

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

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

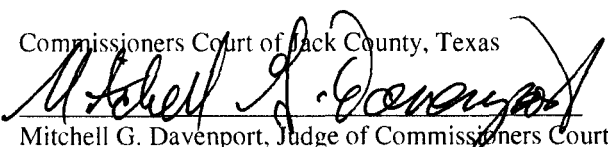
Notice is hereby given that a Meeting of the above named Commissioners Court will be held on **Monday, the 23rd day of April, 2012, at 10:00 o'clock a.m.**, in the County Courthouse, Jacksboro, Texas, at which time the following subjects\* will be discussed and appropriate action taken, to-wit:

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 April 9<sup>th</sup>, 2012 and April 16<sup>th</sup>, 2012;
  - (b) Authorization to Extension Agent, Alinda Cox to dig in the lawn to remove and open the 4-H time capsule;
  - (c) Approval of renewal of Memorandum of Agreement between Jack County and Helen Farabee Centers for support of behavioral health services;
4. TIMED AGENDA;
  - 10:00 A.M – Presentation by Koby Hood regarding his trip to the National 4-H Convention;
5. Discussion of Commissioner Precinct Operations;
6. Update on Courthouse Repair Project 2011 details;
7. Update by County Judge on Cantwell Power Solutions invoice for service and payment of same;
8. Consideration of steps, measures, and plan for restoration/renovation of Courthouse lawn, sprinkler system, and landscaping;
9. Continued discussion on TxDOT biennial update of the county road inventory and Commissioner completion of update on or by May 1, 2012;
10. Update on repair of lift station Pump and Grinder for Law Enforcement Facility;
11. Review and discussion of letter of resignation by Sheriff, Danny Nash, received by County Judge on Monday, April 16, 2012, and scenario of events then by statute regarding appointment of a new Sheriff;
12. Presentation by County Clerk on need for clarification of Records Management/Clerk position in the County Clerk's office stream of same in current budget year;
13. FUTURE AGENDA ITEMS: AND;
14. ADJOURNMENT.

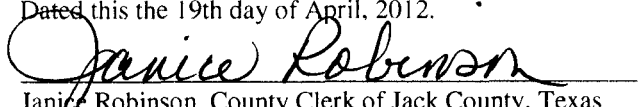
Dated this the 19h day of April, 2012.

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 19th day of April, 2012, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 19th day of April, 2012.

  
Janice Robinson, County Clerk of Jack County, Texas

By: \_\_\_\_\_  
Deputy Clerk



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

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

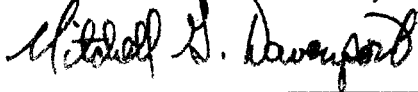
Amended Notice is hereby given that a Meeting of the above named Commissioners Court will be held on **Monday, the 23rd day of April, 2012, at 10:00 o'clock a.m.**, in the County Courthouse, Jacksboro, Texas, at which time the following subjects\* will be discussed and appropriate action taken, to-wit:

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9. Continued discussion on TxDOT biennial update of the county road inventory and Commissioner completion of update on or by May 1, 2012;
10. Update on repair of lift station Pump and Grinder for Law Enforcement Facility;
11. Review and discussion of letter of resignation by Sheriff, Danny Nash, received by County Judge on Monday, April 16, 2012, and scenario of events then by statute regarding appointment of a new Sheriff; including acceptance of resignation and appointment of Deputy, Melvin Mayo as Sheriff effective April 30, 2012;
12. Presentation by County Clerk on need for clarification of Records Management/Clerk position in the County Clerk's office stream of same in current budget year;
13. FUTURE AGENDA ITEMS; AND;
14. ADJOURNMENT.

Dated this the 19h day of April, 2012.

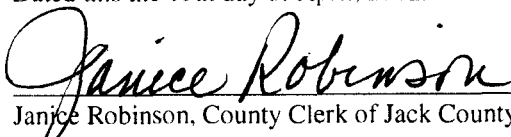
Commissioners Court of Jack County, Texas



Mitchell G. Davenport, Judge of Commissioners Court

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Dated this the 19th day of April, 2012.

  
Janice Robinson, County Clerk of Jack County, Texas

By: \_\_\_\_\_  
Deputy Clerk



MAY 14 2012

JANICE ROBINSON, County Clerk  
JACK COUNTY, TEXAS

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

## MINUTES

On this the 23<sup>rd</sup> of April, 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

Bill Cypert conveyed his appreciation to all the Commissioners for their outstanding maintenance of the County Roads and Bridges in Jack County. He specifically wanted to recognize Commissioner James Logan for his work on replacing the Puddin Valley Bridge. Also recognized in this project are: Precinct 1 Road hands, Sheriff Danny Nash, Howard Weaver and his inmate work crew, and a few individuals doing community service. With surplus materials from TxDot and a combined effort from different departments, this was done at a cost savings to Jack County.

