

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

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

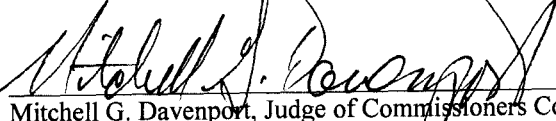
Notice is hereby given that a Meeting of the above named Commissioners Court will be held on **MONDAY the 23rd day of September, 2013 at 10:00 o'clock a.m.**, in the County Courthouse, Jacksboro, Texas, at which time the following subjects\* will be discussed and appropriate action taken, to-wit:

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 (Limited to 5 minutes per person);
2. PAYMENT OF CLAIMS;
3. CONSENT AGENDA ITEMS:
  - (a) Approval of Minutes of September 9, 2013;
  - (b) Review and Acceptance of Treasurer's and Auditor's Monthly Report for period ending August 31, 2013;
  - (c) Adoption of Resolution in support of Tx. Dept. of Agriculture grant certifying that the County has made a grant to Concerned Citizens of Jack Co. Inc., an origination that provides home-delivered meals to homebound persons in the County who are elderly and/or have a disability and certifying that the County has approved the organization's accounting system or fiscal agent;
  - (d) Approval of Road Boring/Crossing by Atlas Barnett, LLC on Rogers Road in Precinct #4;
  - (e) Approval of Proclamation for Extension Service declaring October 6-12, 2013 as National 4-H Week in Jack County;
  - (f) Approval of Performance Bonds for Deputy Sheriff Wilson Newman; Reserve Deputy Sheriff Kimberly K. Watson; Reserve Deputy Sheriff James Glen Neff; and, Deputy Sheriff Melissa Kay Wade;
4. **Timed Agenda:** None;
5. Discussion of Commissioner Precinct Operations;
6. Discussion of Courthouse Interior Repair Project 2013;
7. Update/Consider of steps and measures for restoration/renovation of courthouse lawn, sprinkler system and landscaping and discussion of lawn maintenance;
8. Amendments to Budget FY13;
9. Amendments to Budget FY14;
10. Consider payment of accrued vacation time to Melvin Mayo earned prior to becoming Sheriff;
11. Consider payment of accrued vacation time to Janice C. Robinson earned prior to becoming County Clerk;
12. Consideration in Jacksboro Chamber of Commerce Community Update video recording session (cost of \$25 for Chamber members, \$50 for non-members);
13. FUTURE AGENDA ITEMS; AND;
14. ADJOURNMENT.

Dated this the 20<sup>th</sup> day of September, 2013

Commissioners Court of Jack County, Texas

  
Mitchell G. Davenport, Judge of Commissioners Court

**FILED FOR RECORD**

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

**SEP 20 2013**

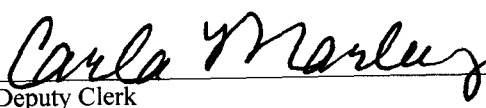
JANICE ROBINSON, County Clerk  
JACK COUNTY, TEXAS

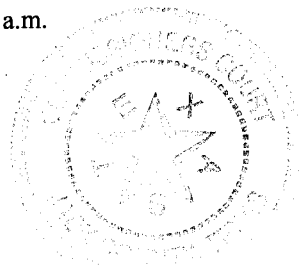
BY \_\_\_\_\_ DEPUTY

I, the undersigned County Clerk, do hereby certify that the above Notice of Meeting of the above named Commissioners Court, is a true and correct copy of said Notice, and that I posted a true and correct copy of said Notice on the bulletin board at the Courthouse door of Jack County, Texas, at a place readily accessible to the general public at all times on the 19th day of September, 2013, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 20<sup>th</sup> day of September, 2013 at - 9:47 - o'clock a.m.

Janice Robinson, County Clerk of Jack County, Texas

By:   
Deputy Clerk



## MINUTES

On this the 23<sup>rd</sup> day of September, 2013 the Commissioners Court of Jack County, Texas met in Regular session at 10:10 a.m. with the following elected officials present:

Fearl F. Smith, Commissioner Pct. 1  
James L Brock, Commissioner Pct. 2  
Terry Ward, Commissioner Pct. 4  
Mitchell G. Davenport, County Judge

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

**SEP 30 2013**

### PUBLIC FORUM

No members of the public were present.

