

**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 24th day of March, 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 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 Meeting of March 10, 2014;
 - (b) Review and Acceptance of Treasurer's and Auditor's Monthly Report ending February 28, 2014;
 - (c) Approval of laying of temporary drilling/completion line under Rogers Road and Lowrance Road by Resource Water Transfer Services, L. P. in Precinct #4;
 - (d) Approval of Road Boring by Targa Midstream Services, LLC on Salt Creek Road in Precinct #3;
 - (e) Approval of Performance Bond for Deputy Sheriff Mitchell A. Netterville and Johnny Michael Thompson;
 - (f) Review and Ratification of SEC Continuing Disclosure Statement due on March 31, 2014 and prepared by the County Judge for First Southwest Consultants;
4. **Timed Agenda:** None
5. Discussion of Commissioner Precinct Operations;
6. Update on Courthouse Repair Project 2014 details;
7. Authorization of modified voting plan for the Parties Runoff Election on May 27, 2014, whereby Voting Precincts 1, 3, 4 and 6 will vote at the location of Voting Precinct 6 (Courthouse Assembly Room) and Voting Precinct 2 (Perrin) and Precinct 5 (Bryson) at their designated locations with due notice of same published and posted;
8. County communication project update and request for discussion and after action on bid proposal to update and re-establish electrical service at North Communication Tower site – Sheriff Mayo;
9. FUTURE AGENDA ITEMS; AND;
10. ADJOURNMENT.

Dated this the 20th day of March, 2014

Commissioners Court of Jack County, Texas

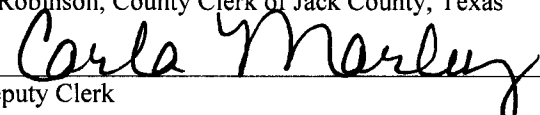


Mitchell G. Davenport, Judge of Commissioners Court

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 20th day of March, 2014, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 20th day of March, 2014


Janice Robinson, County Clerk of Jack County, Texas

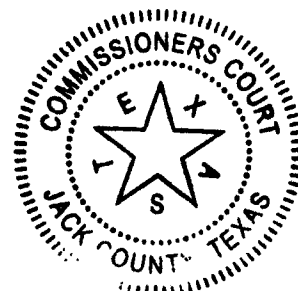
By: 
Deputy Clerk

FILED FOR RECORD
_____ O'CLOCK _____ M.

MAR 20 2014

JANICE ROBINSON, County Clerk
JACK COUNTY, TEXAS

BY _____ DEPUTY



APR 14 2014

JANICE ROBINSON, County Clerk
JACK COUNTY, TEXAS

MINUTES

On this the 24th day of March, 2014 the Commissioners Court of Jack County, Texas met in _____ DEPUTY
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

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

CONSENT AGENDA ITEMS

- (a) Approval of Minutes of Meeting of March 10, 2014; - REMOVED
- (b) Review and Acceptance of Treasurer's and Auditor's Monthly Report ending February 28, 2014;
- (c) Approval of laying of temporary drilling/completion line under Rogers Road and Lowrance Road by Resource Water Transfer Services, L. P. in Precinct #4;
- (d) Approval of Road Boring by Targa Midstream Services, LLC on Salt Creek Road in Precinct #3;
- (e) Approval of Performance Bond for Deputy Sheriff Mitchell A. Netterville and Johnny Michael Thompson;
- (f) Review and Ratification of SEC Continuing Disclosure Statement due on March 31, 2014 and prepared by the County Judge for First Southwest Consultants;

Commissioner Cozart made a motion to Remove Item (a) and approve the remainder of the Consent Agenda items. Commissioner Ward seconded and the motion carried unanimously.

PRECINCT OPERATIONS

Discussion of Commissioner Precinct Operations;

No new updates to report.

COURTHOUSE REPAIR PROJECT 2013

Update on Courthouse Repair Project 2013 details;

No new updates to report.

CONSOLIDATE VOTING PRECINCTS FOR PRIMARY RUNOFF

Authorization of modified voting plan for the Parties Runoff Election on May 27, 2014, whereby Voting Precincts 1, 3, 4 and 6 will vote at the location of Voting Precinct 6 (Courthouse Assembly Room) and Voting Precinct 2 (Perrin) and Precinct 5 (Bryson) at their designated locations with due notice of same published and posted;

Commissioner Ward made a motion to approve consolidating voting precincts for the runoff election. Commissioner Smith seconded and the motion carried unanimously.

COUNTY COMMUNICATION PROJECT UPDATE

County communication project update and request for discussion and after action on bid proposal to update and re-establish electrical service at North Communication Tower site – Sheriff Mayo;

Sheriff Mayo is working to get bids from different Electric Contractors for updates in the wiring at this site. He is getting prices for diesel and propane as well costs to purchase a backup generator to run the site. No action was taken.

ADJOURN

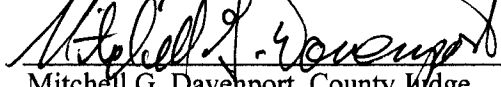
There being no further business motion was made by Commissioner Cozart to adjourn and seconded by Commissioner Brock. The motion carried unanimously.


Fearl F. Smith, Commissioner Pct. #1



James Brock, Commissioner Pct. #2


James L. Cozart, Commissioner Pct. #3


Terry Ward, Commissioner Pct. #4

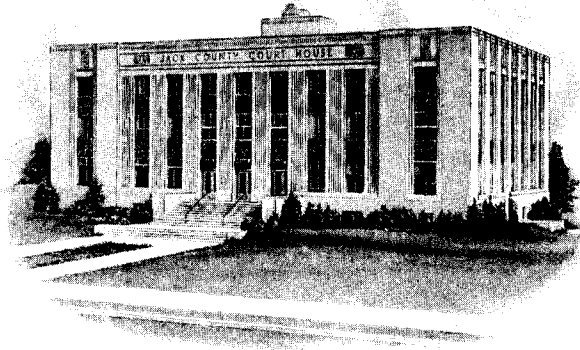

Mitchell G. Davenport, County Judge

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 February 28, 2014.

