# 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 10th day of February, 2014 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 have precedent removing an item from this agenda so that it may be considered separately.

	removing an item from this agenda so that it may be considered separ	o'CLOCK M.
1.	PUBLIC FORUM (Limited to 5 minutes per person);	
2.	PAYMENT OF CLAIMS;	FEB 0 6 2014
3.	CONSENT AGENDA ITEMS:	JANICE ROBINSON, County Clerk JACK COUNTY, TEXAS
	<ul> <li>(a) Approval of Minutes of Meeting of January 27 and 31, 2014;</li> <li>(b) Approval of Temporary Road Boring/Crossing by Resource Water Oak Road in Precinct #1;</li> <li>(e) Approval of Road Boring/Crossing by Brigadier Oil Co. under Santana</li> </ul>	

- (f) Approval of Road Boring/Crossing by Brigadier Oil Co. under Martin Road in Precinct #4;
  - (f) Approval of Seismic Work by McDonald Land Service under County acreage located south of Law Enforcement Center;
- 4. Timed Agenda: None;
- 5. Discussion of Commissioner Precinct Operations
- 6. Update on Courthouse Repair Project 2013 details;
- 7. Update and further discussion of creation of County Energy Transportation Reinvestment Zones (CETRZs) including the filing/preparation of application with the State;
- 8. FUTURE AGENDA ITEMS; AND;
- 9. ADJOURNMENT.

Dated this the 6th day of February, 2014

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 6<sup>th</sup> day of January, 2014, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 6" day of January, 2014.	William William
Janice Robinson	EN + E
danice Robinson, County Clerk of Jack County, Texas	S
Ву:	COUNTY THINK
Deputy Clerk	William Interior

### **MINUTES**

On this the 10<sup>th</sup> day of February, 2014 the Commissioners Court of Jack County, Texas met in Regular session at 10:05 a.m. with the following elected officials present:

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.

**PUBLIC FORUM** 

FEB 2 4 2014

No members of the public were present.

JANICE ROBINSON, County Clerk
JACK COUNTY, TEXAS
DEPUTY

PAYMENT OF ACCOUNTS AND CLAIRES

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 Cozart seconded and the motion carried unanimously.

### **CONSENT AGENDA ITEMS**

- (a) Approval of Minutes of January 27, 2014;
- (b) Approval of Temporary Road Boring/Crossing by Resource Water Transfer Services L.P under Old Post Road in Precinct #1;
- (c) Approval of Road boring/Crossing by Brigadier Oil Co. under Salt Creek Road in Precinct #3;
- (d) Approval of Road Boring/Crossing by Brigadier Oil Co. under Martin Road in Precinct #4:
- (e) Approval of Seismic Work by McDonald Land Service under County acreage located south of Law Enforcement Center;

Judge Davenport made a motion to approve the Consent Agenda items after removing Minutes for January 31, 2014 in item (a). Commissioner Cozart seconded and the motion carried unanimously.

### PRECINCT OPERATIONS

Discussion of Commissioner Precinct Operations;

Commissioner Brock attended school in College Station, Texas last week for Commissioners. Commissioner Ward met with the company working with TxDot to build the bridge on Squaw Mountain Road.

## **COURTHOUSE REPAIR PROJECT 2013**

Update on Courthouse Repair Project 2013 details;

Danny Nash continues to work in the extension office along with some other projects.

COUNTY ENERGY TRANSPORTATION REINVESTMENT ZONES (CETRZs) Update and further discussion of creation of County Energy Transportation Reinvestment Zones (CETRZs) including the filing/preparation of application with the State; No Action.

