

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 25th day of June, 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 June 11, 2012;
 - (b) Review and Acceptance of Treasurer's and Auditor's Monthly Report for period ending May 31, 2012;
 - (c) Approval of Road Crossing by DTE Energy on Burwick Road in Precinct 4;
 - (d) Approval of Road Crossing by Myers Production on Salt Creek Road in Precinct 3;
 - (e) Approval of Road Crossings by Texas Express Pipeline on Shawver Rd. and on Dutton Rd. in Precinct 2;
 - (f) Approval of Road Crossings by Texas Express Pipeline on Burwick Rd., on Sierra Loop Rd. and on Lonetree Rd. in Precinct 3;
 - (g) Approval of Road Crossings by Texas Express Pipeline on Peek Rd., on Four Corners Rd., on Roney Rd., on Barker Rd., on Lester Rd. and on Ramage Rd. in Precinct 3;
 - (h) Approval of Performance Bond for Deputy Sheriff, Kenneth Daniel Moran;
4. TIMED AGENDA - 10:00 A.M.:

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;
5. Action, if any, on Item 4 above to include approval of final offer prior to condemnation proceedings being filed;
6. Discussion of Commissioner Precinct Operations;
7. Update on Courthouse Repair Project 2011 details;
8. Consideration of steps, measures, and plan for restoration/renovation of Courthouse lawn, sprinkler system and landscaping;
9. Renewal of contract for library services for citizens of Jack County with the Gladys Johnson Ritchie Public Library;
10. Reappointment of Ms. Shelly Owen as Board Representative for Jack and Wise Counties for Helen Farabee Mental Health & Mental Retardation Centers;
11. Discussion of balancing issue from February in tax collection system in Tax Office to informing the court of the problem and findings;
12. FUTURE AGENDA ITEMS; AND;
13. ADJOURNMENT.

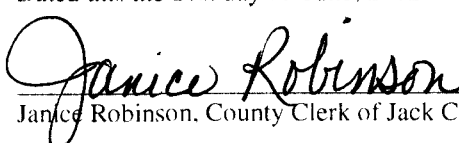
Dated this the 21st day of June, 2012
Commissioners Court of Jack County, Texas



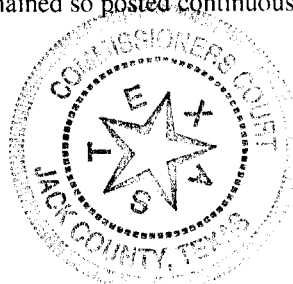
Mitchell G. Davenport, Judge of Commissioners Court

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 21st day of June, 2012, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 21st day of June, 2012



Janice Robinson, County Clerk of Jack County, Texas



MINUTES

On this the 25th of June, 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

FILED FOR RECORD
____ O'CLOCK ____ M.
JUL 02 2012
JANICE ROBINSON, County Clerk
JACK COUNTY, TEXAS
BY _____ DEPUTY

PUBLIC FORUM

No members of the public were 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 Logan and seconded by Commissioner Cozart. The motion carried unanimously.

CONSENT AGENDA ITEMS:

- (a) Approval of Minutes of Meeting of June 11, 2012;
- (b) Review and Acceptance of Treasurer's and Auditor's Monthly Report for period ending May 31, 2012;
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- (g) Approval of Road Crossings by Texas Express Pipeline on Peek Rd., on Four Corners Rd., on Roney Rd., on Barker Rd., on Lester Rd. and on Ramage Rd. in Precinct 4;
- (h) Approval of Performance Bond for Deputy Sheriff, Kenneth Daniel Moran;

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

EXECUTIVE SESSION

10:15 A.M. – Entered Executive Session - Consultation with County Attorney, Michael G. Mask, regarding pending or contemplated litigation 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;

10:23 A.M. – Resume Open Session – No action was taken.

PRECINCT OPERATIONS

Discussion / updates with regards to bridges and roads in various County Precincts.

UPDATE ON COURTHOUSE REPAIR PROJECT 2011

Judge Davenport has not received written warranty from Firestone regarding their guarantee of the application of their material to the Courthouse roof.

COURTHOUSE LAWN, SPRINKLER, AND LANDSCAPING

An "Invitation to Bid" advertisement was placed in the Jack County Herald on Friday, June 22, 2012. Bids are due in the Auditor's office by 9:00 A.M. on Monday, July 2, 2012.

GLADYS JOHNSON RITCHIE PUBLIC LIBRARY CONTRACT

Lenora Joslin was unable to attend the meeting therefore this item will be on a later agenda.

HELEN FARABEE MENTAL HEALTH & MENTAL RETARDATION CENTERS

Judge Davenport recommended reappointing Shelly Owen as Board Representative for Jack and Wise Counties for Helen Farabee Mental Health & Mental Retardation Centers.

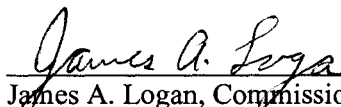
Motion was made by Judge Davenport to reappoint Shelly Owen and seconded by Commissioner Brock. The motion carried unanimously.

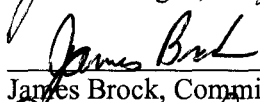
TAX OFFICE TAX COLLECTION SYSTEM

Tax Assessor-Collector Sharon Robinson spoke with the Court regarding a balancing issue from February in the tax collection system. This stems from several appeals from Ms. Robinson and an oversight with the software program when refunds / changes in tax amounts occurred. Pritchard & Abbott were informed but assured her there was not an issue. She continued to be in the "red" when balancing. Robert Simpson of Rylander, Clay & Opitz outside auditors for Jack County was asked to review Ms. Robinson's books. After this review it was determined there was an error caused by Pritchard & Abbott's employee. Ms. Robinson would like to ask that Pritchard & Abbott pay any bill that was incurred by the County to correct this error. The Commissioners agreed with Ms. Robinson and left the decision with her regarding the future contract with the current vendor.

ADJOURN

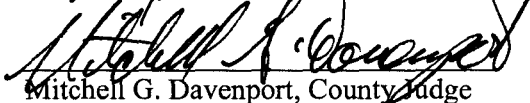
There being no further business motion was made by Commissioner Cozart to adjourn and seconded by Commissioner Logan. The motion carried unanimously.