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.

MAR 24 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 February 28, 2014, 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 24th day of March 2014.

Fearl Smith

Fearl Smith,
Commissioner, Pct. 1, Jack County

James Brock

James Brock,
Commissioner, Pct. 2, Jack County

James L. Cozart

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

Terry Ward

Terry Ward,
Commissioner, Pct. 4, Jack County

Mitchell G. Davenport

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

ATTEST:

Janice Robinson

Janice Robinson, County Clerk of Jack County, Texas

TREASURER'S REPORT FEBRUARY 2014

UNCLAIMED PROPERTY ACCOUNT					
Date	Rec'd From	Description			Balance
2/28/14		BALANCE FORWARD			\$5,870.12
EXTRADITION ACCOUNT					
Date	Rec'd From	Description			Balance
2/28/14		BALANCE FORWARD			\$1,422.90
00078 ACCOUNT					
Date	Rec'd From	Description			Balance
2/28/14		BALANCE SHOWN ON STATEMENT		\$ 5,683,382.22	
		Outstanding Checks		124,007.33	
		ENDING BALANCE	2/28/14		\$5,559,374.89

RECAP OF MONEY FEBRUARY 2014							
Fund	Balance	Transfer	Receipts	Accts Payable	Payroll	Transfer	Balance
Designation	01/31/14	Out				In	02/28/14

Precinct #1	\$ 206,004.26	\$ -	\$ 1,000.00	\$ 14,032.20	\$ 7,510.06	\$ 26,278.00	\$ 211,740.00
Precinct #2	\$ 198,016.22	\$ -		\$ 17,859.49	\$ 7,349.94	\$ 26,278.00	\$ 199,084.79
Precinct #3	\$ 242,939.35	\$ -		\$ 17,348.91	\$ 7,346.18	\$ 26,278.00	\$ 244,522.26
Precinct #4	\$ 205,499.25	\$ -	\$ 500.00	\$ 19,554.11	\$ 7,617.24	\$ 26,278.00	\$ 205,105.90
Road & Bridge	\$ 550,226.20	\$ 105,112.00	\$ 221,862.16			\$ -	\$ 666,976.36
R&B Heavy Equipment	\$ (214,093.93)	\$ -	\$ 50,770.94			\$ -	\$ (163,322.99)
Lateral Road	\$ 211,908.68	\$ -				\$ -	\$ 211,908.68
Law Library	\$ 27,165.85	\$ -	\$ 280.00	\$ 197.00		\$ -	\$ 27,248.85
Appellate Judicial System	\$ -	\$ -	\$ 40.00	\$ 35.00		\$ -	\$ 5.00
County Court RTA	\$ 8,670.00	\$ -	\$ 7,125.00			\$ -	\$ 15,795.00
District Court RTA	\$ 317.46	\$ -	\$ 90.00			\$ -	\$ 407.46
Records Preservation	\$ 6,529.98	\$ -	\$ 110.00			\$ -	\$ 6,639.98
Work Program	\$ 45.17	\$ -				\$ -	\$ 45.17
Guardianship Fund	\$ 3,000.00	\$ -	\$ 20.00			\$ -	\$ 3,020.00
Emergency Mgmt	\$ (50,749.98)	\$ -		\$ 589.49		\$ -	\$ (51,339.47)
CH Renovation	\$ 373,110.85	\$ -				\$ -	\$ 373,110.85
CH Renovation I&S fund bal	\$ (30,835.89)	\$ -	\$ 52,651.04			\$ -	\$ 21,815.15
General Fund	\$ 2,543,780.60	\$ -	\$ 817,847.60	\$ 178,429.10	\$ 104,627.27	\$ -	\$ 3,078,571.83
Judge's State Supplement	\$ 2,916.87	\$ -				\$ -	\$ 2,916.87
Dist. & Co. Court Tech	\$ 6,345.67	\$ -	\$ 33.95			\$ -	\$ 6,379.62
Probate Education	\$ 2,527.32	\$ -	\$ 7.00			\$ -	\$ 2,534.32
Records Management	\$ 3,292.01	\$ -	\$ 199.68			\$ -	\$ 3,491.69
Courthouse Security	\$ 156,727.71	\$ -	\$ 1,107.54	\$ 838.31		\$ -	\$ 156,996.94
Justice Court Tech	\$ 20,966.89	\$ -	\$ 354.91			\$ -	\$ 21,321.80
Interest & Sinking	\$ 136,219.96	\$ -	\$ 98,298.04			\$ -	\$ 234,518.00
State Fines & Fees	\$ 81,045.44	\$ -	\$ 9,690.08			\$ -	\$ 90,735.52

TOTALS	\$ 4,691,575.94	\$ 105,112.00	\$ 1,261,987.94	\$ 248,883.61	\$ 134,450.69	\$ 105,112.00	\$ 5,570,229.58

Jack County
Bank Account Reconciliation
2/28/2014

Bank Balance According to Statement	\$ 5,683,382.22
Outstanding Deposits	\$ -
Outstanding Checks	\$ 124,007.33
Balance	\$ 5,559,374.89

Balance per General Ledger by Fund

10	PCT. 1	\$ 211,740.00
20	PCT. 2	\$ 199,084.79
30	PCT. 3	\$ 244,522.26
40	PCT. 4	\$ 205,105.90
50	ROAD & BRIDGE C.W.	\$ 666,976.36
51	R&B Heavy Equipment	\$ (163,322.99)
60	LATERAL ROADS	\$ 211,908.68
70	LAW LIBRARY	\$ 27,248.85
71	Appellate Judicial System	\$ 5.00
72	County Court RTA	\$ 15,795.00
73	District Court RTA	\$ 407.46
80	Preservation fund	\$ 6,639.98
81	Work Program	\$ 45.17
82	Guardianship Fund	\$ 3,020.00
83	Emergency Management	\$ (51,339.47)
84	Courthouse Renovations	\$ 373,110.85
85	Courthouse Renovations I&S	\$ 21,815.15
90	GENERAL	\$ 3,078,571.83
91	COUNTY JUDGE EXCESS	\$ 2,916.87
92	Dist. & Co. Clerk Tech	\$ 6,379.62
93	PROBATE	\$ 2,534.32
94	RECORDS MANAGEMENT	\$ 3,491.69
95	COURTHOUSE SECURITY	\$ 156,996.94
96	J.P. TECHNOLOGY	\$ 21,321.80
98	INTEREST & SINKING	\$ 234,518.00
99	State Fines & Fees	\$ 90,735.52
	Balance per General Ledger	\$ 5,570,229.58
	Balance per Bank Statement	\$ 5,559,374.89
	Unlocated difference	\$ (10,854.69)

