

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

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

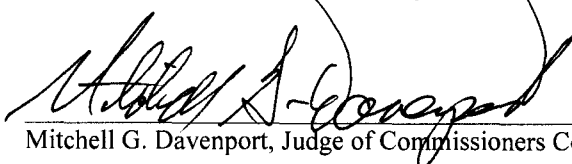
Notice is hereby given that a Meeting of the above named Commissioners Court will be held on **Thursday the 19th day of December, 2013 at 10:00 o'clock a.m.**, in the County Courthouse, Jacksboro, Texas, at which time the following subjects\* will be discussed and appropriate action taken, to-wit:

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 December 10, 2013 and December 13, 2013;
  - (b) Review and Acceptance of Treasurer's and Auditor's Monthly Report for period ending October 31, 2013 and November 30, 2013;
  - (c) Approval of Performance Bonds for Sheriff Melvin Mayo, Reserve Deputy Brian Newby, Treasurer Kim Gibby and County Attorney M. Brad Dixon;
4. **Timed Agenda:** None
5. Discussion of Commissioner Precinct Operations;
6. Update on Courthouse Interior Repair Project 2013;
7. Update on County Radio Communications System – Sheriff Mayo;
8. Update on execution of contract with Justice Solutions on Law Enforcement Center Software and Customer Support – Sheriff Mayo;
9. Presentation by Sheriff Mayo on overview of expenditure for computer hardware and software needs to upgrade L.E.C. operating system to implement present and future operability and security of computer network;
10. Further discussion of creation of County Energy Transportation Reinvestment Zones (CERTZ'S);
11. Adoption of Revised Jack County Jury Selection Plan recommended by District Judge;
12. FUTURE AGENDA ITEMS; AND;
13. ADJOURNMENT.


Dated this the 16th day of December, 2013

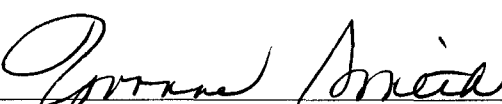
Commissioners Court of Jack County, Texas

  
\_\_\_\_\_  
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 16th day of December, 2013, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 16th day of December, 2013

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

By:   
\_\_\_\_\_  
Deputy Clerk



**FILED FOR RECORD**  
O'CLOCK \_\_\_\_ M.  
**DEC 16 2013**  
JANICE ROBINSON, County Clerk  
JACK COUNTY, TEXAS  
BY \_\_\_\_\_ DEPUTY

## MINUTES

On this the 19<sup>th</sup> day of December, 2013 the Commissioners Court of Jack County, Texas met in Regular session at 10:09 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

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

**JAN 13 2014**

JANICE ROBINSON, County Clerk  
JACK COUNTY, TEXAS

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

### PUBLIC FORUM

No members of the public spoke.

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

### CONSENT AGENDA ITEMS

- (a) Approval of Minutes of December 10, 2013 and December 13, 2013;
- (b) Review and Acceptance of Treasurer's and Auditor's Monthly Report for period ending October 31, 2013 and November 30, 2013;
- (c) Approval of Performance Bonds for Sheriff Melvin Mayo, Reserve Deputy Brian Newby, Treasurer Kim Gibby and County Attorney M. Brad Dixon;

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

### PRECINCT OPERATIONS

Discussion of Commissioner Precinct Operations;  
No new information to report.

### COURTHOUSE INTERIOR REPAIR PROJECT 2013

Update on Courthouse Interior Repair Project 2013;  
Danny Nash is in the finishing stages in the Extension Office. Tom Clark returned the keys he had during the outside Courthouse renovation project.

### RADIO COMMUNICATIONS SYSTEM

Update on County Radio Communications System - Sheriff Mayo;  
Sheriff Mayo was contacted to see if the County is still interested in purchasing the tower for the Jack County Law Enforcement Center. There was discussion by the Court but no action was taken.

### JUSTICE SOLUTIONS / LAW ENFORCEMENT CENTER SOFTWARE

Update on execution of contract with Justice Solutions on Law Enforcement Center Software and Customer Support – Sheriff Mayo;  
The price has increased and some issues have changed since Sheriff Mayo received the first agreement from Justice Solutions. He recommends that the County back off any agreement and find something equal or better than what Justice Solutions had proposed. He would like approval to search for a new vendor.

Judge Davenport made a motion to Withdraw Contract Approval and Table this item.  
Commissioner Brock seconded and the motion carried unanimously.

#### LEC COMPUTER OPERATING SYSTEM

Presentation by Sheriff Mayo on overview of expenditure for computer hardware and software needs to upgrade LEC operating system to implement present and future operability and security of computer network;

Sheriff Mayo would like approval to use funds from the IT Salary in his budget to pay the labor expense of approximately \$2400.00 to upgrade to a business operating system.

Commissioner Ward made a motion to approve this request. Judge Davenport seconded and the motion carried unanimously.

#### COUNTY ENERGY TRANSPORTATION REINVESTMENT ZONES (CETRZ'S)

Further discussion of creation of County Energy Transportation Reinvestment Zones (CETRZ'S);

Judge Davenport provided a power point presentation to give the Court additional information on this project.

#### JACK COUNTY JURY SELECTION PLAN

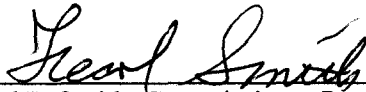
Adoption of Revised Jack County Jury Selection Plan recommended by District Judge;

Approval was recommended to use "TEAM" software through the Texas Secretary of State allowing the District Clerk to pull a jury list.

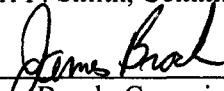
Commissioner Ward made a motion to approve this plan. Judge Davenport seconded and the motion carried. Commissioner Smith did not vote.

#### ADJOURN

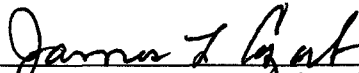
There being no further business motion was made by Judge Davenport to adjourn and seconded by Commissioner Brock. The motion carried unanimously.



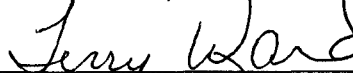
Pearl F. Smith, Commissioner Pct. #1



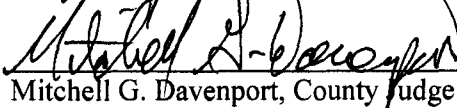
James Brock, Commissioner Pct. #2



James L. Cozart, Commissioner Pct. #3



Terry Ward, Commissioner Pct. #4



Mitchell G. Davenport, County Judge

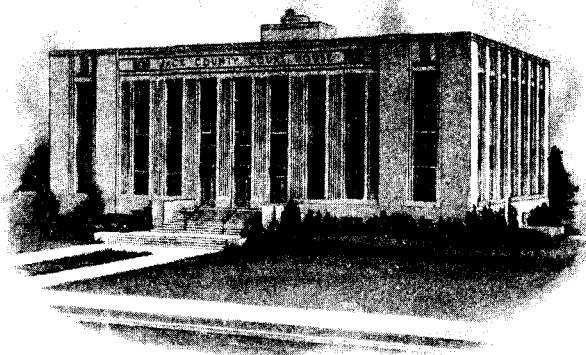
ATTEST:



Janice Robinson, County Clerk



# 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 November 30, 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

Agreed:

- Earlene Rhoades -  
Earlene Rhoades, Jack County Auditor

**FILED FOR RECORD**

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

**DEC 19 2014**

**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 November 30, 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 19th day of December 2013.