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:

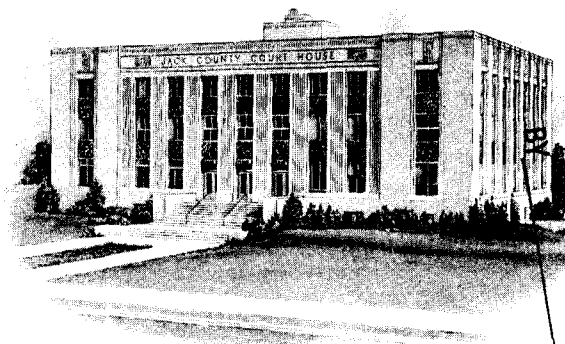

Janice Robinson
County Clerk



JACK COUNTY

KIM GIBBY

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



JACKSBORO, TEXAS

JANICE ROBINSON, County Clerk
JACK COUNTY, TEXAS
DEPUTY

JUN 25 2012

FILED FOR RECORD
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 May 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 -
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 May 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 25th day of June, 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 -
Jan Robinson, County Clerk of Jack County, Texas



TREASURER'S REPORT MAY 2012				
STATE FEE ACCOUNT				
	Rec'd From/			
Date	Paid to	Description	W/drawal Amt	Deposit Amt
4/30/12		BALANCE FORWARD		\$ 22,675.93
5/31/12	JNB	Interest on Account		\$ 1.86
				Balance
				\$ 22,677.79
UNCLAIMED PROPERTY ACCOUNT				
Date	Rec'd From	Description		Balance
5/31/12		BALANCE FORWARD		\$5,841.22
EXTRADITION ACCOUNT				
Date	Rec'd From	Description		
5/31/12		BALANCE FORWARD		Balance
				\$1,432.10
00078 ACCOUNT				
Date	Rec'd From	Description		
5/31/12		BALANCE SHOWN ON STATEMENT	\$ 4,108,044.57	
		Outstanding Checks	111,658.25	Balance
		ENDING BALANCE 1/31/12		\$3,996,386.32

	RECAP OF MONEY MAY 2012					
Fund	Balance	Transfer	Receipts	Disbursements	Transfer	Balance
Designation	05/01/12	Out			In	05/31/12

Precinct #1	\$ 157,850.41	\$ -	\$ -	\$ 24,804.78	\$ 25,223.00	\$ 158,268.63
Precinct #2	\$ 142,998.98	\$ -	\$ -	\$ 16,483.80	\$ 25,223.00	\$ 151,738.18
Precinct #3	\$ 242,995.34	\$ -	\$ -	\$ 29,285.93	\$ 25,223.00	\$ 238,932.41
Precinct #4	\$ 229,334.54	\$ -	\$ 500.00	\$ 22,435.08	\$ 25,223.00	\$ 232,622.46
Road & Bridge	\$ 632,712.84	\$ 100,892.00	\$ 52,674.99	\$ -	\$ -	\$ 584,495.83
Precinct #5	\$ (208,153.00)	\$ -	\$ -	\$ -	\$ -	\$ (208,153.00)
Lateral Road	\$ 178,059.07	\$ -	\$ -	\$ -	\$ -	\$ 178,059.07
Law Library	\$ 20,432.85	\$ -	\$ 315.00	\$ 177.00	\$ -	\$ 20,570.85
Records Preservation	\$ 3,254.97	\$ -	\$ 90.00	\$ -	\$ -	\$ 3,344.97
Work Program	\$ 45.17	\$ -	\$ -	\$ -	\$ -	\$ 45.17
Guardianship Fund	\$ 1,660.00	\$ -	\$ 20.00	\$ -	\$ -	\$ 1,680.00
Emergency Mgmt	\$ (89,709.30)	\$ -	\$ 1,310.00	\$ 4,180.69	\$ -	\$ (92,579.99)
CH Renovation	\$ 531,729.14	\$ -	\$ -	\$ 39,060.20	\$ -	\$ 492,668.94
CH Renovation I&S fund bal	\$ (216,212.01)	\$ -	\$ -	\$ -	\$ -	\$ (216,212.01)
General Fund	\$ 1,921,907.99	\$ -	\$ 91,431.88	\$ 274,116.89	\$ -	\$ 1,739,222.98
Judge's State Supplement	\$ 1,835.77	\$ -	\$ -	\$ -	\$ -	\$ 1,835.77
Dist. & Co. Court Tech	\$ 3,712.26	\$ -	\$ 231.71	\$ -	\$ -	\$ 3,943.97
Probate Education	\$ 2,010.32	\$ -	\$ 5.00	\$ -	\$ -	\$ 2,015.32
Records Management	\$ 8,467.83	\$ -	\$ 358.42	\$ -	\$ -	\$ 8,826.25
Courthouse Security	\$ 137,345.08	\$ -	\$ 813.90	\$ -	\$ -	\$ 138,158.98
Justice Court Tech	\$ 26,379.59	\$ -	\$ 802.05	\$ -	\$ -	\$ 27,181.64
Interest & Sinking	\$ 488,865.82	\$ -	\$ -	\$ 400.00	\$ -	\$ 488,465.82
State Fines & Fees	\$ 26,662.40	\$ -	\$ 19,829.45	\$ -	\$ -	\$ 46,491.85

TOTALS	\$ 4,244,186.06	\$ 100,892.00	\$ 168,382.40	\$ 410,944.37	\$ 100,892.00	\$ 4,001,624.09

Jack County
Bank Account Reconciliaton

5/31/2012

Bank Balance According to Statement	\$ 4,108,044.57
Outstanding Deposits	\$ -
Outstanding Checks	\$ 111,658.25
Balance	<u>\$ 3,996,386.32</u>

Balance per General Ledger by Fund

10	PCT. 1	\$ 158,268.63
20	PCT. 2	\$ 151,738.18
30	PCT. 3	\$ 238,932.41
40	PCT. 4	\$ 232,622.46
50	ROAD & BRIDGE C.W.	\$ 584,495.83
51	PCT. 5	\$ (208,153.00)
60	LATERAL ROADS	\$ 178,059.07
70	LAW LIBRARY	\$ 20,570.85
80	Preservation fund	\$ 3,344.97
81	Work Program	\$ 45.17
82	Guardianship Fund	\$ 1,680.00
83	Emergency Management	\$ (92,579.99)
84	Courthouse Renovations	\$ 492,668.94
85	Courthouse Renovations I&S	\$ (216,212.01)
90	GENERAL	\$ 1,739,222.98
91	COUNTY JUDGE EXCESS	\$ 1,835.77
92	Dist. & Co. Clerk Tech	\$ 3,943.97
93	PROBATE	\$ 2,015.32
94	RECORDS MANAGEMENT	\$ 8,826.25
95	COURTHOUSE SECURITY	\$ 138,158.98
96	J.P. TECHNOLOGY	\$ 27,181.64
98	INTEREST & SINKING	\$ 488,465.82
99	State Fines & Fees	\$ 46,491.85

Balance per General Ledger \$ 4,001,624.09

Balance per Bank Statement \$ 3,996,386.32

Unlocated difference \$ (5,237.77) \$

- (unlocated difference - recurring \$10,549 difference + \$5,307.51 EFT issue)

Texas



Western Surety Company

OFFICIAL BOND AND OATH

THE STATE OF TEXAS

County of JACK

ss

KNOW ALL PERSONS BY THESE PRESENTS:

BOND No. 61389820

That we, KENNETH DANIEL MORAN, as Principal, and WESTERN SURETY COMPANY, a corporation duly licensed to do business in the State of Texas, as Surety, are held and bound unto Jack County Sheriff Office, his successors in office, in the sum of Ten Thousand and 00/100 DOLLARS (\$10,000.00), for the payment of which we hereby bind ourselves and our heirs, executors and administrators, jointly and severally, by these presents.