MAR 24 2014

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 - Resource Water Transfer Services, LP, 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 - 4, Jack County, Texas, at a point hereinafter indicated, will be constructed in such a manner that the construction of same will not interfere with public travel, and that no construction will begin until the Commissioner of said precinct, his agents, or employee approves said location by an on-site inspection.

DESCRIPTION AND LOCATION (Map must be attached. Aerial photos are not acceptable. Location should include GPS coordinates of crossing.):

See Map - Road Crossings on Rogers and Lawrence Rds. in Act. #4, Jack Co.

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 5 day of March, 2013.

Recommended by:

APPLICANT: Kelly Mower -

Phone No. (940) 229-0106 -

Terry Ward

By: Kelly -

COMMISSIONER:

PRECINCT # - 4 -

APPROVED: Abel S. Gonzalez -
County Judge of Jack County, Texas

N

Johnson
Lake

Flagged
Crossing

8" Lay Flat hose

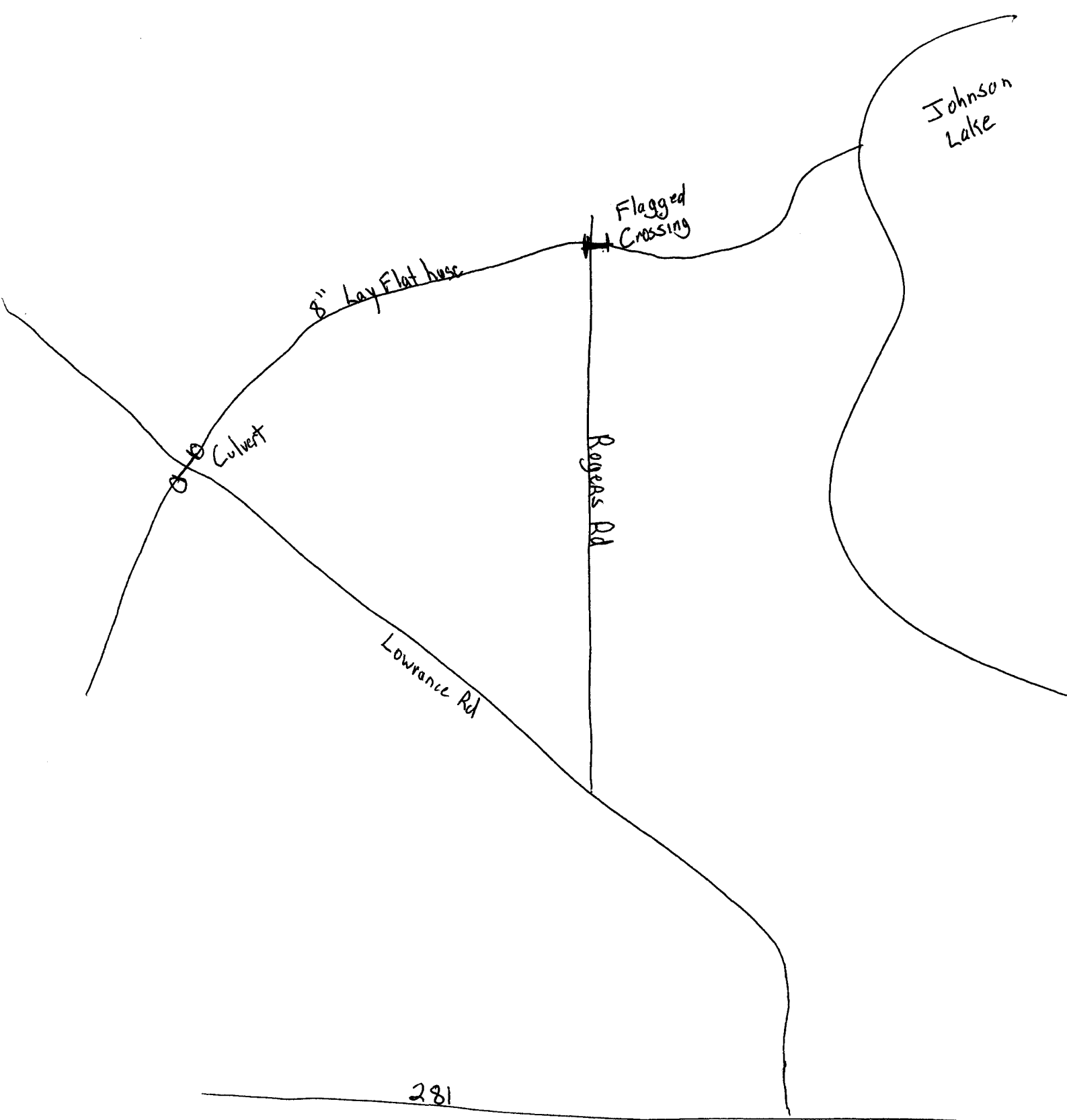
Culvert

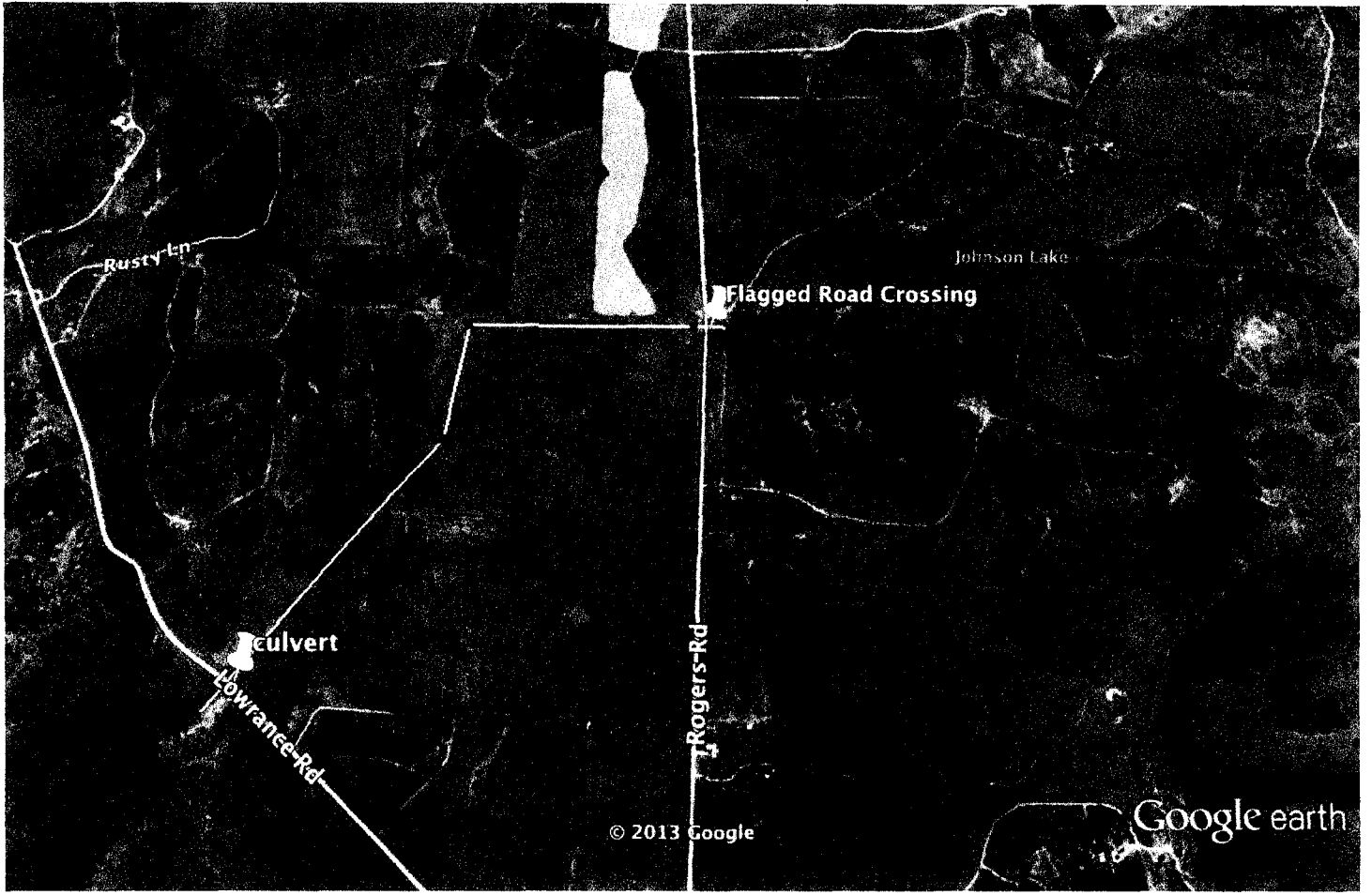
Rogers Rd

Lowrance Rd

281

S





Google earth

feet
km



MAR 24 2014

JAMICE 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 - Targa Midstream Services LLC, hereinafter called Company, and respectfully makes this application to the Commissioners Court 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 - 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. Aerial photos are not acceptable. Location should include GPS coordinates of crossing.)

*Crossing Salt Creek Rd.
5146 Feet Southwest of its intersection with Dark Corner Rd in Jack County TX.*

2. The Company assures the County that it has obtained authorization, if any is required, from any landowners adjoining the crossing to cross whatever portion of their land, if any, lies beneath the roadway.