- Pearl Smith -  
Pearl 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

TREASURER'S REPORT NOVEMBER 2013					
UNCLAIMED PROPERTY ACCOUNT					
Date	Rec'd From	Description			Balance
11/30/13		BALANCE FORWARD			\$5,870.12
EXTRADITION ACCOUNT					
Date	Rec'd From	Description			
11/30/13		BALANCE FORWARD			Balance
					\$1,422.90
00078 ACCOUNT					
Date	Rec'd From	Description			
11/30/13		BALANCE SHOWN ON STATEMENT		\$ 5,275,674.25	
		Outstanding Checks		102,561.82	Balance
		ENDING BALANCE	11/30/13		\$5,173,112.43

	RECAP OF MONEY NOVEMBER 2013						
Fund	Balance	Transfer	Receipts	Accts Payable	Payroll	Transfer	Balance
Designation	11/01/13	Out				In	11/30/13
*****							
Precinct #1	\$ 198,779.21	\$ -		\$ 18,275.43	\$ 7,450.08	\$ 26,278.00	\$ 199,331.70
Precinct #2	\$ 198,388.64	\$ -		\$ 17,190.18	\$ 7,050.14	\$ 26,278.00	\$ 200,426.32
Precinct #3	\$ 235,686.62	\$ -		\$ 17,186.72	\$ 7,268.64	\$ 26,278.00	\$ 237,509.26
Precinct #4	\$ 199,226.68	\$ -		\$ 17,099.99	\$ 7,591.42	\$ 26,278.00	\$ 200,813.27
Road & Bridge	\$ 280,684.21	\$ 105,112.00	\$ 342,087.17			\$ -	\$ 517,659.38
R&B Heavy Equipment	\$ (197,548.33)	\$ -	\$ 96,660.68			\$ -	\$ (100,887.65)
Lateral Road	\$ 211,908.68	\$ -				\$ -	\$ 211,908.68
Law Library	\$ 26,641.85	\$ -	\$ 490.00			\$ -	\$ 27,131.85
Appellate Judicial System	\$ -	\$ -				\$ -	\$ -
County Court RTA	\$ -	\$ -	\$ 3,330.00			\$ -	\$ 3,330.00
District Court RTA	\$ 197.46	\$ -	\$ 50.00			\$ -	\$ 247.46
Records Preservation	\$ 6,199.98	\$ -	\$ 150.00			\$ -	\$ 6,349.98
Work Program	\$ 45.17	\$ -				\$ -	\$ 45.17
Guardianship Fund	\$ 2,760.00	\$ -	\$ 100.00			\$ -	\$ 2,860.00
Emergency Mgmt	\$ 163,252.77	\$ -		\$ 589.10		\$ -	\$ 162,663.67
CH Renovation	\$ 380,036.44	\$ -		\$ 6,925.59		\$ -	\$ 373,110.85
CH Renovation I&S fund bal	\$ 27,608.74	\$ -	\$ 100,544.71			\$ -	\$ 128,153.45
General Fund	\$ 1,086,579.70	\$ -	\$ 1,490,361.21	\$ 157,833.40	\$ 107,561.83	\$ -	\$ 2,311,545.68
Judge's State Supplement	\$ 2,916.87	\$ -				\$ -	\$ 2,916.87
Dist. & Co. Court Tech	\$ 6,215.91	\$ -	\$ 67.21			\$ -	\$ 6,283.12
Probate Education	\$ 2,467.32	\$ -	\$ 25.00			\$ -	\$ 2,492.32
Records Management	\$ 2,600.67	\$ -	\$ 361.19			\$ -	\$ 2,961.86
Courthouse Security	\$ 154,360.28	\$ -	\$ 1,140.07	\$ 104.07		\$ -	\$ 155,396.28
Justice Court Tech	\$ 21,771.09	\$ -	\$ 379.80			\$ -	\$ 22,150.89
Interest & Sinking	\$ 236,513.86	\$ -	\$ 187,714.22			\$ -	\$ 424,228.08
State Fines & Fees	\$ 73,742.23	\$ -	\$ 11,596.40			\$ -	\$ 85,338.63
*****							
TOTALS	\$ 3,321,036.05	\$ 105,112.00	\$ 2,235,057.66	\$ 235,204.48	\$ 136,922.11	\$ 105,112.00	\$ 5,183,967.12

xx

**Jack County**  
**Bank Account Reconciliation**  
11/30/2013

Bank Balance According to Statement	\$ 5,275,674.25
Outstanding Deposits	\$ -
Outstanding Checks	\$ 102,561.82
Balance	<u>\$ 5,173,112.43</u>

Balance per General Ledger by Fund

10	PCT. 1	\$ 199,331.70
20	PCT. 2	\$ 200,426.32
30	PCT. 3	\$ 237,509.26
40	PCT. 4	\$ 200,813.27
50	ROAD & BRIDGE C.W.	\$ 517,659.38
51	R&B Heavy Equipment	\$ (100,887.65)
60	LATERAL ROADS	\$ 211,908.68
70	LAW LIBRARY	\$ 27,131.85
71	Appellate Judicial System	\$ -
72	County Court RTA	\$ 3,330.00
73	District Court RTA	\$ 247.46
80	Preservation fund	\$ 6,349.98
81	Work Program	\$ 45.17
82	Guardianship Fund	\$ 2,860.00
83	Emergency Management	\$ 162,663.67
84	Courthouse Renovations	\$ 373,110.85
85	Courthouse Renovations I&S	\$ 128,153.45
90	GENERAL	\$ 2,311,545.68
91	COUNTY JUDGE EXCESS	\$ 2,916.87
92	Dist. & Co. Clerk Tech	\$ 6,283.12
93	PROBATE	\$ 2,492.32
94	RECORDS MANAGEMENT	\$ 2,961.86
95	COURTHOUSE SECURITY	\$ 155,396.28
96	J.P. TECHNOLOGY	\$ 22,150.89
98	INTEREST & SINKING	\$ 424,228.08
99	State Fines & Fees	\$ 85,338.63
	Balance per General Ledger	\$ 5,183,967.12
	Balance per Bank Statement	\$ 5,173,112.43
	Unlocated difference	\$ (10,854.69)

# TREASURER'S REPORT NOVEMBER 2013

## UNCLAIMED PROPERTY ACCOUNT

Date	Rec'd From	Description			Balance
11/30/13		BALANCE FORWARD			\$5,870.12

## EXTRADITION ACCOUNT

Date	Rec'd From	Description			Balance
11/30/13		BALANCE FORWARD			
					\$1,422.90