Dated this 19th day of June, 2012.

THE CONDITION OF THE ABOVE OBLIGATION IS SUCH, That whereas, the above bounden Principal was on the 25th day of June, 2012, duly Appointed (Elected—Appointed) to the office of Deputy Sheriff in and for JACK County, State of Texas, for a term of Indefinite year commencing on the 25th day of June, 2012.

NOW THEREFORE, if the said Principal shall well and faithfully perform and discharge all the duties required of him by law as the aforesaid officer, and shall ⁴

To faithfully perform the duties of office

then this obligation to be void, otherwise to remain in full force and effect.

PROVIDED, HOWEVER, that regardless of the number of years this bond may remain in force and the number of claims which may be made against this bond, the liability of the Surety shall not be cumulative and the aggregate liability of the Surety for any and all claims, suits, or actions under this bond shall not exceed the amount stated above. Any revision of the bond amount shall not be cumulative.

PROVIDED, FURTHER, that this bond may be cancelled by the Surety by sending written notice to the party to whom this bond is payable stating that, not less than thirty (30) days thereafter, the Surety's liability hereunder shall terminate as to subsequent acts of the Principal.

Kenneth Daniel Moran
Principal

WESTERN SURETY COMPANY

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

FILED FOR RECORD

O'CLOCK M.

JUN 25 2012

BY JANICE ROBINSON, County Clerk
JACK COUNTY, TEXAS
DEPUTY

ACKNOWLEDGMENT OF PRINCIPAL

THE STATE OF TEXAS

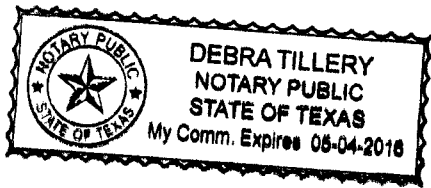
County of JACK

ss

Before me, DEBRA TILLERY on this day, personally appeared KENNETH DANIEL MORAN, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same for the purposes and consideration therein expressed.

Given under my hand and seal of office at Jacksboro, Jack County, Texas, this 25th day of June, 2012.

SEAL



[Signature]

Jack County, Texas

OATH OF OFFICE
(COUNTY COMMISSIONERS and COUNTY JUDGE)

I, _____, do solemnly swear (or affirm) that I will faithfully execute the duties of the office of _____, of the State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws of the United States and of this State; and I furthermore solemnly swear (or affirm) that I have not directly nor indirectly paid, offered, or promised to pay, contributed, nor promised to contribute any money, or valuable thing, or promised any public office or employment, as a reward for the giving or withholding a vote at the election at which I was elected; and I furthermore solemnly swear (or affirm) that I will not be, directly or indirectly, interested in any contract with or claim against the County, except such contracts or claims as are expressly authorized by law and except such warrants as may issue to me as fees of office. So help me God.

Signed _____

Sworn to and subscribed before me at _____, Texas, this _____ day of _____

SEAL

County, Texas

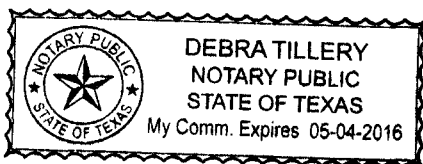
OATH OF OFFICE
(General)

I, Kenneth Daniel Moran, do solemnly swear (or affirm) that I will faithfully execute the duties of the office of Deputy Sheriff, of the State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws of the United States and of this State; and I furthermore solemnly swear (or affirm) that I have not directly nor indirectly paid, offered, or promised to pay, contributed, nor promised to contribute any money, or valuable thing, or promised any public office or employment, as a reward for the giving or withholding a vote at the election at which I was elected. So help me God.

Signed [Signature]

Sworn to and subscribed before me at Jacksboro, Jack County, Texas, this 25th day of June, 2012.

SEAL



[Signature]

Jack County, Texas

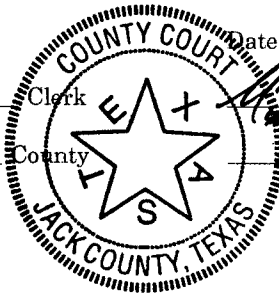
THE STATE OF TEXAS

County of Sack } ss

The foregoing bond of Kenneth David Moran as
Deputy Sheriff in and for Sack County and State of Texas, this day
approved in open Commissioner's Court.

ATTEST:

Janice Robinson
County Court Jack



Date _____
Michael S. Edwards County Judge,
Jack County, Texas

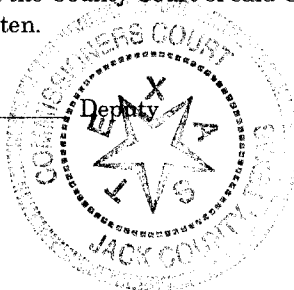
THE STATE OF TEXAS

County of Sack } ss

I, Janice Robinson, County Clerk, in and for said County, do hereby certify
that the foregoing Bond dated the 25th day of June, 2012, with its certificates of
authentication, was filed for record in my office the 29th day of June, 2012, at
2:00 o'clock P M., and duly recorded the 13 day of _____, _____, at
2:00 o'clock P M., in the Records of Official Bonds of said County in Volume _____, on page _____.

WITNESS my hand and the seal of the County Court of said County, at office in Jacksboro,
Texas, the day and year last above written.

By _____



Janice Robinson Clerk
County Court Jack County

ACKNOWLEDGMENT OF SURETY
(Corporate Officer)

STATE OF SOUTH DAKOTA } ss
County of Minnehaha

Before me, a Notary Public, in and for said County and State on this 19th day of June,
2012, personally appeared Paul T. Bruflat to me known to be the identical
person who subscribed the name of WESTERN SURETY COMPANY, Surety, to the foregoing instrument as the
aforesaid officer and acknowledged to me that he executed the same as his free and voluntary act and deed, and as the
free and voluntary act and deed of such corporation for the uses and purposes therein set forth.