### **ADJOURN**

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

James Brock, Commissioner Pct. #2

# FILED FOR RECORD O'CLOCK M.

McDonald Land Service P.O. BOX 590 Washington, Ok 73093

Phone: 580-367-0193 Fax: 405-288-0948

Date: Tue Jan 28, 2014

JACK COUNTY JUDGE 100 N MAIN ST JACKSBORO TX 76458

FEB 1 0 2014

JANICE ROBINSON, County Clerk Prostackvoount on BEXAS Permit No.: 1469 Date: DEPU B Tue Jan 28, 2014

Tidelands Geophysical Company (hereinafter called contractor), and/or it's assigns, on behalf of Atlas Barnett, and/or its assigns, respectfully requests permission to conduct a 3-D geophysical survey, across Lands in which you are the acting agent in charge of and/or own the surface, a mineral (oil and gas) leasehold, mineral (oil and gas) interests, or where you lease the surface. The property located in Jack County, TX, being described as follows:

Land Description (hereafter called the "Lands"): AB 33 J W BUCKNER PRECINCT #1 JACKSBORO OT JACK COUNTY COURTHOUSE MAIN 100

JACK COUNTY LEC POST OAK RD 1432 // BK 0

At a rate of \$15.00 per acre, you are said to own 74.499 ac. Total payment to landowner shall be: \$1,117.49

- 1) Contractor will conduct operations in accordance with good standard practices and in a prudent and careful manner.
- 2) The undersigned Grantor is either an owner or tenant of the above-described property (ies). The intention of this permit is to cover all surface and mineral owned by Grantor within the above Lands and within the 3-D seismic survey, including those lands, rights and interests that may have been inadvertently omitted from the Lands. 3) Grantor hereby agrees to permit personnel and equipment designated by the Contractor, its successors and assigns, to enter upon the lands or any other lands within
- the 3-D seismic survey to be conducted hereunder, to conduct geophysical exploration thereon, including 3-D seismic surveys.

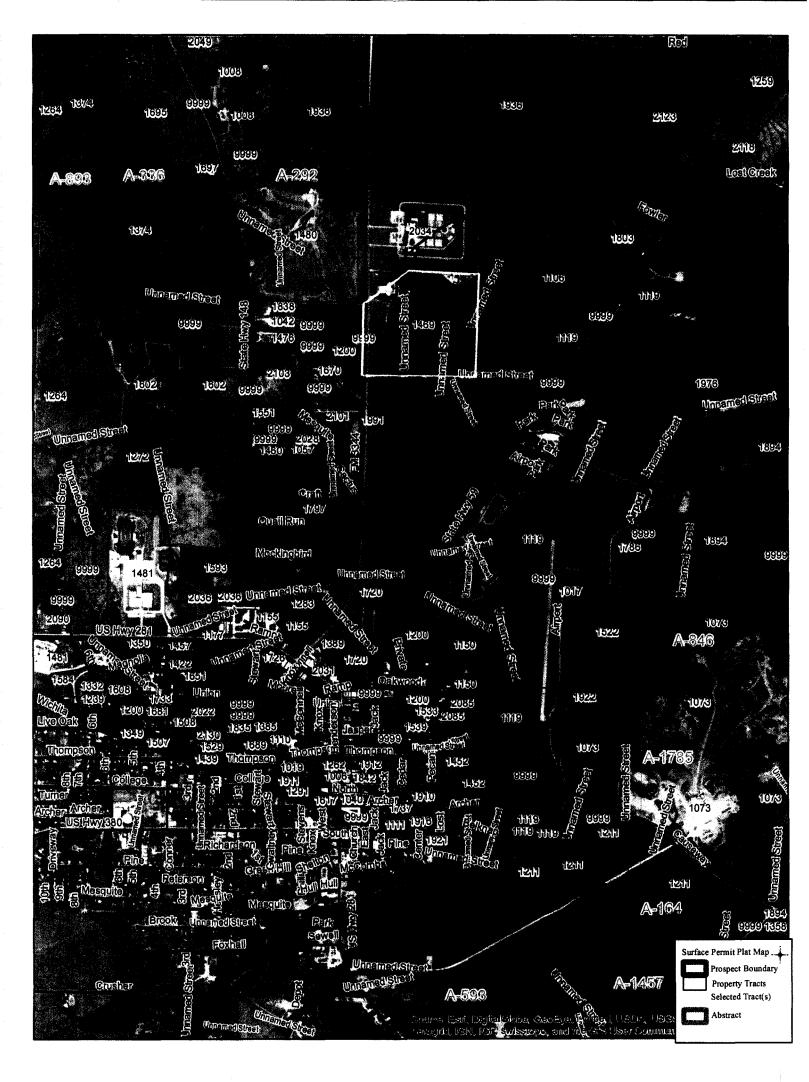
  4) In consideration for this Permit covering geophysical operations on the Lands, Contractor shall make payment to Grantor for the amount set forth. Any other surface acreage owned by Grantor within the 3-D seismic lines to be conducted under this permit discovered after the execution of this permit shall be compensated at the same rate of payment as provided for herein.
- 5) The amount paid to Grantor as provided above shall constitute settlement in full for all damages, if any, that may result to the Lands as a result of Contractors normal operations. The Contractor shall further compensate Grantor for all damages above and beyond normal wear and tear that may have occurred as a result of this geophysical survey.