3. Such pipeline/utility shall be encased, so buried, covered, constructed and maintained as not to interfere with the use and occupancy of such roads by the public or the County. That a pipeline shall be buried to the depth of at least three (3) feet below the surface of the borrow ditch, that the pipeline/utility shall be situated no closer than three (3) feet from the edge of the roadway, and that the road will be restored at the time of construction to its original condition.

4. In the event it becomes necessary to build a Farm-to-Market Road or other road across such roads, it will become the duty of said the Company to adjust its pipeline with such construction without compensation from the County.

5. If said crossing is accomplished by crossing the traveled portion of said road, then the Company agrees it shall, that at its expense, bore under the road as its means of crossing and not cut or trench said road for a crossing. Said boring shall be at a depth of at least three (3) feet below the depth of the borrow ditch.

6. The Company shall fill and level ditches using appropriate fill material or gravel so as to return the road and/or borrow ditch in same condition as before construction so far as possible. Company shall remove any large rocks unearthed at construction at its expense.

7. The Company shall pay, at the time of application, the sum of \$500.00 for each crossing unto the Treasurer of Jack County, Texas. In the event that the permit is not granted, the application fee will be returned.

8. Said access herein granted may be assigned by the Company without further grant or procedure but grantee shall be bound by the same conditions.

9. In the event that the Company abandons its line, the Company shall remove its line from the roadway and this grant is vacated.

10. The Company is responsible to present this application to the Commissioner of the Precinct involved and obtain his signature evidencing the fact that he has seen the application and discussed the location with the Company. The Company shall then present the Application with the appropriate check to the County Judge's Office to then make arrangements for placing the matter on the Commissioners Court Agenda for approval.

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

DATED THIS 17th day of March, 2013.