Holly Scrogum spoke to the Court regarding staffing in the JP Office since she would not be available for the 1:30 PM Commissioners Court meeting. She is requesting in behalf of Judge Dunlap a part-time employee to help with the increased work load brought on by a high volume of tickets being written, increased revenue, and the unexpected lack of staffing in their office.

## PAYMENT OF ACCOUNTS AND CLAIMS

All accounts and claims were submitted to the Court for approval. The bill for the LEC Sewer Pump and Grinder repair will be paid from the Jack County Jail Building Fund. Those submitted were approved and entered into the computer of the County Treasurer on motion of Commissioner Logan and seconded by Judge Davenport. The motion carried unanimously.

## CONSENT AGENDA ITEMS:

- (a) Approval of Minutes of Meeting of April 9<sup>th</sup> 2012 and April 16, 2012;
- (b) Authorization to Extension Agent, Alinda Cox to dig in the lawn to remove and open the 4-H time capsule;
- (c) Approval of renewal of Memorandum of Agreement between Jack County and Helen Farabee Centers for support of behavioral health services;

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

## TIMED AGENDA – 10:00 A.M.

Koby Hood gave a presentation about his trip to the National 4-H Convention in Washington, DC. Koby is a student at Jacksboro High School.

## PRECINCT OPERATIONS

Commissioner Ward has a resident in his precinct wanting to apply a sealer to the County Road in front of his house. The resident will need to bring this before Commissioners Court for approval and it would be a donation to the County.

## UPDATE ON COURTHOUSE REPAIR PROJECT 2011

Howard Weaver and the inmate work crew will be replacing the air conditioner window units in the Courthouse.

## CANTWELL POWER SOLUTIONS

No updates.

## COURTHOUSE LAWN, SPRINKLER, AND LANDSCAPING

Commissioner Ward has been in contact with GAL, R & M Irrigation and Nix to receive estimates for restoration/renovation of Courthouse lawn, sprinkler system, and landscaping. John Villalba from the extension office has been looking into the types of grass that would work best for the Courthouse lawn.

## TXDOT PUBLIC MEETING

Each of the commissioners continues to work on the TxDOT biennial update of the county road inventory and will have them turned in to Judge Davenport by the May 1, 2012 deadline.

PUMP AND GRINDER AT LEC

Sheriff Melvin Mayo reported that the pump and grinder is back in operation at the LEC. Commissioners agreed to pay this repair bill from the Jail Building Fund.

RESIGNATION OF SHERIFF DANNY NASH

Review and discussion of letter of resignation by Sheriff, Danny Nash, received by County Judge on Monday, April 16, 2012, and appointment of Deputy Melvin Mayo as Sheriff. This discussion and any action will continue at the 1:30 P.M. Commissioners Court meeting.


RECORDS MANAGEMENT CLERK

County Clerk Janice Robinson discussed a contract worker that was hired in December 2011 to scan records and be paid from the Records Management Fund (20 hours). TAC advised that we are not in compliance with the IRS if we continue to keep this person as a contract worker. Clerk Robinson agreed to share this worker with the JP office if they are approved for a part-time County worker (20 hours) and she can continue as a part-time County worker (20 hours) in the County Clerk's office. This discussion and any action will continue at the 1:30 P.M. Commissioners Court meeting.

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

  
James A. Logan, Commissioner Pct. #1

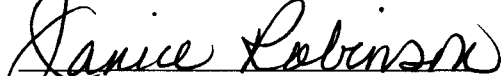
  
James Brock, Commissioner Pct. #2

  
James L. Cozart, Commissioner Pct. #3

  
Terry Ward, Commissioner Pct. #4

  
Mitchell G. Davenport, County Judge

ATTEST:

  
Janice Robinson  
County Clerk



SCANNED

HELEN FARABEE CENTERS  
COUNTY OF JACK

FILED FOR RECORD

\_\_\_\_\_ O'CLOCK \_\_\_\_\_ M.

APR 23 2012

JANICE ROBINSON, County Clerk  
JACK COUNTY, TEXAS

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

A G R E E M E N T

In order to assure the accessibility of Behavioral Health Services when needed by any resident of Jack County pursuant to the authority contained in the Texas Health and Safety Code, Section 533,034, the Helen Farabee Centers acting by and through its Executive Director and the County of Jack, acting by and through its county commissioners, jointly enter into this agreement in conformity with the following terms and conditions.

County agrees to:

1. Register any complaints or questions with the supervisor regularly at the center, the Director of Behavioral Health Services, and/or Executive Director.
2. County contributes support for Young-Jack County Mental Health Center in the amount of \$1,300.00 per year.
3. County contributes additional support for Enhanced Crisis Services in the amount of \$2,600.00 per year.
4. Total local support is \$3,900.00 per year.
5. Payments are to be made to: Helen Farabee Centers, PO Box 8266, Wichita Falls, TX 76307.