JANICE ROBINSON, County Clerk  
JACK COUNTY, TEXAS  
BY \_\_\_\_\_ DEPUTY

### 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.

Commissioner Smith made a motion to pay all bills. Commissioner Brock seconded and the motion carried unanimously.

### CONSENT AGENDA ITEMS

- (a) Approval of Minutes of September 9, 2013;
- (b) Review and Acceptance of Treasurer's and Auditor's Monthly Report for period ending August 31, 2013;
- (c) Adoption of Resolution in support of Texas Department of Agriculture grant certifying that the County has made a grant to Concerned Citizens of Jack Co. Inc., an organization that provides home-delivered meals to homebound persons in the County who are elderly and/or have a disability and certifying that the County has approved the organization's accounting system or fiscal agent;
- (d) Approval of Road Boring/Crossing by Atlas Barnett, LLC on Rogers Road in Precinct #4;
- (e) See below;
- (f) Approval of Performance Bonds for Deputy Sheriff Wilson Newman; Reserve Deputy Sheriff Kimberly K. Watson; Reserve Deputy Sheriff James Glen Neff; and, Deputy Sheriff Melissa Kay Wade;

Judge Davenport made a motion to approve the Consent Agenda items except item (e). Commissioner Ward seconded and the motion carried unanimously.

- (e) Approval of Proclamation for Extension Service declaring October 6-12, 2013 as National 4-H Week in Jack County;

Commissioner Ward made a motion to approve Consent Agenda item (e). Commissioner Brock seconded and the motion carried unanimously.

### PRECINCT OPERATIONS

Discussion of Commissioner Precinct Operations;  
No action taken.

### COURTHOUSE INTERIOR REPAIR PROJECT 2013

Discussion of Courthouse Interior Repair Project 2013;  
No action taken.

### COURTHOUSE LAWN, SPRINKLER SYSTEM AND LANDSCAPING

Update/consideration of steps and measures for restoration/renovation of courthouse lawn, sprinkler system and landscaping;

No action taken.

### AMENDMENTS OF BUDGET FY13

Judge Davenport made a motion to Table this item and return it to our agenda of September 30, 2013. Commissioner Ward seconded and the motion carried unanimously.

#### AMENDMENTS FO BUDGET FY14

Judge Davenport made a motion to amend the Sheriff's Department Budget by putting back one (1) employee, increase income for fines in the JP and County Clerk's office, increase Sheriff's income for housing out of county inmates and the miscellaneous income in the General Fund. There is no change in the FY14 Tax Rate. Commissioner Brock seconded and the motion carried unanimously.

#### ACCRUED VACATION TIME

Consider payment of accrued vacation time to Melvin Mayo and Janice Robinson earned prior to becoming an elected official;

Commissioner Ward made a motion to Table these items and return them to the agenda of September 30, 2013. Commissioner Brock seconded and the motion carried unanimously.

#### JACKSBORO CHAMBER OF COMMERCE COMMUNITY UPDATE

Consideration in Jacksboro Chamber of Commerce Community Update video recording session (cost of \$25 for Chamber members, \$50 for non-members);

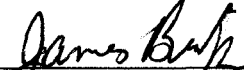
Judge Davenport made a motion to approve this procedure on a trial basis. Commissioner Ward seconded and the motion carried unanimously.

#### ADJOURN

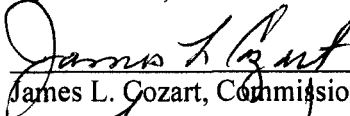
There being no further business motion was made by Commissioner Brock to adjourn and seconded by Commissioner Ward. The motion carried unanimously.



