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 Monday the 23rd day of June at 9:00 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.

FILED F	OR RECORD	
	0'CLOCK	Μ.

- 1. PUBLIC FORUM (Limited to 5 minutes per person);
- 2. PAYMENT OF CLAIMS;

JUN 1 9 2014

JANICE ROBINSON, County Clerk

- 3. CONSENT AGENDA ITEMS:
 - (a) Approval of Minutes of Meetings of June 9, 2014;
 - (b) Review and acceptance of Treasurer's and Auditor's Monthly Report for period JACK COUNTY, TEXAS ending May 31, 2014. **DEPUTY** ending May 31, 2014;
 - (c) Approval of Performance Bond for Deputy Sheriff Edwin Royer;
 - (d) Review and discussion, if any, on the preliminary Appraisal District Budget;
 - (e) Authorization for use of County Road Right-of-Way for Utility Crossing by: (i) Road Boring - Brigadier Oil & Gas on Wesley Chapel Road - Precinct 3;
 - (f) Approval of County credit card for use by Nolan Dunlap, Justice of the Peace, Precinct 1, with \$5,000 limit;
 - (g) Acceptance of the record of Certificates of attendance by Constable Thomas Spurlock in completing of certain training in CJIS Security Awareness; TCIC Full Access; Civil Process; Emergency Care Attendant; and, Emergency Medical Responder;
 - (h) Reappointment of Gregory Ross for another term to the board of directors of the Nortex Housing Finance Corporation;
- 4. Timed Agenda: 9:00 a.m. -
 - (a) Interpretation by Texas AgriLife Extension by the District Extension Administrator of their programs – District Extension Administrator;
 - (b) Presentation of Annual Report for Concerned Citizens Rossonna Jones-Brisco;
- 5. Discussion of Commissioner Precinct Operations;
- 6. Update on Courthouse Repair Project 2014 details, if any;
- 7. Update, if any, by Sheriff Mayo on the status of the improvement of the Jack County Emergency Communications System;
- 8. Update on status of County Transportation Infrastructure Fund Grant (CTIF) County Judge;
- 9. Discussion of Annual Commissioners Road Report due by end of June;
- 10. Review and acceptance of latest rate quote from TAC on Property, Automobile Physical Damage, Automobile Liability, Public Officials Liability, Worker's Compensation, and General Liability Insurance covering period from July 1, 2014 to July 1, 2015;
- 11. Discuss allowance of Sheriff's Office to enter into a service agreement with Verizon Wireless to purchase wireless data service from the Government DIR Contract No. DIR-SSD-1979 – Sheriff Mayo;
- 12. Review and action on proposal for purchase or rental of a packer for operations under CTIF Grant James Brock;
- 13. Request by Commissioner Smith to establish on the record if Fearl Smith is right or wrong; to pay him his full yearly salary of \$38,836; and to discuss what he describes as a "payroll problem" – Fearl Smith;
- 14. Training session on Invoicing by County for CTIF Grant County Judge;
- 15. FUTURE AGENDA ITEMS; AND;

16. ADJOURNMENT.

Dated and signed this the 19th day of June, 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 19h day of June, 2014, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 19^{th} day of June, 2014, at $\frac{4400}{100}$ o'clock a.m.

Janice Robinson, County Clerk of Jack County, Texas

Janice Robinson

Bv:



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 23rd day of June 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.

FILED FOR RECORD

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

O'CLOCK N

2. PAYMENT OF CLAIMS;

JUN 1 9 2014

3. CONSENT AGENDA ITEMS:

(a) Approval of Minutes of Meetings of June 9, 2014;