## 00078 ACCOUNT

Date	Rec'd From	Description			
11/30/13		BALANCE SHOWN ON STATEMENT		\$ 5,275,674.25	
		Outstanding Checks		102,561.82	Balance
		ENDING BALANCE	11/30/13		\$5,173,112.43

RECAP OF MONEY NOVEMBER 2013							
Fund	Balance	Transfer	Receipts	Accts Payable	Payroll	Transfer	Balance
Designation	11/01/13	Out				In	11/30/13
*****							
Precinct #1	\$ 198,779.21	\$ -		\$ 18,275.43	\$ 7,450.08	\$ 26,278.00	\$ 199,331.70
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Road & Bridge	\$ 280,684.21	\$ 105,112.00	\$ 342,087.17			\$ -	\$ 517,659.38
R&B Heavy Equipment	\$ (197,548.33)	\$ -	\$ 96,660.68			\$ -	\$ (100,887.65)
Lateral Road	\$ 211,908.68	\$ -				\$ -	\$ 211,908.68
Law Library	\$ 26,641.85	\$ -	\$ 490.00			\$ -	\$ 27,131.85
Appellate Judicial System	\$ -	\$ -				\$ -	\$ -
County Court RTA	\$ -	\$ -	\$ 3,330.00			\$ -	\$ 3,330.00
District Court RTA	\$ 197.46	\$ -	\$ 50.00			\$ -	\$ 247.46
Records Preservation	\$ 6,199.98	\$ -	\$ 150.00			\$ -	\$ 6,349.98
Work Program	\$ 45.17	\$ -				\$ -	\$ 45.17
Guardianship Fund	\$ 2,760.00	\$ -	\$ 100.00			\$ -	\$ 2,860.00
Emergency Mgmt	\$ 163,252.77	\$ -		\$ 589.10		\$ -	\$ 162,663.67
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General Fund	\$ 1,086,579.70	\$ -	\$ 1,490,361.21	\$ 157,833.40	\$ 107,561.83	\$ -	\$ 2,311,545.68
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Interest & Sinking	\$ 236,513.86	\$ -	\$ 187,714.22			\$ -	\$ 424,228.08
State Fines & Fees	\$ 73,742.23	\$ -	\$ 11,596.40			\$ -	\$ 85,338.63
*****							
<b>TOTALS</b>	<b>\$ 3,321,036.05</b>	<b>\$ 105,112.00</b>	<b>\$ 2,235,057.66</b>	<b>\$ 235,204.48</b>	<b>\$ 136,922.11</b>	<b>\$ 105,112.00</b>	<b>\$ 5,183,967.12</b>

xx

**Jack County**  
**Bank Account Reconciliation**  
11/30/2013

Bank Balance According to Statement	\$ 5,275,674.25
Outstanding Deposits	\$ -
Outstanding Checks	\$ 102,561.82
Balance	<u>\$ 5,173,112.43</u>

Balance per General Ledger by Fund

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20	PCT. 2	\$ 200,426.32
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51	R&B Heavy Equipment	\$ (100,887.65)
60	LATERAL ROADS	\$ 211,908.68
70	LAW LIBRARY	\$ 27,131.85
71	Appellate Judicial System	\$ -
72	County Court RTA	\$ 3,330.00
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96	J.P. TECHNOLOGY	\$ 22,150.89
98	INTEREST & SINKING	\$ 424,228.08
99	State Fines & Fees	\$ 85,338.63
	Balance per General Ledger	\$ 5,183,967.12
	Balance per Bank Statement	\$ 5,173,112.43
	Unlocated difference	\$ (10,854.69)

# TREASURER'S REPORT NOVEMBER 2013

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Date	Rec'd From	Description			Balance
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		ENDING BALANCE	11/30/13		\$5,173,112.43

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xx

**Jack County**  
**Bank Account Reconciliation**  
11/30/2013

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70	LAW LIBRARY	\$ 27,131.85
71	Appellate Judicial System	\$ -
72	County Court RTA	\$ 3,330.00
73	District Court RTA	\$ 247.46
80	Preservation fund	\$ 6,349.98
81	Work Program	\$ 45.17
82	Guardianship Fund	\$ 2,860.00
83	Emergency Management	\$ 162,663.67
84	Courthouse Renovations	\$ 373,110.85
85	Courthouse Renovations I&S	\$ 128,153.45
90	GENERAL	\$ 2,311,545.68
91	COUNTY JUDGE EXCESS	\$ 2,916.87
92	Dist. & Co. Clerk Tech	\$ 6,283.12
93	PROBATE	\$ 2,492.32
94	RECORDS MANAGEMENT	\$ 2,961.86
95	COURTHOUSE SECURITY	\$ 155,396.28
96	J.P. TECHNOLOGY	\$ 22,150.89
98	INTEREST & SINKING	\$ 424,228.08
99	State Fines & Fees	\$ 85,338.63
	Balance per General Ledger	\$ 5,183,967.12
	Balance per Bank Statement	\$ 5,173,112.43
	Unlocated difference	\$ (10,854.69)

# TREASURER'S REPORT NOVEMBER 2013

## UNCLAIMED PROPERTY ACCOUNT

Date	Rec'd From	Description			Balance
11/30/13		BALANCE FORWARD			\$5,870.12

## EXTRADITION ACCOUNT

Date	Rec'd From	Description			Balance
11/30/13		BALANCE FORWARD			
					\$1,422.90

## 00078 ACCOUNT

Date	Rec'd From	Description			
11/30/13		BALANCE SHOWN ON STATEMENT		\$ 5,275,674.25	
		Outstanding Checks		102,561.82	Balance
		ENDING BALANCE	11/30/13		\$5,173,112.43