  6) Contractor agrees to indemnify and hold Grantor harmless from any personal injury or property damage claims that may result from Contractor's operations on the
- Lands.
- 7) In the event that the Contractor does not conduct geophysical operations on the Lands as permitted, Contractor shall not be obligated to make any payment to Grantor
- 8) Grantor agrees that if the surface or mineral rights for the Lands are owned by others. Grantor will advise Contractor.
- 9) Grantor does hereby declare that he/she has legal capacity and authority to sign this permit and receive payment of permit and damage settlements with respect to the Lands. By accepting payment, Grantor agrees to 1) provide McDonald Land Service with an executed W-9 with tax identification number(s) or other document requested by McDonald Land Service and 2) assumes the responsibility for distributing that portion of the proceeds due to the Surface Owner, Surface tenant and other third parties who claim interest in the Lands.
- 10) Unless otherwise voided by conditions stated herein, this Permit shall survive any lease, sale, trade, assignment or conveyance of all or any portion of the Lands and made after executed date of this Permit and will be binding on successors or assigns.

  Please sign and return one copy of this Permit in the enclosed self-addressed envelope. (McDonald Land Service: P.O. BOX 590, Washington, Ok 73093)

John Welsh 405-343-0709 McDonald Land Services, LLC.

The undersigned is authorized and does hereby grant permission seismograph field operations on and across the Lands.  Grantor/Landowner	$\searrow$	ds Geophysi ,	cal Company on behalf of Atlas Barnett, and/or its assigns to enter and conduct  Effective Date
Grantor Home Phone#			Cell Phone#
	PROPE	RTY QUES	TIONNAIRE - Tocevers Chil
REGARDING THIS PROPERTY, ARE THERE ANY:			
	YES	NQ	SURFACE TENANT:
STRUCTURES ON THE PROPERTY, I.E. HOUSE OR BARN		_X_	TENANT PHONE:
WATER WELLS – IF SO, WHERE?		-X	ADDRESS:
PIPELINES – IF SO, WHERE?		<u>_x</u>	AGREEMENT: CROP RENT or CASH RENT
LOCKED GATES			
CAN THIS GATE OR GATES BE INTERLOCKED?	<del></del>	X	DO YOU OWN MINERAL INTEREST UNDER YES NO
IRRIGATION SYSTEMS			SAID PROPERTIES DESCRIBED ABOVE?
TYPE OF CROPS			MINERAL LESSEE:
			NAME:
			ADDRESS:
			PHONE:



# FILED FOR RECORD

# APPLICATION FOR PERMIT TO CROSS COUNTY ROAD O'CLOCK TO CONSTRUCT PIPELINE OR UTILITY FEB. 4.2

FEB 1 0 2014

THE STATE OF TEXAS COUNTY OF JACK

JANICE ROBINSON, County Clerk JACK COUNTY, TEXAS

NOW COMES - Resource Writes Transfer Services, LP., hereinafter called Company, and respectfully makes this application to the Commissioners Court of Jack County, Texas, to grant unto the Company a permit for authorization to lay a pipeline or place a utility across and under the public roads of the County of Jack, State of Texas, conditioned as follows:

1. That said Company, in consideration for the grant by said County, does hereby agree that said pipeline/utility of the following description, crossing a county road in Precinct \_\_\_\_\_\_, Jack County, Texas, at a point hereinafter indicated, will be constructed in such a manner that the construction of same will not interfere with public travel, and that no construction will begin until the Commissioner of said precinct, his agents, or employee approves said location by an on-site inspection.

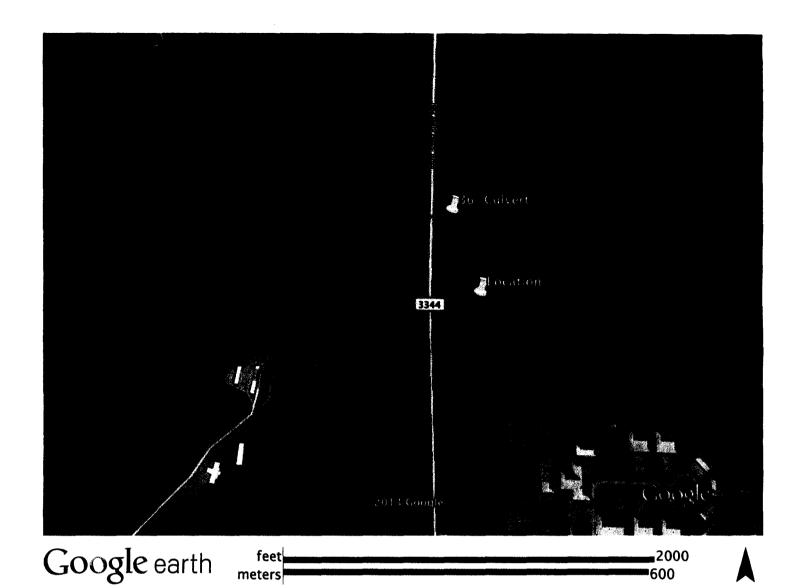
DESCRIPTION AND LOCATION (Map must be attached):

ROW crossing Old Post Oak Rd: in Precinct #1

- 2. The Company assures the County that it has obtained authorization, if any is required, from any landowners adjoining the crossing to cross whatever portion of their land, if any, lies beneath the roadway.
- 3. Such pipeline/utility shall be encased, so buried, covered, constructed and maintained as not to interfere with the use and occupancy of such roads by the public or the County. That a pipeline shall be buried to the depth of at least three (3) feet below the surface of the borrow ditch, that the pipeline/utility shall be situated no closer than three (3) feet from the edge of the roadway, and that the road will be restored at the time of construction to its original condition.
- 4. In the event it becomes necessary to build a Farm-to-Market Road or other road across such roads, it will become the duty of said the Company to adjust its pipeline with such construction without compensation from the County.
- 5. If said crossing is accomplished by crossing the traveled portion of said road, then the Company agrees it shall, that at its expense, bore under the road as its means of crossing and not cut or trench said road for a crossing. Said boring shall be at a depth of at least three (3) feet below the depth of the borrow ditch.
- 6. The Company shall fill and level ditches using appropriate fill material or gravel so as to return the road and/or borrow ditch in same condition as before construction so far as possible. Company shall remove any large rocks unearthed at construction at its expense.
- 7. The Company shall pay, at the time of application, the sum of \$500.00 for each crossing unto the Treasurer of Jack County, Texas. In the event that the permit is not granted, the application fee will be returned.