Recommended by:

APPLICANT: Targa Midstream Services LLC

Phone No. 940-329-0001 -

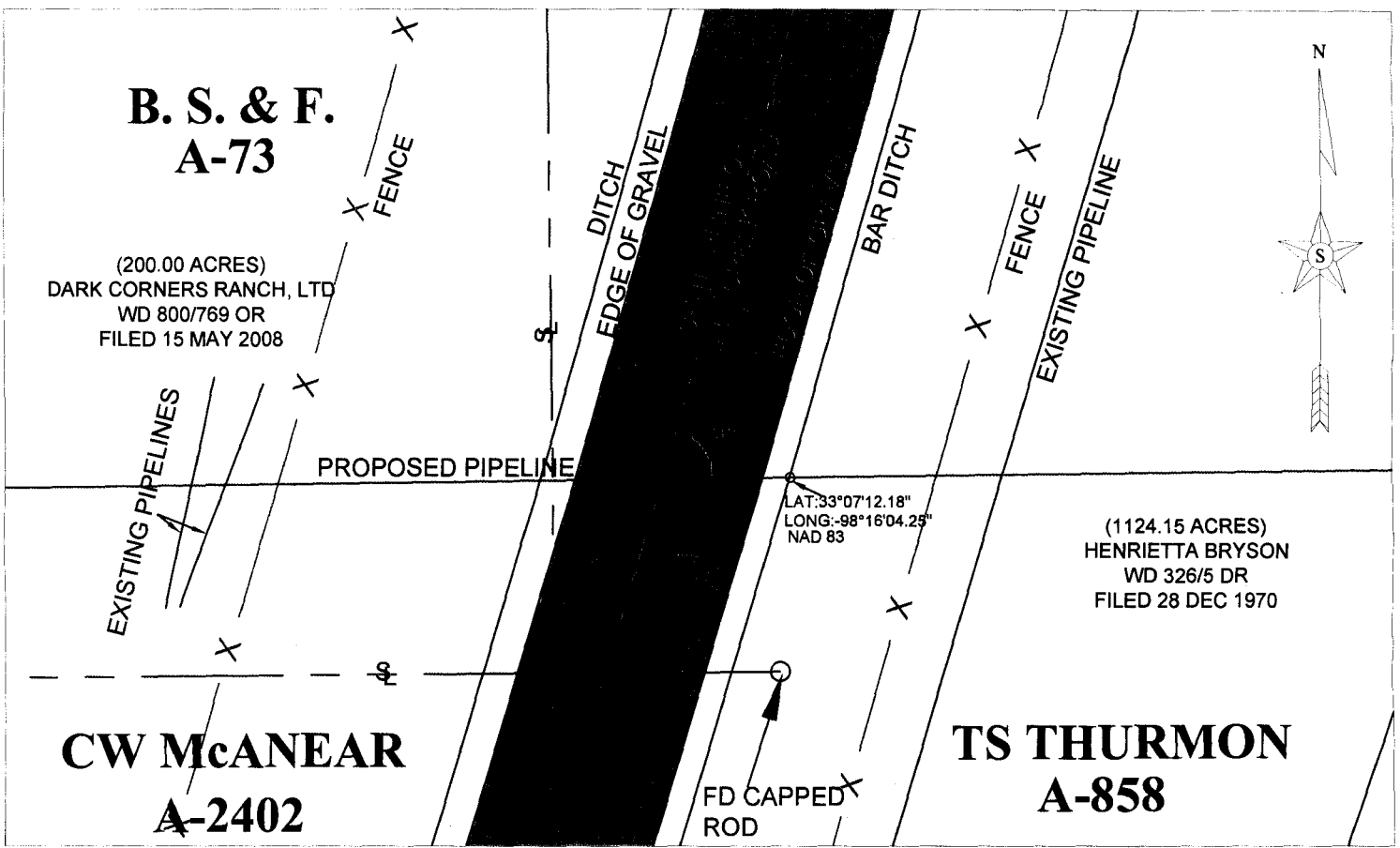
COMMISSIONER:

PRECINCT # - _____

By: Johnny M. Lee -

APPROVED: Michael G. Donaghy -

County Judge of Jack County, Texas



PLAN

SCALE: 1" = 20'

CONTRACTORS: IT IS YOUR RESPONSIBILITY TO CALL THE TXDOT AREA INSPECTOR 48 HOURS PRIOR TO START OF CONSTRUCTION. (See specs for utility installation for contact numbers.)

