## **REVISED** 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 **Friday the 30th** day of May, 2014 at10:00 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 Meetings of May 12, 2014;
  - (b) Review and Acceptance of Treasurer's and Auditor's Monthly Report for period ending April 30, 2014;
  - (c) Approval of Performance Bond for Thomas Spurlock, Constable;
  - (d) Declaration by Court that cabling and microwave dishes on the north radio tower site be declared surplus or salvage and disposed of as such – Sheriff Mayo;
- 4. Timed Agenda: 10:00 a.m.;
  - (a) **<u>CLOSED EXECUTIVE SESSION</u>** in compliance with Section 551.074 of the
    - Texas Government Code, to:
      - (1) Deliberate the evaluation, duties, discipline, of
    - a public officer or employee; or
    - (2) To hear a complaint by an officer or employee;
- 5. Action, if any, on Item 4 above;
- 6. Discussion of Commissioner Precinct Operations;
- 7. Update on Courthouse Repair Project 2014 details, if any;
- 8. Update, if any, by Sheriff Mayo on the status of the improvement of the Jack County Emergency Communications System;
- 9. Update on status of County Energy Transportation Reinvestment Zone Grant (CERTZ) by County Judge including the adoption of Revised Project List;
- 10. Update by County Judge on response to the biennial TxDOT update of county road inventory;
- 11. Update on purchase of tanker(s) through Federal Surplus Property Program and discussion of arrangements of placement and maintenance of items;
- 12. FUTURE AGENDA ITEMS; AND;
- 13. ADJOURNMENT.

Dated and signed this the 23rd day of May, 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 23rd day of May, 2014, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 23rd day of May, 2014

Janice Robinson, County Clerk of Jack County, Texas

Janice Robinson By:



FILED FOR RECORD

MAY 2 3 2014

JANICE ROBINSON, County Clerk JACK COUNTY, TEXAS

BY

O'CLOCK M.

DEPUTY

## **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 Wednesday the 28th day of May, 2014 at 1:30 o'clock p.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. FILED FOR RECORD

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

2. PAYMENT OF CLAIMS;

- 3. CONSENT AGENDA ITEMS:
  - (a) Approval of Minutes of Meetings of May 12, 2014;
  - JACK COUNTY, TEXAS (b) Review and Acceptance of Treasurer's and Auditor's Monthly Report for period DEPUTY ending April 30, 2014;
  - (c) Approval of Performance Bond for Thomas Spurlock, Constable;

(d) Declaration by Court that cabling and microwave dishes on the north radio tower site be declared surplus or salvage and disposed of as such – Sheriff Mayo;

- 4. Timed Agenda: 1:30 p.m.;
  - (a) **<u>CLOSED EXECUTIVE SESSION</u>** in compliance with Section 551.074 of the Texas Government Code, to:
    - (1) Deliberate the evaluation, duties, discipline, of
      - a public officer or employee; or
    - (2) To hear a complaint by an officer or employee;
- 5. Action, if any, on Item 4 above;
- 6. Discussion of Commissioner Precinct Operations;
- 7. Update on Courthouse Repair Project 2014 details, if any;
- 8. Update, if any, by Sheriff Mayo on the status of the improvement of the Jack County Emergency Communications System;
- 9. Update on status of County Energy Transportation Reinvestment Zone Grant (CERTZ) by County Judge including the adoption of Revised Project List;
- 10. Update by County Judge on response to the biennial TxDOT update of county road inventory;
- 11. Update on purchase of tanker(s) through Federal Surplus Property Program and discussion of arrangements of placement and maintenance of items;
- 12. FUTURE AGENDA ITEMS; AND;
- 13. ADJOURNMENT.

Dated this the22nd day of May, 2014

Commissioners Court of Jack County, Texas

un 10 U 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 22nd day of May, 2014, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 22nd day of May, 2014

Janice Robinson, County Clerk of Jack County, Texas

anice Robinson



MAY 2 2 2014

JANICE ROBINSON, County Clerk

O'CLOCK

Μ.

#### MINUTES

On this the 30<sup>th</sup> day of May, 2014 the Commissioners Court of Jack County, Texas met in Regular session at 10:05 a.m. with the following elected officials present: **FILED FOR RECORD** 

O'CLOCK M.

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

JUN	09	2014
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JANICE ROBINSON, County Clerk JACK COUNTY, TEXAS BY DEPUTY

#### PUBLIC FORUM

Alinda Cox, Jack County Texas A&M AgriLife Extension agent presented a Centennial Resolution celebrating the 100<sup>th</sup> anniversary of the signing of the Smith-Lever Act.

