of-way for geophysical or similar surveys; however, we do request that you contact County Commissioner Precinct No. 344, JAMES COZART TERRY WARD, located in Jack County, Texas, telephone number is 940-567-2241 at least 48 hours prior to beginning operations within the county road right-of-way.

This permit process, however, is set forth to minimize damage to roads of Jack County and to provide compensation to the County for damages done to the road's surface and design in the area covered by this permit. The applicant shall pay to the County the sum of \$500 per road used at the time of filing this application.

Upon the County's granting permission to make use of the lands or right-of-way above described for the purposes aforesaid, the undersigned company agrees that such use shall be subject to the following terms, covenants and conditions, to-wit:

1. No blasting, impact or vibration method shall be performed within the limits of the Jack County right-of-way.
2. No operations shall be conducted in an area that may result in damage to Jack County bridges, gravel, paved roads or other roadway facilities.
3. Cables placed on the pavement must be arranged so they do not create a hazardous condition or rumple strip effect. All cables must be securely anchored to the roadway with materials which will not damage and/or puncture the pavement. Nails, spikes and similar materials used for anchors must be placed beyond the pavement edge. Materials used to anchor cable to the pavement (tape, etc) shall be removed from the pavement after operations are completed. All anchors (nails, spikes and similar materials used for anchors) shall be removed after operations are completed.
4. Adequate signs, barricades, flares, flagmen, etc., shall be maintained as necessary to protect the traveling public. Complete compliance with the Texas Manual of Uniform Traffic Control Devices is mandatory.

Jc. TW

5. The operation must not interfere with the free and safe flow of traffic, when operations are immediately adjacent to the right-of-way, all equipment should be parked and/or operating on one side of the roadway only.
6. Operations will be postponed when the ground conditions are such that operations within the right-of-way would cause extensive rutting and/or tracking of mud onto the roadway surface.
7. The geophysical survey company shall restore the right-of-way to its original condition, free of any damage, including ruts or any injury to vegetation. Any costs incurred by the county for replacement signs, delineators, etc., for the removal of debris, or for any other necessary restoration work performed by the county to place the county right-of-way into a condition equal to that prior to survey operations will be billed to the company at cost.
8. It is clearly understood Jack County, Texas, does not purport to grant any right to conduct such surveys on the county right-of-way. Any actions on the company's part that create any liability or affect the rights of the holders of any property and/or mineral ownership shall be solely the company's concern and responsibility.
9. No markers or ribbons shall be used on signs or delineators on county right-of-way.
10. The Company agrees to indemnify and hold Jack County harmless from any personal injury or property damage claims that result from operators' operations on the above described properties.
11. This geophysical survey permit will expire in 6 months after date of approval of this application by Jack County Commissioners Court.

It is further agreed that the order of the Commissioners Court granting this application shall be and does constitute acceptance on the part of the County of the offer hereby made, and said order and this application shall constitute a contract between the parties according to the terms hereof.

IN WITNESS WHEREOF, the Applicant has caused this instrument to be executed on this the 21 day of FEBRUARY, 20 12.

PIONEER NATURAL RESOURCES
 Company
 By: Larry Roberds
 Title: PERMIT COORDINATOR / PROJECT MANAGER

CORPORATION ACKNOWLEDGMENT

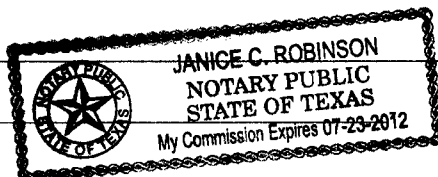
BEFORE ME, the undersigned authority, in and for said County, Texas, on this day personally appeared Larry Roberds, known to me to be the person and officer whose name is subscribed to the foregoing instrument and acknowledged to me that the same was the act of the said Pioneer Natural Resources, a corporation, and that he executed the same as the act of such corporation for the purposes and consideration therein expressed, and in the capacity therein stated.

GIVEN under my hand and seal of office this the 21st day of February, 2012

Janice C. Robinson
 Notary Public in and for the State of Texas

Print name of Notary here: _____

My commission expires: _____



Addendum A

County Roads In Cleveland Creek 3D Survey

1. Baker Rd.-----K-6
2. Brown Rd.-----I-7
3. Burwick Rd.-----J-8—10
4. Chuckwagon Rd.-----I-9
5. County Farm Rd.-----L-9
6. Dark Corner Rd.-----H-6
7. Jim King Rd.-----K-8
8. Lester Rd.-----K-7
9. Loop Rd.-----H-8
10. Lowrance Rd.-----J-9
11. Marley Rd.-----H-5
12. Mountain Home Rd.-----H-5
13. Reeves Rd.-----J-6
14. Roberts Rd.-----K-6
15. Rogers Rd.-----K-9
16. Ramage Rd.-----K-7
17. Sand Flat Rd.-----H-7
18. Synterra Estates LP.-----H Thru I-9
19. Wesley Chapel Rd.-----H-8

FILED FOR RECORD

_____ O'CLOCK _____ M.

MAR 12 2012

**JANICE ROBINSON, County Clerk
JACK COUNTY, TEXAS**

BY _____ DEPUTY

BONDING COMPANY	DATE RECEIVED
BLACKJACK BAIL BONDS	1/10/2012
BUDDY'S BAIL BOND	1/27/2012
CENTRAL BAIL BONDS II	2/27/2012
EZ OUT BAIL BOND	2/17/2012
BURGESS BAIL BONDING	1/30/2012
FUDGIE'S BAIL BONDS	1/30/2012
HOPPYS BONDING	1/30/2012
JACK COUNTY BAIL BONDS	1/10/2012
SPILLER BONDING COMPANY	2/29/2012
SPEEDY BAIL BONDS	
A-AA BAIL BONDS	2/27/2012
ALL BAIL BONDS	2/6/2012
A TO Z BAIL BONDS	2/29/2012
ANDALE BAIL BONDS	2/27/2012
ALEXANDER BAIL BONDS	2/27/2012

TOWING WRECKER SERVICE	DATE RECEIVED
RICK'S AUTO REPAIR & TOWING	1/20/2012
CHICO AUTO PARTS & SERVICE	1/25/2012
FLORANCE PAINT & BODY	1/31/2012



Hart Services Order Form

BY
JANICE ROBINSON, County Clerk
JACK COUNTY, TEXAS
DEPUTY

Order Date: 3/6/12

MAR 12 2012

FILED FOR RECORD
O'CLOCK ____ M.

Customer

Jack County, TX

Hart Person Placing Order

Ken Trethewey

Customer PO Number

Hart Project Number

Requested Dates:

Item	Description	Hours/Days	Quantity	Unit Price	Ext. Price	Remarks
1	LAT support, predefinition	days	2	\$2,350.00	\$2,350.00	
2	Election Day Support	days	2	\$2,350.00	\$2,350.00	
Total					<u>\$4,700.00</u>	

Billing Address

Mitchell Davenport, County Judge
100 Main, Suite 202
Jacksboro, TX 76458
940-567-2111
fax 940-567-6441
shellyclayton@jackcounty.org

Event Address

Special Instructions

Hart Management Approval:

Ken Trethewey

Name: Ken Trethewey

Title: Sales Representative

Customer Approval:

Mitchell G. Davenport

Date: 3-12-12

Name: Mitchell G. Davenport

Title: County Judge

Notes:

Please sign and fax to 512-252-6923 to place this order.