

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

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

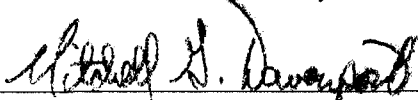
Notice is hereby given that a Regular Meeting of the above named Commissioners Court will be held on **Wednesday, the 30th day of May, 2012, at 10:00 o'clock a.m.**, in the County Courthouse, Jacksboro, Texas, at which time the following subjects* will be discussed and appropriate action taken, to-wit:

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 May 14, 2012;
 - (b) Review and Acceptance of Treasurer's and Auditor's Monthly Report for period ending April 30, 2012;
 - (c) Approval of Performance Bond for Deputy Sheriff Thomas Spurlock;
4. TIMED AGENDA;
None;
5. EXECUTIVE SESSION in compliance with Section 551.071 of the Texas Government Code; consultation with County Attorney, Michael G. Mask, regarding pending or contemplated litigation and on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551, Government Code: arising under a claimed encroachment on Crafton Road by re-location of a fence by Citizen, Jack Chipman;
6. Action, if any, in connection with item 5 above;
7. Discussion of Commissioner Precinct Operations;
8. Update on Courthouse Repair Project 2011 details;
9. Update on Cantwell Power Solutions invoice for service and payment of same;
10. Consideration of steps, measures, plan and proposals for restoration/renovation of Courthouse lawn, sprinkler system and landscaping;
11. Approval for electrical work in basement for adding transfer switch for mobile generator;
12. FUTURE AGENDA ITEMS; AND;
13. ADJOURNMENT.

Dated this the 25th day of May, 2012.

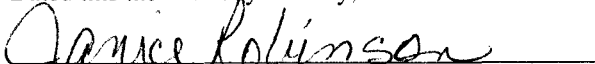
Commissioners Court of Jack County, Texas

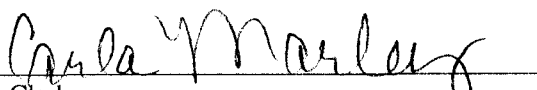


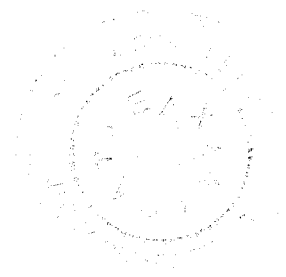
Mitchell G. Davenport, Judge of Commissioners Court

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 25th 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 25th day of May, 2012.


Janice Robinson, County Clerk of Jack County, Texas

By: 
Deputy Clerk



MINUTES

On this the 30th 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 Cozart and seconded by Commissioner Logan. The motion carried unanimously.

CONSENT AGENDA ITEMS:

- (a) Approval of Minutes of Meeting of May 14, 2012;
- (b) Review and Acceptance of Treasurer's and Auditor's Monthly Report for period ending April 30, 2012;
- (c) Approval of Performance Bond for Deputy Sheriff Thomas Spurlock;

Judge Davenport made a motion to approve all Consent Agenda Items. Commissioner Ward seconded and the motion carried unanimously.

EXECUTIVE SESSION

Consultation with County Attorney, Michael G. Mask, regarding pending or contemplated litigation and on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551, Government Code: arising under a claimed encroachment on Crafton Road by relocation of a fence by Citizen, Jack Chipman;

County Attorney Mask was on vacation, therefore, no discussion or action was taken.

PRECINCT OPERATIONS

TxDOT has delayed and moved work on the Squaw Mountain Bridge into their 2013 Bridge Projects.

UPDATE ON COURTHOUSE REPAIR PROJECT 2011

No discussion or action taken.

CANTWELL POWER SOLUTIONS

Judge Davenport appointed Commissioners Cozart and Brock to work with Sheriff Mayo on providing periodic maintenance for the Courthouse generator.

COURTHOUSE LAWN, SPRINKLER, AND LANDSCAPING

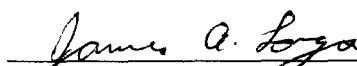
Consideration of steps, measures, and a plan for restoration/renovation of the Courthouse lawn, sprinkler system, and landscaping was discussed. Judge Davenport appointed Commissioners Ward and Logan to work on specs necessary to advertise for bids on this project.

MOBILE GENERATOR

Approval for electrical work in the Courthouse basement for adding a transfer switch for the mobile generator was denied and the project was canceled on a motion by Commissioner Logan and seconded by Commissioner Cozart. 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
James L. Cozart, Commissioner Pct. #3

Terry Ward
Terry Ward, Commissioner Pct. #4

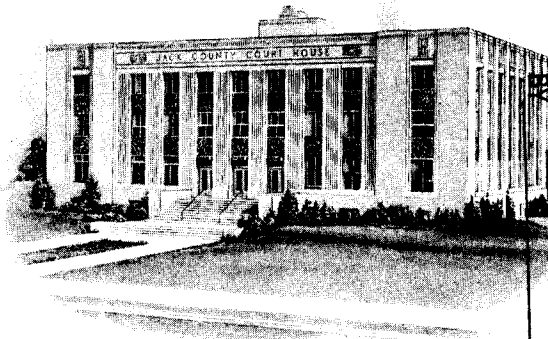
Mitchell G. Davenport
Mitchell G. Davenport, County Judge

ATTEST:

Janice Robinson
Janice Robinson
County Clerk



JACK COUNTY



JACKSBORO, TEXAS

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

JANICE ROBINSON, County Clerk
JACK COUNTY, TEXAS
DEPUTY

MAY 30 2012

O'CLOCK M.