S. Eich
Notary Public

My Commission Expires February 12, 2015

PLEASE TYPE OR PRINT LEGIBLY
PROVIDE ALL REQUESTED INFORMATION

STATEMENT OF ELECTED/APPOINTED OFFICER

(Pursuant to Tex. Const. art. XVI, §1(b), amended 2001)

I, Kenneth Moran, do solemnly swear (or affirm), that I have not directly or indirectly paid, offered, promised to pay, contributed, or promised to contribute any money or thing of value, or promised any public office or employment for the giving or withholding of a vote at the election at which I was elected or as a reward to secure my appointment or confirmation, whichever the case may be, so help me God.

UNDER PENALTIES OF PERJURY, I DECLARE THAT I HAVE READ THE FOREGOING STATEMENT AND THAT THE FACTS STATED THEREIN ARE TRUE.

06-25-12
Date

K. Moran
Officer's Signature

Deputy Sheriff
Position to Which Elected/Appointed

Jack
City and/or County

FILED FOR RECORD

____ O'CLOCK ____ M.

Form No. 2201

JUN 28 2012

JANICE ROBINSON, County Clerk
JACK COUNTY, TEXAS

BY _____ DEPUTY

APPLICATION FOR PERMIT TO CROSS COUNTY ROAD 25 2012
TO CONSTRUCT PIPELINE OR UTILITYJANICE ROBINSON, County Clerk
JACK COUNTY, TEXASTHE STATE OF TEXAS
COUNTY OF JACK

BY _____ DEPUTY

NOW COMES - DTE Energy, 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 18th day of June, 2012.

Recommended by:

APPLICANT: Juan Sosa -

Phone No. 940-229-4130 -

- _____ -

By: _____ -

COMMISSIONER:

PRECINCT # - 4 -

APPROVED: _____ -

County Judge of Jack County, Texas



Google earth

feet
km

1

4000



FILED FOR RECORD
O'CLOCK _____ M.

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

JUN 25 2012

THE STATE OF TEXAS
COUNTY OF JACK

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

NOW COMES - MYERS PRODUCTION, 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 - _____, 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):

SALT CREEK ROAD BETWEEN WESLEY CHAPEL & SAND FLAT

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 14 day of JUNE, 2012.

Recommended by:

APPLICANT: MYERS PRODUCTION

Phone No. 469-867-1291

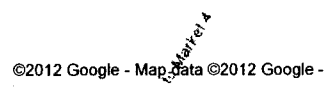
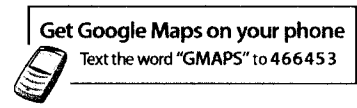
COMMISSIONER:

PRECINCT # - _____

By: James Myers

APPROVED: Mitchell S. Hancock

County Judge of Jack County, Texas





Google earth



JUN 25 2012

APPLICATION FOR PERMIT TO CROSS COUNTY ROAD
TO CONSTRUCT PIPELINE OR UTILITYJANICE ROBINSON, County Clerk
JACK COUNTY, TEXAS

BY _____ DEPUTY

THE STATE OF TEXAS
COUNTY OF JACK

NOW COMES - Texas Express Pipeline, 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 - 2, 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):

1. Shurver Rd
2. Dutton Rd

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 _____ day of _____, 2011.

Recommended by:

APPLICANT: Texas Express Pipeline LLC

Phone No. _____

COMMISSIONER:

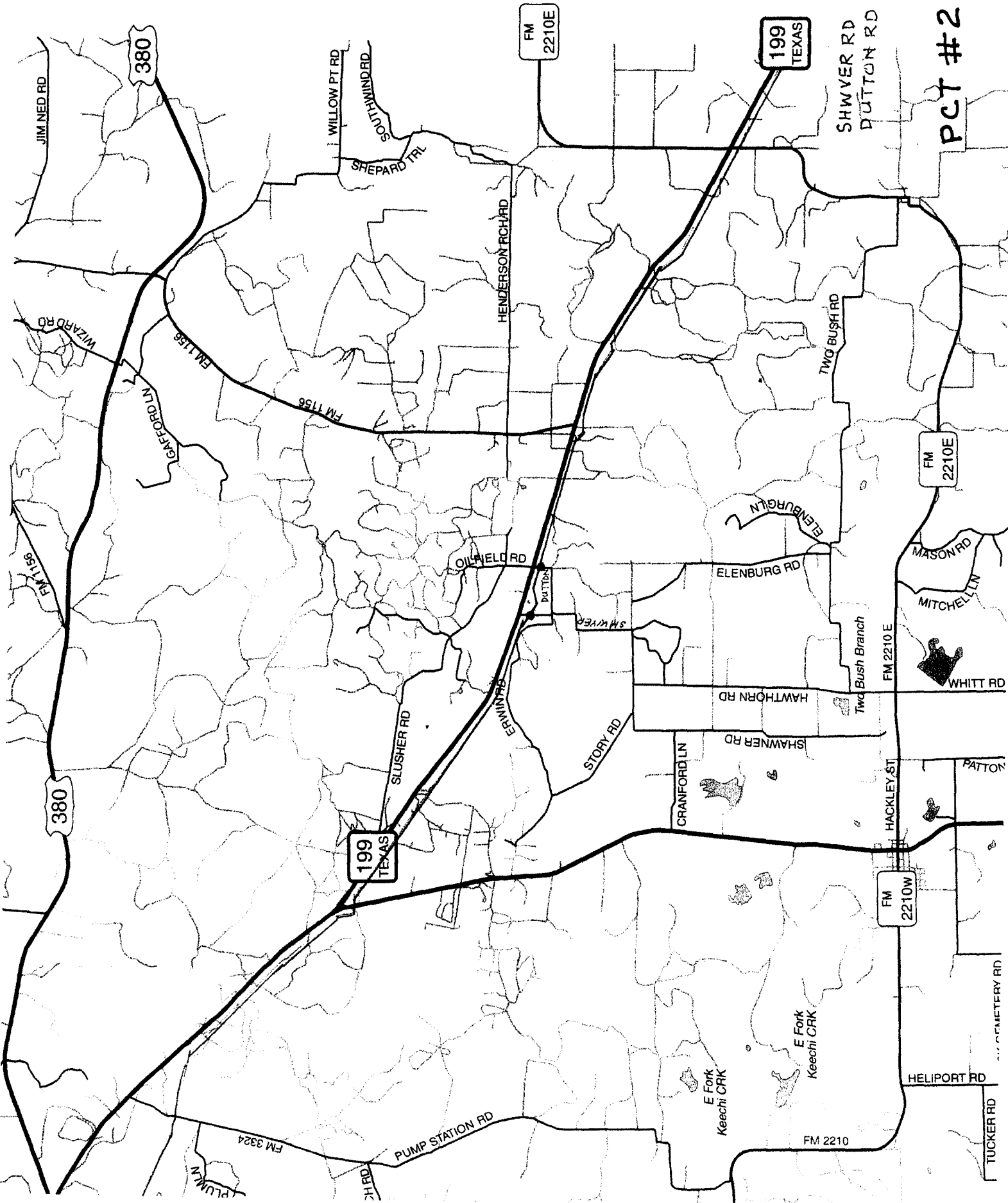
PRECINCT # - _____

By: Kyle L. Webster

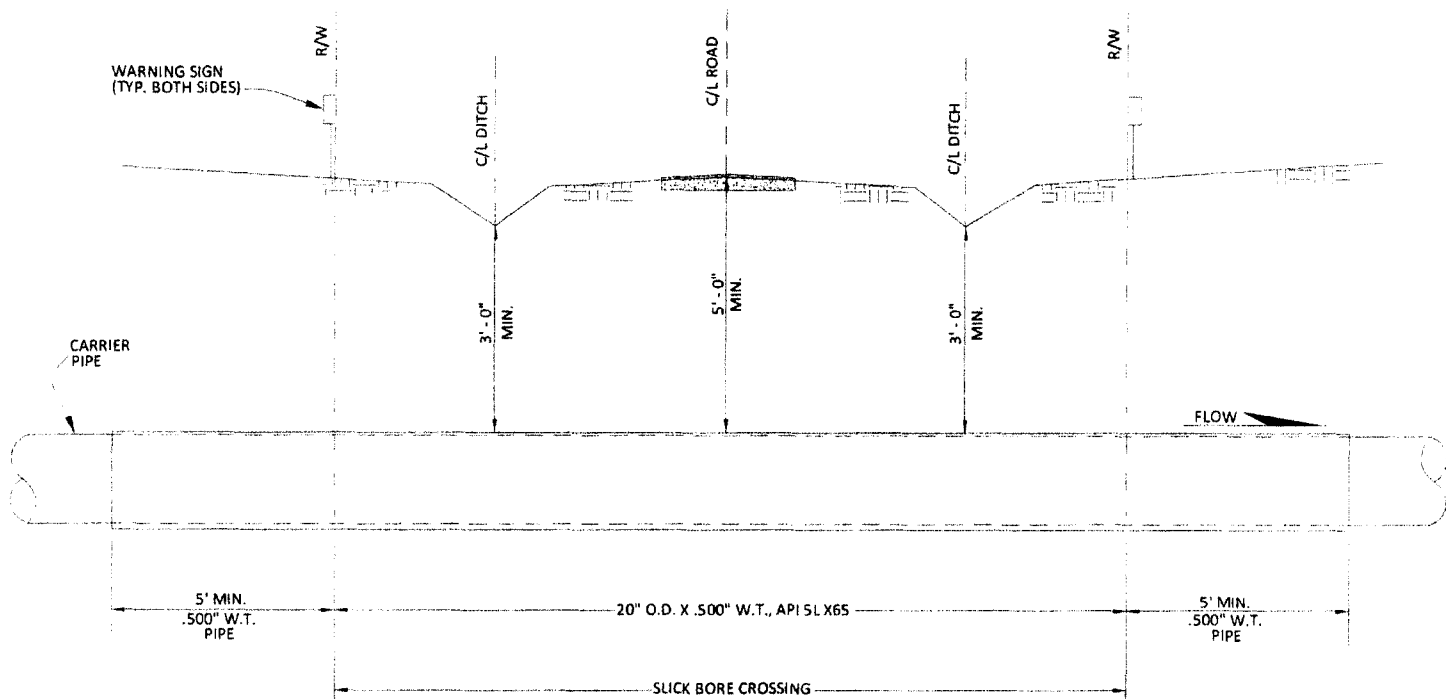
APPROVED: Michael S. Denney
County Judge of Jack County, Texas

Texas Express Pipeline Local Contract Permit Agent contact: Jeryl White 817-846-7754
--

T Y



PCT #2



NOTES:

- 1) CROSSING INSTALLATION SHALL BE IN ACCORDANCE WITH APPLICABLE PERMIT.
- 2) ALL CARRIER PIPE FOR THE BORED CROSSING SHALL BE CARBON STEEL PIPE, EXTERNALLY COATED WITH FUSION BONDED EPOXY AND AN ABRASION RESISTANT OVERCOATING.
- 3) ALL GIRTH WELDS SHALL BE 100% NDT INSPECTED.
- 4) ALL LONGITUDINAL SEAMS IN THE CROSSING PIPE SHALL BE MILL INSPECTED BY A NON-DESTRUCTIVE TEST METHOD.
- 5) COMPANY SUPPLIED WARNING SIGNS SHALL BE INSTALLED.

SPECIFICATIONS:

PIPE: 20" O.D. X 0.500" W.T.
SMYS: API 5L X 65
MXOP: PSIG: 1480
COATING: 15-22 MILS FBE & 30-40 MILS ARO
INSTALLATION METHOD: BORE
PRODUCT: NATURAL GAS LIQUIDS
DIAMETER OF BORE HOLE: 22" - TYPICAL

PRELIMINARY
This document shall not be
recorded for any purpose.

TEXAS EXPRESS PIPELINE LLC

**TYPICAL
ROAD CROSSING**
JACK COUNTY, TEXAS

JOHN CHANCE
LAND SURVEYS, INC.



GEODETIC DATUM: NAD83
ZONE: U.T.M. 14 (NORTH)
GRID UNITS: US SURVEY FEET

NOT TO SCALE

Proj. Mgr.: RAP
Revised:
Printed: 6/1/12

Job No.: 12-0016	Date: 6/1/12	Drawn: EMD	Chart: Of:
Dwgfile: L:\...R-TX-JA-COUNTY_ROADS			1 1

JUN 25 2012

APPLICATION FOR PERMIT TO CROSS COUNTY ROAD
TO CONSTRUCT PIPELINE OR UTILITYJANICE ROBINSON, County Clerk
JACK COUNTY, TEXAS

BY _____ DEPUTY

THE STATE OF TEXAS
COUNTY OF JACK

NOW COMES - Texas Express Pipeline, 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 - 3, 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):

1. Burwick Rd
2. Sierra Loop
3. Lonetree

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 18 day of June, 2011.