JANICE ROBINSON, County Clerk JACK COUNTY, TEXAS

- (b) Review and acceptance of Treasurer's and Auditor's Monthly Report for Exercised DEPUTY ending May 31, 2014;
- (c) Approval of Performance Bond for Deputy Sheriff Edwin Royer;
- (d) Review and discussion, if any, on the preliminary Appraisal District Budget;
- (e) Authorization for use of County Road Right-of-Way for Utility Crossing by:
 (i) Road Boring Brigadier Oil & Gas on Wesley Chapel Road Precinct 3;
- (f) Approval of County credit card for use by Nolan Dunlap, Justice of the Peace, Precinct 1, with \$5,000 limit;
- (g) Acceptance of the record of Certificates of attendance by Constable Thomas Spurlock in completing of certain training in CJIS Security Awareness; TCIC Full Access; Civil Process; Emergency Care Attendant; and, Emergency Medical Responder;
- (h) Reappointment of Gregory Ross for another term to the board of directors of the Nortex Housing Finance Corporation;
- 4. **Timed Agenda:** 10:00 a.m. Interpretation by Texas AgriLife Extension by the District Extension Administrator of their programs District Extension Administrator;
- 5. Discussion of Commissioner Precinct Operations;
- 6. Update on Courthouse Repair Project 2014 details, if any;
- 7. Update, if any, by Sheriff Mayo on the status of the improvement of the Jack County Emergency Communications System;
- 8. Update on status of County Transportation Infrastructure Fund Grant (CTIF) County Judge;
- 9. Discussion of Annual Commissioners Road Report due by end of June;
- Review and acceptance of latest rate quote from TAC on Property, Automobile Physical Damage, Automobile Liability, Public Officials Liability, Worker's Compensation, and General Liability Insurance covering period from July 1, 2014 to July 1, 2015;
- 11. Review and action on proposal for purchase or rental of a packer for operations under CTIF Grant James Brock;
- 12. Request by Commissioner Smith to establish on the record if Feral Smith is right or wrong; to pay him his full yearly salary of \$38,836; and to discuss what he describes as a "payroll problem" Fearl Smith;
- 13. Training session on Invoicing by County for CTIF Grant County Judge;
- 14. FUTURE AGENDA ITEMS; AND;
- 15. ADJOURNMENT.

Dated and signed this the 19th day of June, 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 19h day of June, 2014, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 19th day of June, 2014, at 9:54 o'clock a.m.

Janice Robinson, County Clerk of Jack County, Texas

By France Probinson

SOUNTY LETTINGS COUNTY LETTING

MINUTES

On this the 23rd day of June, 2014 the Commissioners Court of Jack County, Texas met in Regular session at 9:09 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

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PUBLIC FORUM

Alinda Cox along with a few 4-H's were in attendance for a presentation.

J/	ANICE ROBINSON, County Clerk
	JACK COUNTY, TEXAS
3Y	DEPUT

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 Smith 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 June 9, 2014;
- (b) Review and acceptance of Treasurer's and Auditor's Monthly Report for period ending May 31, 2014;
- (c) Approval of Performance Bond for Deputy Sheriff Edwin Royer;
- (d) Review and discussion, if any, on the preliminary Appraisal District Budget;
- (e) Authorization for use of County Road Right-of-Way for Utility Crossing by:
 - (i) Road Boring Brigadier Oil & Gas on Wesley Chapel Road Precinct 3;
- (f) Approval of County credit card for use by Nolan Dunlap, Justice of the Peace, Precinct 1, with a \$5,000 limit;
- (g) Acceptance of the record of Certificates of attendance by Constable Thomas Spurlock in completing of certain training in CJIS Security Awareness; TCIC Full Access; Civil Process; Emergency Care Attendant; and, Emergency Medical Responder;
- (h) Reappointment of Gregory Ross for another term to the board of directors of the Nortex Housing Finance Corporation;

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

TIMED AGENDA - 9:10 a.m.

(a) Interpretation by Texas AgriLife Extension by the District Extension Administrator of their programs – District Extension Administrator;

Hoyt Nebgen gave a presentation on bullying. Alinda Cox gave a briefing on Round-up.

(b) Presentation of Annual Report for Concerned Citizens – Russonna Jones-Briscoe;

Russonna Jones-Briscoe presented the Annual Report to the Court.

PRECINCT OPERATIONS

Discussion of Commissioner Precinct Operations;

Commissioner Brock discussed the need for a new truck and he may be able to work something out with Constable Spurlock.