- 8. Said access herein granted may be assigned by the Company without further grant or procedure but grantee shall be bound by the same conditions.
- 9. In the event that the Company abandons its line, the Company shall remove its line from the roadway and this grant is vacated.
- 10. The Company is responsible to present this application to the Commissioner of the Precinct involved and obtain his signature evidencing the fact that he has seen the application and discussed the location with the Company. The Company shall then present the Application with the appropriate check to the County Judge's Office to then make arrangements for placing the matter on the Commissioners Court Agenda for approval.
- 11. The Company shall call the County Commissioner 48 hours prior to starting the actual work.

DATED THIS 4 day of February	<b>1</b> , 201 <b>€</b> Ḥ
Recommended by:	APPLICANT: Resource WATER Transfer
	Phone No. (940)567-6700 -
	By: Kall n
COMMISSIONER: PRECINCT #	O
APPROVED: (County Judge of Jac	k County Texas



FILED	FOR RECORD	
	O'CLOCK	N.A

# APPLICATION FOR PERMIT TO CROSS COUNTY ROAD TO CONSTRUCT PIPELINE OR UTILITY FEB 1 0 2014

THE	STA'	TE (	OF	TEX	AS
COU	NTY	<b>OF</b>	JA	CK	

JANICE ROBINSON, County Clerk
JACK COUNTY, TEXAS
Y DEPUTY

NOW COMES - Brigadier Dile Gas 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:

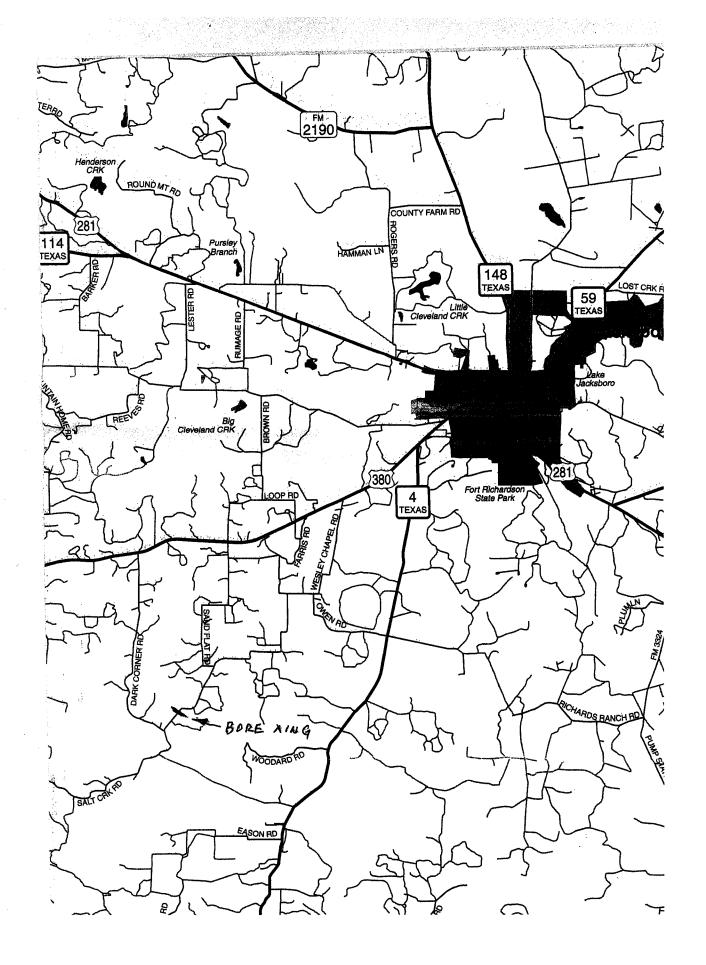
1. That said Company, in consideration for the grant by said County, does hereby agree that said pipeline/utility of the following description, crossing a county road in Precinct - 3 , Jack County, Texas, at a point hereinafter indicated, will be constructed in such a manner that the construction of 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.

Boring 2 1/8" Line under the word on SAIT Creek Rd at SWAN SAUTWATER disposal.