Recommended by:

APPLICANT: Texas Express Pipeline LLC

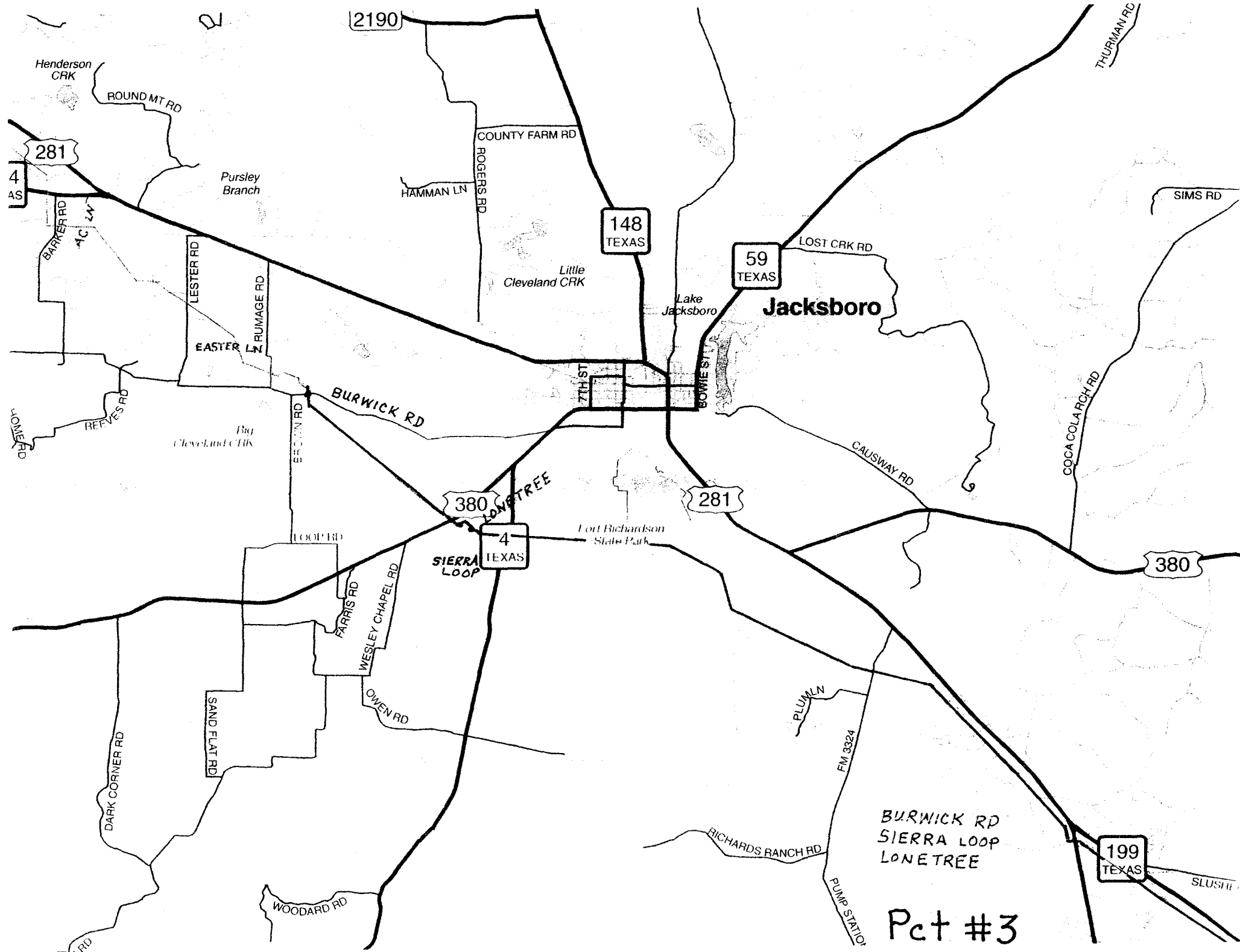
Phone No. _____

COMMISSIONER:
PRECINCT # - _____

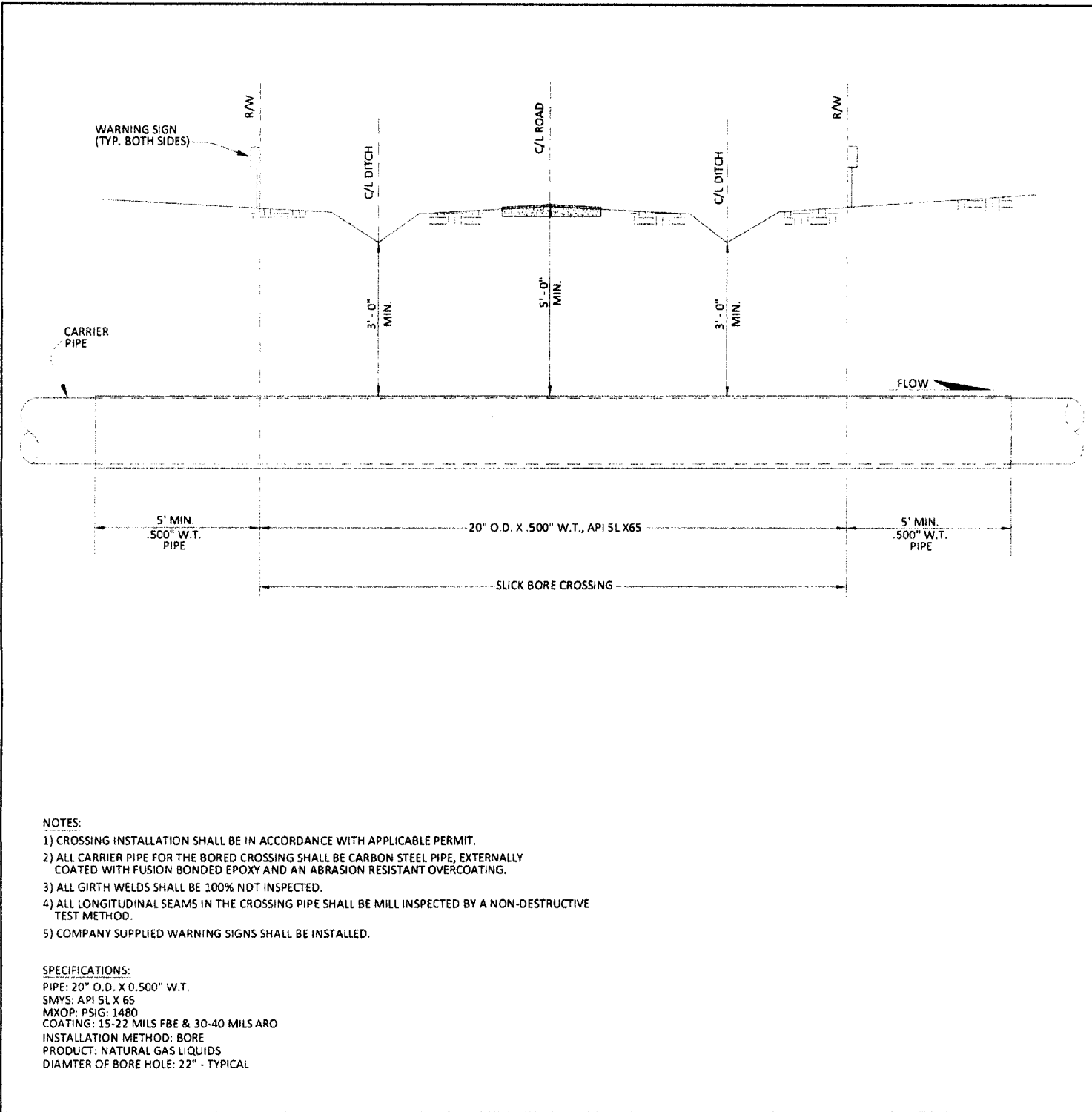
By: Kyle L. Webster

APPROVED: [Signature]
County Judge of Jack County, Texas

Texas Express Pipeline Local Contract Permit Agent contact: Jeryl White 817-846-7754
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Pct #3



