#### 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 14th day of October, 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 removing an item from this agenda so that it may be considered separately.

1. PUBLIC FORUM (Limited to 5 minutes per person);

O'CLOCK

OCT 1 0 2013

JANICE ROBINSON, County Clerk

2. PAYMENT OF CLAIMS;

3. CONSENT AGENDA ITEMS:

- (a) Approval of Minutes of September 30, 2013;
- JACK COUNTY, TEXAS (b) Approval of execution by County Judge of Amendment to the Interlocal Agreement BY **DEPUTY** with the Texas Department of Family and Protective Services for benefit of the Jack County Child Welfare Boards, Contract No. 23939938, originally dated October 1, 2011;
- (c) Change of Court Date from November 11, 2013 to Friday, November 8, 2013 at 10:00 a.m. due to County Holiday on Veteran's Day;
- (d) Approve/Ratify the execution of a Memorandum of Understanding between the County and the Abilene Regional Council on Alcohol and Drug Abuse, Inc., for period of September 1, 2013 through August 31, 2014;
- (e) Acceptance of the record of Certificates of Attendance by Treasurer Kim Gibby in completing (1) 3 hours of educational instruction and (2) 3 hours in instruction on the Texas Public Funds Investment Act;
- (f) Acceptance of the record of Certificate of Attendance by Constable Thomas Spurlock in completing 1.6 hours of educational instruction;
- (g) Approval of Road Boring by Targa Midstream Services, LLC on Barton Chapel Road (3 locations) in Precinct #3;
- (h) Approval of Road Boring by Targa Midstream Services, LLC on Wesley Chapel Road (3 locations) in Precinct #3;
- (i) Approval of Road Crossing by Atlas Barnett, LLC on Wesley Chapel Road in Precinct #3;

#### 4. Timed Agenda:

10:00 - Opening, review, and action on bids for fuel and rock for Precincts, Sheriff, and Constable for FY14;

- 5. Discussion of Commissioner Precinct Operations;
- 6. Discussion of Courthouse Interior Repair Project 2013;
- 7. Amendment of FY14 Budget;
- 8. Further discussion of creation of County Energy Transportation Reinvestment Zones (CETRZs);
- 9. Discussion of specific conditions of TxDOT maintained highways in the county;
- 10. Adoption of County Longevity Policy for FY14;
- 11. Receive report of John Vilalba, AgriLife Extension Service Agent;
- 12. Discussion of replacement of County Information Technology employee;
- 13. FUTURE AGENDA ITEMS; AND;
- 14. ADJOURNMENT.

Dated this the 10th day of October, 2013

Commissioners Court of Jack County, Texas

Mitchell G. Davenport, Judge of Commissioners Court

I, the undersigned County Clerk, do hereby certify that the above Notice of Meeting of the above named Commissioners Court, is a true and correct copy of said Notice, and that I posted a true and correct copy of said Notice on the bulletin board at the Courthouse door of Jack County, Texas, at a place readily accessible to the general public at all times on the 10th day of October, 2013, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 10th day of October, 2013

Jance Robinson, County Clerk of Jack County, Texas

Deputy Clerk

#### **MINUTES**

On this the 14<sup>th</sup> day of October, 2013 the Commissioners Court of Jack County, Texas met in Regular session at 10:00 a.m. with the following elected officials present:

Fearl F. Smith, 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

<b>FILED</b>	FOR RECORD	
	O'CLOCK	Μ

OCT 2 8 2013

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.

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

#### **CONSENT AGENDA ITEMS**

- (a) Approval of Minutes of September 30, 2013;
- (b) Approval of execution by County Judge of Amendment to the Interlocal Agreement with the Texas Department of Family and Protective Services for benefit of the Jack County Child Welfare Boards, Contract No. 23939938, originally dated October 1, 2011;
- (c) Change of Court Date from November 11, 2013 to Friday, November 8, 2013 at 10:00 a.m. due to County Holiday on Veteran's Day;
- (d) Approve/Ratify the execution of a Memorandum of Understanding between the County and the Abilene Regional Council on Alcohol and Drug Abuse, Inc., for period of September 1, 2013 through August 31, 2014;
- (e) Acceptance of the record of Certificates of Attendance by Treasurer Kim Gibby in completing (1) 3 hours of educational instruction and (2) 3 hours in instruction on the Texas Public Funds Investment Act;
- (f) Acceptance of the record of Certificate of Attendance by Constable Thomas Spurlock in completing 1.6 hours of educational instruction;
- (g) Approval of Road Boring by Targa Midstream Services, LLC on Barton Chapel Road (3 locations) in Precinct #3;
- (h) Approval of Road Boring by Targa Midstream Services, LLC on Wesley Chapel Road (3 locations) in Precinct #3;
- (i) Approval of Road Crossing by Atlas Barnett, LLC on Wesley Chapel Road in Precinct #3;

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

#### TIMED AGENDA – 10:00 A.M.

Opening, review, and action on bids for fuel and rock for Precincts, Sheriff, and Constable for FY14;

The following bids were received:

10-10-2013 - Zack Burkett Co. bid for rock & road materials for Commissioner Precincts; 10-11-2013 - Grable Oil Company bid for fuel & lubricants for Commissioners, Sheriff's, & Constable's department. Mark Ellis with Zack Burkett Co. was present for any questions regarding their bid.

Commissioner Cozart made a motion to accept both bids for Precinct 3. Commissioner Brock seconded and the motion carried unanimously.

Commissioner Ward made a motion to accept both bids for Precinct 4. Commissioner Brock seconded and the motion carried unanimously.

Commissioner Brock made a motion to accept both bids for Precinct 2. Commissioner Ward seconded and the motion carried unanimously.

Commissioner Smith made a motion to accept both bids for Precinct 1. Commissioner Cozart seconded and the motion carried unanimously.

Commissioner Cozart made a motion to accept the bid for fuel and lubricants for the Sheriff's department. Commissioner Brock seconded and the motion carried unanimously.

#### PRECINCT OPERATIONS

Discussion of Commissioner Precinct Operations; There was no new information to report.

#### **COURTHOUSE INTERIOR REPAIR PROJECT 2013**

Discussion of Courthouse Interior Repair Project 2013; Arrangements have been made for a representative from Lowe's to measure additional Courthouse windows for new blinds this week.