COURTHOUSE REPAIR PROJECT 2014

Update on Courthouse Repair Project 2014 details, if any;

No new updates to report.

JACK COUNTY EMERGENCY COMMUNICATIONS SYSTEM

Sheriff Mayo needs to know where to place the tower. Commissioner Ward will work with Sheriff Mayo to determine the location.

COUNTY TRANSPORTATION INFRASTRUCTURE FUND GRANT (CTIF) Update on status of County Transportation Infrastructure Fund Grant (CTIF) – County Judge;

Judge Davenport gave the Court an update.

ANNUAL COMMISSIONERS ROAD REPORT

Discussion of Annual Commissioners Road Report due by end of June;

There was discussion with no action being taken.

TAC INSURANCE QUOTE

Review and acceptance of latest rate quote from TAC on Property, Automobile Physical Damage, Automobile Liability, Public Officials Liability, Worker's Compensation, and General Liability Insurance covering period from July 1, 2014 to July 1, 2015;

Judge Davenport reviewed the quote with the Court.

Commissioner Cozart made a motion to accept the quote. Judge Davenport seconded and the motion carried unanimously.

VERIZON WIRELESS DATA SERVICE

Discuss allowance of Sheriff's Office to enter into a service agreement with Verizon Wireless to purchase wireless data service from the Government DIR Contract No. DIR-SSD-1979 – Sheriff Mayo;

Judge Davenport made a motion to enter into an agreement with Verizon Wireless for the Sheriff's Office. Commissioner Ward seconded and the motion carried unanimously.

PURCHASE OR RENTAL OF PACKER (CTIF GRANT)

Review and action on proposal for purchase or rental of a packer for operations under CTIF Grant – James Brock;

Commissioner Brock reviewed options for obtaining a packer with no action being taken.

COMMISSIONER FEARL SMITH - ANNUAL COMMISSIONER SALARY Request by Commissioner Smith to establish on the record if Fearl Smith is right or wrong; to pay him his full yearly salary of \$38,836; and to discuss what he describes as a "payroll problem" – Fearl Smith:

Commissioner Smith stated he is NOT a Jack County Employee but an Elected Official (Commissioner). Commissioner Smith has issue with his salary and feels he is not being paid the proper amount. There was discussion among the Court. No action was taken due to the lack of a motion.

INVOICE TRAINING FOR CTIF GRANT

Training session on Invoicing by County for CTIF Grant – County Judge;

Invoicing should include equipment, man hours, and mileage. Commissioners Cozart and Brock will work up a rate chart.

Commissioner Ward made a motion to charge administrative fees to individual precincts on grant funds. Commissioner Cozart seconded and the motion carried. Commissioner Smith did not vote.

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 Compressioner Pet #3

Terry Ward, Commissioner Pct. #4

Mitchell G. Davenport, County Juage

ATTEST:

Janice Robinson, County Clerk

JACK COUNTY



JACKSBORO, TEXAS

FILED FOR RECORD

M.

KIM GIBBY

County Treasurer 100 N. Main St., Ste. 201 Jacksboro, Texas 76458

Respectfully submitted,

AUDITOR AND TREASURER'S CERTIFICATE

I hereby certify that the following constitutes the Jack County Treasurer's Report for the monthly period ending on May 31, 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.

- Kim Gibby, Jack County Treasurer	FILED FOR RECORD
Agreed:	JUN 2 3 2014
Earlene Rhoades, Jack County Auditor	JANICE ROBINSON, County Clerk JACK COUNTY, TEXAS BYDEPUTY
ORDER APPROVING TREASURES After comparing and examining the Treasurer's Report for the mondetermining that the report is correct, the Court finds that the report should that the report is approved. It is FURTHER ORDERED that the amounts received and paid from earling the Treasurer's custody are as indicated in the report itself.	thly period ending May 31, 2014, and be approved. It is therefore ORDERED
Commissioner, Pct. 1, Jack County Commission Layres L. Cozart, Janus Brock Commission Terry Ward,	er, Pct. 2, Jack County
ATTEST: - Janice Robinson, County Clerk of Jack County, Texas	