RECAP OF MONEY NOVEMBER 2013							
Fund	Balance	Transfer	Receipts	Accts Payable	Payroll	Transfer	Balance
Designation	11/01/13	Out				In	11/30/13
*****							
Precinct #1	\$ 198,779.21	\$ -		\$ 18,275.43	\$ 7,450.08	\$ 26,278.00	\$ 199,331.70
Precinct #2	\$ 198,388.64	\$ -		\$ 17,190.18	\$ 7,050.14	\$ 26,278.00	\$ 200,426.32
Precinct #3	\$ 235,686.62	\$ -		\$ 17,186.72	\$ 7,268.64	\$ 26,278.00	\$ 237,509.26
Precinct #4	\$ 199,226.68	\$ -		\$ 17,099.99	\$ 7,591.42	\$ 26,278.00	\$ 200,813.27
Road & Bridge	\$ 280,684.21	\$ 105,112.00	\$ 342,087.17			\$ -	\$ 517,659.38
R&B Heavy Equipment	\$ (197,548.33)	\$ -	\$ 96,660.68			\$ -	\$ (100,887.65)
Lateral Road	\$ 211,908.68	\$ -				\$ -	\$ 211,908.68
Law Library	\$ 26,641.85	\$ -	\$ 490.00			\$ -	\$ 27,131.85
Appellate Judicial System	\$ -	\$ -				\$ -	\$ -
County Court RTA	\$ -	\$ -	\$ 3,330.00			\$ -	\$ 3,330.00
District Court RTA	\$ 197.46	\$ -	\$ 50.00			\$ -	\$ 247.46
Records Preservation	\$ 6,199.98	\$ -	\$ 150.00			\$ -	\$ 6,349.98
Work Program	\$ 45.17	\$ -				\$ -	\$ 45.17
Guardianship Fund	\$ 2,760.00	\$ -	\$ 100.00			\$ -	\$ 2,860.00
Emergency Mgmt	\$ 163,252.77	\$ -		\$ 589.10		\$ -	\$ 162,663.67
CH Renovation	\$ 380,036.44	\$ -		\$ 6,925.59		\$ -	\$ 373,110.85
CH Renovation I&S fund bal	\$ 27,608.74	\$ -	\$ 100,544.71			\$ -	\$ 128,153.45
General Fund	\$ 1,086,579.70	\$ -	\$ 1,490,361.21	\$ 157,833.40	\$ 107,561.83	\$ -	\$ 2,311,545.68
Judge's State Supplement	\$ 2,916.87	\$ -				\$ -	\$ 2,916.87
Dist. & Co. Court Tech	\$ 6,215.91	\$ -	\$ 67.21			\$ -	\$ 6,283.12
Probate Education	\$ 2,467.32	\$ -	\$ 25.00			\$ -	\$ 2,492.32
Records Management	\$ 2,600.67	\$ -	\$ 361.19			\$ -	\$ 2,961.86
Courthouse Security	\$ 154,360.28	\$ -	\$ 1,140.07	\$ 104.07		\$ -	\$ 155,396.28
Justice Court Tech	\$ 21,771.09	\$ -	\$ 379.80			\$ -	\$ 22,150.89
Interest & Sinking	\$ 236,513.86	\$ -	\$ 187,714.22			\$ -	\$ 424,228.08
State Fines & Fees	\$ 73,742.23	\$ -	\$ 11,596.40			\$ -	\$ 85,338.63
*****							
TOTALS	\$ 3,321,036.05	\$ 105,112.00	\$ 2,235,057.66	\$ 235,204.48	\$ 136,922.11	\$ 105,112.00	\$ 5,183,967.12

XX

**Jack County**  
**Bank Account Reconciliation**  
11/30/2013

Bank Balance According to Statement	\$ 5,275,674.25
Outstanding Deposits	\$ -
Outstanding Checks	\$ 102,561.82
Balance	<u>\$ 5,173,112.43</u>

Balance per General Ledger by Fund

10	PCT. 1	\$ 199,331.70
20	PCT. 2	\$ 200,426.32
30	PCT. 3	\$ 237,509.26
40	PCT. 4	\$ 200,813.27
50	ROAD & BRIDGE C.W.	\$ 517,659.38
51	R&B Heavy Equipment	\$ (100,887.65)
60	LATERAL ROADS	\$ 211,908.68
70	LAW LIBRARY	\$ 27,131.85
71	Appellate Judicial System	\$ -
72	County Court RTA	\$ 3,330.00
73	District Court RTA	\$ 247.46
80	Preservation fund	\$ 6,349.98
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95	COURTHOUSE SECURITY	\$ 155,396.28
96	J.P. TECHNOLOGY	\$ 22,150.89
98	INTEREST & SINKING	\$ 424,228.08
99	State Fines & Fees	\$ 85,338.63
	Balance per General Ledger	\$ 5,183,967.12
	Balance per Bank Statement	\$ 5,173,112.43
	Unlocated difference	\$ (10,854.69)

# TREASURER'S REPORT NOVEMBER 2013

UNCLAIMED PROPERTY ACCOUNT					
Date	Rec'd From	Description			Balance
11/30/13		BALANCE FORWARD			\$5,870.12
EXTRADITION ACCOUNT					
Date	Rec'd From	Description			Balance
11/30/13		BALANCE FORWARD			
					\$1,422.90
00078 ACCOUNT					
Date	Rec'd From	Description			
11/30/13		BALANCE SHOWN ON STATEMENT		\$ 5,275,674.25	
		Outstanding Checks		102,561.82	Balance
		ENDING BALANCE	11/30/13		\$5,173,112.43

RECAP OF MONEY NOVEMBER 2013							
Fund	Balance	Transfer	Receipts	Accts Payable	Payroll	Transfer	Balance
Designation	11/01/13	Out				In	11/30/13
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Lateral Road	\$ 211,908.68	\$ -				\$ -	\$ 211,908.68
Law Library	\$ 26,641.85	\$ -	\$ 490.00			\$ -	\$ 27,131.85
Appellate Judicial System	\$ -	\$ -				\$ -	\$ -
County Court RTA	\$ -	\$ -	\$ 3,330.00			\$ -	\$ 3,330.00
District Court RTA	\$ 197.46	\$ -	\$ 50.00			\$ -	\$ 247.46
Records Preservation	\$ 6,199.98	\$ -	\$ 150.00			\$ -	\$ 6,349.98
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Judge's State Supplement	\$ 2,916.87	\$ -				\$ -	\$ 2,916.87
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Courthouse Security	\$ 154,360.28	\$ -	\$ 1,140.07	\$ 104.07		\$ -	\$ 155,396.28
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State Fines & Fees	\$ 73,742.23	\$ -	\$ 11,596.40			\$ -	\$ 85,338.63
*****							
TOTALS	\$ 3,321,036.05	\$ 105,112.00	\$ 2,235,057.66	\$ 235,204.48	\$ 136,922.11	\$ 105,112.00	\$ 5,183,967.12

XX

**Jack County**  
**Bank Account Reconciliaton**  
11/30/2013

Bank Balance According to Statement	\$ 5,275,674.25
Outstanding Deposits	\$ -
Outstanding Checks	\$ 102,561.82
Balance	<u>\$ 5,173,112.43</u>

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98	INTEREST & SINKING	\$ 424,228.08
99	State Fines & Fees	\$ 85,338.63
Balance per General Ledger		\$ 5,183,967.12
Balance per Bank Statement		\$ 5,173,112.43
Unlocated difference		\$ (10,854.69)

Texas

DEC 19 2013

JANICE ROBINSON, County Clerk  
JACK COUNTY, TEXAS  
DEPUTY


# Western Surety Company

## OFFICIAL BOND AND OATH

 THE STATE OF TEXAS }  
 County of Jack } ss

KNOW ALL PERSONS BY THESE PRESENTS:

BOND No. 70410814

That we, Melvin Mayo, 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 <sup>1</sup>the Governor, his successors in office,  
 in the sum of <sup>2</sup>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 3rd day of September, 2013.

THE CONDITION OF THE ABOVE OBLIGATION IS SUCH, That whereas, the above bounden  
 Principal was on the \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_, duly  
elected to the office of Sheriff in and for <sup>3</sup>Jack  
 (Elected—Appointed)  
 County, State of Texas, for a term of one year commencing on the 1st day of  
January, 2014.