Fearl F. Smith, Commissioner Pct. #1



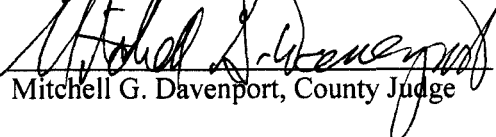
James Brock, Commissioner Pct. #2



James L. Cozart, Commissioner Pct. #3

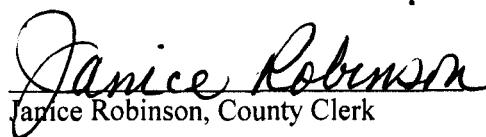


Terry Ward, Commissioner Pct. #4



Mitchell G. Davenport, County Judge

ATTEST:

  
Janice Robinson, County Clerk



FILED FOR RECORD  
O'CLOCK  
SEP 23 2013

# Proclamation

2013 National 4-H Week

JANICE ROBINSON, County Clerk  
JACK COUNTY, TEXAS  
BY \_\_\_\_\_ DEPUTY

WHEREAS, The Jack County Commissioner Court is proud to honor the 4-H Youth Development Program of the Texas A&M AgriLife Extension Service for 106 years of providing experience-based education to youngsters throughout the Lone Star State; and

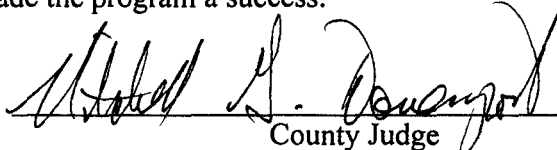
WHEREAS, This admirable program, which seeks to provide a learning experience for the whole child, including head, heart, hands, and health, helps young Texans to acquire knowledge, develop life skills, and form attitudes to enable them to become self-directed, productive, and contributing members of our society; and


WHEREAS, Its more than 619,000 urban, suburban, and rural youth participants, ranging in age from eight to nineteen, hail from diverse ethnic and socioeconomic backgrounds and truly represent a cross-section of the state; and

WHEREAS, The program undoubtedly could not have achieved the success that it has today were it not for the service of its more than 56,000 volunteers, who have given generously of their time, talents, energies, and resources to the youth of Texas; and

WHEREAS, Throughout its proud history, the 4-H program has developed positive role models for countless Texans and through its innovative and inspiring programs, continues to build character and to instill the values that have made our state strong and great; now, therefore, be it

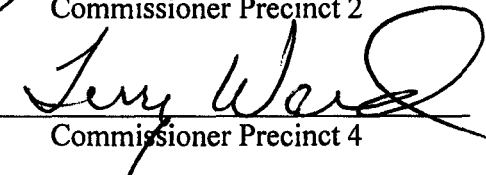
RESOLVED, That the Jack County Commissioners Court, hereby designates October 6-12, 2013 as National 4-H Week in Texas and commend the 4-H Youth Development Program of the Texas A&M AgriLife Extension Service and the many men and women who have made the program a success.

  
County Judge

  
Commissioner Precinct 1

  
Commissioner Precinct 2

\_\_\_\_\_  
Commissioner Precinct 3

  
Commissioner Precinct 4

September 23, 2013

Date

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

**THE STATE OF TEXAS  
COUNTY OF JACK**

NOW COMES - ATLAS BARNETT, LLC, 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):

Road Crossing on Rogers Road in Precinct #4,  
Jack Co., Tx.

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 SEPTEMBER, 2013.

Recommended by:

APPLICANT: ATLAS BARNETT, LLC  
Casay Olt -

Phone No. 817-665-8833 -

COMMISSIONER:  
PRECINCT # - 4 -

By: [Signature] -

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

I (RUSTY )

