

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 Regular Meeting of the above named Commissioners Court will be held on **Monday, the 14th day of May, 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 CLAIMS;

3. CONSENT AGENDA ITEMS:

- (a) Approval of Minutes of Meeting of April 23, 2012;
- (b) Review and Acceptance of Treasurer's and Auditor's Monthly Report for period ending March 31, 2012;
- (c) Renew Interlocal Agreement with Gladys Johnson Ritchie Public Library for benefit of the citizens of Jack County;
- (d) Approval by Court to authorize the Treasurer to pay payroll and associated costs without individual approval;
- (e) Approval by the Court authorizing the Treasurer to pay certain bills without further specific authorization in order to avoid penalty or interest if payment not received by due date (payment and amounts to be presented to the Court after the fact);
- (f) Approval of Application for Road Crossing by D. L. Operating on Burwick Road in Precinct 4;
- (g) Approval of proposal between the County and Pritchard & Abbott, Inc. for Collection Software Contract (3 year term);
- (h) Approval of Speedy Bail Bonds application to be placed on the 2012 approval bond list for Jack County Jail;
- (i) Approval of Performance Bond for Reserve Deputy Sheriff Jeffrey Dale Miller;

4. TIMED AGENDA;

10:00 A.M – Reallocation of salary in Sheriff's Office for Dispatch Supervisor;

5. Approval of expansion/modifications in the District Attorney's Office for air conditioner and computer operations;

6. Approval for electrical work in basement for adding transfer switch for mobile generator;

7. Discussion on need for adoption of County Ordinance and Permit requirements for large scale public entertainment events held in Jack County on private and or public road;

8. Discussion and Action on various 911 matters to include – Linda Heathcoate;

- (a) County boundaries for E-911 purposes and the possible need to enter into an interlocal agreement with neighboring counties;
- (b) Naming private lane off of FM 4 (requested name of "Bobbie Owen LN" or "Rattlesnake LN" or "Rattlesnake Ranch LN";
- (c) Naming private lane at the end of Hix St. (Requested name "Poynor LN") and verification of road name as "Hix St.";
- (d) Naming or adopting private lane PR 1989 and verification of addresses on same;
- (e) Naming or adopting private lane PR 1993 and verification of addresses on same;
- (f) Naming or adopting private lane PR 3819 and verification of addresses on same;
- (g) Discussion and decision on a second mail-out on Perrin addresses;

9. EXECUTIVE SESSION in compliance with Section 551.071 of the Texas Government Code, to seek the advice of its attorney regarding pending or contemplated litigation or consultation with its attorney regarding matters protected by the attorney-client privilege regarding the filing of eminent domain proceedings against Squaw Mountain Ranch Outfitters, LLC for easement to 0.66 acres or less out of the B.B.B. & C. RR Survey, Abstract No. 106 for benefit of construction of replacement bridge on Squaw Mountain Road at the West Fork of the Trinity River;

10. Action, if any, on item 9 above;

11. Discussion of Commissioner Precinct Operations;

12. Update on Courthouse Repair Project 2011 details;

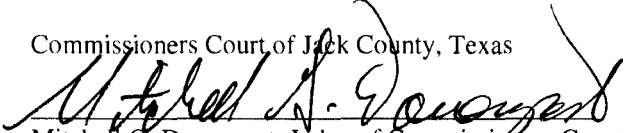
13. Approval of execution by County Judge of Confidential Settlement and Release Agreement with Nederman & Associates and Patriot Roofing and Construction, LLC;

14. Update by County Judge on Cantwell Power Solutions invoice for service and payment of same;

15. Consideration of steps, measures, and plan for restoration/renovation of Courthouse lawn, sprinkler system, and landscaping;
16. Continued discussion on TxDOT biennial update of the county road inventory and Commissioners completion of update on or by May 1, 2012.
17. Action on proposal by JCAD regarding taxes and change in values on properties currently owned by Halek Energy, et al, pending in bankruptcy;
18. Setting next meeting date in lieu of meeting on May 28, 2012;
19. FUTURE AGENDA ITEMS; AND;
20. ADJOURNMENT.

Dated this the 10th day of May, 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 10th day of May, 2012, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 10th day of May, 2012.



Janice Robinson, County Clerk of Jack County, Texas

By: _____
Deputy Clerk



MINUTES

On this the 14th of May, 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 members of the public present.

PAYMENT OF ACCOUNTS AND CLAIMS

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

CONSENT AGNEDA ITEMS:

- (a) Approval of Minutes of Meeting of April 23, 2012;
- (b) Review and Acceptance of Treasurer's and Auditor's Monthly Report for period ending March 31, 2012;
- (c) Renew Interlocal Agreement with Gladys Johnson Ritchie Public Library for benefit of the citizens of Jack County;
- (d) Approval by Court to authorize the Treasurer to pay payroll and associated costs without individual approval;
- (e) Approval by the Court authorizing the Treasurer to pay certain bills without further specific authorization in order to avoid penalty or interest if payment not received by due date (payment and amounts to be presented to the Court after the fact);
- (f) Approval of Application for Road Crossing by D. L. Operating on Burwick Road in Precinct 4;
- (g) Approval of proposal between the County and Pritchard & Abbott, Inc. for Collection Software Contract (3 year term);
- (h) Approval of Speedy Bail Bonds application to be placed on the 2012 approval bond list for Jack County Jail;
- (i) Approval of Performance Bond for Reserve Deputy Sheriff Jeffrey Dale Miller;

Item C was excluded from action and will be submitted at the next Commissioners Court meeting. Judge Davenport made a motion to approve the Consent Agenda Items, excluding item C. Motion was seconded by Commissioner Logan. The motion carried unanimously.

TIMED AGENDA – 10:00 A.M.

Sheriff Mayo requested permission to reallocate salaries in the Sheriff's Office Budget for the Dispatch Supervisor. There have been two (2) supervisors for Dispatch and he wants only one (1). With the demotion of one supervisor back to Dispatch, he will save \$4,106 a year. He wants to raise the salary of the single Dispatcher Supervisor by \$2,000 due to increased responsibilities. This will still not increase his budget. Commissioner Logan made a motion to approve. Motion was seconded by Commissioner Cozart. The motion carried unanimously.