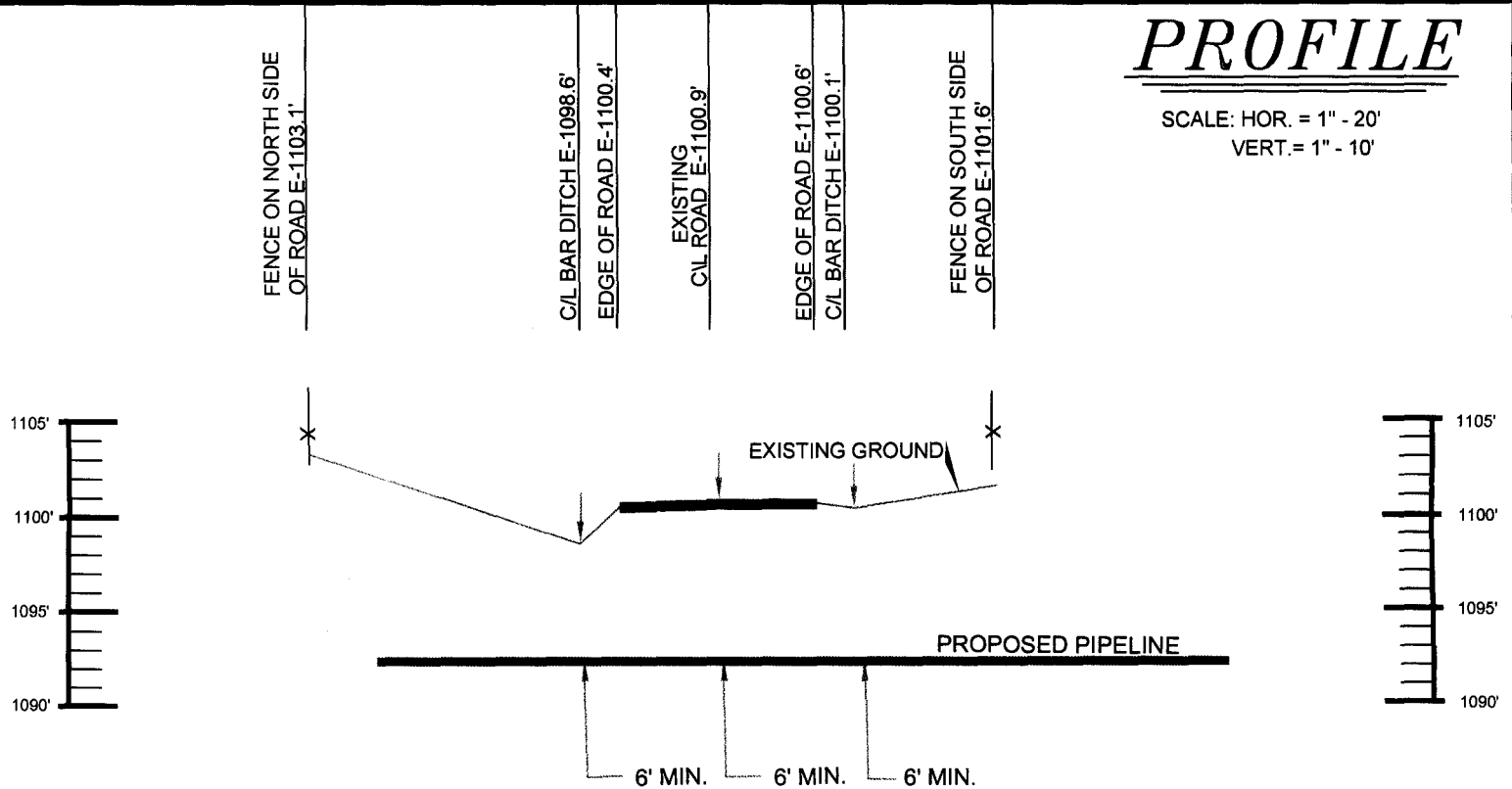
THE LINE WILL BE INSTALLED BY CONVENTIONAL DRY AUGER BORING UNLESS OTHERWISE APPROVED BY A TXDOT ENGINEER OR INSPECTOR.



ERIC BRENNAN, TEXAS REGISTERED PROFESSIONAL LAND SURVEYOR NUMBER 5560

PROFILE

SCALE: HOR. = 1" = 20'
VERT. = 1" = 10'



OWEN SURVEYING CO.

FIRM # 10069000
P.O. BOX 336, BRECKENRIDGE, TX 76424
254-559-9898
COPYRIGHT 2013, OWEN SURVEYING CO.

J-267L PROFILE DATE: 03/13/2014 REVISED:

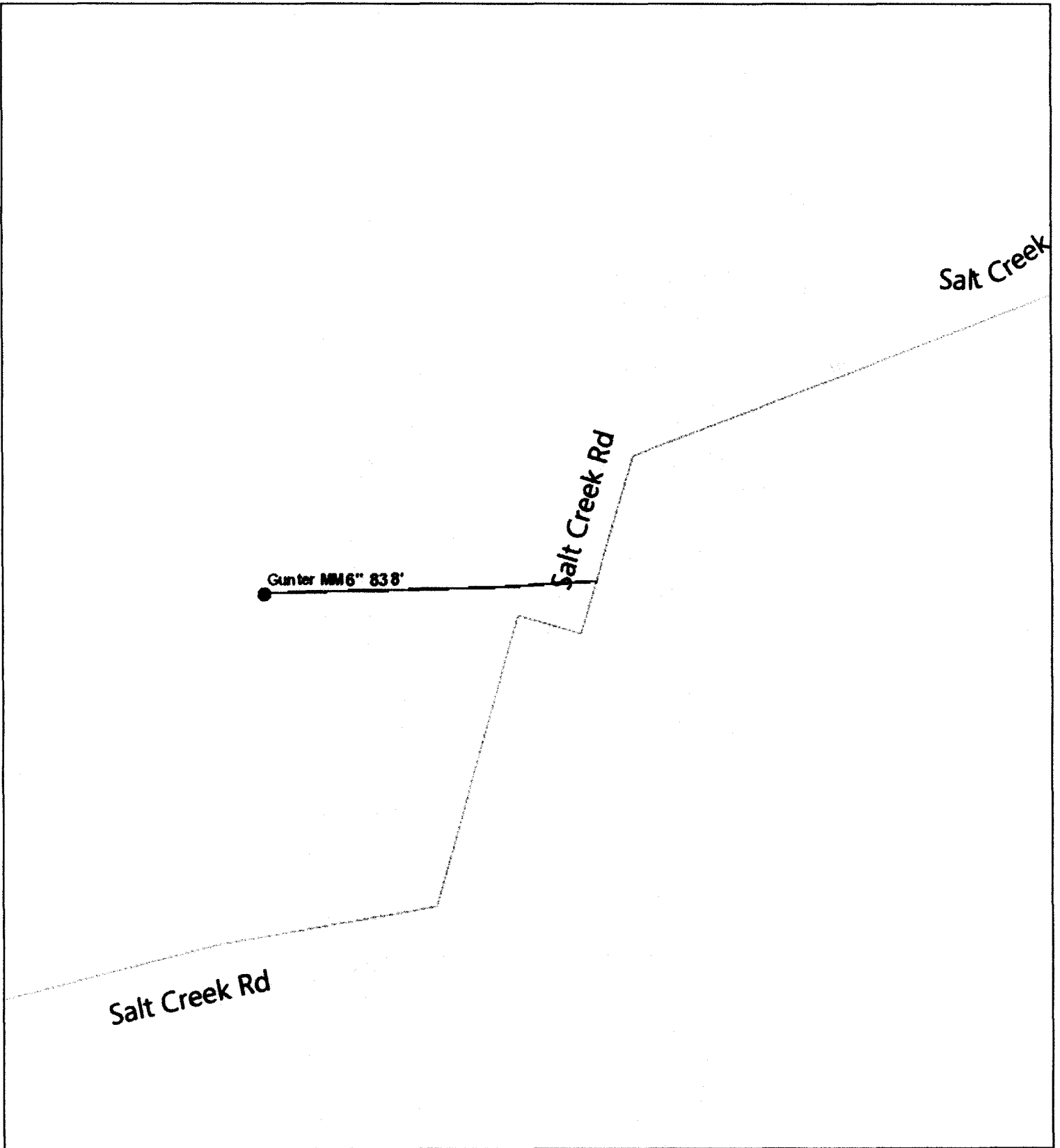
PLAN & PROFILE
SHOWING

PROPOSED TARGA MIDSTREAM SERVICES LLC PIPELINE
CROSSING SALT CREEK ROAD,
5146 FEET SOUTHWEST
OF ITS INTERSECTION WITH DARK CORNER ROAD
IN JACK COUNTY, TEXAS