RUSTY LN

1/4 J

1/4 J

7 ER

W M THOMPSON

608

R KELLY  
338

JOHNSON  
LAKE

7411  
OWEN ROBERT KEVIN  
98.00 Ac.  
831/682

7410  
OWEN ROBERT KEVIN  
2.00 Ac.  
831/682

8267  
OWEN ROBERT KEVIN  
36.50 Ac.  
566/606

8265  
HAMMAN ROBERT  
0.34 Ac.  
0/0

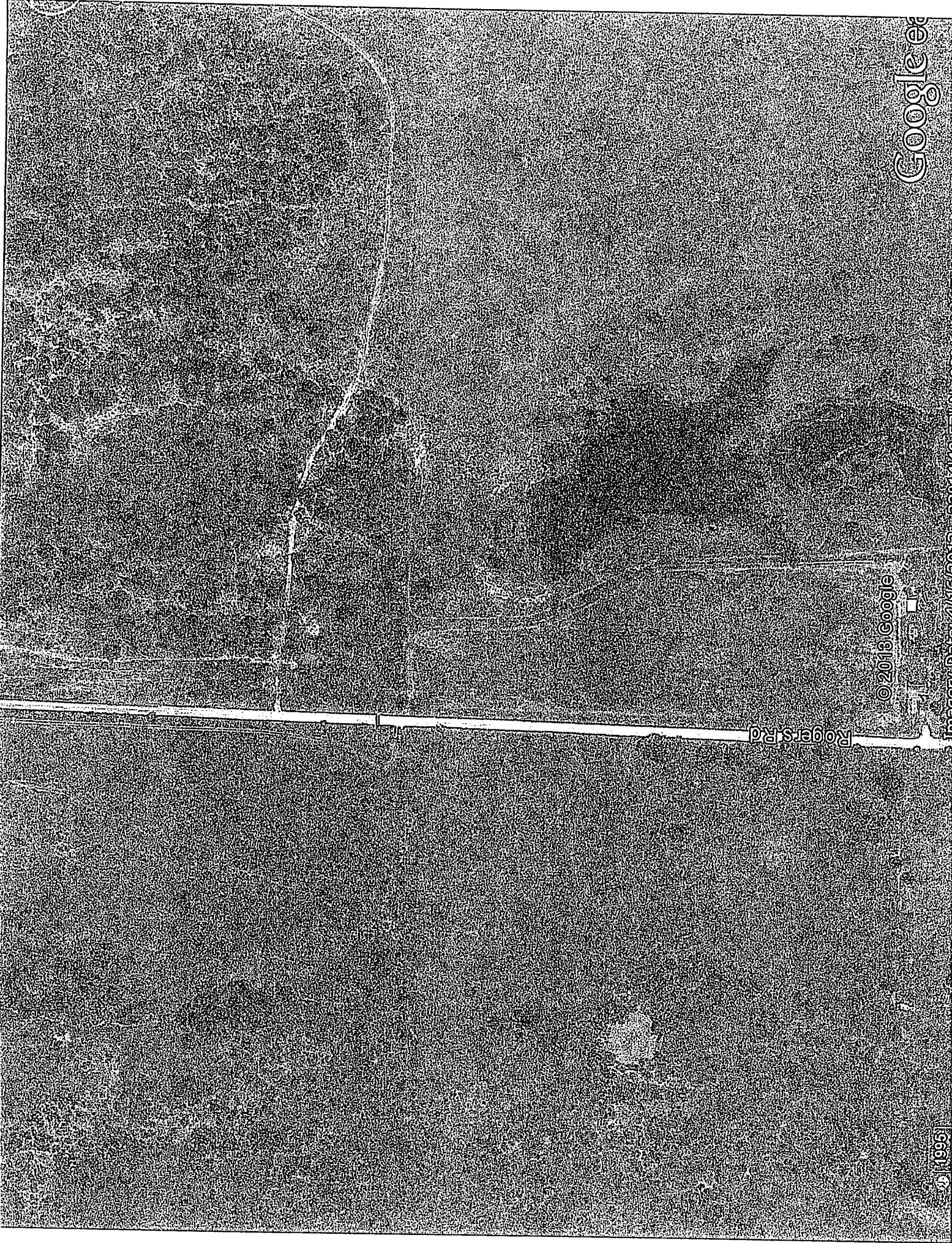
5427  
SWAN REAL ESTATE MGMT LP  
179.60 Ac.