DISTRICT ATTORNEY'S OFFICE

Sheriff Mayo requested approval of expansion/modifications in the District Attorney's Office for air conditioner and computer operations. Commissioner Logan made a motion to table this item. It was seconded by Commissioner Ward. The motion carried unanimously.

MOBILE GENERATOR ELECTRICAL WORK

Sheriff Mayo discussed electrical work necessary in the basement for adding a transfer switch for the mobile generator. This item failed for lack of a motion. No action taken.

COUNTY ORDINANCE AND PERMIT FOR PUBLIC EVENTS

Sheriff Mayo discussed a need for adoption of County Ordinance and Permit requirements for large scale public entertainment events held in Jack County on private and/or public land. The item was tabled on a motion from Judge Davenport and seconded by Commissioner Cozart. The motion carried unanimously.

FILED FOR RECORD

0CLOCK ____ M.

MAY 30 2012

JANICE ROBINSON, County Clerk
JACK COUNTY, TEXAS

BY _____ DEPUTY

911 MATTERS – LINDA HEATHCOAT

Discussion and Action on various 911 matters to include:

- (a) County boundaries for E-911 purposes and the possible need to enter into an interlocal agreement with neighboring counties. No action taken.
- (b) Naming private lane off of FM 4 (requested name of “Bobbie Owen LN” or “Rattlesnake LN” or “Rattlesnake Ranch LN”. Motion was made by Commissioner Cozart to approve “Rattlesnake Lane”. Commissioner Logan seconded and the motion carried unanimously.
- (c) Naming private lane at the end of Hix St. (Requested name “Poynor LN”) and verification of road name as “Hix St.”. Motion was made by Commissioner Brock to approve “Poynor Lane”. Commissioner Logan seconded and the motion carried unanimously.
- (d) Naming or adopting private lane PR 1989 and verification of addresses on same. Motion was made to approve naming by Commissioner Logan and seconded by Commissioner Ward. The motion carried unanimously.
- (e) Naming or adopting private lane PR 1993 and verification of addresses on same. Motion was made to approve by Commissioner Logan and seconded by Commissioner Ward. The motion carried unanimously.
- (f) Naming or adopting private lane PR 3819 and verification of addresses on same. Motion was made to table by Commissioner Logan and seconded by Commissioner Ward. The motion carried unanimously.
- (g) Discussion and decision on a second mail-out on Perrin addresses. Motion was made to send a second mail-out by Commissioner Brock and seconded by Commissioner Cozart. The motion carried unanimously.

EXECUTIVE SESSION

In compliance with Section 551.071 of the Texas Government Code, to seek the advice of its attorney regarding pending or contemplated litigation or consultation with its attorney regarding matters protected by the attorney-client privilege regarding the filing of eminent domain proceedings against Squaw Mountain Ranch Outfitters, LLC for easement to 0.66 acres or less out of the B.B.B. & C. RR Survey, Abstract No. 106 for benefit of construction of replacement bridge on Squaw Mountain Road at the West Fork of the Trinity River;

County Attorney Michael Mask sent a letter regarding this matter since he was unable to attend. No action was taken and the matter was tabled on a motion by Judge Davenport and seconded by Commissioner Brock. Motion carried unanimously.

PRECINCT OPERATIONS

No discussion or action taken.

UPDATE ON COURTHOUSE REPAIR PROJECT 2011

Paul Fahrenbruch with Nedderman & Associates spoke regarding the final stages of the Courthouse restoration, budget/expense estimates, completion schedule, and the pending insurance claim

CONFIDENTIAL SETTLEMENT AND RELEASE AGREEMENT

Judge Davenport requested authority to execute a Confidential Settlement and Release Agreement with Nedderman & Associates and Patriot Roofing and Construction, LLC. Motion was made by Commissioner Logan and seconded by Judge Davenport to execute the Settlement/Release Agreement upon receiving the check. Motion carried unanimously.

CANTWELL POWER SOLUTIONS

Judge Davenport does not have any updates from Cantwell Power Solutions invoice for service and payment and request this item be tabled. Motion was made by Commissioner Ward to table this item and seconded by Judge Davenport. Motion carried unanimously.

COURTHOUSE LAWN, SPRINKLER, AND LANDSCAPING

Consideration of steps, measures, and a plan for restoration/renovation of the Courthouse lawn, sprinkler system, and landscaping was tabled on a motion from Judge Davenport and seconded by Commissioner Cozart. Motion carried unanimously.

TxDOT PUBLIC MEETING

Each of the commissioners continues to work on the TxDOT biennial update of the county road inventory. No action was taken.

JACK COUNTY APPRAISAL DISTRICT / HALEK ENERGY

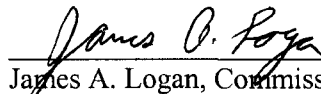
Jack County Appraisal District requested approval of a proposal regarding taxes and a change in values on properties currently owned by Halek Energy, et al, pending in bankruptcy. Commissioner Cozart made a motion to accept the proposal. Judge Davenport seconded and the motion carried unanimously.

COMMISSIONERS COURT MEETING DATE CHANGE

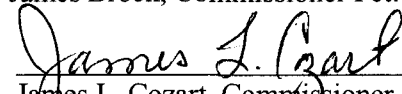
Commissioners Court meeting scheduled for May 28, 2012 falls on Memorial Day. Court will be held on May 30, 2012. Commissioner Logan made a motion to accept this new date and Judge Davenport seconded. Motion carried unanimously.

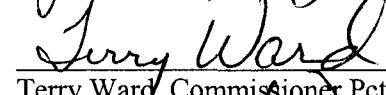
ADJOURN

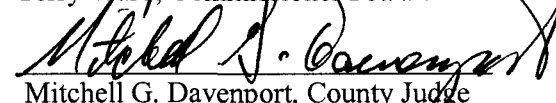
There being no further business motion was made by Commissioner Cozart to adjourn and seconded by Commissioner Brock. Motion carried unanimously.