TRE	ASUR	ER'S REPORT I	MAY 20)14	
UNCLA	IMED PRO	OPERTY ACCOUNT			
Date	Rec'd From	Description			Balance
5/31/1	4	BALANCE FORWARD			\$5,870.12
EXTRA	DITION A	CCOUNT			
Date	Rec'd From	Description			
5/31/1	4	BALANCE FORWARD			Balance
					\$1,422.90
00078 A	ACCOUNT				
Date	Rec'd From	Description			
5/31/1	4	BALANCE SHOWN ON STATEMENT		\$ 5,505,314.00	
		Outstanding Checks		125,806.27	Balance
		ENDING BALANCE	5/31/14		\$5,379,507.73

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	T	R	E	CAP OF	N	IONEY M	Δ	/ 2014	Γ				<u> </u>	
Fund	+-	Balance	<u> </u>	Transfer	_ 	Receipts	-	ccts Payable		Payroll		Transfer	_	Balance
Designation	+-	05/01/14	\vdash	Out	\vdash		-	, , , , , , , , , , , , , , , , , , ,			┢	In		05/31/14
***********	****	******	****	*****	***	*****	****	******	****	*****	****	*****	_	
Precinct #1	\$	213,588.23	\$				\$	16,840.79	\$	7,542.06	\$	26,278.00	\$	215,483.38
Precinct #2	\$	206,073.20	\$	-	\$	1,000.00	\$	12,135.49	\$	7,243.48	\$	26,278.00	\$	213,972.23
Precinct #3	\$	260,378.98	\$	-			\$	13,364.00	\$	7,346.18	\$	26,278.00	\$	265,946.80
Precinct #4	\$	223,090.69	\$	-	\$	500.00	\$	16,497.16	\$	7,598.28	\$	26,278.00	\$	225,773.25
Road & Bridge	\$	749,866.12	\$	105,112.00	\$	38,653.79					\$	-	\$	683,407.91
R&B Heavy Equipment	\$	(145,023.15)	\$	-	\$	1,678.83	\$	5,000.00			\$	-	\$	(148,344.32)
Lateral Road	\$	211,908.68	\$	-							\$	-	\$	211,908.68
Law Library	\$	27,519.85	\$	-	\$	350.00	\$	197.00			\$	-	\$	27,672.85
Appellate Judicial System	\$	-	\$	-	\$	50.00	\$	50.00			\$	=	\$	-
County Court RTA	\$	26,205.00	\$	-	\$	6,500.00	Ι-				\$	-	\$	32,705.00
District Court RTA	\$	572.46	\$	-	\$	110.00	_				\$	-	\$	682.46
Records Preservation	\$	6,889.98	\$	-	\$	120.00	<u> </u>				\$	=	\$	7,009.98
Work Program	1 \$	45.17	\$	-			 				\$		\$	45.17
Guardianship Fund	\$	3,100.00	\$	-	\$	40.00	┢				\$	_	\$	3,140.00
Emergency Mgmt	\$	(53,950.35)	\$	-			\$	1,657.15			\$	-	\$	(55,607.50)
CH Renovation	\$	373,110.85	\$	-			┌			·	\$	-	\$	373,110.85
CH Renovation I&S fund bal	\$	40,905.71	\$	-	\$	1,868.21					\$	-	\$	42,773.92
General Fund	\$	2,890,576.20	\$	-	\$	98,778.62	\$	165,016.92	\$	103,844.23	\$	88,922.58	\$	2,809,416.25
Judge's State Supplement	\$	2,916.87	\$	-							\$	-	\$	2,916.87
Dist. & Co. Court Tech	\$	6,449.75	\$	-	\$	63.08					\$		\$	6,512.83
Probate Education	\$	2,571.32	\$	-	\$	12.00					\$	-	\$	2,583.32
Records Management	\$	4,394.72	\$	-	\$	459.45	I^-				\$	-	\$	4,854.17
Courthouse Security	\$	158,335.92	\$	-	\$	1,056.98	\$	675.63			\$	-	\$	158,717.27
Justice Court Tech	\$	22,087.21	\$	-	\$	264.00		-			\$	-	\$	22,351.21
Interest & Sinking	\$	269,659.53	\$	-	\$	3,487.90	Γ				\$	=	\$	273,147.43
State Fines & Fees	\$	89,390.88	\$	88,922.58	\$	9,714.11					\$	=	\$	10,182.41
************	****	*******	***	*****	***	*******	***	******	***	******	****	*****		· · · · · · · · · · · · · · · · · · ·
TOTALS	\$	5,590,663.82	\$	194,034.58	\$	164,706.97	\$	231,434.14	\$	133,574.23	\$	194,034.58	\$	5,390,362.42
			L		<u> </u>	•	<u> </u>					,		