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 <sup>4</sup>

Faithfully perform the duties of office established by law; account for and pay  
 to the person authorized by law to receive them the fines, forfeitures, and  
 penalties he collects for the use of the state or a county; execute and return  
 when due the process and precepts lawfully directed to him, and pay to  
 the person to whom they are due or to the person's attorney the funds  
 collected by virtue of the process or precept; and pay to the county any  
 funds illegally paid, voluntarily or otherwise, to him from county funds.  
 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.

Melvin Mayo Principal  
 WESTERN SURETY COMPANY  
 By Paul T. Bruflat  
 Paul T. Bruflat, Senior Vice President

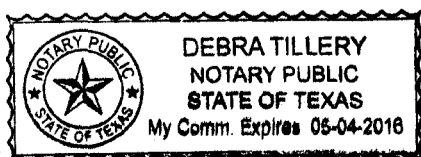
## ACKNOWLEDGMENT OF PRINCIPAL

 THE STATE OF TEXAS }  
 County of Jack } ss

Before me, Debra Tillery on this day, personally appeared  
Melvin Mayo, 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, Texas,  
 this 19th day of December, 2013.

SEAL



Form 862-A-1-2010

Page 1 of 4

Debra Tillery  
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

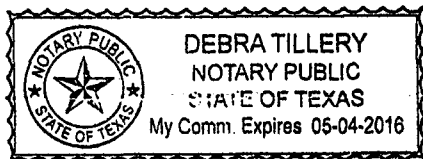
OATH OF OFFICE  
(General)

I, Melvin F. Mayo Jr, do solemnly swear (or affirm) that I will faithfully execute the duties of the office of 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 Melvin Mayo Jr

Sworn to and subscribed before me at Jacksboro, Texas, this 19th day of December, 2013.

SEAL



THE STATE OF TEXAS

County of Jack } ss

Debra Tillery  
County, Texas

The foregoing bond of Melvin F. Mayo as Sheriff in and for Jack County and State of Texas, this day approved in open Commissioner's Court.

ATTEST:

Janice Robinson Clerk  
County Court Jack County

Date December 19, 2013  
Michael R. Perovich County Judge,  
Jack County, Texas

THE STATE OF TEXAS

County of Jack } ss

I, Janice Robinson, County Clerk, in and for said County, do hereby certify that the foregoing Bond dated the 19th day of December, 2013, with its certificates of authentication, was filed for record in my office the 19th day of December, 2013 at 1:00 o'clock P M., and duly recorded the 19th day of December, 2013 at 1:10 o'clock P M., in the Records of Official Bonds of said County in Volume 13, 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 \_\_\_\_\_ Deputy

Janice Robinson Clerk  
County Court Jack County

OFFICIAL BOND REQUIREMENTS

OFFICIAL	2. AMOUNT	1. TO WHOM PAYABLE	APPROVED BY	Sec. of Statutes	4. CONDITIONS
District Attorney	\$5,000.	Governor	District Judge	Gov't Code 43.002	", in the manner prescribed by law, faithfully pay over all money that he collects or that comes into his hands for the state or a county."
County Attorney	\$2,500.	Governor	Commissioners Court	Gov't Code 45.001	"faithfully pay over in the manner prescribed by law all money that he collects or receives for any county or the state."
County Judge	\$1,000.- 10,000.	County Treasurer	Commissioners Court	Gov't Code 26.001	"pay all money that comes into his hands as county judge to the person or officer entitled to it; pay to the county all money illegally paid to him out of county funds; and not vote or consent to pay out county funds for other than lawful purposes."
County Clerk	At least 20% of the maximum amount of fees collected in any year during the term of office preceding the term for which the bond is given — \$5,000 minimum, \$500,000 maximum	County	Commissioners Court	Local Gov't Code 82.001	"faithfully perform the duties of office."
Deputy County Clerk	At least 20% of the maximum amount of fees collected in any year during the term of office preceding the term for which the bond is given — \$5,000 minimum, \$500,000 maximum	County for the use and benefit of the County Clerk	Commissioners Court	Local Gov't Code 82.002	"faithfully perform the duties of office."
County Auditor	\$5,000 minimum	District Judge(s)	District Judge(s)	Local Gov't Code 84.007	"faithfully perform the duties of county auditor."
County Treasurer	Established by the commissioners court not to exceed one-half of one percent of the largest amount budgeted for general county maintenance and operations for any fiscal year of the county beginning during the term of office preceding the term for which the bond is to be given — \$5,000 minimum, \$500,000 maximum	County Judge	Commissioners Court	Local Gov't Code 83.002	"faithfully execute the duties of office."
District Clerk	Not less than 20% of the maximum amount of fees collected in any year during the term of office immediately preceding the term for which the bond is given — \$5,000 minimum, \$100,000 maximum	Governor	Commissioners Court	Gov't Code 51.302	"faithfully perform the duties of the office."
Deputy District Clerk	Not less than 20% of the maximum amount of fees collected in any year during the term of office immediately preceding the term for which the bond is given — \$5,000 minimum, \$100,000 maximum	Governor for the use and benefit of the District Clerk	Commissioners Court	Gov't Code 51.309	"faithfully perform the duties of the office."
County School Superintendent	\$1,000.	County governing school unless a county-wide independent school district has been created, in which event the bond is payable to and approved by the County Commissioners Court		Educ. Code 17.49	"faithfully perform his duties."
County Surveyor	Fixed by the Commissioners Court — \$500 minimum, \$10,000 maximum	Not Specified		Nat. Res. Code 23.013	"faithfully perform the duties of the office."
Deputy County Surveyor	Not less than \$500 nor more than \$10,000 (Fixed by the County Surveyor)	County Surveyor		Nat. Res. Code 23.014	"faithfully perform the duties of the office."
Sheriff	Set by the Commissioners Court \$5,000 minimum, \$30,000 maximum	Governor	Commissioners Court	Local Gov't Code 85.001	"faithfully perform the duties of office established by law; account for and pay to the person authorized by law to receive them the fines, forfeitures, and penalties the sheriff collects for the use of the state or a county; execute and return when due the process and precepts lawfully directed to the sheriff, and pay to the person to whom they are due or to the person's attorney the funds collected by virtue of the process or precept; and pay to the county any funds illegally paid, voluntarily or otherwise, to the sheriff from county funds."
County Assessor-Collector (State Bond)	Equal to 5% of the net state collections from motor vehicle sales and use taxes and motor vehicle registration fees in the county during the year ending August 31 preceding the date the bond is given — \$2,500 minimum, \$100,000 maximum	The Governor and the Governor's successors in office	Commissioners Court and the State Comptroller of Public Accounts	Tax Code 6.28	"faithful performance of the person's duties as assessor-collector."
County Assessor-Collector (County Bond)	Equal to 10% of the total amount of county taxes imposed in the preceding tax year, \$100,000 maximum	Commissioners Court	Commissioners Court	Tax Code 6.28	"faithful performance of the person's duties as assessor-collector."
County Commissioner	\$3,000.	County Treasurer	County Judge	Local Gov't Code 81.002	"faithfully perform the commissioner's official duties and reimburse the county for all county funds illegally paid to him and will not vote or consent to make a payment of county funds except for a lawful purpose."
Justice of the Peace	\$5,000 maximum	County Judge	Not Specified	Gov't Code 27.001	"faithfully and impartially discharge the duties required by law and promptly pay to the entitled party all money that comes into his hands during the term of office."
Constable	Set by the Commissioners Court \$500 minimum — \$1,500 maximum	The Governor and the Governor's successors in office	Commissioners Court	Local Gov't Code 86.002	"faithfully perform the duties imposed by law."
County Public Weigher and Deputies	\$2,500	County Judge	Department of Agriculture	Agric. Code 13.256	"accurately weigh or measure commodities reflected on certificates issued by him, protect the commodities that he is registered to weigh or measure, and comply with all laws and rules governing public weighers."
State Public Weigher	\$10,000	State of Texas	Department of Agriculture	Agric. Code 13.256	"accurately weigh or measure commodities reflected on certificates issued by him, protect the commodities that he is registered to weigh or measure, and comply with all laws and rules governing public weighers."