#### AMENDMENT OF FY14 BUDGET

Amendments being made to the FY14 Budget will not change the tax rate. Howard Weaver's salary was incorrectly entered in the new budget and not showing the additional raise as requested by Sheriff Mayo. The JP office had requested that their new full-time employee be paid at a clerk level 2 and it was left at clerk level 3.

Judge Davenport made a motion to amend the FY14 Budget to reflect these changes. Commissioner Cozart seconded and the motion carried 4-0. Commissioner Smith did not vote.

#### COUNTY ENERGY TRANSPORTATION REINVESTMENT ZONES (CETRZs)

Further discussion of creation of County Energy Transportation Reinvestment Zones (CETRZS); There was discussion about making the commissioner precinct lines or a major intersection / highway nearby as the reinvestment zones. This discussion will continue for several more Commissioner Court meetings while waiting on further information before making any decisions.

#### TXDOT MAINTAINED HIGHWAYS IN JACK COUNTY

Discussion of specific conditions of TxDOT maintained highways in the county; The Commissioners gave Judge Davenport a list of locations on the highways in their respective precincts that are maintained by TxDOT that are in need of various repairs.

#### **COUNTY LONGEVITY POLICY FY14**

Adoption of County Longevity Policy for FY14;

Commissioner Cozart made a motion to approve the FY14 County Longevity Policy and payout for this year. Commissioner Brock seconded and the motion carried 4-1. Commissioner Smith opposed.

#### AGRILIFE EXTENSION REPORT

Receive report of John Villalba, AgriLife Extension Service Agent; John Villalba was not able to attend Court today.

#### COUNTY INFORMATION TECHNOLOGY EMPLOYEE

Discussion of replacement of County Information Technology employee; With the recent resignation of J.D. Ezzell the County does not have an Information Technology (IT) employee. Numerous employees in the Courthouse as well as Sheriff Mayo spoke on the effects that are faced if we lose internet service, equipment goes down such as computers and printers and there is no one to help with restoration of these services.

#### **ADJOURN**

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

Fearl F. Smith, Commissioner Pct. #1

mes Brock, Commissioner Pct. #2

James L. Cozart, Commissioner Pct. #3

Terry Ward Commissioner Pct. #4

Mitchell G. Davenport, County Ladge

ATTEST:

anice Robinson, County Clerk

Texas Dept. of Family and Protective Services

#### Purchased Client Services Contract Unilateral Amendment

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Service Type: Title IV-E Child Welfare Services (Non-Financial)

OCT 1 4 2013

DEPUTY

Contract #23939938

Amendment #1.1

JANICE ROBINSON, County Clerk JACK COUNTY, TEXAS

This AMENDMENT (Amendment) of contract #23939938 (Agreement or Contract) is entered into by and between the **Texas Department of Family and Protective Services** (DFPS or the Department) and **Jack County** (Contractor).

#### 1. Purpose

Section 5(D) of the Agreement stipulates that the Contract may only be modified through a written amendment. DFPS procured this Contract for Title IV-E Child Welfare non-financial services, and it has been amended <u>zero</u> times. Under Section 5(D) of the Contract, this Contract may be unilaterally amended to incorporate changes in federal or state laws or other requirements. This contract is amended to incorporate these changes.

#### 2. Effect of Amendment on Contract

- **2.1.** Unless otherwise modified, the terms and conditions of the Contract shall remain in full force and effect.
- **2.2.** Section II(F) is inserted into the Original Contract as follows:
  - F. THE COUNTY MUST NOT DISPOSE OF RECORDS PERTAINING TO CHILDREN IN DFPS CONSERVATORSHIP BEFORE PROVIDING THE DEPARTMENT'S CONTRACT MANAGER WRITTEN NOTICE OF ITS INTENT TO DISPOSE OF RECORDS AND RECEIVING WRITTEN APPROVAL FROM THE DEPARTMENT'S CONTRACT MANAGER.
- **2.3.** Section III(F) is inserted into the Original Contract as follows:
  - F. THE BOARD MUST NOT DISPOSE OF RECORDS PERTAINING TO CHILDREN IN DFPS CONSERVATORSHIP BEFORE PROVIDING THE DEPARTMENT'S CONTRACT MANAGER WRITTEN NOTICE OF ITS INTENT TO DISPOSE OF RECORDS AND RECEIVING WRITTEN APPROVAL FROM THE DEPARTMENT'S CONTRACT MANAGER.
- **2.4.** Section V(B)(b) of the Original Contract is deleted in its entirety and the following provision substituted for same.
  - b. Sections 504 and 508 of the Rehabilitation Act of 1973 (29 U.S.C. §794): this Contract may be subject to HHS EIR Accessibility Requirements. If Contractor must comply with HHS EIR Accessibility Requirement, Contractor must follow terms and conditions at: http://architecture.hhsc.state.tx.us/myweb/Accessibility/docs/HHSUniformEIRAccessibilityClause.doc

#### Purchased Client Services Contract Unilateral Amendment

## Service Type: Title IV-E Child Welfare Services (Non-Financial)

- 2.5. Section VI CERTIFICATION is inserted into the Original Contract as follows.
  - A. Suspension, Ineligibility, and Voluntary Exclusion. Federal Law (2 CFR 180, 2 CFR 376, and Executive Orders 12549, 13224, and 12689) requires DFPS to screen each covered Contractor to determine whether each has a right to obtain a contract in accordance with federal regulations on debarment, suspension, ineligibility, and voluntary exclusion. Contractor certifies the following:
    - a) That Contractor and Contractor's principals are, to the best of its knowledge and belief, not on the specially designated nationals list or debarred, suspended, declared ineligible, or voluntarily excluded from participation in this solicitation or any resulting contract.
    - b) That Contractor will not knowingly enter into any subcontract with an entity who is on the specially designated nationals list or debarred, suspended, declared ineligible, or voluntarily excluded from participation in this covered transaction. Contractor will also not knowingly enter into any subcontract with an entity whose principals are on the specially designated nationals list or debarred, suspended, declared ineligible, or voluntarily excluded from participation in this covered transaction.
    - c) Contractor will include this section regarding debarment, suspension, ineligibility, and voluntary exclusion, and the specially designated nationals list without modification in any subcontracts or solicitations for subcontracts.