2036  
EDWARDS PEGGY  
12.00 Ac.  
0/0

2035  
EDWARDS PEGGY  
95.00 Ac.  
0/0

10630





Google

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Rogers Rd

1996



FIRST	LAST	VACATION TIME	B/W SALARY PRECEDING TIME OF APPT	P/H	NUMBER OF HRS X HRLY RATE	7.65% COUNTIES PORTION OF FICA	10.32% COUNTIES PORTION OF RETIREMENT	COST OF BUY BACK
MELVIN	MAYO	160	\$ 1,356.04	\$ 16.95	\$ 2,712.00	\$ 207.47	\$ 279.88	\$ 3,199.35
JAN	ROBINSON	76.79	\$ 1,079.12	\$ 13.49	\$ 1,035.90	\$ 79.25	\$ 106.90	\$ 1,222.05
SHARON	ROBINSON	117.86	\$ 906.31	\$ 11.33	\$ 1,335.35	\$ 102.15	\$ 137.81	\$ 1,575.32
					\$ 5,083.25	\$ 388.87	\$ 524.59	\$ 5,996.71

**FILED FOR RECORD**

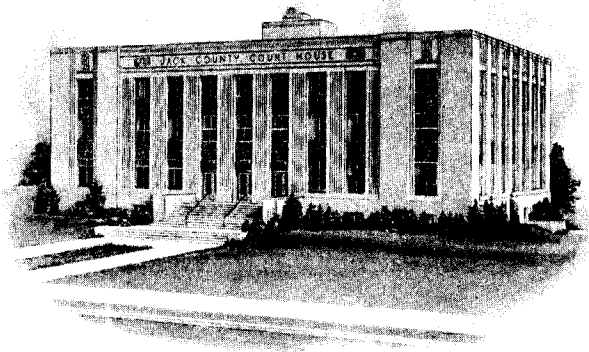
\_\_\_\_ O'CLOCK \_\_\_\_ M.

**SEP 23 2013**

JANICE ROBINSON, County Clerk  
JACK COUNTY, TEXAS

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

# JACK COUNTY



**KIM GIBBY**

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

JACKSBORO, TEXAS

## AUDITOR AND TREASURER'S CERTIFICATE

I hereby certify that the following constitutes the Jack County Treasurer's Report for the monthly period ending on August 31, 2013.

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

**FILED FOR RECORD**

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

Agreed:

- *Earlene Rhoades*  
Earlene Rhoades, Jack County Auditor

**SEP 23 2013**

JANICE ROBINSON, County Clerk  
JACK COUNTY, TEXAS

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

## ORDER APPROVING TREASURER'S REPORT

After comparing and examining the Treasurer's Report for the monthly period ending August 31, 2013, 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 23rd day of September 2013.

- *Fearl Smith*  
Fearl Smith,  
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



**Jack County**  
**Bank Account Reconciliaton**  
8/31/2013

Bank Balance According to Statement	\$ 3,947,199.03
Outstanding Deposits	\$ -
Outstanding Checks	\$ 127,686.63
Balance	<u>\$ 3,819,512.40</u>

Balance per General Ledger by Fund

10	PCT. 1	\$ 196,008.20
20	PCT. 2	\$ 182,849.35
30	PCT. 3	\$ 227,826.61
40	PCT. 4	\$ 182,641.71
50	ROAD & BRIDGE C.W.	\$ 437,628.61
51	R&B Heavy Equipment	\$ (198,622.45)
60	LATERAL ROADS	\$ 194,473.45
70	LAW LIBRARY	\$ 25,720.85
80	Preservation fund	\$ 5,749.98
81	Work Program	\$ 45.17
82	Guardianship Fund	\$ 2,580.00
83	Emergency Management	\$ 199,623.45
84	Courthouse Renovations	\$ 380,036.44
85	Courthouse Renovations I&S	\$ (226,464.43)
90	GENERAL	\$ 1,457,048.62
91	COUNTY JUDGE EXCESS	\$ 2,253.69
92	Dist. & Co. Clerk Tech	\$ 6,086.30
93	PROBATE	\$ 2,395.32
94	RECORDS MANAGEMENT	\$ 6,905.65
95	COURTHOUSE SECURITY	\$ 152,987.16
96	J.P. TECHNOLOGY	\$ 21,070.95
98	INTEREST & SINKING	\$ 489,601.43
99	State Fines & Fees	\$ 81,921.03
	Balance per General Ledger	\$ 3,830,367.09
	Balance per Bank Statement	\$ 3,819,512.40
	Unlocated difference	\$ (10,854.69)