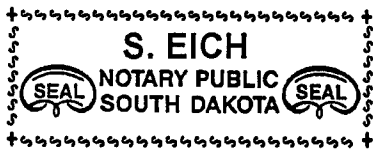
3. If precinct insert the number.  
4. Conditions.

ACKNOWLEDGMENT OF SURETY  
(Corporate Officer)

STATE OF SOUTH DAKOTA }  
County of Minnehaha } ss


Before me, a Notary Public, in and for said County and State on this 19th day of

September, 2013, 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

 Western Surety Company	OFFICIAL BOND AND OATH	On Behalf of	Principal	Official Title	Texas	Filed the _____ day of _____,	at _____ o'clock _____ M.	Clerk	County Court _____ County, Texas



RLI Indemnity Company  
P.O. Box 3967  
Peoria, IL 61612-3967  
Phone: (309) 692-1000 Fax: (309) 683-1610

FILED FOR RECORD CONTINUATION  
O'CLOCK CERTIFICATE

DEC 19 2013

JANICE ROBINSON, County Clerk  
JACK COUNTY, TEXAS

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

RLI Indemnity Company hereby continues in force Bond No. LSM0144413

briefly described as Reserve Deputy Sheriff

bound unto the Jack County Sheriff

on behalf of Brian Alan Newby

Location Name & Address:	Bill To Name & Address: (If different)
<u>Brian Alan Newby</u>	
<u>1618 Turkey Creek Road</u>	
<u>Mineral Wells, TX 76067</u>	

in the sum of \$ 10,000.00 Dollars, for the term beginning December 31, 2013 and ending December 31, 2014 subject to all the covenants and conditions of the original bond referred to above.

This Continuation Certificate is executed upon the express condition that the Undersigned company's liability under said bond and under this and all Continuation Certificates issued in connection therewith shall not be cumulative and shall not in any event exceed the amount of said bond as hereinbefore set forth.

Dated this 2nd day of October, 2013.



RLI Indemnity Company

By Roy C. Die  
Roy C. Die, Vice President

THIS "Continuation Certificate" MUST BE FILED WITH THE ABOVE OBLIGEE.



RLI Indemnity Company  
P.O. Box 3967  
Peoria, IL 61612-3967  
Phone: (309) 692-1000 Fax: (309) 683-1610

## Official Bond And Oath

Bond No. **LSM0148202** DEC 20 2013

JANICE ROBINSON, County Clerk  
JACK COUNTY, TEXAS  
as Principal and DEPUTY

## KNOW ALL MEN BY THESE PRESENTS:

That we, Kimberly Kay Gibby BY \_\_\_\_\_, as Principal and DEPUTY  
RLI Indemnity Company, a corporation duly licensed to do business in the State of Texas,  
as Surety, are held and firmly bound unto the Jack County  
in the penal sum of Ten Thousand Dollars And No Cents  
DOLLARS ( \$ 10,000.00 ), to the payment of which sum, well and truly to be made, we jointly and severally bind ourselves and  
our legal representatives firmly by these presents.

Signed this 3rd day of October, 2013.

THE CONDITION OF THIS OBLIGATION IS SUCH, That whereas, the said Principal was duly ☒ elected ☐ appointed  
to the office of Jack County Treasurer  
State of Texas, for the term commencing on the 1st day of January, 2014.

NOW THEREFORE, if the said Principal shall faithfully perform the duties of his said office, then this obligation shall be void and of no  
effect, otherwise to remain in full force and effect.

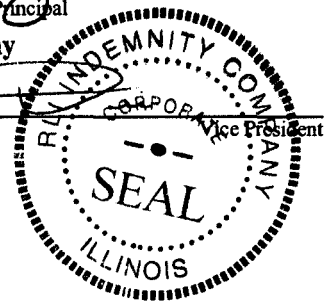
Kimberly Kay Gibby

Kim Gibby  
Principal

Countersigned

RLI Indemnity Company

Roy C. Die



STATE OF TEXAS  
County of JACK } ss

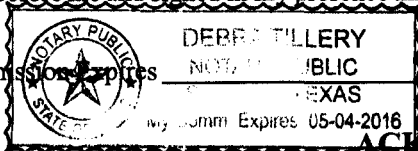
## OATH OF OFFICE

Kimberly Kay Gibby, being duly sworn, says that he will support the Constitution of the  
United States and the Constitution of the State of Texas, and that he will faithfully discharge the duties of his said  
office as Jack County Treasurer

Kim Gibby  
Principal

Sworn to before me and signed in my presence this 20th day of December, 2013.

My Commission Expires



Debra Tillery  
Notary Public

## ACKNOWLEDGEMENT OF SURETY

THE STATE OF ILLINOIS } ss  
County of Peoria

On this 3rd day of October, 2013, before me, the undersigned officer, personally appeared Roy C. Die  
who acknowledged himself to be the aforesaid Vice President of the RLI Indemnity Company,  
a corporation, and he as such officer, being authorized so to do, executed the foregoing instrument for the purposes therein contained, by  
signing the name of the corporation by himself as such officer.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

Jacqueline M. Bockler  
Notary Public  
Jacqueline M. Bockler

County



Address Claims to: RLI

Claims Department, P.O. Box 3961, Peoria, Illinois 61612-3961

PIC1

O4200113-10,0

Submit to:  
SECRETARY OF STATE  
Government Filings Section  
P O Box 12887  
Austin, TX 78711-2887  
512-463-6334  
512-463-5569 - Fax  
Filing Fee: None



This space reserved for office  
use

STATEMENT OF OFFICER

Statement

I, Kimberly Kay Gibby, 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.

Position to Which Elected/Appointed: Treasurer

City and/or County: Jack County

Execution

Under penalties of perjury, I declare that I have read the foregoing statement and that the facts stated therein are true.

Date: 12/20/13

Kim Gibby  
Signature of Officer

Revised 10/2011

## Texas Policyholder Notice

### IMPORTANT NOTICE

To obtain information or make a complaint:

You may call RLI Indemnity Company's toll free telephone number for information or to make a complaint at 800-645-2402.