#### PAYMENT OF ACCOUNTS AND CLAIMS

All accounts and claims were submitted to the Court for approval. Those submitted were approved and entered into the computer of the County Treasurer.

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

#### CONSENT AGENDA ITEMS

- (a) Approval of Minutes of Meetings of May 12, 2014;
- (b) Review and Acceptance of Treasurer's and Auditor's Monthly Report for period ending April 30, 2014;
- (c) Approval of Performance Bond for Thomas Spurlock, Constable;
- (d) Declaration by Court that cabling and microwave dishes on the north radio tower site be declared surplus or salvage and disposed of as such Sheriff Mayo;

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

#### JACK COUNTY EMERGENCY COMMUNICATIONS SYSTEM

Update, if any, by Sheriff Mayo on the status of the improvement of the Jack County Emergency Communications System;

Sheriff Mayo states the electrical wiring is 99% complete and an air conditioner has been purchased for the building.

#### FEDERAL SURPLUS PROPERTY PROGRAM

Update on purchase of tanker(s) through Federal Surplus Property Program and discussion of arrangements of placement and maintenance of items;

Commissioner Brock has picked up two (2) tankers and is making the necessary repairs so they are fully operational. The tankers will house at precinct 3 and/or precinct 4.

#### TIMED AGENDA 10:36 A.M. – 11:57 P.M.

(a) <u>CLOSED EXECUTIVE SESSION</u> in compliance with Section 551.074 of the Texas Government Code, to:

(1) Deliberate the evaluation, duties, discipline, of a public officer or employee; or

(2) To hear a complaint by an officer or employee;

Action, if any, on Item 4 above;

Judge Davenport asked for action on the above item. No Action was taken.

#### LUNCH BREAK 12:00 A.M. – 1:24 P.M.

#### PRECINCT OPERATIONS

Discussion of Commissioner Precinct Operations;

Commissioner Ward discussed work in his precinct. Commissioner Brock and Commissioner Cozart discussed a road packer that will be needed in the future for packing gravel.

#### **COURTHOUSE REPAIR PROJECT 2014**

Update on Courthouse Repair Project 2014 details; - No new updates to report.

COUNTY ENERGY TRANSPORTATION REINVESTMENT ZONE (CETRZ) GRANT Update on status of County Energy Transportation Reinvestment Zone Grant (CETRZ) by County Judge including the adoption of Revised Project List;

Judge Davenport mailed the project list to TxDot and spoke about the grant guidelines and paperwork. Commissioner Brock asked about the gravel budget. Commissioner Cozart and Judge Davenport spoke regarding concerns about gravel usage not being a problem on grant roads vs. other roads. Judge Davenport noted gravel and work tickets need to be turned in by the 15<sup>th</sup> of each month to his office by each commissioner.

Motion was made by Judge Davenport to approve the suggested list for the CETRZ Project. Commissioner Brock seconded and the motion carried unanimously. Commissioner Smith had to leave early and was not there for the vote.

#### BIENNIAL TXDOT COUNTY ROAD INVENTORY

Update by County Judge on response to the biennial TxDOT update of county road inventory;

Judge Davenport has submitted all Jack County road information as required to TxDOT.

#### ADJOURN

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

Commissioner Pct. #1 mith

Commissioner Pct. #2 ock.

oner Pct #3 ozart. Compaise Commissioner Rct. #4

Mitchell G. Davenport, County Judge

ATTEST:

inice Robinson, County Clerk





100 N. Main St., Ste. 201

Jacksboro, Texas 76458

KIM GIBBY County Treasurer

## FILED FOR RECORD OCLOCK MAY 3 0 204 MAY 3 0 204 MAY 3 0 204 DEPUTY 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 April 30, 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, Jack County Dreasurer

Agreed:

Earlene Rhoades, Jack County Auditor

#### **ORDER APPROVING TREASURER'S REPORT**

After comparing and examining the Treasurer's Report for the monthly period ending April 30, 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 28<sup>TH</sup> day of May, 2014.

n Fearl Smith, James Brock, Commissioner, Pct. 2, Jack Coun Commissioner, Pct. 1, Ja Terry Ward, James L. Cozart, Commissioner, Pct. 3, Jack County Commission r, Pct. 4, Jack County wand Mitchell G. Davenport,