TARGA

TARGA REDLINE MAP



Printed 3/17/2014

Created by lba78

Scale: 1 : 4932





TARGA

TARGA REDLINE MAP



Printed 3/17/2014
Created by lba78

Scale: 1 : 4932

300m

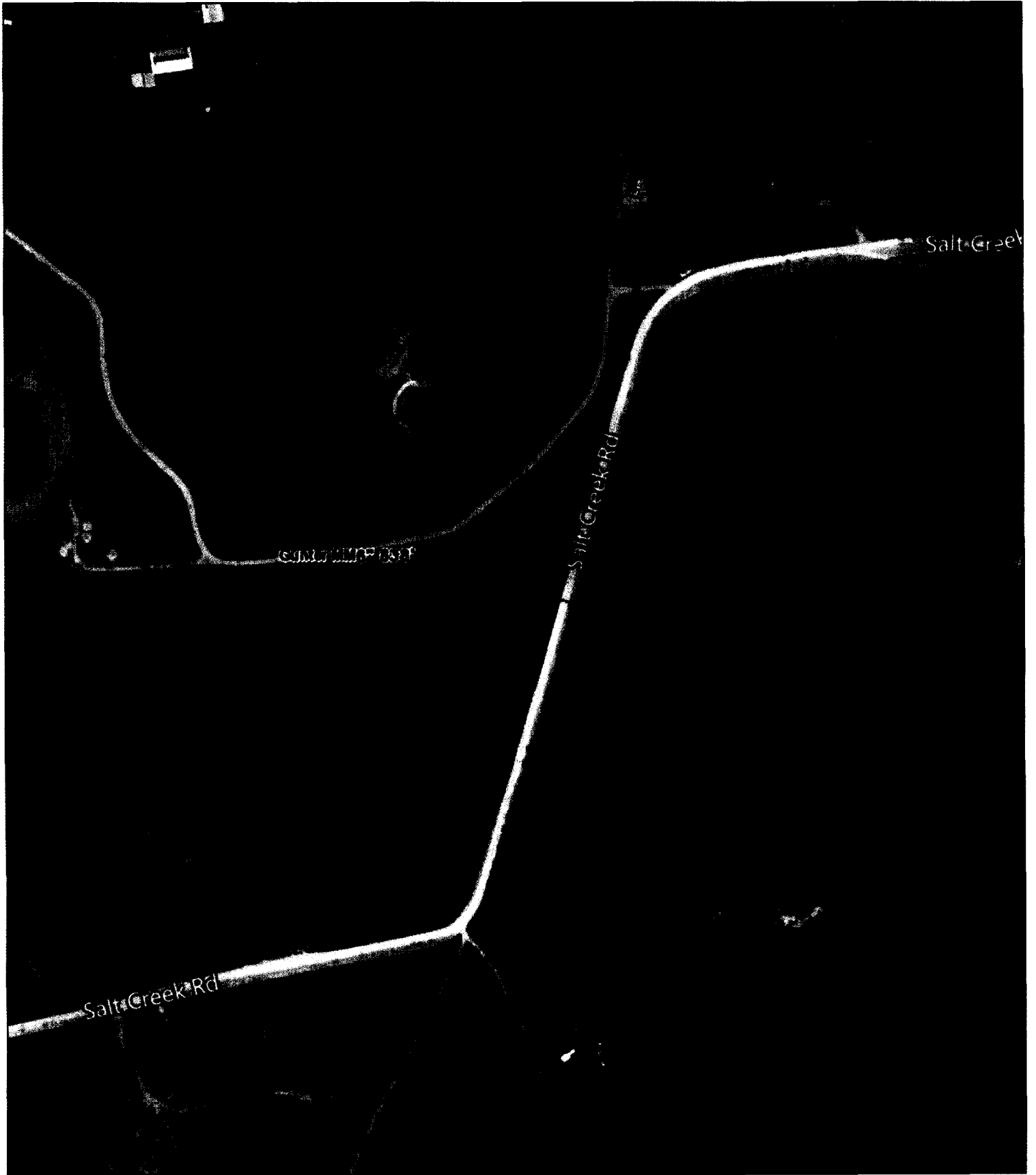
1000ft





TARGA

TARGA REDLINE MAP



Printed 3/17/2014
Created by Iba78

Scale: 1 : 4932





Western Surety Company

CONTINUATION CERTIFICATE

FILED FOR RECORD

O'CLOCK _____ M.

MAR 24 2014

BY _____
JANICE ROBINSON County Clerk
JACK COUNTY, TEXAS
DEPUTY

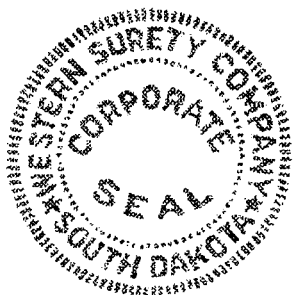
Western Surety Company hereby continues in force Bond No. 68710469 briefly described as DEPUTY SHERIFF COUNTY OF JACK

for JOHNNY MICHAEL THOMPSON

_____, as Principal, in the sum of \$ TEN THOUSAND AND NO/100 Dollars, for the term beginning March 24, 2014, and ending March 24, 2015, subject to all the covenants and conditions of the original bond referred to above.