	RECAP OF MONEY AUGUST 2013						
Fund	Balance	Transfer	Receipts	Accts Payable	Payroll	Transfer	Balance
Designation	08/01/13	Out				In	08/31/13
*****							
Precinct #1	\$ 174,016.69	\$ -	\$ 21,404.90	\$ 13,941.76	\$ 10,749.63	\$ 25,278.00	\$ 196,008.20
Precinct #2	\$ 179,028.89	\$ -		\$ 13,035.75	\$ 8,421.81	\$ 25,278.00	\$ 182,849.33
Precinct #3	\$ 226,910.41	\$ -	\$ 2,483.28	\$ 16,454.37	\$ 10,390.71	\$ 25,278.00	\$ 227,826.61
Precinct #4	\$ 176,261.11	\$ -	\$ 3,453.95	\$ 11,455.14	\$ 10,896.21	\$ 25,278.00	\$ 182,641.71
Road & Bridge	\$ 502,506.20	\$ 101,112.00	\$ 36,234.41	\$ -		\$ -	\$ 437,628.61
R&B Heavy Equipment	\$ (209,603.66)	\$ -	\$ 10,981.21	\$ -		\$ -	\$ (198,622.45)
Lateral Road	\$ 194,973.45	\$ -		\$ 500.00		\$ -	\$ 194,473.45
Law Library	\$ 25,382.85	\$ -	\$ 525.00	\$ 187.00		\$ -	\$ 25,720.85
Records Preservation	\$ 5,589.98	\$ -	\$ 160.00	\$ -		\$ -	\$ 5,749.98
Work Program	\$ 45.17	\$ -	\$ -	\$ -		\$ -	\$ 45.17
Guardianship Fund	\$ 2,560.00	\$ -	\$ 20.00	\$ -		\$ -	\$ 2,580.00
Emergency Mgmt	\$ 200,212.92	\$ -	\$ -	\$ 589.47		\$ -	\$ 199,623.45
CH Renovation	\$ 376,056.54	\$ -	\$ 3,979.90	\$ -		\$ -	\$ 380,036.44
CH Renovation I&S fund bal	\$ (227,119.66)	\$ -	\$ 1,155.23	\$ 500.00		\$ -	\$ (226,464.43)
General Fund	\$ 1,660,443.19	\$ -	\$ 133,700.16	\$ 188,790.40	\$ 148,304.33	\$ -	\$ 1,457,048.62
Judge's State Supplement	\$ 2,253.69	\$ -	\$ -	\$ -		\$ -	\$ 2,253.69
Dist. & Co. Court Tech	\$ 5,916.23	\$ -	\$ 170.07	\$ -		\$ -	\$ 6,086.30
Probate Education	\$ 2,384.32	\$ -	\$ 11.00	\$ -		\$ -	\$ 2,395.32
Records Management	\$ 6,718.08	\$ -	\$ 187.57	\$ -		\$ -	\$ 6,905.65
Courthouse Security	\$ 152,116.46	\$ -	\$ 1,074.46	\$ 203.76		\$ -	\$ 152,987.16
Justice Court Tech	\$ 20,525.09	\$ -	\$ 545.86	\$ -		\$ -	\$ 21,070.95
Interest & Sinking	\$ 490,703.21	\$ -	\$ 2,398.22	\$ 3,500.00		\$ -	\$ 489,601.43
State Fines & Fees	\$ 68,146.39	\$ -	\$ 13,774.64	\$ -		\$ -	\$ 81,921.03
*****							
<b>TOTALS</b>	<b>\$ 4,036,027.55</b>	<b>\$ 101,112.00</b>	<b>\$ 232,259.86</b>	<b>\$ 249,157.65</b>	<b>\$ 188,762.69</b>	<b>\$ 101,112.00</b>	<b>\$ 3,830,367.07</b>