County Judge of Jack County, Texas

ATTEST:

Janice Robinson, County Clerk of Jack County, Texas

TRE	ASUR	RER'S REPORT	APRIL 2	2014	
UNCLA	IMED PRO	OPERTY ACCOUNT			
Date	Rec'd From	Description			Balance
4/30/1	4	BALANCE FORWARD			\$5,870.12
EXTRA	DITION A	CCOUNT			
Date	Rec'd From	Description			
4/30/1	4	BALANCE FORWARD			Balance
					\$1,422.90
00078 /	ACCOUNT				
Date	Rec'd From	Description			
4/30/1	4	BALANCE SHOWN ON STATEMENT		\$ 5,708,534.94	
		Outstanding Checks		128,725.81	Balance
		ENDING BALANCE	4/30/14		\$5,579,809.13

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		R	RE	CAP OF	M	ONEY A	PR	IL 2014						
Fund	T	Balance	T	ransfer	Re	ceipts	A	cts Payable		Payroll		Transfer		Balance
Designation	Τ	04/01/14	0	ut								In		04/30/14
*******************************	*****	*****	****	*****	****	************	****	******	****	*****	****	*****	*****	******
Precinct #1	\$	213,293.40	\$	-	\$	500.00	\$	18,941.11	\$	7,542.06	\$	26,278.00	\$	213,588.23
Precinct #2	\$	202,305.08	\$	-			\$	15,213.17	\$	7,296.71	\$	26,278.00	\$	206,073.20
Precinct #3	\$	251,205.69	\$	-	\$	2,517.50	\$	12,276.03	\$	7,346.18	\$	26,278.00	\$	260,378.98
Precinct #4	\$	212,828.67	\$	-	\$	3,000.00	\$	11,417.70	\$	7,598.28	\$	26,278.00	\$	223,090.69
Road & Bridge	\$	668,936.54	\$	105,112.00	\$	186,041.58					\$	-	\$	749,866.12
R&B Heavy Equipment	\$	(146,953.89)	\$	-	\$	1,930.74					\$	=	\$	(145,023.15)
Lateral Road	\$	211,908.68	\$	-							\$	-	\$	211,908.68
Law Library	\$	27,528.85	\$	-	\$	385.00	\$	394.00			\$	-	\$	27,519.85
Appellate Judicial System	\$	-	\$	-	\$	50.00	\$	50.00			\$	-	\$	
County Court RTA	\$	20,455.00	\$	-	\$	5,750.00					\$	-	\$	26,205.00
District Court RTA	\$	462.46	\$	-	\$	110.00					\$	-	\$	572.46
Records Preservation	\$	6,739.98	\$	_	\$	150.00					\$	-	\$	6,889.98
Work Program	\$	45.17	\$	-							\$	*	\$	45.17
Guardianship Fund	\$	3,060.00	\$	_	\$	40.00					\$		\$	3,100.00
Emergency Mgmt	\$	(53,360.91)	\$	-			\$	589.44			\$	-	\$	(53,950.35)
CH Renovation	\$	373,110.85	\$	-							\$	-	\$	373,110.85
CH Renovation I&S fund bal	\$	38,843.36	\$	-	\$	2,062.35					\$	=	\$	40,905.71
General Fund	\$	3,071,627.97	\$	_	\$	104,319.55	\$	183,092.06	\$	102,279.26	\$	-	\$	2,890,576.20
Judge's State Supplement	\$	2,916.87	\$	-			-				\$	-	\$	2,916.87
Dist. & Co. Court Tech	\$	6,414.87	\$	-	\$	34.88					\$	-	\$	6,449.75
Probate Education	\$	2,549.32	\$	-	\$	22.00					\$	-	\$	2,571.32
Records Management	\$	4,107.68	\$	-	\$	287.04					\$	-	\$	4,394.72
Courthouse Security	\$	158,136.71	\$	-	\$	1,085.71	\$	886.50			\$	-	\$	158,335.92
Justice Court Tech	\$	21,695.21	\$		\$	392.00					\$	-	\$	22,087.21
nterest & Sinking	\$	266,309.19	\$	-	\$	3,850.34	\$	500.00		······································	\$	-	\$	269,659.53
State Fines & Fees	\$	102,290.35	\$	-	\$	18,629.70	\$	31,529.17			\$	-	\$	89,390.88
*************************	****	*****	****	*****	****	******	****	*****	****	*****	****	*****	<u> </u>	
TOTALS	\$	5,666,457.10	\$	105,112.00	\$	331,158.39	\$	274,889.18	\$	132,062.49	\$	105,112.00	\$	5,590,663.82
				· .		XX	L			XX		•	<u> </u>	