FILED FOR RECORD

TREASURER'S CERTIFICATE

I hereby certify that the following constitutes the Jack County Treasurer's Report for the monthly period ending on April 30, 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 -
Kim Gibby, Jack County Treasurer

Agreed:

- Earlene Rhoades -
Earlene Rhoades, Jack County Auditor

ORDER APPROVING TREASURER'S REPORT

After comparing and examining the Treasurer's Report for the monthly period ending April 30, 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 30th day of May, 2012.

- James Logan -
James Logan,
Commissioner, Pct. 1, Jack County

- James Brock -
James Brock,
Commissioner, Pct. 2, Jack County

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

- Terry Ward -
Terry Ward,
Commissioner, Pct. 4, Jack County

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

ATTEST:

- Janice Robinson -
Janice Robinson, County Clerk of Jack County, Texas

| TREASURER'S REPORT APRIL 2012 | | | | |
|--------------------------------------|-------------|----------------------------|----------------|-----------------|
| STATE FEE ACCOUNT | | | | |
| | Rec'd From/ | | | |
| Date | Paid to | Description | Withdrawal Amt | Deposit Amt |
| 3/31/12 | | BALANCE FORWARD | | \$ 22,670.34 |
| 4/30/12 | JNB | Interest on Account | | \$ 1.93 |
| | | | | Balance |
| | | | | \$ 22,672.27 |
| UNCLAIMED PROPERTY ACCOUNT | | | | |
| Date | Rec'd From | Description | | Balance |
| 4/30/12 | | BALANCE FORWARD | | \$5,841.22 |
| EXTRADITION ACCOUNT | | | | |
| Date | Rec'd From | Description | | Balance |
| 4/30/12 | | BALANCE FORWARD | | \$1,422.90 |
| 00078 ACCOUNT | | | | |
| Date | Rec'd From | Description | | |
| 4/30/12 | | BALANCE SHOWN ON STATEMENT | | \$ 4,957,950.19 |
| | | Outstanding Checks | | 702,162.90 |
| | | ENDING BALANCE 1/31/12 | | Balance |
| | | | | \$4,255,787.29 |

| RECAP OF MONEY APRIL 2012 | | | | | | |
|----------------------------|------------------------|---------------------|----------------------|----------------------|---------------------|------------------------|
| Fund | Balance | Transfer | Receipts | Disbursements | Transfer | Balance |
| Designation | 04/01/12 | Out | | | In | 04/30/12 |
| ***** | | | | | | |
| Precinct #1 | \$ 150,315.29 | \$ - | \$ - | \$ 16,547.88 | \$ 24,083.00 | \$ 157,850.41 |
| Precinct #2 | \$ 140,480.32 | \$ - | \$ - | \$ 21,564.84 | \$ 24,083.00 | \$ 142,998.48 |
| Precinct #3 | \$ 245,863.19 | \$ - | \$ 530.00 | \$ 27,480.85 | \$ 24,083.00 | \$ 242,995.34 |
| Precinct #4 | \$ 227,546.79 | \$ - | \$ 25.00 | \$ 22,341.90 | \$ 24,803.00 | \$ 230,032.89 |
| Road & Bridge | \$ 611,453.31 | \$ 96,332.00 | \$ 117,591.53 | \$ - | \$ - | \$ 632,712.84 |
| Precinct #5 | \$ (218,153.00) | \$ - | \$ 10,000.00 | \$ - | \$ - | \$ (208,153.00) |
| Lateral Road | \$ 178,059.07 | \$ - | \$ - | \$ - | \$ - | \$ 178,059.07 |
| Law Library | \$ 20,224.85 | \$ - | \$ 385.00 | \$ 177.00 | \$ - | \$ 20,432.85 |
| Records Preservation | \$ 3,144.97 | \$ - | \$ 110.00 | \$ - | \$ - | \$ 3,254.97 |
| Work Program | \$ 45.17 | \$ - | \$ - | \$ - | \$ - | \$ 45.17 |
| Guardianship Fund | \$ 1,640.00 | \$ - | \$ 20.00 | \$ - | \$ - | \$ 1,660.00 |
| Emergency Mgmt | \$ (89,123.62) | \$ - | \$ - | \$ 585.68 | \$ - | \$ (89,709.30) |
| CH Renovation | \$ 531,729.14 | \$ - | \$ - | \$ - | \$ - | \$ 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 | \$ 2,175,261.69 | \$ - | \$ 71,398.11 | \$ 325,557.57 | \$ - | \$ 1,921,102.23 |
| Judge's State Supplement | \$ 1,835.77 | \$ - | \$ - | \$ - | \$ - | \$ 1,835.77 |
| Dist. & Co. Court Tech | \$ 3,589.50 | \$ - | \$ 122.76 | \$ - | \$ - | \$ 3,712.26 |
| Probate Education | \$ 1,990.32 | \$ - | \$ 20.00 | \$ - | \$ - | \$ 2,010.32 |
| Records Management | \$ 8,350.15 | \$ - | \$ 117.68 | \$ - | \$ - | \$ 8,467.83 |
| Courthouse Security | \$ 136,391.81 | \$ - | \$ 953.27 | \$ - | \$ - | \$ 137,345.08 |
| Justice Court Tech | \$ 25,437.49 | \$ - | \$ 942.10 | \$ - | \$ - | \$ 26,379.59 |
| Jail Fund | \$ - | \$ - | \$ 14,430.40 | \$ 14,430.10 | \$ - | \$ - |
| Interest & Sinking | \$ 488,865.82 | \$ - | \$ - | \$ - | \$ - | \$ 488,865.82 |
| State Fines & Fees | \$ 46,371.36 | \$ - | \$ 28,517.62 | \$ 48,226.58 | \$ - | \$ 26,662.40 |
| ***** | | | | | | |
| TOTALS | \$ 3,199,857.50 | \$ 96,332.00 | \$ 245,163.47 | \$ 476,912.40 | \$ 97,052.00 | \$ 2,968,828.27 |