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:

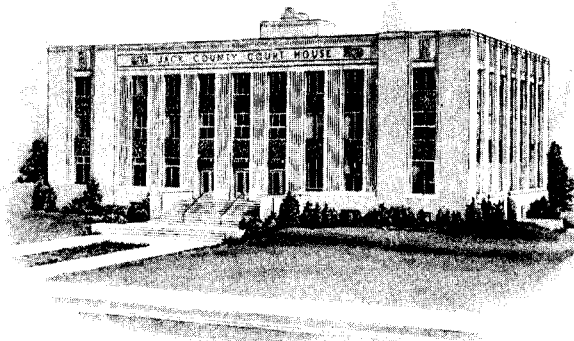

Janice Robinson
County Clerk



JACK COUNTY

KIM GIBBY

County Treasurer
100 N. Main St., Ste. 201
Jacksboro, Texas 76458



JACKSBORO, TEXAS

FILED FOR RECORD
MAY 14 2012
JANICE ROBINSON, County Clerk
JACK COUNTY, TEXAS
DEPUTY
O'CLOCK M.

TREASURER'S CERTIFICATE

I hereby certify that the following constitutes the Jack County Treasurer's Report for the monthly period ending on March 31, 2012.

This report was prepared for the purposes of comparing and reconciling the actual balances of the County's cash accounts and investments, if any, to its general ledger for the period stated.

Respectfully submitted,



Kim Gibby, Jack County Treasurer

Agreed:



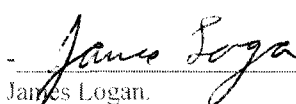
Earlene Rhoades, Jack County Auditor

ORDER APPROVING TREASURER'S REPORT

After comparing and examining the Treasurer's Report for the monthly period ending March 31, 2012, and determining that the report is correct, the Court finds that the report should be approved. It is therefore ORDERED that the report is approved.

It is FURTHER ORDERED that the amounts received and paid from each fund, and the cash balance remaining in the Treasurer's custody are as indicated in the report itself.

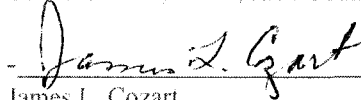
ORDERED this 14th day of May, 2012.



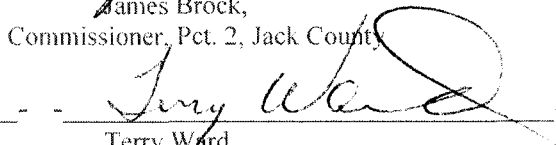
James Logan,
Commissioner, Pct. 1, Jack County



James Brock,
Commissioner, Pct. 2, Jack County



James L. Cozart,
Commissioner, Pct. 3, Jack County



Terry Ward,
Commissioner, Pct. 4, Jack County



Mitchell G. Davenport,
County Judge of Jack County, Texas

ATTEST:



Jan Robinson, County Clerk of Jack County, Texas



TREASURER'S REPORT MARCH 2012				
STATE FEE ACCOUNT				
	Rec'd From/			
Date	Paid to	Description	W/drawal Amt	Deposit Amt
2/29/12		BALANCE FORWARD		\$ 22,672.14
3/30/12	JNB	Interest on Account		\$ 1.86
				Balance
				\$ 22,674.00
UNCLAIMED PROPERTY ACCOUNT				
Date	Rec'd From	Description		Balance
3/31/12		BALANCE FORWARD		\$5,841.22
EXTRADITION ACCOUNT				
Date	Rec'd From	Description		Balance
3/31/12		BALANCE FORWARD		\$1,432.10
00078 ACCOUNT				
Date	Rec'd From	Description		
3/31/12		BALANCE SHOWN ON STATEMENT	\$ 4,641,822.42	
		Outstanding Checks	177,574.83	Balance
		ENDING BALANCE 3/31/12		\$4,464,247.59

	RECAP OF MONEY MARCH 2012					
Fund	Balance	Transfer	Receipts	Disbursements	Transfer	Balance
Designation	03/01/12	Out			In	03/31/12

Precinct #1	\$ 140,515.32	\$ -	\$ -	\$ 14,853.03	\$ 24,653.00	\$ 150,315.29
Precinct #2	\$ 134,575.35	\$ -	\$ 550.00	\$ 19,297.53	\$ 24,653.00	\$ 140,480.82
Precinct #3	\$ 224,769.14	\$ -	\$ 16,250.99	\$ 19,809.94	\$ 24,653.00	\$ 245,863.19
Precinct #4	\$ 227,096.28	\$ -	\$ 7,251.00	\$ 31,459.55	\$ 24,653.00	\$ 227,540.73
Road & Bridge	\$ 558,243.32	\$ 98,612.00	\$ 151,821.99	\$ -	\$ -	\$ 611,453.31
Precinct #5	\$ (218,153.00)	\$ -	\$ -	\$ -	\$ -	\$ (218,153.00)
Lateral Road	\$ 178,059.07	\$ -	\$ -	\$ -	\$ -	\$ 178,059.07
Law Library	\$ 19,841.85	\$ -	\$ 560.00	\$ 177.00	\$ -	\$ 20,224.85
Records Preservation	\$ 2,974.97	\$ -	\$ 170.00	\$ -	\$ -	\$ 3,144.97
Work Program	\$ 45.17	\$ -	\$ -	\$ -	\$ -	\$ 45.17
Guardianship Fund	\$ 1,640.00	\$ -	\$ -	\$ -	\$ -	\$ 1,640.00
Emergency Mgmt	\$ (18,713.09)	\$ -	\$ -	\$ 70,410.53	\$ -	\$ (89,123.62)
CH Renovation	\$ 605,812.14	\$ -	\$ -	\$ 74,083.00	\$ -	\$ 531,729.14
CH Renovation trans in	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
CH Renovation trans out	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
CH Renovation trans w/in	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
CH Renovation balancing	\$ (1,275,249.88)	\$ -	\$ -	\$ -	\$ -	\$ (1,275,249.88)
CH Renovation I&S fund bal	\$ (216,212.01)	\$ -	\$ -	\$ -	\$ -	\$ (216,212.01)
General Fund	\$ 2,208,837.56	\$ -	\$ 238,565.46	\$ 271,646.87	\$ -	\$ 2,175,756.15
Judge's State Supplement	\$ 1,835.77	\$ -	\$ -	\$ -	\$ -	\$ 1,835.77
Dist. & Co. Court Tech	\$ 3,424.49	\$ -	\$ 165.01	\$ -	\$ -	\$ 3,589.50
Probate Education	\$ 1,990.32	\$ -	\$ -	\$ -	\$ -	\$ 1,990.32
Records Management	\$ 8,155.82	\$ -	\$ 194.33	\$ -	\$ -	\$ 8,350.15
Courthouse Security	\$ 135,601.85	\$ -	\$ 789.96	\$ -	\$ -	\$ 136,391.81
Justice Court Tech	\$ 24,676.31	\$ -	\$ 761.18	\$ -	\$ -	\$ 25,437.49
Interest & Sinking	\$ 451,130.72	\$ -	\$ 37,735.10	\$ -	\$ -	\$ 488,865.82
State Fines & Fees	\$ 28,438.69	\$ -	\$ 17,932.67	\$ -	\$ -	\$ 46,371.36