Jack County Bank Account Reconciliaton

•••••••••

4/30/2014

Bank Balance According to Statement	\$ 5,708,534.94
Outstanding Deposits	\$ -
Outstanding Checks	\$ 128,725.81
Balance	\$ 5,579,809.13

Balance per General Ledger by Fund

10	PCT. 1	\$ 213,588.23
20	PCT. 2	\$ 206,073.20
30	PCT. 3	\$ 260,378.98
40	PCT. 4	\$ 223,090.69
50	ROAD & BRIDGE C.W.	\$ 749,866.12
51	R&B Heavy Equipment	\$ (145,023.15)
60	LATERAL ROADS	\$ 211,908.68
70	LAW LIBRARY	\$ 27,519.85
71	Appellate Judicial System	\$ -
72	County Court RTA	\$ 26,205.00
73	District Court RTA	\$ 572.46
80	Preservation fund	\$ 6,889.98
81	Work Program	\$ 45.17
82	Guardianship Fund	\$ 3,100.00
83	Emergency Management	\$ (53,950.35)
84	Courthouse Renovations	\$ 373,110.85
85	Courthouse Renovations I&S	\$ 40,905.71
90	GENERAL	\$ 2,890,576.20
91	COUNTY JUDGE EXCESS	\$ 2,916.87
92	Dist. & Co. Clerk Tech	\$ 6,449.75
93	PROBATE	\$ 2,571.32
94	RECORDS MANAGEMENT	\$ 4,394.72
95	COURTHOUSE SECURITY	\$ 158,335.92
96	J.P. TECHNOLOGY	\$ 22,087.21
98	INTEREST & SINKING	\$ 269,659.53
99	State Fines & Fees	\$ 89,390.88
	Balance per General Ledger	\$ 5,590,663.82
	Balance per Bank Statement	\$ 5,579,809.13
	Unlocated difference	\$ (10,854.69)

\ A la ataur			<b>JANICE ROBIN</b>	3 0 2014 SON, County Clu UNTY, TEXAS
Westerr	n Surety	Com	Jany-	DE
CONT	TINUATION CER	<b>FIFICATE</b>		
Western Surety Company hereby	v continues in force Bon	nd No158	55660	briefly
lescribed as <u>CONSTABLE COUNTY</u> O	F JACK		1	
	and the second			,
or THOMAS PAUL SPURLOCK				
n the sum of \$ TEN THOUSAND AND				
June 14 , 2014				
he covenants and conditions of the o				
This continuation is issued upon under said Bond and this and all cont the total sum above written.	-			
Dated this07 day of	February, 2014			
URE 7 COL	W E By _	STERNS	URETY CO T. Buff Paul T. Brufat, V	
A SEAN ST			raul I. Drugnat, v	ice rresident
and a second			an a	en de la companya de La companya de la comp
<b>THIS</b> "Continuation Cer	rtificate" MUST BE FII	ed with the A	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 CONSTABLE COUNTY OF JACK

bond with bond number \_\_\_\_\_15855660

#### for THOMAS PAUL SPURLOCK

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, 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 <u>Vice President</u> with the corporate seal affixed this <u>07</u> day of <u>February</u>, <u>2014</u>.

ATTEST J. Nelson	By at T. Bufft
L. Nelson, Assistant Secretary	Paul . Bruflat, Vice President
STATE OF SOUTH DAKOTA	R CAY A
COUNTY OF MINNEHAHA	The State States and the States of the State
On this 07 day of February Paul T. Bruflat	, <u>2014</u> , before me, a Notary Public, personally appeared andL. Nelson
	Vice President

who, being by me duly sworn, acknowledged that they signed the above Power of Attorney as <u>Vice President</u> 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

My Commission Expires August 11, 2016

Form F1975-1-2012

W shire Papers For discussion or

Confidential Dra

## TEXAS DEPARTMENT OF TRANSPORTATION

#### SB 1747 Prioritized Project List

Fill out the following table to the best of your knowledge. Make sure to prioritize your County's projects and put them in order of most importance to least importance. Total project cost will equal the total grant as reflected in the Application and will include Engineering. Right-of Way and Utility costs. Construction, Inspection, etc.