The parties to Contract #23939938 have duly executed this Amendment to be effective August 14, 2013.

Texas Department of Family and Protective Services

Rodney	, weatherly	
Signature Printed Name:	Rodney Weatherby	Title: Contract Manager
8/14/1	3	
Date		

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## ABILENE REGIONAL COUNCIL on ALCOHOLOCT 1 4 2013 AND DRUG ABUSE, INC. JANICE ROBINSON, COUNTY

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

#### MEMORANDUM OF UNDERSTANDING

This memorandum of understanding is entered into between the Abilene Regional Council on Alcohol and Drug Abuse (ARCADA) and <u>Jack County</u> for the purpose of providing prevention/intervention programs that offer constructive methods designed to prevent and/or interrupt the onset or progression of substance abuse. This Understanding will be submitted to meet the requirements of the community-based process for the Outreach, Screening, Assessment, and Referral program funded by the **Department of State Health Services**.

The Abilene Regional Council on Alcohol and Drug Abuse will be responsible for facilitating the following tasks and objectives:

- Influence the incidence and prevalence of ATOD use, abuse, and addiction by engaging in service and action-oriented activities.
- Attend meetings of community and social service agencies, judicial and/or law enforcement departments, probation/parole departments, mental health and co-occurring psychiatric and substance abuse disorders (COPSD) service providers, Federally Qualified Health Centers, Regional Public Health Centers and the Department of Family and Protective Services to foster coalition building, networking, environmental strategies, service enhancement, regional substance abuse treatment system issue resolution, and community mobilization through the community-based process.
- Disseminate information about programs, services, ATOD, and/or life skills through literature distribution systems, media awareness activities, etc.
- Offer and provide problem identification and referral services for adults/youth who have indulged in or are at risk of indulging in the use of ATOD and their families. Brief interventions including, but not limited to crisis intervention and Motivational Interviewing (MI) will be offered as pre-treatment services to help individuals move through the stages of change to a state of readiness to address substance use problems. Other services offered will include screening, assessment, follow-up, and placement into appropriate treatment programs that may include detoxification, outpatient, intensive residential, and recovery oriented systems of care. Motivational counseling and referrals to other support services will be offered to assist the client in maintaining engagement in the recovery process and while waiting for residential treatment.
- ARCADA will determine and document financial eligibility for services through DSHS, and other funding sources at the time of screening. If the client is not eligible for DSHS funding, ARCADA will provide and document referrals to alternative service providers consistent with the client's needs and financial resources.
- Outreach Program Coordinators of ARCADA will follow screening procedures to identify members of
  priority populations. The Department has established priority populations for treatment in accordance with
  Federal Substance Abuse Block Grant regulations and state designation. Treatment Contractors shall give
  preference for treatment services in the following order of priority: pregnant injecting drug users; pregnant
  substance abusers; injecting drug users; parents with children in foster care; and veterans with honorable
  discharges. DFPS referrals who are not identified as priority population must receive priority admission
  behind the priority population.
- Outreach Program Coordinators will conduct and document an Informed Consent for all pregnant opioid/opiate dependent individuals seeking treatment. The Informed Consent will include the following options: 1) opioid substitution therapy 2) medically managed detoxification or 3) no treatment.
- Provide referrals to ARCADA's Pregnant Postpartum Intervention (PPI) program for pregnant and
  postpartum females (adult and youth) with substance use disorders or who are at risk of developing substance
  use disorders as appropriate.

- Provide screenings for tuberculosis (TB), hepatitis B and C, sexually transmitted diseases (STDs), and Human Immunodeficiency Virus (HIV). Outreach Program Coordinators will make referrals to community resources for further testing and counseling when appropriate.
- Upon determining that a client has a Co-Occurring Psychiatric and Substance Use Disorder (COPSD), the
  Outreach Program Coordinator will refer the client to a DSHS-funded Local Mental Health Authority
  (LMHA), DSHS-funded COPSD provider, or other appropriate community resource.
- Outreach Program Coordinators will assess tobacco use for all clients and provide tobacco cessation assistance for clients who choose to pursue quitting.

#### Jack County agrees to support and assist in the following tasks:

- Utilize ARCADA presentations/information dissemination for clients and/or staff as needed.
- Provide a confidential setting for ARCADA's OSAR to conduct screening, assessment, and/or brief intervention services when appropriate.
- Provide consents for release of confidential information to Outreach Program Coordinators and ARCADA in
  order to insure coordination of services for OSAR clients and assist in the continuum of care process when
  appropriate.
- Agree to comply with all state and federal laws, regulations, rules, procedures and policies regarding confidentiality and protection of client information and records.
- Refer clients and/or staff for ARCADA's OSAR services and programs for prevention, intervention, and recovery support purposes.
- Offer networking and coalition building assistance for community mobilization, environmental and social
  policy making, cross referral, and regional substance abuse treatment system issue resolution purposes.

FISCAL YEAR 2014 GRANT PERIOD (September 1, 2013-August 31, 2014)

Signature:

Karla Rose Executive Director

ARCADA

Signature

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#### APPLICATION FOR PERMIT AND RIGHT-OF-WAY TO CONSTRUCT PIPELINE OR UTILITY

CCT 1 4 2013 IANICE ROBINSON, County Clerk

	O/MIOL MODIFICATION	i, county com
THE STATE OF TEXAS	JACK COUNT	y, Texas
COUNTY OF JACK	BY	DEPUT

NOW COMES - Targa Midstream Services LLC, hereinafter called Company, and respectfully makes this application to the Commissioners Court of Jack County, Texas, to grant unto Company a permit and Right-of-Way 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:

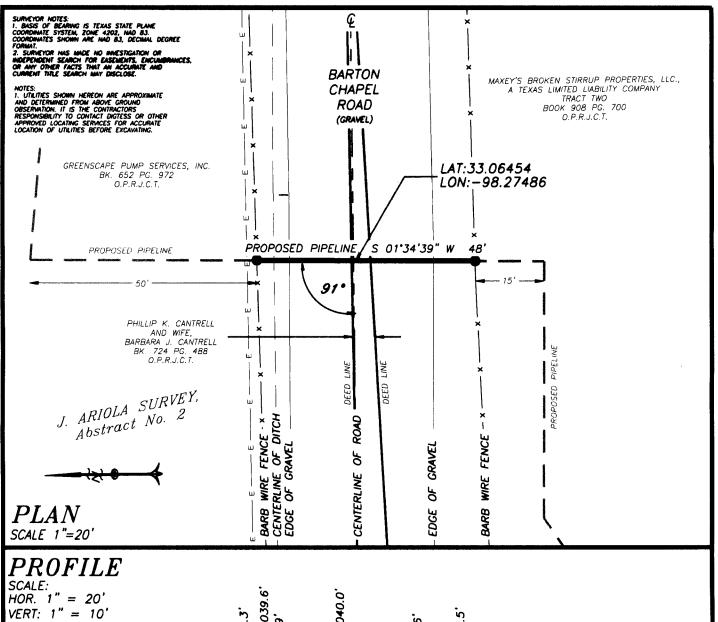
1. That said Company, in consideration for the grant by said County, does hereby agree that said pipeline/utility of the following description, crossing a county road in Precinct \_\_\_\_\_\_, Jack County, Texas, at a point hereinafter indicated, will be constructed in such a manner that the construction 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):

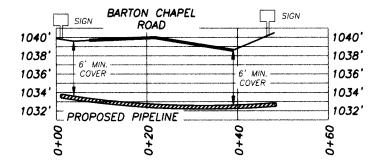
Targa's proposed pipeline crossing is beneath Barton Chapel Road approximately 2.2 miles West of its intersection with FM 4, Jack County, Texas and shall be installed by wet bore method of construction as to not limit traffic or cause any damages to the County Road.

- 2. That such pipeline/utility shall be 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 six (6) feet below the surface of the borrow ditch and that the road will be restored at the time of construction to its original condition.
- 3. That 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 Company to adjust its pipeline with such construction without compensation from the County.
- 4. 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.
- 5. 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.
- 6. That Company shall pay unto the Treasurer of Jack County, Texas the sum of \$500.00 at the time of application. In the event that the permit is not granted, the application fee will be returned. (Only applies when surface of the road is open cut)
- 7. That said Right-of-Way may be assigned by Company without further grant or procedure.

from the roadway and this gr	8. In the event that the Company abandons its line, the Company shall remove its line from the roadway and this grant is vacated.				
DATED THIS 10 day of	October	_, 2013.			
, <del>.</del>					
Recommended by:	APPLICANT: _	Targa Midstream Services LLC			
	Phone No.	940-484-9750			
	By:	Darryl Endsley			
	4	and blackly			
- COMMISSIONER:	ozart				
COMMISSIONER:					
PRECINCT #					
APPROVED: Literal Judge of Jack County, Texas					



0+00 BARB WIRE FENCE 1040.3'
0+03 CENTERLINE OF DITCH 1039.6'
0+07 EDGE OF GRAVEL 1039.9'
0+22 CENTERLINE OF ROAD 1040.0'
0+39 EDGE OF GRAVEL 1038.6'
0+48 BARB WIRE FENCE 1040.5'



PROFILE SHOWING PROPOSED TARGA PIPELINE
CROSSING BARTON CHAPEL ROAD
(LAT. 33.06454, LONG. -98.27486)
APPROXIMATELY 2.2 MILES WEST OF
ITS INTERSECTION WITH F.M. 4
IN THE
J. ARIOLA SURVEY, A-2
IN JACK COUNTY, TEXAS

#### TARGA MIDSTREAM SERVICES LLC

BARTON CHAPEL ROAD PROFILE VERITAS ENERGY — GIVINS PIPELINE PROJECT NO. 52659

J. ARIOLA SURVEY, ABSTRACT NO. 2 IN JACK COUNTY, TEXAS

TOTAL LENGTH: 48 FEET OR 2.9 RODS

JOB: VERITAS CHINS PIPELINE 52650

DRAWN BY: CEC

DATE: 08-25-13



6000 WESTERN PLACE, STE 700 FORT WORTH, TEXAS 76107 (817) 550-8026 33°03'52.75" N 98°16'29'.71" W elev 1045 ft eye alt 286 Joogle ea

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## APPLICATION FOR PERMIT AND RIGHT-OF-WAY TO CONSTRUCT PIPELINE OR UTILITY

OCT 1 4 2013

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

### THE STATE OF TEXAS COUNTY OF JACK

NOW COMES - <u>Targa Midstream Services LLC</u>, hereinafter called Company, and respectfully makes this application to the Commissioners Court of Jack County, Texas, to grant unto Company a permit and Right-of-Way 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:

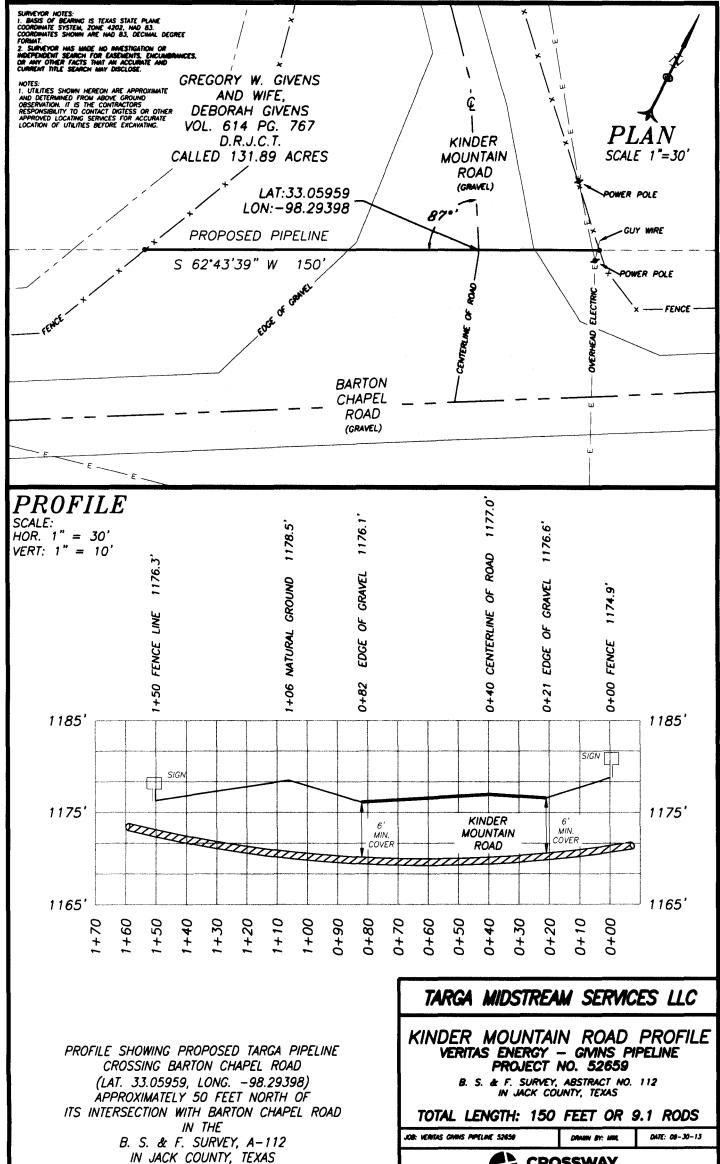
1. That said Company, in consideration for the grant by said County, does hereby agree that said pipeline/utility of the following description, crossing a county road in Precinct \_\_\_\_\_\_\_\_, Jack County, Texas, at a point hereinafter indicated, will be constructed in such a manner that the construction 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):