TOTALS	\$ 3,229,336.16	\$ 98,612.00	\$ 472,747.69	\$ 501,737.45	\$ 98,612.00	\$ 3,200,346.40

G/L BALANCE difference

\$ 227,546.79 \$ (6.06)

\$ 2,175,261.69 \$ 494.46

Jack County
Bank Account Reconciliaton
3/31/2012

Bank Balance According to Statement	\$ 4,641,822.42
Outstanding Deposits	\$ -
Outstanding Checks	\$ 177,574.83
Balance	<u>\$ 4,464,247.59</u>

Balance per General Ledger by Fund

10	PCT. 1	\$ 150,315.29
20	PCT. 2	\$ 140,480.82
30	PCT. 3	\$ 245,863.19
40	PCT. 4	\$ 227,540.73
50	ROAD & BRIDGE C.W.	\$ 611,453.31
51	PCT. 5	\$ (218,153.00)
60	LATERAL ROADS	\$ 178,059.07
70	LAW LIBRARY	\$ 20,224.85
80	Preservation fund	\$ 3,144.97
81	Work Program	\$ 45.17
82	Guardianship Fund	\$ 1,640.00
83	Emergency Management	\$ (89,123.62)
84	Courthouse Renovations	\$ 531,729.14
84	Courthouse Renovations Balancing	\$ (1,275,249.88)
85	Courthouse Renovations I&S	\$ (216,212.01)
90	GENERAL	\$ 2,175,756.15
91	COUNTY JUDGE EXCESS	\$ 1,835.77
92	Dist. & Co. Clerk Tech	\$ 3,589.50
93	PROBATE	\$ 1,990.32
94	RECORDS MANAGEMENT	\$ 8,350.15
95	COURTHOUSE SECURITY	\$ 136,391.81
96	J.P. TECHNOLOGY	\$ 25,437.49
98	INTEREST & SINKING	\$ 488,865.82
99	State Fines & Fees	\$ 46,371.36
	Balance per General Ledger	\$ 3,200,346.40
	Balance per Bank Statement	\$ 4,464,247.59
	Unlocated difference	\$ 1,263,901.19

	CRIMINAL COSTS & FEES	County Clerk	District Clerk	JP	TOTAL COLLECTED		DUE COUNTY		DUE STATE
101	01-01-04 forward CCC	\$ -	\$ -	\$ -	\$ 24,135.79	10%	\$ 2,413.58	90%	\$ 21,722.21
102	09-01-12-31-03					10%		90%	
106	Bail Bonds				\$ 855.00	10%	\$ 85.50	90%	\$ 769.50
107	DNA Testing (Convictions)					10%		90%	
108	DNA Testing (Community Supervision)					10%		90%	
109	DNA Testing (Juvenile)					10%		90%	
110	EMS Trauma Fund				\$ 84.17	10%	\$ 8.42	90%	\$ 75.75
111	Juvenile Probation Diversion Fee (JPD)					10%		90%	
112	Jury Reimbursement Fee (JRF)	\$ -	\$ -	\$ -	\$ 2,165.03	10%	\$ 216.50	90%	\$ 1,948.53
113	Indigent Defense Fund (IDF)	\$ -	\$ -	\$ -	\$ 1,099.17	10%	\$ 109.92	90%	\$ 989.25
114	Moving Violation Fees (MVF) DPS	\$ -	\$ -	\$ -	\$ 29.00	10%	\$ 2.90	90%	\$ 26.10
115	State Traffic Fine (STF)	\$ -	\$ -	\$ -	\$ 9,936.35	5%	\$ 496.82	95%	\$ 9,439.53
116	Peace Officer Fee	\$ -	\$ -	\$ -	\$ 8,121.74	80%	\$ 6,497.39	20%	\$ 1,624.35
117	Failure to Appear (FTA) state omni fee	\$ -	\$ -	\$ -	\$ 1,824.00		xxxxxxx	100%	\$ 1,824.00
118	Judicial Fund Const. County Court	\$ -	\$ -	\$ -	\$ 379.90		xxxxxxx	100%	\$ 379.90
120	Motor Carrier Weight (MCW)	\$ -	\$ -	\$ -	\$ 525.00		xxxxxxx	100%	\$ 525.00
121	Time Payment Plan (TP)	\$ -	\$ -	\$ -	\$ 3,155.16	50%	\$ 1,577.58	50%	\$ 1,577.58
122	Driving Records Fee (DRF)						xxxxxxx		\$ -
123	Judicial Support Fee (JS)	\$ -	\$ -	\$ -	\$ 3,240.86		xxxxxxx	100%	\$ 3,240.86
							\$ 11,408.61		\$ 44,142.56
				TOTAL	\$ 55,551.17				\$ 55,551.17
			COUNTY'S	STATE'S					
	CRIMINAL	\$ 55,551.17	\$ 11,408.61	\$ 44,142.56					
	CIVIL	\$ 4,018.00	\$ 24.80	\$ 3,993.20					
	DRUG COURT	\$ 100.91	\$ 10.09	\$ 90.82					
	CHILD SAFETY	\$ 52.50	\$ 26.25	\$ 26.25					
	SEXUAL ASSAULT	\$ -	\$ -	\$ -					
	TOTAL COLLECTED FOR QUARTER	\$ 59,722.58	\$ 11,469.75	\$ 48,252.83	\$ 59,722.58				