XX

TREASURER'S REPORT AUGUST 2013				
UNCLAIMED PROPERTY ACCOUNT				
Date	Rec'd From	Description		Balance
8/31/13		BALANCE FORWARD		\$5,870.12
EXTRADITION ACCOUNT				
Date	Rec'd From	Description		Balance
8/31/13		BALANCE FORWARD		
				\$1,422.90
00078 ACCOUNT				
Date	Rec'd From	Description		
8/31/13		BALANCE SHOWN ON STATEMENT	\$ 3,947,199.03	
		Outstanding Checks	127,686.63	Balance
		ENDING BALANCE	8/31/13	\$3,819,512.40

SEP 23 2013

**COUNTY OF JACK**

JANICE ROBINSON, County Clerk

JACK COUNTY, TEXAS

DEPUTY

**STATE OF TEXAS****Home-Delivered Meal Grant Program**

**A RESOLUTION OF THE COUNTY OF JACK, TEXAS (the "County"), CERTIFYING THAT THE COUNTY HAS MADE A GRANT TO CONCERNED CITIZENS OF JACK CO. INC., AN ORGANIZATION THAT PROVIDES HOME-DELIVERED MEALS TO HOMEBOUND PERSONS IN THE COUNTY WHO ARE ELDERLY AND/OR HAVE A DISABILITY (the "Organization") AND CERTIFYING THAT THE COUNTY HAS APPROVED THE ORGANIZATION'S ACCOUNTING SYSTEM OR FISCAL AGENT.**

**WHEREAS**, the Organization desires to apply for grant funds from the Texas Department of Agriculture to supplement and extend existing services homebound persons in the County who are elderly and/or have a disability, pursuant to the Home-Delivered Meal Grant Program (the "Program"); and

**WHEREAS**, the Program rules require the County in which an Organization is providing home-delivered meal services to make a grant to the Organization, in order for the Organization to be eligible to receive Program grant funds; and

**WHEREAS**, the Program rules require the County to approve the Organization's accounting system or fiscal agent, in order for the Organization to be eligible to receive Program grant funds.

**BE IT RESOLVED BY THE COUNTY:**

**SECTION 1** - The County hereby certifies that it has made a grant to the Organization in the amount of \$512.25, to be used between the 1<sup>st</sup> of October, 2013 and the 30<sup>th</sup> of September, 2014.

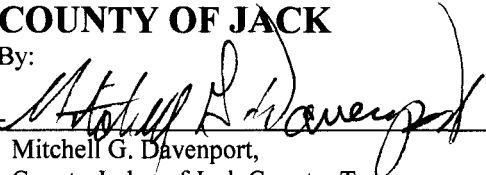
**SECTION 2** - The County hereby certifies that the Organization provides home-delivered meals to homebound persons in the County who are elderly and/or have a disability.


**SECTION 3** - The County hereby certifies that it has approved the Organization's accounting system or fiscal agent.

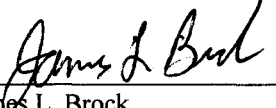
PASSED, APPROVED AND ADOPTED on the 23<sup>rd</sup> day of September A.D. 2013.

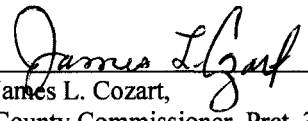
**COUNTY OF JACK**

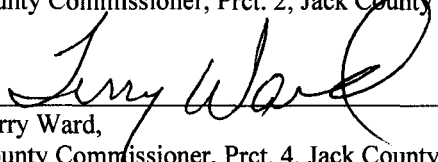
By:

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

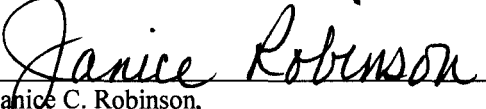
  
\_\_\_\_\_  
Fearl F. Smith,  
County Commissioner, Prct. 1, Jack County

  
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James L. Brock,  
County Commissioner, Prct. 2, Jack County

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

  
\_\_\_\_\_  
Terry Ward,  
County Commissioner, Prct. 4, Jack County

ATTEST:

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