- 2. The Company assures the County that it has obtained authorization, if any is required, from any landowners adjoining the crossing to cross whatever portion of their land, if any, lies beneath the roadway.
- 3. Such pipeline/utility shall be encased, so buried, covered, constructed and maintained as not to interfere with the use and occupancy of such roads by the public or the County. That a pipeline shall be buried to the depth of at least three (3) feet below the surface of the borrow ditch, that the pipeline/utility shall be situated no closer than three (3) feet from the edge of the roadway, and that the road will be restored at the time of construction to its original condition.
- 4. In the event it becomes necessary to build a Farm-to-Market Road or other road across such roads, it will become the duty of said the Company to adjust its pipeline with such construction without compensation from the County.
- 5. If said crossing is accomplished by crossing the traveled portion of said road, then the Company agrees it shall, that at its expense, bore under the road as its means of crossing and not cut or trench said road for a crossing. Said boring shall be at a depth of at least three (3) feet below the depth of the borrow ditch.
- 6. The Company shall fill and level ditches using appropriate fill material or gravel so as to return the road and/or borrow ditch in same condition as before construction so far as possible. Company shall remove any large rocks unearthed at construction at its expense.
- 7. The Company shall pay, at the time of application, the sum of \$500.00 for each crossing unto the Treasurer of Jack County, Texas. In the event that the permit is not granted, the application fee will be returned.

- 8. Said access herein granted may be assigned by the Company without further grant or procedure but grantee shall be bound by the same conditions.
- 9. In the event that the Company abandons its line, the Company shall remove its line from the roadway and this grant is vacated.
- 10. The Company is responsible to present this application to the Commissioner of the Precinct involved and obtain his signature evidencing the fact that he has seen the application and discussed the location with the Company. The Company shall then present the Application with the appropriate check to the County Judge's Office to then make arrangements for placing the matter on the Commissioners Court Agenda for approval.
- 11. The Company shall call the County Commissioner 48 hours prior to starting the actual work.

DATED THIS 30 day of JAN	, 2014
Recommended by:	APPLICANT: BRIGADIER OIL- & GAS
	Phone No. 337 278 35/7 -
COMMISSIONER: PRECINCT # -  APPROVED: County Judge of Jack 26	By: Don Jaylor - Junty, Texas



FILED	<b>FOR</b>	RECORD	)
		O'CLOCK	Μ.

# APPLICATION FOR PERMIT TO CROSS COUNTY ROAD FEB 1 0 2014 TO CONSTRUCT PIPELINE OR UTILITY

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

THE STATE OF TEXAS COUNTY OF JACK

NOW COMES - Brigadiev Dil . , hereinafter called Company, and respectfully makes this application to the Commissioners Court of Jack County, Texas, to grant unto the Company authorization to lay a pipeline or place a utility across and under the public roads of the County of Jack, State of Texas, conditioned as follows:

1. That said Company, in consideration for the grant by said County, does hereby agree that said pipeline/utility of the following description, crossing a county road in Precinct - \_\_\_\_\_\_, Jack County, Texas, at a point hereinafter indicated, will be constructed in such a manner that the construction of same will not interfere with public travel, and that no construction will begin until the Commissioner of said precinct, his agents, or employee approves said location by an on-site inspection.

DESCRIPTION AND LOCATION (Map must be attached):

BORE UNDER MARTIN ROAD NEAR WARD BI SWD WELL IN ACT. H

- 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.
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- 11. The Company shall call the County Commissioner 48 hours prior to starting the actual work.