This continuation is issued upon the express condition that the liability of Western Surety Company under said Bond and this and all continuations thereof shall not be cumulative and shall in no event exceed the total sum above written.

Dated this 06 day of December, 2013.



WESTERN SURETY COMPANY

By Paul T. Bruhat
Paul T. Bruhat, Vice President

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

Western Surety Company

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS:

That WESTERN SURETY COMPANY, a corporation organized and existing under the laws of the State of South Dakota, and authorized and licensed to do business in the States of Alabama, Alaska, Arizona, Arkansas, California, Colorado, Connecticut, Delaware, District of Columbia, Florida, Georgia, Hawaii, Idaho, Illinois, Indiana, Iowa, Kansas, Kentucky, Louisiana, Maine, Maryland, Massachusetts, Michigan, Minnesota, Mississippi, Missouri, Montana, Nebraska, Nevada, New Hampshire, New Jersey, New Mexico, New York, North Carolina, North Dakota, Ohio, Oklahoma, Oregon, Pennsylvania, Rhode Island, South Carolina, South Dakota, Tennessee, Texas, Utah, Vermont, Virginia, Washington, West Virginia, Wisconsin, Wyoming, and the United States of America, does hereby make, constitute and appoint

Paul T. Bruflat of Sioux Falls,
State of South Dakota, 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 its behalf as Surety and as its act and deed, the following bond:

One DEPUTY SHERIFF COUNTY OF JACK

bond with bond number 68710469

for JOHNNY MICHAEL THOMPSON

as Principal in the penalty amount not to exceed: \$10,000.00

Western Surety Company further certifies that the following is a true and exact copy of Section 7 of the by-laws of Western Surety Company duly adopted and now in force, to-wit:

Section 7. 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 said WESTERN SURETY COMPANY has caused these presents to be executed by its Vice President Paul T. Bruflat with the corporate seal affixed this 06 day of December, 2013.

ATTEST

L. Nelson
L. Nelson, Assistant Secretary

WESTERN SURETY COMPANY
By Paul T. Bruflat
Paul T. Bruflat, Vice President



STATE OF SOUTH DAKOTA }
COUNTY OF MINNEHAHA } ss

On this 06 day of December, 2013, before me, a Notary Public, personally appeared Paul T. Bruflat and L. Nelson

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 WESTERN SURETY COMPANY, and acknowledged said instrument to be the voluntary act and deed of said Corporation.

+++++
S. PETRIK
NOTARY PUBLIC
SOUTH DAKOTA
+++++
My Commission Expires August 11, 2016

S. Petrik
Notary Public





Western Surety Company

CONTINUATION CERTIFICATE

FILED FOR RECORD
O'CLOCK _____ M.

MAR 24 2014

BY JANICE ROBINSON, County Clerk
JACK COUNTY TEXAS
DEPUTY

Western Surety Company hereby continues in force Bond No. 61634432 briefly described as DEPUTY SHERIFF COUNTY OF JACK

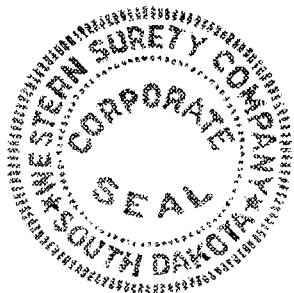
for MITCHELL A. NETTERVILLE

_____, as Principal,

in the sum of \$ TEN THOUSAND AND NO/100 Dollars, for the term beginning April 01, 2014, and ending April 01, 2015, subject to all the covenants and conditions of the original bond referred to above.

This continuation is issued upon the express condition that the liability of Western Surety Company under said Bond and this and all continuations thereof shall not be cumulative and shall in no event exceed the total sum above written.

Dated this 07 day of January, 2014.



WESTERN SURETY COMPANY

By Paul T. Bruhat
Paul T. Bruhat, Vice President

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

Western Surety Company

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS:

That WESTERN SURETY COMPANY, a corporation organized and existing under the laws of the State of South Dakota, and authorized and licensed to do business in the States of Alabama, Alaska, Arizona, Arkansas, California, Colorado, Connecticut, Delaware, District of Columbia, Florida, Georgia, Hawaii, Idaho, Illinois, Indiana, Iowa, Kansas, Kentucky, Louisiana, Maine, Maryland, Massachusetts, Michigan, Minnesota, Mississippi, Missouri, Montana, Nebraska, Nevada, New Hampshire, New Jersey, New Mexico, New York, North Carolina, North Dakota, Ohio, Oklahoma, Oregon, Pennsylvania, Rhode Island, South Carolina, South Dakota, Tennessee, Texas, Utah, Vermont, Virginia, Washington, West Virginia, Wisconsin, Wyoming, and the United States of America, does hereby make, constitute and appoint

Paul T. Bruffat of Sioux Falls,
State of South Dakota, 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 its behalf as Surety and as its act and deed, the following bond:

One DEPUTY SHERIFF COUNTY OF JACK

bond with bond number 61634432

for MITCHELL A. NETTERVILLE

as Principal in the penalty amount not to exceed: \$10,000.00

Western Surety Company further certifies that the following is a true and exact copy of Section 7 of the by-laws of Western Surety Company duly adopted and now in force, to-wit:

Section 7. 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 said WESTERN SURETY COMPANY has caused these presents to be executed by its Vice President Paul T. Bruffat with the corporate seal affixed this 07 day of January, 2014.

ATTEST

L. Nelson
L. Nelson, Assistant Secretary

WESTERN SURETY COMPANY
By Paul T. Bruffat
Paul T. Bruffat, Vice President



STATE OF SOUTH DAKOTA }
COUNTY OF MINNEHAHA } ss

On this 07 day of January, 2014, before me, a Notary Public, personally appeared Paul T. Bruffat and L. Nelson

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 WESTERN SURETY COMPANY, and acknowledged said instrument to be the voluntary act and deed of said Corporation.

SEAL NOTARY PUBLIC SEAL
S. PETRIK
NOTARY PUBLIC
SOUTH DAKOTA
My Commission Expires August 11, 2016

S. Petrik
Notary Public