Helen Farabee Centers agree to:

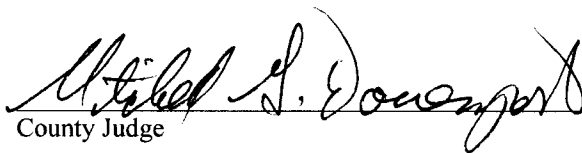
1. Provide sufficient staff to offer Behavioral Health Services in the center. All services will be in compliance with the standards set forth in Texas Department of State Health Services Commissioner's Rules and Community Standards.
2. Furnish all staff and program monies to support local service delivery including staff training, travel monies, cost for medications, laboratory, and other medical supplies, telephone costs to Helen Farabee Centers and other phone calls for administrative purposes, telephone line for facsimile communication, computer support and equipment, and other supplies as may be deemed necessary.
3. Provide services in or from other locations which include a Crisis Hotline for all local residents, residential options possibly located in other communities, laboratory tests for consumers, psychological testing as required, and continuity of care/discharge planning for those hospitalized.
4. Continually promote and upgrade communications and services allowing both the Community and the Centers to offer better services to residents of the center's catchment area.

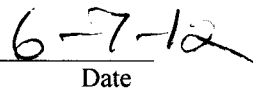
HFC FY '13

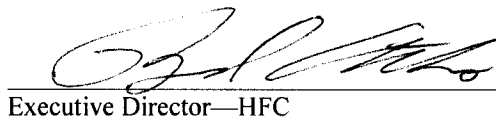
It is mutually agreed that:

1. Fees charged and collected from residents for services shall be retained by Helen Farabee Centers. No one is refused services solely on inability to pay.
2. This shall be a continuing agreement until either party desires to revise or cancel the agreement.
3. A review of this agreement will be conducted annually for the purpose of making revisions that might be required. Either party may request an additional review at any time.
4. This agreement may be canceled by either party by giving written notice to the other party thirty (30) days in advance.

Effective September 1, 2012.

  
County Judge

  
Date

  
Executive Director—HFC

  
Date



# Western Surety Company

## RIDER

It is hereby mutually agreed and understood by and between the Principal and Western Surety Company, that instead of as originally written:

The description has been changed to read:  
Sheriff County of Jack

No further changes other than above.

**FILED FOR RECORD**  
\_\_\_\_\_ O'CLOCK \_\_\_\_\_ M.

**APR 23 2012**

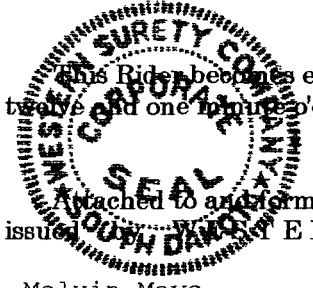
JANICE ROBINSON, County Clerk  
JACK COUNTY, TEXAS

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

Nothing herein contained shall be held to vary, alter, waive or extend any of the terms, limits conditions of the Bond, except as hereinabove set forth.

This Rider becomes effective on the 26th day of April, 2012, at one o'clock a.m., standard

attached to and forming part of Bond No. 70410814  
issued by WESTERN SURETY COMPANY of Sioux Falls, South Dakota,  
Melvin Mayo



Signed this 26th day of April, 2012.

WESTERN SURETY COMPAN

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





# Western Surety Company

## CONTINUATION CERTIFICATE

Western Surety Company hereby continues in force Bond No. 70410814 briefly described as DEPUTY SHERIFF COUNTY OF JACK for MELVIN MAYO, as Principal, in the sum of \$ TEN THOUSAND AND NO/100 Dollars, for the term beginning November 13, 2011, and ending November 13, 2012, 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 09 day of August, 2011.



WESTERN SURETY COMPANY

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

FILED FOR RECORD  
\_\_\_\_\_ O'CLOCK \_\_\_\_\_ M.

NOV 15 2011

SHELLY CLAYTON, County Clerk  
JACK COUNTY, TEXAS

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

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 70410814

for MELVIN MAYO

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 with the corporate seal affixed this 09 day of August, 2011.

ATTEST

L. Nelson  
L. Nelson, Assistant Secretary

WESTERN SURETY COMPANY

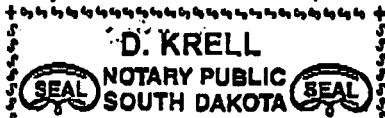
By Paul T. Bruffat  
Paul T. Bruffat, Senior Vice President



STATE OF SOUTH DAKOTA }  
COUNTY OF MINNEHAHA } 53

On this 09 day of August, 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.



My Commission Expires November 30, 2012

D. Krell

Notary Public