- NOTES:
- 1) CROSSING INSTALLATION SHALL BE IN ACCORDANCE WITH APPLICABLE PERMIT.
 - 2) ALL CARRIER PIPE FOR THE BORED CROSSING SHALL BE CARBON STEEL PIPE, EXTERNALLY COATED WITH FUSION BONDED EPOXY AND AN ABRASION RESISTANT OVERCOATING.
 - 3) ALL GIRTH WELDS SHALL BE 100% NDT INSPECTED.
 - 4) ALL LONGITUDINAL SEAMS IN THE CROSSING PIPE SHALL BE MILL INSPECTED BY A NON-DESTRUCTIVE TEST METHOD.
 - 5) COMPANY SUPPLIED WARNING SIGNS SHALL BE INSTALLED.

SPECIFICATIONS:

PIPE: 20" O.D. X 0.500" W.T.
SMYS: API 5L X 65
MXOP: PSIG: 1480
COATING: 15-22 MILS FBE & 30-40 MILS ARO
INSTALLATION METHOD: BORE
PRODUCT: NATURAL GAS LIQUIDS
DIAMETER OF BORE HOLE: 22" - TYPICAL

PRELIMINARY
This document shall not be
recorded for any purpose.

TEXAS EXPRESS PIPELINE LLC

**TYPICAL
ROAD CROSSING**
JACK COUNTY, TEXAS

JOHN CHANCE
LAND SURVEYS, INC.



GEODETIC DATUM: NAD83
ZONE: U.T.M. 14 (NORTH)
GRID UNITS: US SURVEY FEET

NOT TO SCALE

Proj. Mgr.: RAP
Revised:
Printed: 6/1/12

Job No.: 12-0016 Date: 6/1/12
Dwgfile: L:\...R-TX-JA-COUNTY_ROADS

Drawn: EMD

Chart: Cf:
1 1

JUN 25 2012

APPLICATION FOR PERMIT TO CROSS COUNTY ROAD
TO CONSTRUCT PIPELINE OR UTILITYJANICE ROBINSON, County Clerk
JACK COUNTY, TEXASTHE STATE OF TEXAS
COUNTY OF JACK

BY _____ DEPUTY

NOW COMES - Texas Express Pipeline, 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):

- | | |
|--------------------|--------------|
| 1. Peek Rd | 4. Barker Rd |
| 2. Four Corners Rd | 5. Lester Rd |
| 3. Roney Rd | 6. Ramage Rd |

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 18 day of June, 2011.

Recommended by:

APPLICANT: Texas Express Pipeline LLC

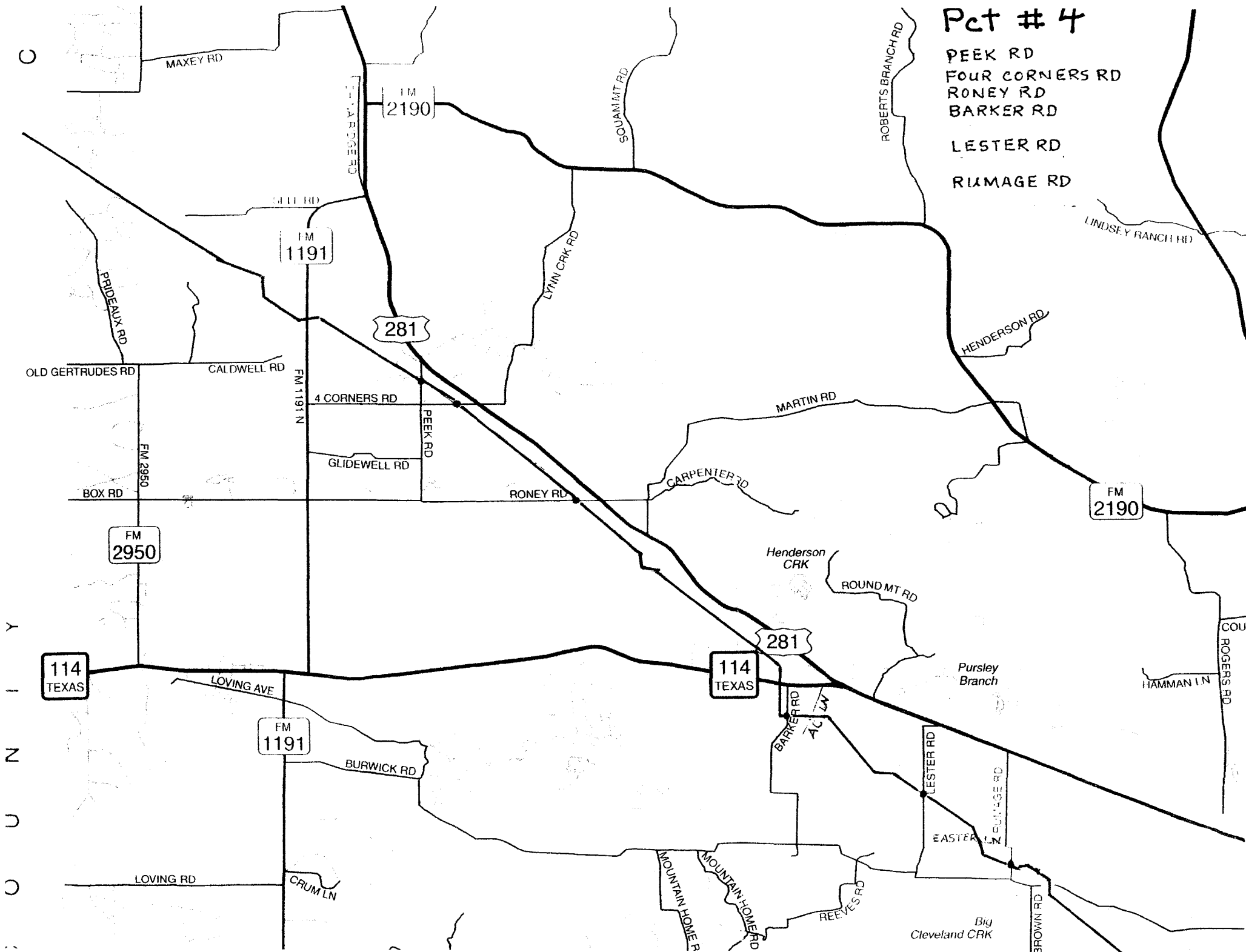
Phone No. _____

COMMISSIONER:
PRECINCT # - _____

By: Kyle L. Webster

APPROVED: [Signature]
County Judge of Jack County, Texas

Texas Express Pipeline Local Contract Permit Agent contact: Jeryl White 817-846-7754
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Pct # 4