Jack County Bank Account Reconciliaton 5/31/2014

Bank Balance According to Statement	\$ 5,505,314.00
Outstanding Deposits	\$ -
Outstanding Checks	\$ 125,806.27
Balance	\$ 5.379.507.73

Balance pe	r General	Ledger	by Fund
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Dalait	ce per deficial Leager by Falla	
10	PCT. 1	\$ 215,483.38
20	PCT. 2	\$ 213,972.23
30	PCT. 3	\$ 265,946.80
40	PCT. 4	\$ 225,773.25
50	ROAD & BRIDGE C.W.	\$ 683,407.91
51	R&B Heavy Equipment	\$ (148,344.32)
60	LATERAL ROADS	\$ 211,908.68
70	LAW LIBRARY	\$ 27,672.85
71	Appellate Judicial System	\$ •
72	County Court RTA	\$ 32,705.00
73	District Court RTA	\$ 682.46
80	Preservation fund	\$ 7,009.98
81	Work Program	\$ 45.17
82	Guardianship Fund	\$ 3,140.00
83	Emergency Management	\$ (55,607.50)
84	Courthouse Renovations	\$ 373,110.85
85	Courthouse Renovations I&S	\$ 42,773.92
90	GENERAL	\$ 2,809,416.25
91	COUNTY JUDGE EXCESS	\$ 2,916.87
92	Dist. & Co. Clerk Tech	\$ 6,512.83
93	PROBATE	\$ 2,583.32
94	RECORDS MANAGEMENT	\$ 4,854.17
95	COURTHOUSE SECURITY	\$ 158,717.27
96	J.P. TECHNOLOGY	\$ 22,351.21
98	INTEREST & SINKING	\$ 273,147.43
99	State Fines & Fees	\$ 10,182.41
	Balance per General Ledger	\$ 5,390,362.42
	Balance per Bank Statement	\$ 5,379,507.73
	Unlocated difference	\$ (10,854.69)

JUN 23 2014

J'CLOCK



JANICE ROBINSON, County Cler JACK COUNTY, TEXAS

CONTINUATION CERTIFICATE

Western Surety Company hereby continues in for	ce Bond No. 61743017 briefly
described as DEPUTY SHERIFF JACK COUNTY SHER	IFF DEPARTMENT
for EDWIN ROYER	,
	, as Principal,
in the sum of \$ TEN THOUSAND AND NO/100	Dollars, for the term beginning
July 22, _2014, and ending	
the covenants and conditions of the original bond refe	erred to above.
This continuation is issued upon the express con	ndition that the liability of Western Surety Company
under said Bond and this and all continuations thereo	of shall not be cumulative and shall in no event exceed
the total sum above written.	
Dated this day ofApril	, 2014
	WESTERN SURETY COMPANY By Paul T. Brunat, Vice President