Targa's proposed pipeline crossing is beneath Kinder Mountain Road approximately 50 feet North of its intersection with FM 4, Jack County, Texas and shall be installed by wet bore method of construction as to not limit traffic or cause any damages to the County Road.

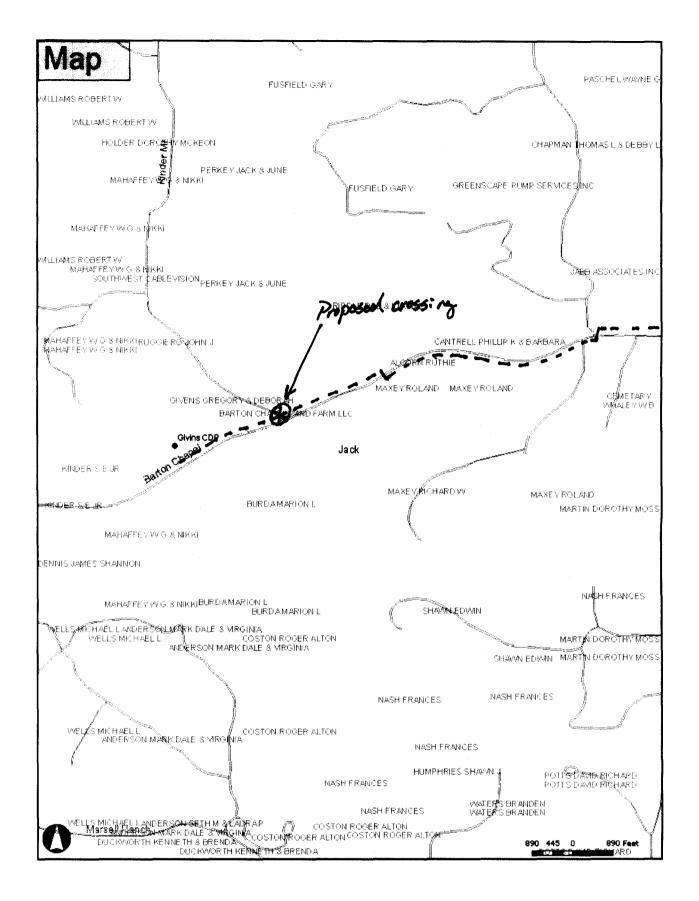
- 2. That such pipeline/utility shall be buried, covered, constructed and maintained as not to interfere with the use and occupancy of such roads by the public or the County. That a pipeline shall be buried to the depth of six (6) feet below the surface of the borrow ditch and that the road will be restored at the time of construction to its original condition.
- 3. That 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 Company to adjust its pipeline with such construction without compensation from the County.
- 4. 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.
- 5. 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.
- 6. That Company shall pay unto the Treasurer of Jack County, Texas the sum of \$500.00 at the time of application. In the event that the permit is not granted, the application fee will be returned. (Applies only when open cutting the road bed)
- 7. That said Right-of-Way may be assigned by Company without further grant or procedure.

8. In the event that the Company abandons its line, the Company shall remove its line from the roadway and this grant is vacated.					
DATED THIS 10th day of	O. tober	_, 2013.			
Recommended by:	APPLICANT: _	TARGA MIDSTREAM SERVICES LLC			
	Phone No.	940-484-9750			
	By:	DARRYL ENDSLEY			
	K	and Ardoley			
- Simmle COMMISSIONER:	ozart	<del></del>			
PRECINCT # - 3					
APPROVED: Label County Ju	J. Grouery dge of Jack Coun	aty, Texas			



CROSSWAY

6000 WESTERN PLACE, STE 700 FORT WORTH, TEXAS 76107 (817) 550-8026 FIRM NO. 10070900







Texas Association of Counties

FILED FOR RECORD

### Certificate of Attendance

presented to

OCT 1 4 2013

JANICE ROBINSON, County Clerk
JACK COUNTY, TEXAS

DEPUTY

## Honorable Kim Gibby Jack County

for completion of 3 hours of instruction specific to the statutory requirements of the Texas

Government Code Chapter 2256.008 of the Public Funds Investment Act

65th Annual County Treasurers' Association of Texas Conference

September 16-19, 2013 • Holiday Inn and Suites Beaumont Plaza • Beaumont, Texas

Kelli R. White

Honorable Kelli R. White, President County Treasurers' Association of Texas

Honorable Sharon L. Reynolds, Chair Certification and Validation Committee

**Texas Association of Counties** 

FILED FOR RECORD

Certificate of Attendance

OCT 1 4 2013

presented to

JANICE ROBINSON, County Clerk JACK COUNTY, TEXAS

DEPUTY

# Honorable Kim Gibby Jack County

for completion of 13 hours of educational instruction during the

65th Annual County Treasurers' Association of Texas Conference

September 16-19, 2013 • Holiday Inn and Suites Beaumont Plaza • Beaumont, Texas

Kelli R. White

Honorable Kelli R. White, President County Treasurers' Association of Texas

Honorable Sharon L. Reynolds, Chair Certification and Validation Committee

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## APPLICATION FOR PERMIT AND RIGHT-OF-WAY TO CONSTRUCT PIPELINE OR UTILITY

CCT 1 4 2013

THE	<b>STATE</b>	<b>OF</b>	TEXAS	Š
COL	NTV OF	AT. 7	CK	

	JANICE ROBINSON, County Clerk
	JACK COUNTY, TEXAS
BY	DEPUTY

NOW COMES - <u>Targa Midstream Services LLC</u>, hereinafter called Company, and respectfully makes this application to the Commissioners Court of Jack County, Texas, to grant unto Company a permit and Right-of-Way 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.