PEEK RD
FOUR CORNERS RD
RONEY RD
BARKER RD

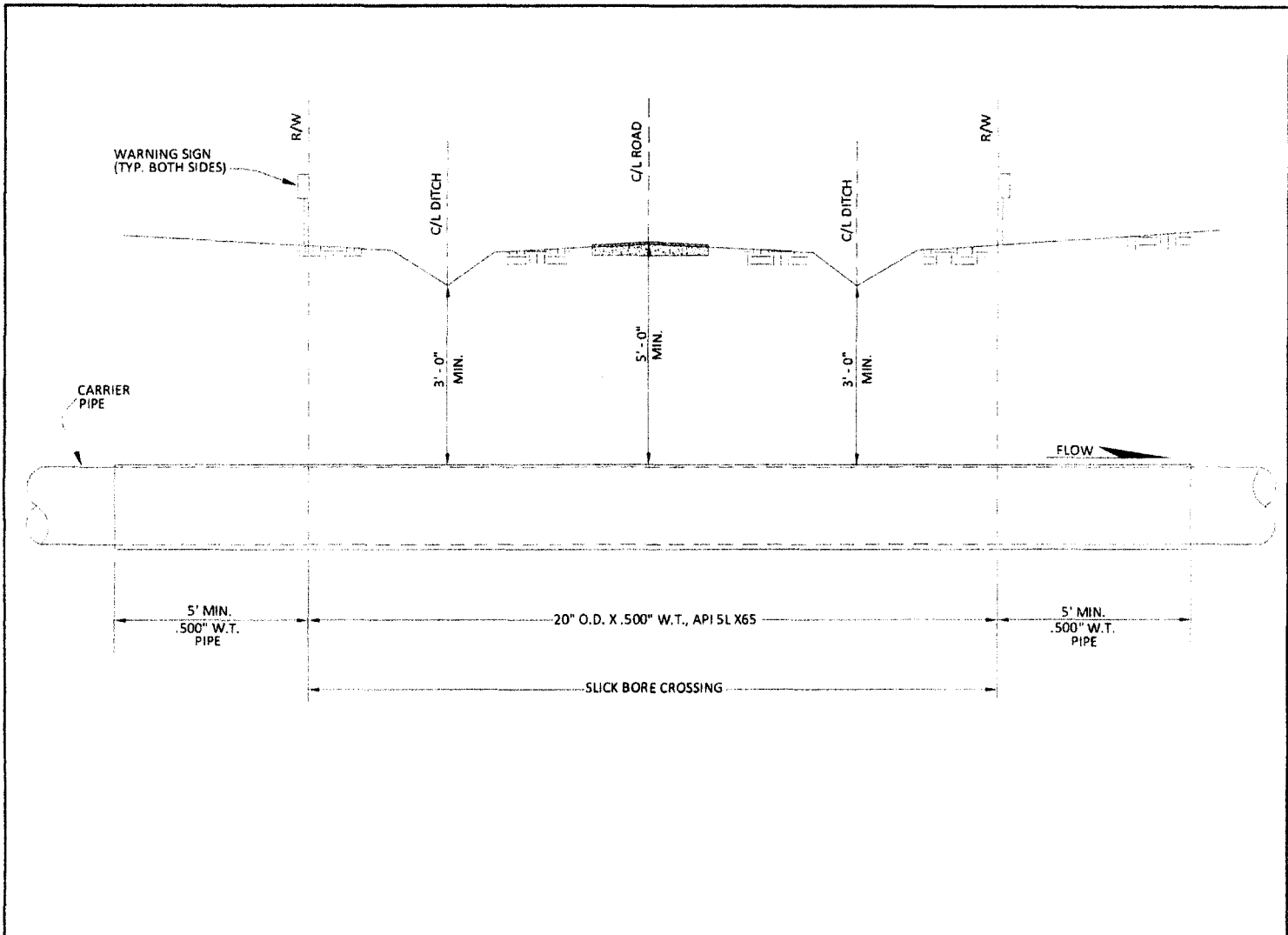
LESTER RD
RUMAGE RD

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114
TEXAS

114
TEXAS

Big
Cleveland CRK




- NOTES:
- 1) CROSSING INSTALLATION SHALL BE IN ACCORDANCE WITH APPLICABLE PERMIT.
 - 2) ALL CARRIER PIPE FOR THE BORED CROSSING SHALL BE CARBON STEEL PIPE, EXTERNALLY COATED WITH FUSION BONDED EPOXY AND AN ABRASION RESISTANT OVERCOATING.
 - 3) ALL GIRTH WELDS SHALL BE 100% NDT INSPECTED.
 - 4) ALL LONGITUDINAL SEAMS IN THE CROSSING PIPE SHALL BE MILL INSPECTED BY A NON-DESTRUCTIVE TEST METHOD.
 - 5) COMPANY SUPPLIED WARNING SIGNS SHALL BE INSTALLED.

SPECIFICATIONS:
PIPE: 20" O.D. X 0.500" W.T.
SMYS: API 5L X 65
MXOP: PSIG: 1480
COATING: 15-22 MILS FBE & 30-40 MILS ARO
INSTALLATION METHOD: BORE
PRODUCT: NATURAL GAS LIQUIDS
DIAMETER OF BORE HOLE: 22" - TYPICAL

PRELIMINARY
This document shall not be
recorded for any purpose.

Proj. Mgr.: RAP
Revised:
Printed: 6/1/12

TEXAS EXPRESS PIPELINE LLC			
TYPICAL ROAD CROSSING JACK COUNTY, TEXAS			
JOHN CHANCE LAND SURVEYS, INC.			
GEOBETIC DATUM: NAD83 ZONE: U.T.M. 14 (NORTH) GRID UNITS: US SURVEY FEET		NOT TO SCALE	
Job No.: 12-0016	Date: 6/1/12	Drawn: EMD	Chart: Of:
Dwgfile: L:\...R-TX-JA-COUNTY_ROADS		1	1