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

Form 90-A-8-2012

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			im to sign, execute, acknowledge and deliver for
and on its beh	aif as Surety and as its act and	deed, the following bond:	
One _DEF	UTY SHERIFF JACK COUN	TY SHERIFF DEPARTME	NT
bond with bon	d number 61743017		
for EDWIN	ROYER		
as Principal in	the penalty amount not to excee	ed: \$10,000.00	
Company duly a Section 7. A name of the Co Board of Direct Attorneys-in-Fa seal is not nece	adopted and now in force, to-wit: NI bonds, policies, undertakings, Pov mpany by the President, Secretary, tors may authorize. The President, ct or agents who shall have authorit	vers of Attorney, or other obligation any Assistant Secretary, Treasury any Vice President, Secretary, y to issue bonds, policies, or un policies, undertakings, Powers	act copy of Section 7 of the by-laws of Western Surety ons of the corporation shall be executed in the corporate er, or any Vice President, or by such other officers as the any Assistant Secretary, or the Treasurer may appoint dertakings in the name of the Company. The corporate of Attorney or other obligations of the corporation. The
	s Whereof, the said WESTERI		caused these presents to be executed by its day of April , 2014.
ATTEST	J. Nelson	W E	STERN SURERY COMPANY Paul T. Bruflat, Vice President
	OUTH DAKOTA MINNEHAHA	an Sedetary	
	,	•	, before me, a Notary Public, personally appeared L. Nelson
who, being by	me duly sworn, acknowledged	and that they signed the above Po	
and Assistan	t Secretary, respectively, of the	said WESTERN SURETY C	OMPANY, and acknowledged said instrument to
	ary act and deed of said Corpora >>>>>>>	tion.	0
Š	S. PETRIK	r r	S' Vatab
i (Si	NOTARY PUBLIC SEAL		Notary Public
	- ระระระระระระระระระระ mmission Expires August 11, 20		43.

Form F1975-1-2012

FILED FOR RECORD

_O'CLOCK M

DEPUTY

APPLICATION FOR PERMIT TO CROSS COUNTY ROAD TO CONSTRUCT PIPELINE OR UTILITY

JUN 2 3 2014

THE STATE OF TEXAS COUNTY OF JACK

JANICE ROBINSON, County Clerk JACK COUNTY, TEXAS

NOW COMES - Brigadier Oil & Gas , 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 -___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.):

wesley Chapel Rd.

33° 10.635' N 98° 12.815' W

- 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 9 day of June	, 2014.
Recommended by:	APPLICANT: Brigadier Oil & Gas -
	Phone No. 940-229-1815 -
	By: Nathan W. Chapoy
COMMISSIONER: PRECINCT #	
APPROVED: Toulf N - County Judge of Jack Co	outly, Texas

wesley Chapel Rd.

Road Bore

TEXAS DEPARTMENT OF PUBLIC SAFETY

FILED	FOR I	RECOR	D
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JUN 2 3 2014

THOMAS SPURLOCK

JAN	CE ROBINSON, County Clerk JACK COUNTY, TEXAS
BY	DEPUTY

has successfully completed the required course of study approved by the Law Enforcement Training Academy for the State of Texas, and is therefore awarded this

CJIS Security Awareness

May 19, 2014

Frank Webshill

Deputy Assistant Director, Februation, Training & Research Patrent

Steven CM Clean

Steven C. McCraw Director, Texas Department of Public Subty

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TEXAS DEPARTMENT OF PUBLIC SAFETY

THOMAS SPURLOCK

FILED FOR RECORD

JUN 2 3 2014

JANICE ROBINSON, County Clerk
JACK COUNTY, TEXAS

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has successfully completed the required course of study approved by the Law Enforcement Training Academy for the State of Texas, and is therefore awarded this

TCIC Full Access (CCH access)

May 19, 2014

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JUN 2 3 2014

JANICE ROBINSON, County Clerk

JACK COUNTY, TEXAS

BY _____DEPUTY

TEXAS STATE UNIVERSITY
TEXAS JUSTICE COURT TRAINING CENTER

TO ALL TO WHOM THESE PRESENTS MAY COME, GREETING: BE IT KNOWN THAT

THOMAS P. SPURLOCK

HAS SUCCESSFULLY COMPLETED THE

20 HOUR CIVIL PROCESS SEMINAR

May 13, 2014 - May 16, 2014

Konuta ...