County:	Jack
	Choose your county from drop down menu

Fort Worth

TxDOT District:

DEPUTY

Yes or No County is an "economically disadvantaged county" as determined by Transportation Code 222.053.

No NOTE: A list of FY 2014 Economically Disadvantaged Counties was provided for in the notice of the request for applications sent by TxDOT to each county, and can also be found at http://fp.dot.state.tx.us/pub/txdot-info/energy/edc-2014.pdf.

		PROJECT INFOR	MATION	EXISTIN	G ROADWAY	IMPLE	MENTATION SCH	EDULE		ESTIMATE FUNDING			NG						
				San Different		Consetitor : Ele - Counts			to process							-			aanti shaar
inite:					. Sertabe	Ferres		van de la											
ample	s:																		
X#1	CR 2	From Main Street to 2 miles East of Driller Drive	2* Overlay and spot base repair	2-lane Rural	Asphalt	Competitive Bid	09/2014	06/2015	\$ 50,0	00 \$	20,000	\$	1,680,000	\$ 1.	750,000	\$	1,400.00	0 \$	350,000
X.#2	CR 1041	From SH 37 to CR 1051	Add gravel and re-grade county road due to heavy truck use	2-lane Rural	Un-surfaced	County Forces	05/2014	07/2014	5	- 5	-	\$	250,000	\$	250,000	5	200,00	0 \$	50,000
ur Cou	inty's Prioritized	Project List:					-					<u>.</u>		-			-		
1	Burwick	West to East edge of CETRZ No. 1	Add gravel, grade, shape due to heavy truck use	2-lane Rural	Un-surfaced	County Forces	6/2014 as resources available	01/2016	\$	- \$	-	\$	647,873	\$	647,873	\$	518,29	8 \$	129,575
2	Heliport	FM2210W south to Palo Pinto county line	Add gravel, grade, shape due to heavy truck use	2-lane Rural	Un-surfaced	County Forces	6/2014 as resources available	01/2016	\$	- \$	-	\$	153,437	\$	153,437	\$	122,74	9 \$	30,687
3	Sand Flat	380 West south to Salt Creek Rd	Add gravel, grade, shape due to heavy truck use	2-lane Rural	Un-surfaced	County Forces	6/2014 as resources available	01/2016	\$	- \$		\$	223,799	\$	223,799	\$	179,03	9 \$	44,760
4	Lester	281 N to Burwick Rd	Add gravel, grade, shape due to heavy truck use	2-lane Rural	Un-surfaced	County Forces	6/2014 as resources available	01/2016	\$	- \$	-	\$	81,040	\$	81,040	\$	64,833	2 \$	16,208
5	Tucker	Heliport Rd to Palo Pinto county line	Add gravel, grade, shape due to heavy truck use	2-lane Rural	Un-surfaced	County Forces	6/2014 as resources available	01/2016	\$	- \$	-	\$	366,159	\$ :	366,159	\$	292,927	7 \$	73,232
6	Wesley Chapel	380 West to Sand Flat Rd	Add gravel, grade, shape due to heavy truck use	2-lane Rural	Un-surfaced	County Forces	. 6/2014 as resources available	01/2016	\$	- \$	-	\$	112,918	\$ :	12,918	ŝ	90,335	; ;	22,584
7	Barker	114 W to Burwick Rd	Add gravel, grade, shape due to heavy truck use	2-lane Rural	Un-surfaced	County Forces	6/2014 as resources available	01/2016	\$	- \$	-	\$	170,949	\$ :	L70, <b>949</b>	\$	136,759		34,190
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		All boxes will expand automatic: typing and the text will wrap.	ally if you need more room, Just keep							_0'(	CLOCK_		M.			locke	d and cann	not be c	olumns are changed. The
									MAY	80	2014						ntages are you are an sadvantage	n Econo	
								JANICE J/	E ROBINS ACK COU	ON, C	County CI	erk	ζ.					Rev	ised 2/21/ 1 of 3

BY



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### MAY 3 0 2014

#### Centennial Resolution Language

JANICE ROBINSON, County Clerk JACK COUNTY, TEXAS

Note: This is a resolution template commemorating the 100<sup>th</sup> anniversar<sup>by</sup> of Cooperative\_\_\_\_\_DEPUTY Extension. Cornerstone Government Affairs will work to identify sponsors to introduce the resolution in both the U.S. Senate and House of Kepresentatives during 2014. This resolution template can be used as presented or adapted for use with your state legislatures or local governments.