	CIVIL FEES	# Collected	Total Collected	Due County			Due State
151	Birth Certificate Fees	60	\$ 108.00	0%	\$ -	100%	\$ 108.00
152	Marriage License Fees	9	\$ 270.00	0%	\$ -	100%	\$ 270.00
153	Declaration of Informal Marriage	0		0%	\$ -	100%	\$ -
154	Nondisclosure Fees	1	\$ 28.00	0%	\$ -	100%	\$ 28.00
	Juror Donations	0		0%	\$ -	100%	\$ -
156	JP Indigents Legal Services	11	\$ 66.00	5%	\$ 3.30	95%	\$ 62.70
159	County Court Indigents Legal Services	11	\$ 110.00	5%	\$ 5.50	95%	\$ 104.50
160	County Court Judicial Fund	11	\$ 440.00	0%	\$ -	100%	\$ 440.00
161	District Court Divorce & Family Law	8	\$ 360.00	25%	\$ 2.00	95%	\$ 358.00
162	District Court Other than (above)	20	\$ 960.00	50%	\$ 10.00	95%	\$ 950.00
163	District Court Indigents Legal Services	13	\$ 80.00	5%	\$ 4.00	95%	\$ 76.00
164	Judical Support Fee	38	\$ 1,596.00	0%	\$ -	100%	\$ 1,596.00
					\$ 24.80		\$ 3,993.20
			\$ 4,018.00				\$ 4,018.00

		Total Collected		Due County		Due State
191	DRUG COURT	\$ 100.91	10%	\$ 10.09	90%	\$ 90.82
192	CHILD SAFETY	\$ 52.50	50%	\$ 26.25	50%	\$ 26.25
193	SEXUAL ASSAULT	\$ -	0%	\$ -	100%	\$ -
	TOTAL COLLECTED FOR QUARTER	\$ 153.41				

end of fiscal year

APPLICATION FOR PERMIT TO CROSS COUNTY ROAD
TO CONSTRUCT PIPELINE OR UTILITY

MAY 23 2012

THE STATE OF TEXAS
COUNTY OF JACKJANICE ROBINSON, County Clerk
JACK COUNTY, TEXAS
BY _____ DEPUTY

NOW COMES - D.H. OPERATING, hereinafter called Company, and respectfully makes this application to the Commissioners Court of Jack County, Texas, to grant unto the Company a permit for authorization to lay a pipeline or place a utility across and under the public roads of the County of Jack, State of Texas, conditioned as follows:

1. That said Company, in consideration for the grant by said County, does hereby agree that said pipeline/utility of the following description, crossing a county road in Precinct - 4, Jack County, Texas, at a point hereinafter indicated, will be constructed in such a manner that the construction of same will not interfere with public travel, and that no construction will begin until the Commissioner of said precinct, his agents, or employee approves said location by an on-site inspection.

DESCRIPTION AND LOCATION (Map must be attached):

2. The Company assures the County that it has obtained authorization, if any is required, from any landowners adjoining the crossing to cross whatever portion of their land, if any, lies beneath the roadway.

3. Such pipeline/utility shall be encased, so buried, covered, constructed and maintained as not to interfere with the use and occupancy of such roads by the public or the County. That a pipeline shall be buried to the depth of at least three (3) feet below the surface of the borrow ditch, that the pipeline/utility shall be situated no closer than three (3) feet from the edge of the roadway, and that the road will be restored at the time of construction to its original condition.

4. In the event it becomes necessary to build a Farm-to-Market Road or other road across such roads, it will become the duty of said the Company to adjust its pipeline with such construction without compensation from the County.

5. If said crossing is accomplished by crossing the traveled portion of said road, then the Company agrees it shall, that at its expense, bore under the road as its means of crossing and not cut or trench said road for a crossing. Said boring shall be at a depth of at least three (3) feet below the depth of the borrow ditch.

6. The Company shall fill and level ditches using appropriate fill material or gravel so as to return the road and/or borrow ditch in same condition as before construction so far as possible. Company shall remove any large rocks unearthed at construction at its expense.

7. The Company shall pay, at the time of application, the sum of \$500.00 for each crossing unto the Treasurer of Jack County, Texas. In the event that the permit is not granted, the application fee will be returned.

8. Said access herein granted may be assigned by the Company without further grant or procedure but grantee shall be bound by the same conditions.

9. In the event that the Company abandons its line, the Company shall remove its line from the roadway and this grant is vacated.

10. The Company is responsible to present this application to the Commissioner of the Precinct involved and obtain his signature evidencing the fact that he has seen the application and discussed the location with the Company. The Company shall then present the Application with the appropriate check to the County Judge's Office to then make arrangements for placing the matter on the Commissioners Court Agenda for approval.

11. The Company shall call the County Commissioner 48 hours prior to starting the actual work.

DATED THIS 14th day of May, 2012.