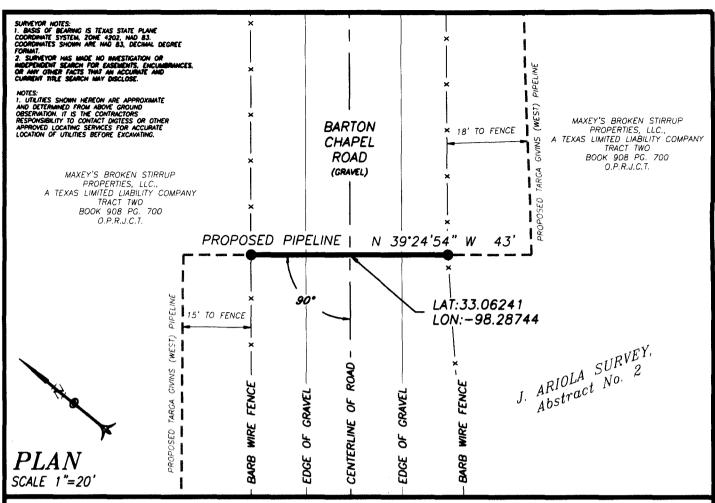
#### DESCRIPTION AND LOCATION (Map must be attached):

Targa's proposed pipeline crossing is beneath Barton Chapel Road approximately 3.0 miles West of its intersection with FM 4, Jack County, Texas and shall be installed by wet bore method of construction as to not limit traffic or cause any damages to the County Road.

- 2. That such pipeline/utility shall be 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 six (6) feet below the surface of the borrow ditch and that the road will be restored at the time of construction to its original condition.
- 3. That 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 Company to adjust its pipeline with such construction without compensation from the County.
- 4. 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.
- 5. 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.
- 6. That Company shall pay unto the Treasurer of Jack County, Texas the sum of \$500.00 at the time of application. In the event that the permit is not granted, the application fee will be returned. (Applies only when open cutting the road bed)
- 7. That said Right-of-Way may be assigned by Company without further grant or procedure.

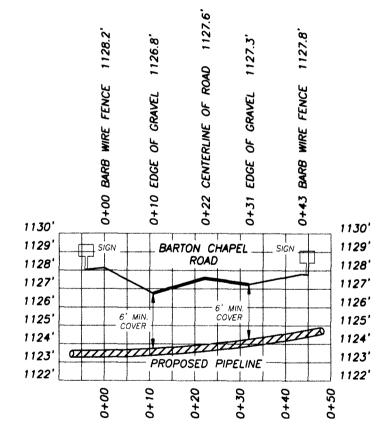
8. In the event that the Company abandons its line, the Company shall remove its line from the roadway and this grant is vacated.					
DATED THIS 10th day of October, 2013.					
Recommended by:	APPLICANT: _	TARGA MIDSTREAM SERVICES			
	Phone No.	940-484-9750			
	By:	DARRYL ENDSLEY			
	/				
- Zimmie Cozart COMMISSIONER:					
PRECINCT #					
APPROVED: County Ju	dge of Jack Cou	ty, Texas			

Proposed Targer Crossing



#### PROFILE

HOR. 1" = 20' VERT: 1" = 5'



PROFILE SHOWING PROPOSED TARGA PIPELINE CROSSING BARTON CHAPEL ROAD (LAT. 33.06241, LONG. -98.28744) APPROXIMATELY 3.0 MILES WEST OF ITS INTERSECTION WITH F.M. 4 IN THE J. ARIOLA SURVEY, A-2 IN JACK COUNTY, TEXAS

#### TARGA MIDSTREAM SERVICES LLC

BARTON CHAPEL ROAD PROFILE VERITAS ENERGY — GMNS PIPELINE PROJECT NO. 52659

J. ARIOLA SURVEY, ABSTRACT NO. 2 IN JACK COUNTY, TEXAS

TOTAL LENGTH: 43 FEET OR 2.6 RODS

JOB: VENTAS CHINS PIPELINE 52658

DRAWN BY: MIL

DATE: 09-25-13



6000 WESTERN PLACE, STE 700 FORT WORTH, TEXAS 76107 (817) 550-8026 FIRM NO. 10070900

**3** 1995

© 2013 Google

33°03'45.03" N 98°17'16.57" W elev 1145 ft eye alt 252

HILED	FOR RECORD	)
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## APPLICATION FOR PERMIT AND RIGHT-OF-WAY TO CONSTRUCT PIPELINE OR UTILITY

OCT 1 4 2013

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

## THE STATE OF TEXAS COUNTY OF JACK

NOW COMES – Targa Midstream Services, LLC, hereinafter called Company, and respectfully makes this application to the Commissioners Court of Jack County, Texas, to grant unto Company a permit and Right-of-Way 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:

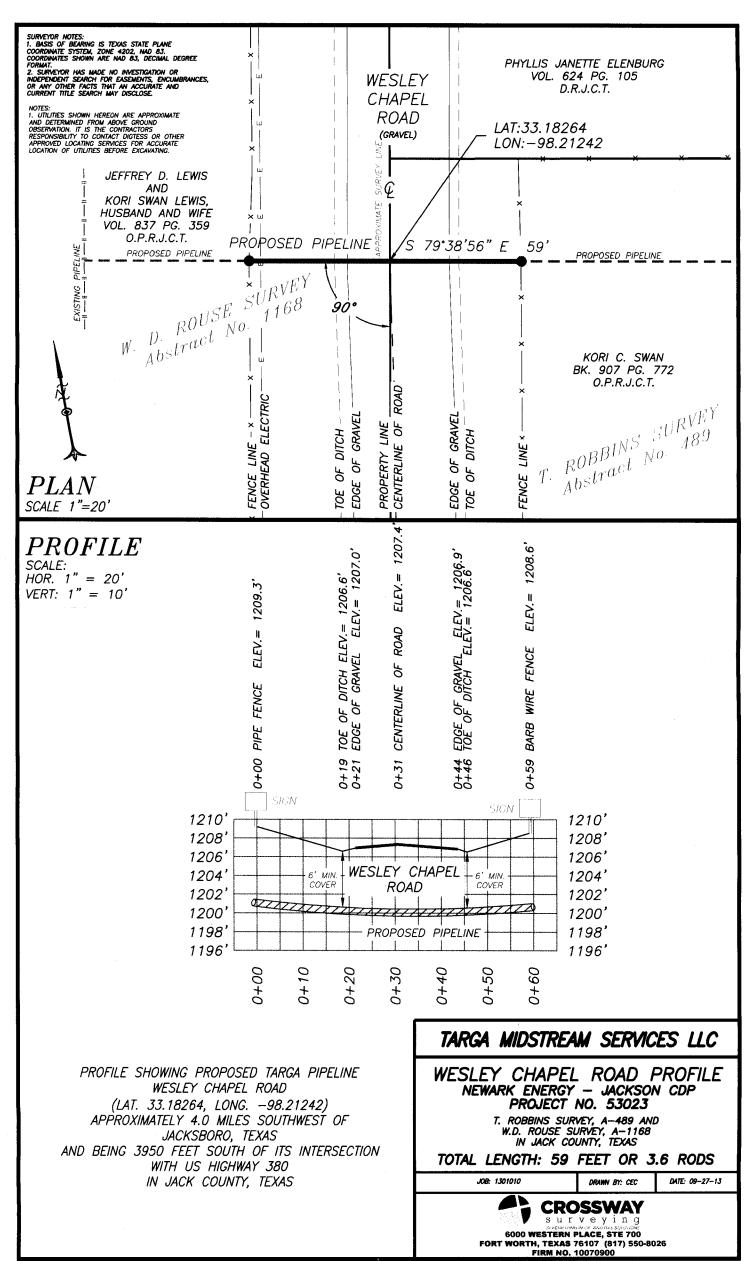
1. That said Company, in consideration for the grant by said County, does hereby agree that said pipeline/utility of the following description, crossing a county road in Precinct -\_\_\_\_3\_\_, Jack County, Texas, at a point hereinafter indicated, will be constructed in such a manner that the construction 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.

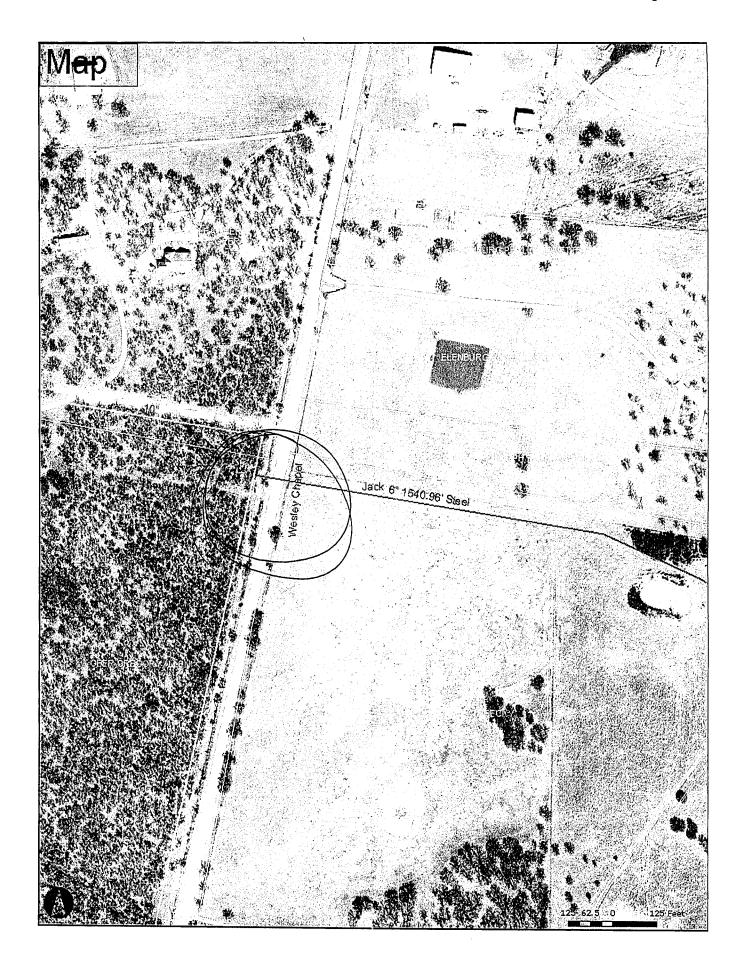
DESCRIPTION AND LOCATION (Map must be attached):

Approximately 4.0 miles south of Jacksboro and being 3950 feet south of its intersection with US Highway 380 in Jack County, Texas.

- 2. That 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 six (6) feet below the surface of the borrow ditch and that the road will be restored at the time of construction to its original condition.
- 3. That 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 Company to adjust its pipeline with such construction without compensation from the County.
- 4. 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.
- 5. 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.
- 6. That said Right-of-Way may be assigned by Company without further grant or procedure.
- 7. In the event that the Company abandons its line, the Company shall remove its line from the roadway and this grant is vacated.

DATED THIS 147 day of 660	, 2013.
Recommended by:	Phone No. 940-282-9053
COMMISSIONER: PRECINCT # - S	By:
County Judge of Jack Co	Inty, Texas





http://gisprod.targa.com/redline/editing/NTX.aspx?defaultLoc=NORTH TEXAS&access=... 9/30/2013

FILED FOR	RECORD	
	O'CLOCK	Μ.