## Celebrating the 100<sup>th</sup> anniversary of the signing of the Smith-Lever Act, the founding legislation of the nationwide Cooperative Extension System

Whereas May 8, 2014, marks the centennial of the signing of the Smith-Lever Act (Act of May 8, 1914, Ch. 79, 38 Stat. 372, 7 U.S.C. 341 et seq.), which established Cooperative Extension, the nationwide transformational education system operating through land-grant universities in partnership with federal, state and local governments.

Whereas U.S. Sen. Hoke Smith of Georgia and U.S. Rep. A. F. Lever of South Carolina authored the Smith-Lever Act to expand the "vocational, agricultural and home demonstration programs in rural America" by bringing the research-based knowledge of the land-grant universities to people where they live and work.

Whereas Cooperative Extension is a critical component of the three-part land-grant university mission and works collaboratively with research, particularly the Agricultural Experiment Station System, and academic programs in 106 colleges and universities, including historically black, Native American and Hispanic-serving institutions; in all 50 states, the District of Columbia and six U.S. territories to reach traditional and underserved audiences in all communities.

Whereas the Cooperative Extension System continues to receive federal programmatic leadership and support enabled by the Smith Lever Act and other legislation through the U.S. Department of Agriculture's National Institute of Food and Agriculture.

Whereas Cooperative Extension's research-based education for farmers and ranchers helped establish the United States as a leading agricultural-producing nation in the world.

Whereas since 1924, when the clover emblem was adopted by USDA to represent 4-H, Cooperative Extension's nationwide youth development program has reached millions of youth and helped prepare them for responsible adulthood.

Whereas Cooperative Extension prepares people for healthy, productive lives through sustained education, such as the Expanded Food and Nutrition Education Program, breaking the cycle of poverty and reducing expenditures for federal and state assistance programs.

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Whereas Cooperative Extension provides rapid response to disasters and emergencies through the Extension Disaster Education Network and other similar efforts by providing real-time alerts and resources so Extension educators can respond to urgent needs resulting from hurricanes, floods, oil spills, fire, drought, pest outbreaks and infectious diseases affecting humans, livestock and crops.

Whereas Cooperative Extension translates science-based research for practical application through local and online learning networks where educators are uniquely available to identify emerging research questions, connect with land-grant university faculty to find answers and encourage application of findings to improve economic and social conditions.

Whereas Cooperative Extension engages with rural and urban learners through practical, community-based and online approaches, resulting in the acquisition of knowledge, skills and motivation to strengthen the profitability of animal and plant production systems, protect natural resources, help people make healthful lifestyle choices, ensure a safe and abundant food supply, encourage community vitality and grow the next generation of leaders.

Whereas many states are celebrating the centennial of the signing of the Smith-Lever Act with resolutions and proclamations, and many land-grant institutions also are commemorating the signing of the historic legislation.

Therefore, be it resolved, that the Senate/House of Representatives:

Recognizes the significance of the Smith-Lever Act to the establishment of Cooperative Extension nationwide.

Encourages the people of the United States to observe and celebrate the centennial with a focus on launching an innovative and sustainable future for Cooperative Extension.

Honors the university faculty and local educators who dedicate careers to providing trusted education to help people, families, youth, businesses and communities solve problems, develop skills and build a better future.

Thanks Cooperative Extension volunteers who provide thousands of hours to promote excellence for 4-H, Master Gardeners, family and consumer sciences and other programs in their communities.

Encourages continued collaboration and cooperation among federal, state and local governments to ensure Cooperative Extension's sustainability as the nation's premiere nonformal educational network.

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Celebrates millions of youth, adults, families, farmers, ranchers, community leaders and others who engage in Cooperative Extension learning opportunities designed to extend knowledge and change lives.

We are here today to honor a 100-year partnership — 100 years of Building a Better Texas! In May 1914, the national Cooperative Extension Service was established by the Smith-Lever Act, which created a state-by-state network of educators who extend land-grant university knowledge and life skills to help people thrive and prosper. Your cooperation and support has made it possible for the Texas A&M AgriLife Extension Service to reach all Texans with much-needed educational programs that help to make their lives better! To show our Service to reach all Texas Award! Thank you for helping us to extend knowledge and provide solutions in your county. We couldn't have done it without you!

MAY 3 0 2014 JANICE ROBINSON, County Clerk JACK COUNTY, TEXAS BYDEPUTY