Recommended by:

APPLICANT: DANNY Lewis
Danny Lewis

Phone No. 940-507-0661

Jerry Ward

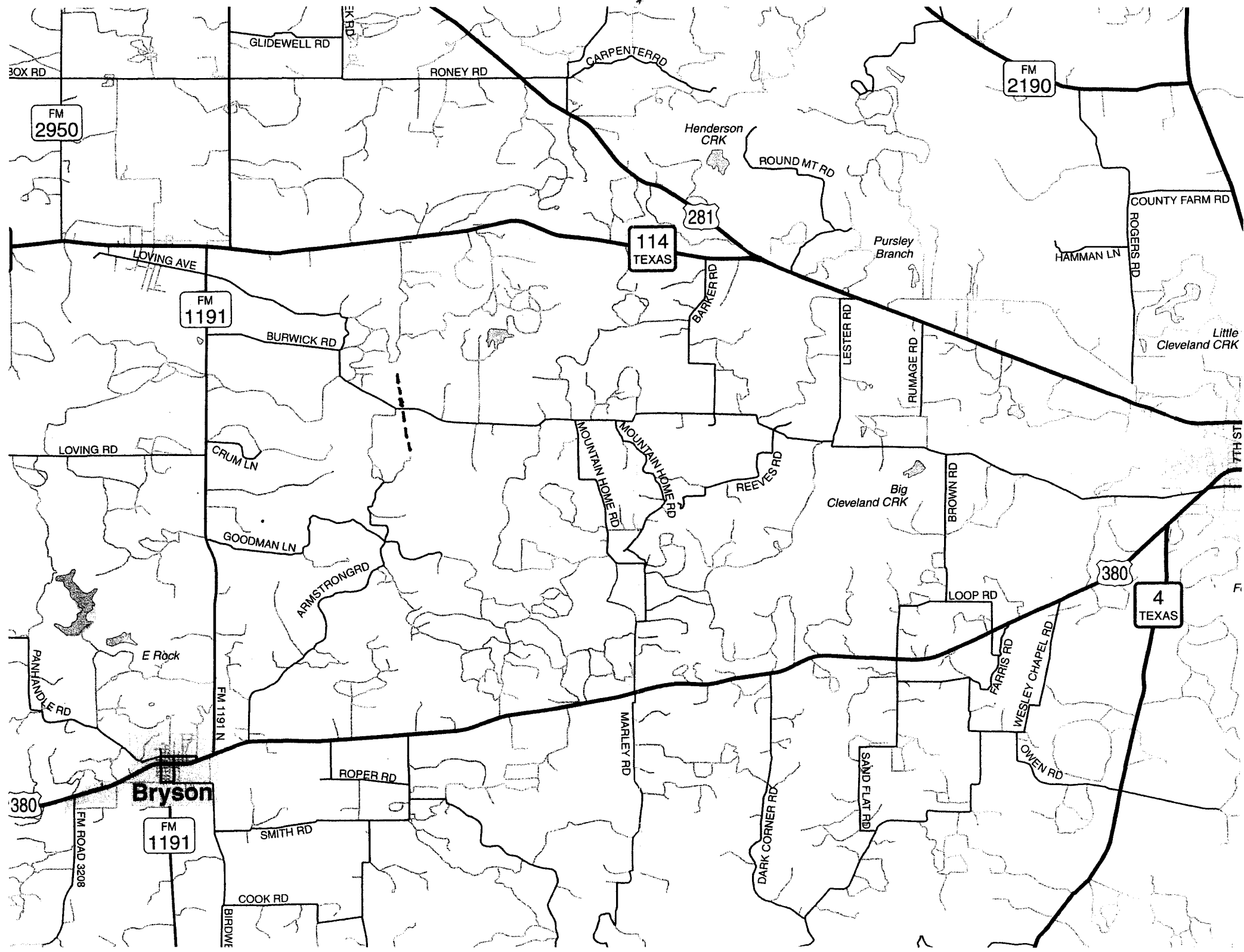
COMMISSIONER:

PRECINCT # - 4

By: D

APPROVED:

Mitchell A. Edwards
County Judge of Jack County, Texas



Persons licensed to practice law in this state may execute bail bonds or act as sureties for persons they are actually representing in criminal cases without being licensed under the act, but they are prohibited from engaging in the practices made the basis for revocation of license under the act and if found by the Sheriff to have violated any term of the act, may not qualify thereafter under the exception provided in this subsection unless and until they come into compliance with those practices made the basis of revocation under the act.

Qualified Sureties

Have you completed in person at least 8 hours of continuing legal education in criminal law courses or bail bond law courses that are:

1. Approved by the State Bar of Texas; and
2. Offered by an accredited institution of higher education in this State.

☒ Yes ☐ No

List these: PBT Texas Bail Bond Course Sam Houston State University

3. Insurance companies:

- a. You must be licensed by the Texas Department of Insurance to do business in the State of Texas.
- b. You shall have a licensed recording agent in Jack County, Texas.

4. Has the company filed a power of attorney with the Jack County Clerk that authorizes the local recording agent to sign bonds on behalf of the company

List these: ~~Todd Foster~~ Bethany Atkinson

5. Number and amount of bonds written in other counties: 175 number \$1,400,000 amount

6. List all counties that you write bonds in: Clay, Archer, Young, Palo Pinto
Eastland, Stephens and Jack

7. List the name of your bonding company: Speedy Bail Bonds

Address: PO Box 635 Graham Texas 76450

8. Your Name: Todd Foster

Address: PO Box 653 Graham TX 76450

9. List all counties in which you hold non-exempt assets:

Young

10. Are you/company currently barred or denied to make bonds in any county in the State of Texas ☐ Yes ☒ No

11. If yes list these counties: _____

12. List the phone number(s) you want displayed on the approved Bondsman list in Jack County Jail:

940 549 1568 - 940 521 8692

13. Your fax number: 940 549 5150

Evidence of the sufficiency of the surety

1. Sworn financial statement. CCP 17.141, Shall be filed annually with the Jack County Sheriff.
2. Oath. Shall be filed annually with the Jack County Sheriff.
3. Financial Statement Verification - filed annually with the Jack County Sheriff.
4. Copy of D.B.A. filed with County Clerk.
5. CCP art. 17.11, a resident of Texas and have property therein liable to execution.