Chairman, Civil Process Education Committee



FILED FOR RECORD

JUN 2 3 2014

DEPUTY

JANICE ROBINSON, County Clerk JACK COUNTY, TEXAS

Horoby Cortifics

Thomas P. Spurlock

Emergency Medical Responder

duly registered together with all the rights and privileges appertaining thereto in consideration of having satisfied the prescribed national standards for certification. In Testimony Whereof, the seal of the National Registry of Emergency Medical Technicians and the signatures as authorized by the Board of Directors are hereunto afficed this Twenty-first day of May, 2014 St.D.

Chairman of the Board



Executive Director



P.O. Box 5144 Wichita Falls, Texas 76307 Area 940-322-5281 Fax 940-322-6743

June 10, 2014

FILED FOR RECORD

O'CLOCK M.

JUN 2 3 2014

JANICE ROBINSON, County Clerk
JACK COUNTY, TEXAS

BY DEPUTY

To: County Judges, Mayor of Wichita Falls

From: Dennis Wilde, Executive Direct

Subject: Appointment/Reappointment - Nortex Housing Finance Corporation

This memorandum relates to addressing the appointments and/or reappointments to the Board of the Nortex Housing Finance Corporation (NHFC). The term of Gregory Ross ends in August 2014. At the last meeting of the Nortex Housing Finance Corporation, I was notified his term was ending and it was the consensus of that Board that he be considered for re-appointment. The decision on any appointments and/or reappointments is at the discretion of the governing entities which is the eleven Counties within the region and the City of Wichita Falls. Mr. Ross has his law practice within this area and if re-approved he will serve another five year term.

I have drafted a resolution to be passed by each Commissioner Court and the City of Wichita Falls to re-appoint Mr. Gregory Ross to serve on the Board of the Nortex Housing Finance Corporation. Attached is a copy of the resolution for your jurisdiction. In order for the re-appointment to approved, the resolution needs to be passed by a majority of the eleven Commissioner Courts and the City of Wichita Falls. I would appreciate it if you would send me an executed copy of the resolution once your entity takes action. If the consensus of the governing body for another individual to be appointed please let me know as soon as possible so I can send it out for consideration.

Thanks for your consideration in this matter. If you have any questions, please feel free to contact me.

JUN 2 3 2014

RESOLUTION OF JACK COUNTY AUTHORIZING JANICE ROBINSON, County Clerk AND APPROVING THE REAPPOINTMENT OF DIRECTORS TO JAPK COUNTY, TEXAS BOARD OF DIRECTORS OF THE NORTEX HOUSING FEYANCE DEPUTY CORPORATION

WHEREAS, pursuant to the Texas Housing Finance Corporation Act, Chapter 394, Texas Local Government Code, as amended, the Texas counties of Archer, Baylor, Clay, Cottle, Foard, Hardeman, Jack, Montague, Wichita, Wilbarger, and Young, Texas (collectively, the "Sponsoring Entities") have formed a joint housing finance corporation named the Nortex Housing Finance Corporation (the "Corporation") to provide a means of financing the cost of residential ownership and development that will provide decent, safe and sanitary housing for persons and families of low and moderate income; and

WHEREAS, Jack County is a member of the Corporation and has authorized the Corporation to act on its behalf and on behalf of the other Sponsoring Entities for the purposes set forth in the previous paragraph; and

WHEREAS, in accordance with the Articles of Incorporation and the Bylaws of the Corporation, a majority of the Sponsoring Entities must approve the appointment and/or reappointment of members of the Board of Directors of the Corporation; and

WHEREAS, in accordance with the Articles of Incorporation and the Bylaws of the Corporation, Jack County together with the Sponsoring Entities desires to appoint/reappoint existing members of the Board of Directors of the Corporation upon resignation or expiration of their current terms.

NOW, THEREFORE, Be It Resolved By the Commissioners Court of Jack County that:

Section 1. Board of Directors. That the following reappointments for the Board of Directors of the Corporation and the length of the term thereof are hereby authorized and approved;

CURRENT

NEWLY REAPPOINTED

DIRECTOR

TERM EXPIRES

TERM EXPIRES

Gregory Ross

Reappointment

August 1, 2019

Section 2. Effective Date. That this Resolution shall be in fill force and effect from and upon its adoption.