You may also write to:

**RLI Indemnity Company**  
9025 N. Lindbergh Drive  
Peoria, IL 61615  
FAX # 309-683-1610

You may contact the Texas Department of Insurance to obtain information on companies, coverages, rights or complaints at 1-800-252-3439.

You may also write the Texas Department of Insurance:

P.O. Box 149104  
Austin, TX 78714-9104  
Fax Number: (512) 475-1771  
Web: <http://www.tdi.texas.gov>  
E-mail: [ConsumerProtection@tdi.texas.gov](mailto:ConsumerProtection@tdi.texas.gov)

#### PREMIUM OR CLAIM DISPUTES:

Should you have a dispute concerning your premium or about a claim, you should contact the agent first. If the dispute is not resolved, you may contact the Texas Department of Insurance.

#### ATTACH THIS NOTICE TO YOUR POLICY:

This notice is for information only and does not become a part or condition of the attached document.

### AVISO IMPORTANTE

Para obtener informacion o para someter una queja:

Usted puede llamar al numero de telefono gratis de RLI Indemnity Company's para informacion o para someter una queja al 800-645-2402.

Usted tambien puede escribir a:

**RLI Indemnity Company**  
9025 N. Lindbergh Drive  
Peoria, IL 61615  
FAX # 309-683-1610

Puede comunicarse con el Departamento de Seguros de Texas para obtener informacion acerca de companias, coberturas, derechos o quejas al 1-800-252-3439.

Puede escribir al Departamento de Seguros de Texas:

P.O. Box 149104  
Austin, TX 78714-9104  
Fax Number: (512) 475-1771  
Web: <http://www.tdi.texas.gov>  
E-mail: [ConsumerProtection@tdi.texas.gov](mailto:ConsumerProtection@tdi.texas.gov)

#### DISPUTAS SOBRE PRIMAS O RECLAMOS:

Si tiene una disputa concerniente a su prima o a un reclamo, debe comunicarse con el agente primero. Si no se resuelve la disputa, puede entonces comunicarse con el departamento (TDI).

#### UNA ESTE AVISO A SU POLIZA:

Este aviso es solo para proposito de informacion y no se convierte en parte o condicion del documento adjunto.



RLI Indemnity Company  
P.O. Box 3967  
Peoria, IL 61612-3967  
Phone: (309) 692-1000 Fax: (309) 683-1610

# POWER OF ATTORNEY

RLI Indemnity Company

Bond No. LSM0148202

Know All Men by These Presents:

That the RLI Indemnity Company, a corporation organized and existing under the laws of the State of Illinois, and authorized and licensed to do business in all states and the District of Columbia do hereby make, constitute and appoint: Roy C. Die in the City of Peoria, State of Illinois, its regularly elected Vice President, as Attorney in Fact, with full power and authority hereby conferred upon him to sign, execute, acknowledge and deliver for and on their behalf as Surety, in general, any and all bonds, undertakings, and recognizances in an amount not to exceed Ten Million Dollars (\$10,000,000) for any single obligation, and specifically for the following described bond.

Principal: Kimberly Kay Gibby  
Obligee: Jack County  
Type Bond: Jack County Treasurer  
Bond Amount: \$ 10,000.00  
Effective Date: January 1, 2014

RLI Indemnity Company further certifies that the following is a true and exact copy of a Resolution adopted by the Board of Directors of RLI Indemnity Company, and now in force to-wit:

"All bonds, policies, undertakings, Powers of Attorney or other obligations of the corporation shall be executed in the corporate name of the Company by the President, Secretary, any Assistant Secretary, Treasurer, or any Vice President, or by such other officers as the Board of Directors may authorize. The President, any Vice President, Secretary, any Assistant Secretary, or the Treasurer may appoint Attorneys in Fact or Agents who shall have authority to issue bonds, policies or undertakings in the name of the Company. The corporate seal is not necessary for the validity of any bonds, policies, undertakings, Powers of Attorney or other obligations of the corporation. The signature of any such officer and the corporate seal may be printed by facsimile."

IN WITNESS WHEREOF, the RLI Indemnity Company has caused these presents to be executed by its Vice President with its corporate seal affixed this 3rd day of October, 2013.



ATTEST:

RLI Indemnity Company

Cynthia S. Dohm  
Cynthia S. Dohm Assistant Secretary

Roy C. Die  
Roy C. Die Vice President

On this 3rd day of October, 2013 before me, a Notary Public, personally appeared Roy C. Die and Cynthia S. Dohm, who being by me duly sworn, acknowledged that they signed the above Power of Attorney as Vice President and Assistant Secretary, respectively, of the said RLI Indemnity Company, and acknowledged said instrument to be the voluntary act and deed of said corporation.

Jacqueline M. Bockler  
Jacqueline M. Bockler Notary Public



Texas



# Western Surety Company

## OFFICIAL BOND AND OATH

THE STATE OF TEXAS }  
County of Jack } ss

KNOW ALL PERSONS BY THESE PRESENTS:

BOND No. 61547559

That we, Michael Brad Dixon, 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 <sup>1</sup> Governor of Texas, his successors in office,  
in the sum of <sup>2</sup> Two Thousand Five Hundred and 00/100 DOLLARS (\$2,500.00),  
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 September, 2013.

THE CONDITION OF THE ABOVE OBLIGATION IS SUCH, That whereas, the above bounden  
Principal was on the \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_, duly  
elected to the office of County Attorney in and for <sup>3</sup> Jack  
(Elected—Appointed)  
County, State of Texas, for a term of one year commencing on the 1st day of  
January, 2014.

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 <sup>4</sup>  
faithfully pay over in the manner prescribed by law all money that he  
collects or receives for any county or the state.

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.

Michael Brad Dixon Principal  
WESTERN SURETY COMPANY  
By Paul T. Bruflat  
Paul T. Bruflat, Senior Vice President

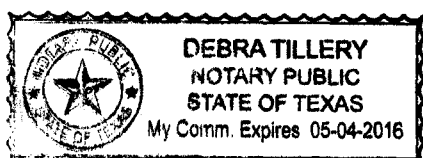
## ACKNOWLEDGMENT OF PRINCIPAL

THE STATE OF TEXAS }  
County of Jack } ss

Before me, Debra Tillery on this day, personally appeared  
Michael Brad Dixon, 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, Texas,  
this 19th day of December, 2013.

SEAL



Form 862-A-1-2010

Page 1 of 4

Debra Tillery  
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

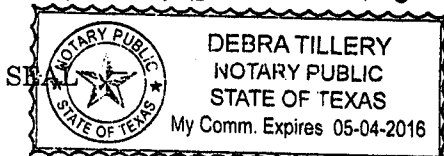
\_\_\_\_\_ County, Texas

OATH OF OFFICE  
(General)

I, MICHAEL BRAD DIXON, do solemnly swear (or affirm) that I will faithfully execute the duties of the office of JACK COUNTY ATTORNEY, 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 Michael Brad Dixon

Sworn to and subscribed before me at Jacksboro, Texas, this 19th day of December, 2013.