DATED THIS	<u> </u>	day of _	Zanuary	_, 2012⁄.	4
			3		

Recommended by:

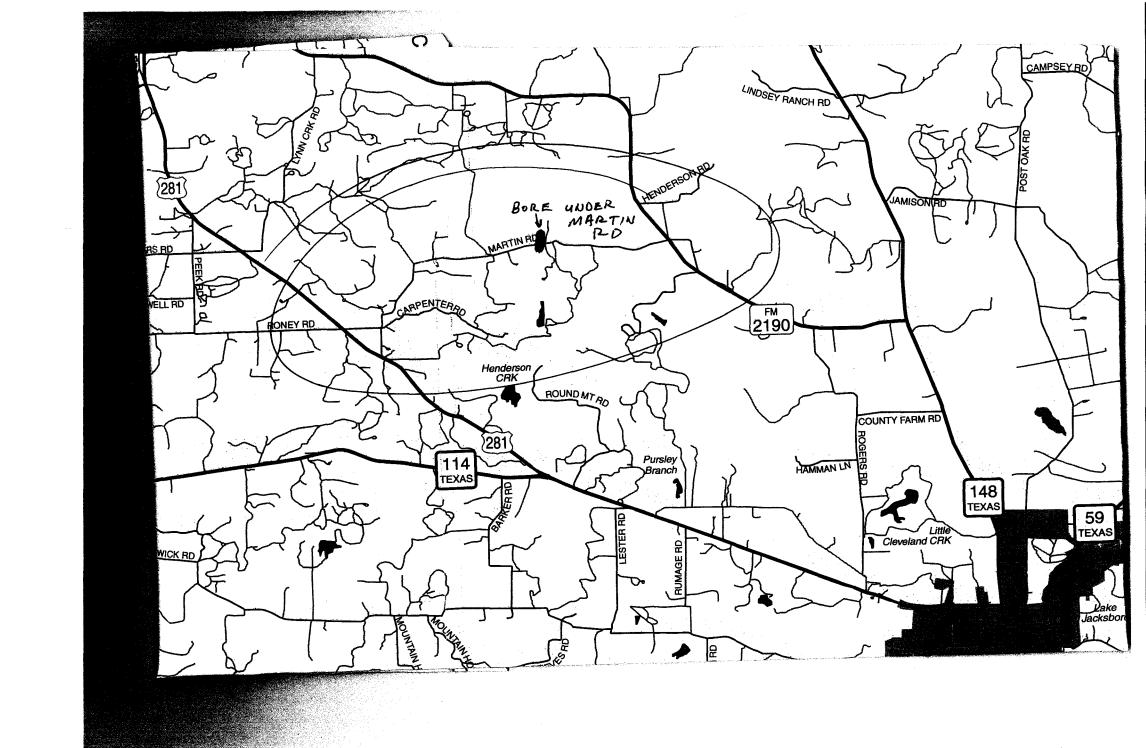
APPLICANT: BRIGADIER OIL -

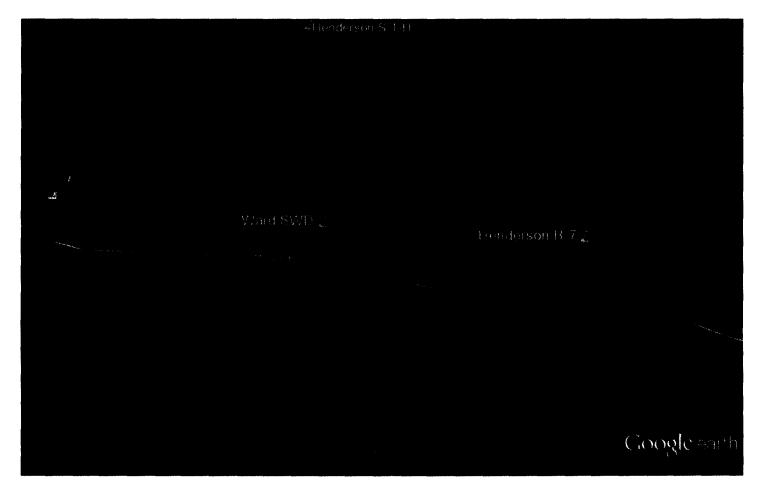
Phone No. 337 278 35/7 -

COMMISSIONER:

PRECINCT # -

APPROVED: County Judge of Jack County, Texas





Google earth

feet \_\_\_\_\_\_2000 meters 600

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