OCT 1 4 2013

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

## 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 - 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):

Pipeline crossing Wesley Chapel Road that lies between the Southern boundary line of the Navarro County School Land Survey, A-443 and the Northern boundary line of the A.H. Latimer Survey, A-363, Jack County, TX. Late 33°/0'38.89" N Long = 98°/4'33.05" W

2. The Company assures the County that it has obtained authorization, if any is required,

- 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.

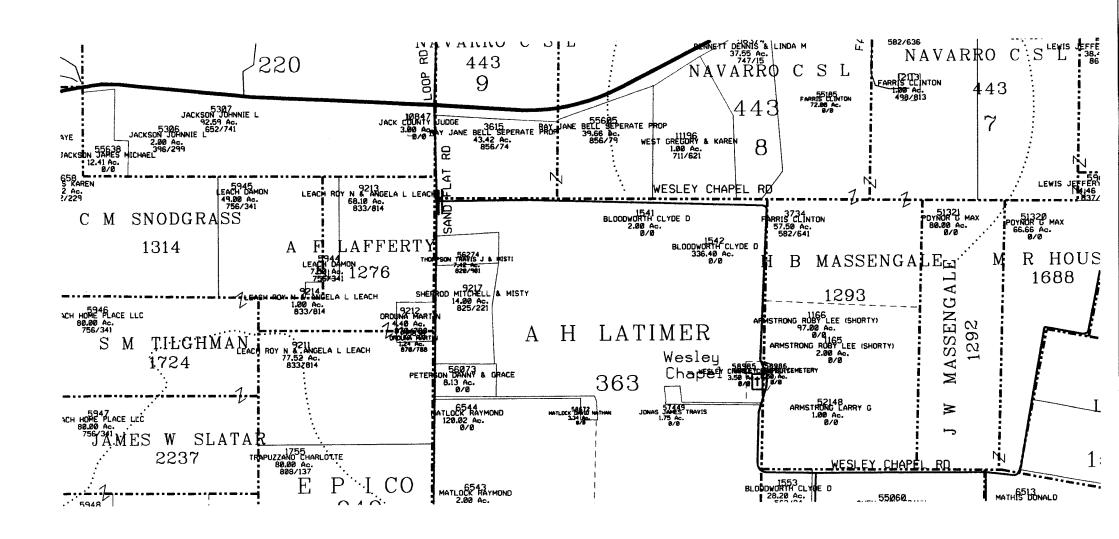
11.	The Company	shall call	the County	Commissioner	48 hours	prior to	starting	the
actu	al work.							

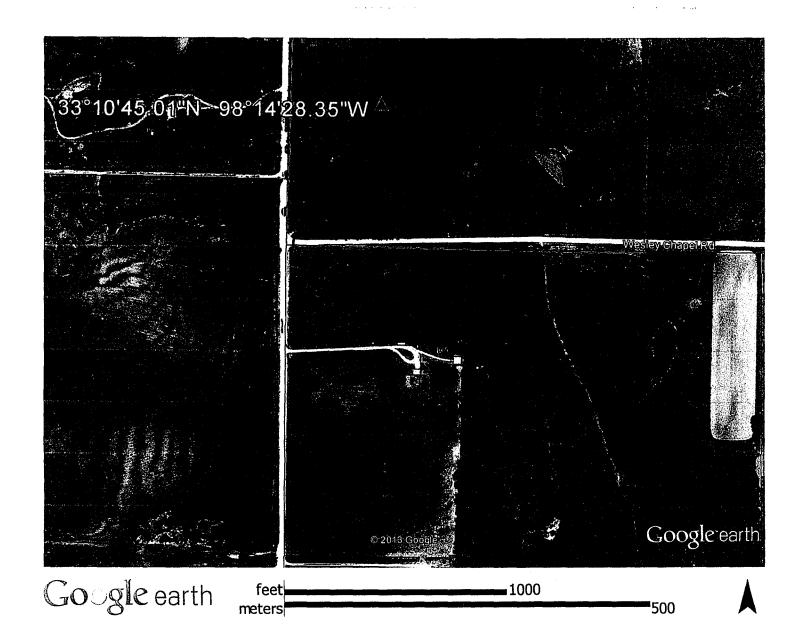
DATED THIS 2nt day of September	, 2013.
Recommended by:	APPLICANT: Atlas Barnett, LLC
	Phone No. 817-699-9000

COMMISSIONER: PRECINCT # -

APPROVED:

County Judge of Jack County, Texas





FILED FOI	R RECORD	
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OCT 1 4 2013

## **Longevity Increment Policy FY14 (2013 - 2014)**

JANICE ROBINSON, Cou	inty Clerk
JACK COUNTY, TE	KAS
BY	DEPUTY

WHEREAS, the Commissioners Court of Jack County desires this year to express its appreciation to its personnel who have been faithful, long-term employees of the County;

WHEREAS, the Commissioners Court desires to express that appreciation in a measurable form and may do so by the paying of a longevity increment to its qualified employees;

**THEREFORE**, it is Ordered for the Fiscal Year 2014 (2013 - 2014) that a longevity increment will be paid to qualified employees and under the following terms:

- 1. This increment is for this year only and in no means sets a precedent of such increment in any future years;
- 2. This increment will be paid to all eligible county employees and elected or appointed county officials;
- 3. An employee of the County is not eligible to participate in this increment unless on November 30, 2013 that the employee shall have been employed continuously by the County for the five (5) preceding years;
- 4. Only full-time employees are eligible for the longevity increment;
- 5. If eligible, the employee shall receive for this year a longevity increment equal to \$5 per month for each month of employment with the County up to a maximum of 20 years of service;
- 6. If any employee has left the County's employment in the time of their service, their time of service and eligibility herein shall be calculated from the starting date of their most recent date of employment with the County;
- 7. Any employee having left the County's employ loses all time of service for the purpose of the calculation of this longevity increment;
- 8. Any amount paid under this policy shall be paid to the employee with the first salary check in December and shall be subject to all Federal deductions and contributions to the Texas County and District Retirement System.

PASSED, APPROVED AND ADOPTED on the 14<sup>th</sup> day of October, A.D. 2013.

COUNTY OF JACK

Mitchell G. Davenport,

County Judge of Jack County, Texas

James Brock

County Commissioner, Pret. 2, Jack County

Fearl F. Smith,

County Commissioner, Prct. 1, Jack County

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