Debra Tillery  
Jack County, Texas

THE STATE OF TEXAS

County of Jack } ss

The foregoing bond of Michael Brad Dixon as County Attorney in and for Jack County and State of Texas, this day approved in open Commissioner's Court.

ATTEST:

Janice Robinson Clerk  
County Court Jack County

Date December 19, 2013  
Michael J. Venzon County Judge,  
Jack County, Texas

THE STATE OF TEXAS

County of Jack } ss

I, Janice Robinson, County Clerk, in and for said County, do hereby certify that the foregoing Bond dated the 19th day of December, 2013, with its certificates of authentication, was filed for record in my office the 6th day of January, 2014, at 9:00 o'clock A M., and duly recorded the 6th day of January, 2014, at 9:05 o'clock A M., in the Records of Official Bonds of said County in Volume 13, 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 \_\_\_\_\_ Deputy

Janice Robinson Clerk  
County Court Jack County

# OFFICIAL BOND REQUIREMENTS

OFFICIAL	2. AMOUNT	1. TO WHOM PAYABLE	APPROVED BY	Sec. of Statutes	4. CONDITIONS
District Attorney	\$5,000.	Governor	District Judge	Gov't Code 43.002	"in the manner prescribed by law, faithfully pay over all money that he collects or that comes into his hands for the state or a county."
County Attorney	\$2,500.	Governor	Commissioners Court	Gov't Code 45.001	"faithfully pay over in the manner prescribed by law all money that he collects or receives for any county or the state."
County Judge	\$1,000.-10,000.	County Treasurer	Commissioners Court	Gov't Code 26.001	"pay all money that comes into his hands as county judge to the person or officer entitled to it; pay to the county all money illegally paid to him out of county funds; and not vote or consent to pay out county funds for other than lawful purposes."
County Clerk	At least 20% of the maximum amount of fees collected in any year during the term of office preceding the term for which the bond is given — \$5,000 minimum, \$500,000 maximum	County	Commissioners Court	Local Gov't Code 82.001	"faithfully perform the duties of office."
Deputy County Clerk	At least 20% of the maximum amount of fees collected in any year during the term of office preceding the term for which the bond is given — \$5,000 minimum, \$500,000 maximum	County for the use and benefit of the County Clerk	Commissioners Court	Local Gov't Code 82.002	"faithfully perform the duties of office."
County Auditor	\$5,000 minimum	District Judge(s)	District Judge(s)	Local Gov't Code 84.007	"faithfully perform the duties of county auditor."
County Treasurer	Established by the commissioners court not to exceed one-half of one percent of the largest amount budgeted for general county maintenance and operations for any fiscal year of the county beginning during the term of office preceding the term for which the bond is to be given — \$5,000 minimum, \$500,000 maximum	County Judge	Commissioners Court	Local Gov't Code 83.002	"faithfully execute the duties of office."
District Clerk	Not less than 20% of the maximum amount of fees collected in any year during the term of office immediately preceding the term for which the bond is given — \$5,000 minimum, \$100,000 maximum	Governor	Commissioners Court	Gov't Code 51.302	"faithfully perform the duties of the office."
Deputy District Clerk	Not less than 20% of the maximum amount of fees collected in any year during the term of office immediately preceding the term for which the bond is given — \$5,000 minimum, \$100,000 maximum	Governor for the use and benefit of the District Clerk	Commissioners Court	Gov't Code 51.309	"faithfully perform the duties of the office."
County School Superintendent	\$1,000.	County governing board unless a county-wide independent school district has been created, in which event the bond is payable to and approved by the County Commissioners Court		Educ. Code 17.49	"faithfully perform his duties."
County Surveyor	Fixed by the Commissioners Court — \$500 minimum, \$10,000 maximum	Not Specified		Nat. Res. Code 23.013	"faithfully perform the duties of the office."
Deputy County Surveyor	Not less than \$500 nor more than \$10,000 (Fixed by the County Surveyor)	County Surveyor		Nat. Res. Code 23.014	"faithfully perform the duties of the office."
Sheriff	Set by the Commissioners Court \$5,000 minimum, \$30,000 maximum	Governor	Commissioners Court	Local Gov't Code 85.001	"faithfully perform the duties of office established by law; account for and pay to the person authorized by law to receive them the fines, forfeitures, and penalties the sheriff collects for the use of the state or a county; execute and return when due the process and precepts lawfully directed to the sheriff, and pay to the person to whom they are due or to the person's attorney the funds collected by virtue of the process or precept; and pay to the county any funds illegally paid, voluntarily or otherwise, to the sheriff from county funds."
County Assessor-Collector (State Bond)	Equal to 5% of the net state collections from motor vehicle sales and use taxes and motor vehicle registration fees in the county during the year ending August 31 preceding the date the bond is given — \$2,500 minimum, \$100,000 maximum	The Governor and the Governor's successors in office	Commissioners Court and the State Comptroller of Public Accounts	Tax Code 6.28	"faithful performance of the person's duties as assessor-collector."
County Assessor-Collector (County Bond)	Equal to 10% of the total amount of county taxes imposed in the preceding tax year, \$100,000 maximum	Commissioners Court	Commissioners Court	Tax Code 6.28	"faithful performance of the person's duties as assessor-collector."
County Commissioner	\$3,000.	County Treasurer	County Judge	Local Gov't Code 81.002	"faithfully perform the commissioner's official duties and reimburse the county for all county funds illegally paid to him and will not vote or consent to make a payment of county funds except for a lawful purpose."
Justice of the Peace	\$5,000 maximum	County Judge	Not Specified	Gov't Code 27.001	"faithfully and impartially discharge the duties required by law and promptly pay to the entitled party all money that comes into his hands during the term of office."
Constable	Set by the Commissioners Court \$500 minimum — \$1,500 maximum	The Governor and the Governor's successors in office	Commissioners Court	Local Gov't Code 86.002	"faithfully perform the duties imposed by law."
County Public Weigher and Deputies	\$2,500	County Judge	Department of Agriculture	Agric. Code 13.256	"accurately weigh or measure commodities reflected on certificates issued by him, protect the commodities that he is registered to weigh or measure, and comply with all laws and rules governing public weighers."
State Public Weigher	\$10,000	State of Texas	Department of Agriculture	Agric. Code 13.256	"accurately weigh or measure commodities reflected on certificates issued by him, protect the commodities that he is registered to weigh or measure, and comply with all laws and rules governing public weighers."

3. If precinct insert the number.  
4. Conditions.

*[Handwritten mark]*

*[Faint, illegible text]*

ACKNOWLEDGMENT OF SURETY  
(Corporate Officer)

STATE OF SOUTH DAKOTA }  
County of Minnehaha } ss


Before me, a Notary Public, in and for said County and State on this 3rd day of

September, 2013, 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

 Western Surety Company	OFFICIAL BOND AND OATH	On Behalf of	Principal	Official Title	Texas	Filed the _____ day of _____, _____	at _____ o'clock _____ M.	Clerk	County Court _____ County, Texas