FILED FOR RECORD

____ O'CLOCK ____ M.

MAY 14 2012

JANICE ROBINSON, County Clerk
JACK COUNTY, TEXAS

BY _____ DEPUTY

**Bond Surrender
Invoice**

Round Trip Fee: \$.50 cents per mile
Hotel/Motel: \$100.00 per Deputy per day
Meals: \$30.00 per Officer per day
Wage: \$20.00 per hour per Officer

If a transport company is used, you will be billed for the actual invoice from the Transport Company.

Revision Date: _____

Financial Statement Verification

State of Texas

County of Young

BEFORE ME, the undersigned authority, on this day personally appeared Todd Frost who, being by me duly sworn, did on oath depose and state the following:

"I am the person who completed and prepared the foregoing Financial Statement. I have personal knowledge of the information asserted in the financial statement, and, to my personal knowledge, such information is true and correct."

[Signature]
Affiant

SWORN TO and SUBSCRIBED before me on this 3 day of May, 2012 which witness my hand and seal of office.

[Signature]
Notary Public, State of Texas

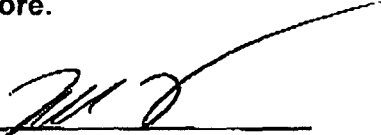


Jack County Commissioners Court Approval Date: 5.14.12

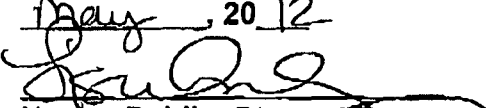
Revision Date: _____

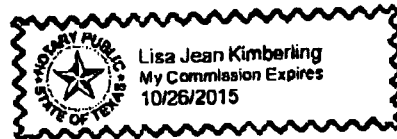
**Sufficiency of Sureties Ascertained
OATH
Article 17.13 Texas C.C.P.**


I, Todd Foust do swear that I am worth, in my own right, at least the sum of 6,000,000, after deducting from my property all that which is exempt by the constitution and laws of the state from forced sale, and after the payment of all my debts, and after satisfying all encumbrances upon my property which are known to me, that I reside in Young County, Texas and have property in the State of Texas liable to execution worth said amount or more.


Affiant - Surety

Sworn to and subscribed to me by Todd Foust, this 3 day of May, 2012


Notary Public, State of Texas




Jack County Sheriff

Revision Date: _____

Personal Financial Statement
As of July 1, 2011

Todd Foust
211 Rosser Ranch Rd.
Graham, Texas 76450

Business Address: 203 Hwy 67
Graham, Texas 76450

Resident Phone: 940-549-8633
Business Phone: 940-549-0078
Cellular Phone: 940-367-6669

Current Assets:

Certificate of Deposit	\$ 255,000.00
Cash	\$ 105,000.00
Trading Accounts	\$ 25,000.00

Other Assets:

Schedule A	\$2,456,000.00
B	\$3,840,000.00
C	\$ 244,000.00
D	\$ 166,000.00

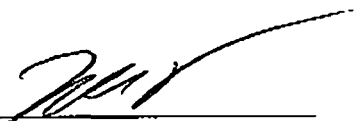
Total Net Worth: \$7,091,000.00

Personal Bank:

First National Bank	Bob Coleman
P.O. Box 540	
Graham, Texas 76450	
940-549-2040	

Additional Information:

Schedule "E" - Life Insurance (attached)



Todd Foust

Schedule A Real Estate Owned

Description	% Owned	Value	Loan Balance	Net
211 Rosser Ranch Rd.	100	\$1,000,000.00	\$150,000.00	\$850,000.00
196 Acres	100	\$800,000.00	\$25,000.00	\$775,000.00
75 Acres	100	\$375,000.00	\$91,000.00	\$284,000.00
20 Acres	100	\$100,000.00	\$80,000.00	\$20,000.00
115 Turnberry	100	\$300,000.00	\$190,000.00	\$110,000.00
Melborne Trail	100	\$175,000.00	\$30,000.00	\$145,000.00
1030 4 th Street	100	\$60,000.00	\$48,000.00	\$12,000.00
20,000 Acres NM	50	\$1,000,000.00	\$480,000.00	\$260,000.00
				Total Net \$2,456,000.00

Schedule B Companies Owned

	Type of Business	Value	Loans	Net
Palo Pinto Investments	Oil & Gas	\$950,000.00	\$50,000.00	\$900,000.00
Graham Livestock Sales Corp	Cattle Auction	\$2,000,000.00	-0-	\$2,000,000.00
G&G Cattle Co.	Cattle Operations	\$320,000.00	\$235,000.00	\$85,000.00
Graham Livestock Feed	Feed Store	\$150,000.00	\$20,000.00	\$130,000.00
Graham Livestock Trailers	Trailer Sales	\$60,000.00	-0-	\$60,000.00
Producers Risk Co.	Livestock Insurance	\$400,000.00	-0-	\$400,000.00
3F Operation, LLC.	Graham Car Wash	\$225,000.00	\$160,000.00	\$65,000.00
Speedy Bail Bonds	Bail Bonds	\$50,000.00	-0-	\$50,000.00
Boondocks Bar & Grill	Bar & Grill	\$100,000.00	-0-	\$100,000.00
Graham Plumbing	Plumbing Contractor	\$50,000.00	-0-	\$50,000.00
				Total Net \$3,840,000.00

Schedule C Automobiles, Equipment & Machinery

Description	Market Value	Loan Balance	Net
Equipment & Trailers	\$105,000.00	-0-	\$105,000.00
2005 1- Ton P/U	\$20,000.00	-0-	\$20,000.00
2007 1-Ton P/U	\$35,000.00	-0-	\$35,000.00
2006 Hummer H2	\$25,000.00	-0-	\$25,000.00
2006 Mercedes 600SL	\$45,000.00	\$30,000.00	\$15,000.00
2009 Dodge Challenger	\$30,000.00	-0-	\$30,000.00
2010 GMC Z-71	\$35,000.00	\$21,000.00	\$14,000.00
			Total Net \$244,000.00