g/l balance difference

\$ 229,334.54 \$ 698.35

\$1,921,907.99 \$(805.76)

Jack County
Bank Account Reconciliaton
4/30/2012

| | |
|-------------------------------------|------------------------|
| Bank Balance According to Statement | \$ 4,957,950.19 |
| Outstanding Deposits | \$ 9,619.01 |
| Outstanding Checks | \$ 702,162.90 |
| Balance | \$ 4,265,406.30 |

Balance per General Ledger by Fund

| | | |
|----|----------------------------------|-------------------|
| 10 | PCT. 1 | \$ 157,850.41 |
| 20 | PCT. 2 | \$ 142,998.48 |
| 30 | PCT. 3 | \$ 242,995.34 |
| 40 | PCT. 4 | \$ 230,032.89 |
| 50 | ROAD & BRIDGE C.W. | \$ 632,712.84 |
| 51 | PCT. 5 | \$ (208,153.00) |
| 60 | LATERAL ROADS | \$ 178,059.07 |
| 70 | LAW LIBRARY | \$ 20,432.85 |
| 80 | Preservation fund | \$ 3,254.97 |
| 81 | Work Program | \$ 45.17 |
| 82 | Guardianship Fund | \$ 1,660.00 |
| 83 | Emergency Management | \$ (89,709.30) |
| 84 | Courthouse Renovations | \$ 531,729.14 |
| 84 | Courthouse Renovations Balancing | \$ (1,275,249.88) |
| 85 | Courthouse Renovations I&S | \$ (216,212.01) |
| 90 | GENERAL | \$ 1,921,102.23 |
| 91 | COUNTY JUDGE EXCESS | \$ 1,835.77 |
| 92 | Dist. & Co. Clerk Tech | \$ 3,712.26 |
| 93 | PROBATE | \$ 2,010.32 |
| 94 | RECORDS MANAGEMENT | \$ 8,467.83 |
| 95 | COURTHOUSE SECURITY | \$ 137,345.08 |
| 96 | J.P. TECHNOLOGY | \$ 26,379.59 |
| 98 | INTEREST & SINKING | \$ 488,865.82 |
| 99 | State Fines & Fees | \$ 26,662.40 |
| | Balance per General Ledger | \$ 2,968,828.27 |
| | Balance per Bank Statement | \$ 4,265,406.30 |
| | Unlocated difference | \$ 1,296,578.03 |



Western Surety Company

CONTINUATION CERTIFICATE

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

MAY 30 2012

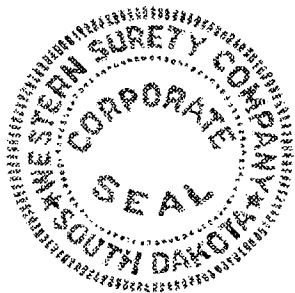
O'CLOCK

FILED FOR RECORD

Western Surety Company hereby continues in force Bond No. 15855660 briefly described as DEPUTY SHERIFF COUNTY OF JACK
_____,
for THOMAS PAUL SPURLOCK
_____, as Principal,
in the sum of \$ TEN THOUSAND AND NO/100 Dollars, for the term beginning June 14, 2012, and ending June 14, 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 14 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 DEPUTY SHERIFF COUNTY OF JACK

bond with bond number 15855660

for THOMAS PAUL SPURLOCK

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 14 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 14 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