Schedule D Personal Property

Description	Market Value	Loan Balance	Net
44' Mainship Yacht	\$85,000.00	\$45,000.00	\$40,000.00
24' Bryant Boat	\$35,000.00	-0-	\$35,000.00
Sea Doo	\$7,500.00	-0-	\$7,500.00
Kawaski Mule	\$8,500.00	-0-	\$8,500.00
Personal Property	\$75,000.00	-0-	\$75,000.00
			Total Net \$166,000.00

Schedule E Life Insurance

Description	Name of Company	Face Amount	Beneficiary
Term Life	AIG	\$2,000,000.00	Children



Professional Bondsmen of Texas

AN ASSOCIATION

TxAssocHQ@sbcglobal.net • PO Box 9128 • Austin, Texas 78766-9128
512.467.2722 • fax: 512.467.6664 • www.PBTX.com

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Scott Walstad
President
Dallas

Davie Westmoreland
Vice President
Bryan

Judy G. Warren
Secretary
Houston

Melinda Webb
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Eddie Dees
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Don Ward
Austin

Directors
Randy Adler
Dallas

Alicia Davis
Fort Worth

Sonny de Lachica, Jr.
El Paso

Wynn Dillard
McKinney

Ken Good
Tyler

Bo Jones
Weatherford

Michael Kubosh
Houston

Ronnie Long
Fort Worth

John McCluskey
Houston

Bill Pastor
Houston

Glenn Strickland
Houston

Marjorie Walstad
Dallas

C.E. Watson
Fort Worth

Tillmin G. Welch
Edinburg

BAIL BOND COURSE

CERTIFICATION OF ATTENDANCE

File the original certificate with the appropriate licensing board.
Retain a copy of this certification for your records.

Provider Name: Sam Houston State University

Course Title: Texas Bail Bond Course

Date Attended: April 27-28, 2012

Location of Course: Houston, TX

*The above-referenced course is approved by the State Bar of Texas for
8.00 hours toward meeting Bail Bond Surety Licensure requirements
outlined in Section 1704.152, Subsection (a)(4)(B), Occupations Code.*

STATEMENT OF ATTENDANCE

By signing the below, I certify that I attended the activity described above
and I am entitled to claim 8.00 hours of credit toward meeting Bail Bond
Surety Licensure requirements.

Todd Foust

Attendee Name

Attendee Signature

Date

Acknowledged By:

Donald W. Ward

Course Coordinator

Signature

If you are licensed in multiple counties, additional copies of your original Certificate of Attendance are
available from the PBT office for \$5.00 each.



Western Surety Company

CONTINUATION CERTIFICATE

BY JANICE ROBINSON, County Clerk
JACK COUNTY, TEXAS
DEPUTY

MAY 14 2012

O'CLOCK

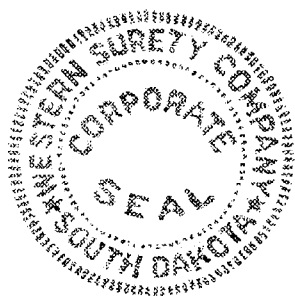
FILED FOR RECORD

Western Surety Company hereby continues in force Bond No. 69709487 briefly described as RESERVE DEPUTY COUNTY OF JACK

for JEFFERY DALE MILLER, as Principal, in the sum of \$ TEN THOUSAND AND NO/100 Dollars, for the term beginning May 24, 2012, and ending May 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 03 day of February, 2012.



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. Bruflat 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 RESERVE DEPUTY COUNTY OF JACK

bond with bond number 69709487

for JEFFERY DALE MILLER

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 03 day of February, 2012.

ATTEST

L. Nelson

L. Nelson, Assistant Secretary

WESTERN SURETY COMPANY

By

Paul T. Bruflat

Paul T. Bruflat, Senior Vice President

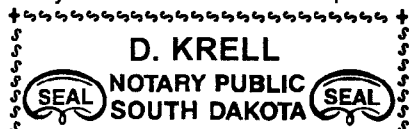
STATE OF SOUTH DAKOTA

COUNTY OF MINNEHAHA

} ss

On this 03 day of February, 2012, before me, a Notary Public, personally appeared
Paul T. Bruflat 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



Jack County Courthouse

Commissioners' Court

Meeting #03 Date: 05.14.2012 10:00 AM

To: Judge Davenport, Commissioners, Jeff Cummings, Howard Nedderman and Paul Fahrenbruch

- Budget/Expense Estimate
 - See Attachment
- Completion Schedule
 - Roofer on site making Inspection Repairs
 - Tom Clark
 - Will replace the two remaining pieces of glass (4th floor & 3/4th landing when returns after A/C complete
 - Additional glass with A/C's
 - Sample and estimate for restoration of West Entry doors
 - Estimate for balance of exterior doors
- Insurance Claim
 - Settlement has been reached between Flood King and Insurance Company. I have talked to Todd Snyder with Flood King. They are waiting on check from London.
 -
- BBQ lunch this Friday (18th) ?? for Courthouse & road crews?
 - Number 75 - 80
 - Location - *Assembly Rm*
 -

FILED FOR RECORD

_____ O'CLOCK _____ M.

MAY 14 2012

JANICE ROBINSON, County Clerk
JACK COUNTY, TEXAS

BY _____ DEPUTY

Current Expense Estimate

Original Contract Amount	\$1,397,085
CO #1-Roofing Materials	\$27,427
CO #2-Additional Marble Slab	\$5,709
Revised Contract Amount	\$1,430,221

		CONTINGENCY	1	LS	61,462		61,462
080200		Penthouse Door Replacement					(4,278)
150200		NE Internal Roof Drain Investigation & Repair					(2,694)
		Additional Roof Membrane & Flashings-MCR					(8,100)
		Reroute & Seal Water Exterior Drain					(1,700)
020300		Water-proof leak NE corner					(900)
040900		Water-proof leak NE corner					(2,000)
080500		Paint Window A/C Units Exterior					(2,872)
080800		Authorized Glass Replacement					(18,900)
180100		Additional Electrical on Roof					(1,600)
							(35,744)
		Contingency Balance					25,718

Tree Removal	\$3,000
Landscaping	\$7,300

Current Best Estimate	\$1,394,203
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14-May-12