PASSED AN]) APPROVED this

of June

2014

By: Ato X

County Judge

County Clerk of Jack County, Texas

JACK COUNTY, TEXAS

RESOLUTION OF JACK COUNTY AUTHORIZING AND APPROVING THE APPOINTMENT AND REAPPOINTMENT OF INDIVIDUALS TO THE BOARD OF DIRECTORS OF THE NORTEX HOUSING FINANCE CORPORATION.

WHEREAS, pursuant to the Texas Housing Finance Corporation Act, Chapter 394, Texas Local Government Code, as amended, the Texas counties of Archer, Baylor, Clay, Cottle, Foard, Hardeman, Jack, Montague, Wichita, Wilbarger, and Young, Texas (collectively, the "Sponsoring Entities") have formed a joint housing finance corporation named the Nortex Housing Finance Corporation (the "Corporation") to provide a means of financing the cost of residential ownership and development that will provide decent, safe and sanitary housing for persons and families of low and moderate income; and

WHEREAS, Jack County is a member of the Corporation and has authorized the Corporation to act on its behalf and on behalf of the other Sponsoring Entities for the purposes set forth in the previous paragraph; and

WHEREAS, in accordance with the Articles of Incorporation and the Bylaws of the Corporation, a majority of the Sponsoring Entities must approve the appointment and/or reappointment of members of the Board of Directors of the Corporation; and

WHEREAS, in accordance with the Articles of Incorporation and the Bylaws of the Corporation, Jack County together with the Sponsoring Entities desires to appoint/reappoint existing members of the Board of Directors of the Corporation upon resignation or expiration of their current terms.

NOW, THEREFORE, Be It Resolved By the Commissioner Court of Jack County that:

Section 1. Board of Directors. That the following appointment and reappointment for the Board of Directors of the Corporation and the length of the term thereof are hereby authorized and approved;

CURRENT NEWLY REAPPOINTED
TERM EXPIRES

Gregory Ross

Reappointment

August 1, 2019

Section 2. Effective Date. That this Resolution shall be in full force and effect from and upon its adoption.

ATTEST:

By Janice Robinson

Title: Country Clerk

FILED FOR RECORD
O'CLOCK M.

JUL 1 4 2014

JANICE ROBINSON, County Clerk
JACK COUNTY, TEXAS
BY______DEPUTY

Why Volunteer?

Because one person can make a difference!!



Dedicated volunteers deliver meals on wheels each day to our elderly and disabled.



THIS IS YOUR PLACE TO ENJOY!



Friends gather daily at the center to eat lunch and socialize.

Contributions are graciously accepted and needed. You may donate them in honor or in memory of an individual or group. We will acknowledge your donation to that individual, that group or their family. Please mail donations to our address or leave them at the center.

Concerned Citizens of Jack County, Inc.

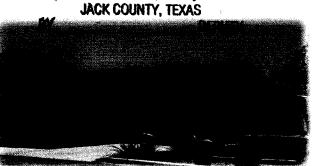
400 East Pine Street Jacksboro, TX 76458

Phone: 940-567-2607
Fax: 940-567-2274
russonna@yahoo.com
Facebook: Concerned Citizens of
Jack Co.

Concerned Citizens Oficered REcounty

JUN 2 3 2014

JAMICE ROBINSON, County Clerk
JACK COUNTY, TEXAS



MISSION STATEMENT:

To promote the dignity and independence of the disabled, the elderly, and other homebound persons by preparing nutritious meals for those coming to the center and delivering to those at home, providing transportation, and coordinating needed services and activities.

Phone: 940-567-2607



WHAT WE CAN DO FOR YOU:

- * Congregate Meals week days
- * Home Delivered meals week days
- * Transportation week days
- * Birthdays- 1ST Wednesdays
- * Retired School Employees 2nd Mondays
- * Ladies of Faith-3rd Monday-FCH 6-7:30 p.m.
- Keno 2nd Thursday 10 a.m. and at least 2 nights a month
- **★ Bridge** every Tuesday12-5 and 3rd Monday 12-5
- * Computer Classes Every Wednesday 12:30
- * Garden Club 2nd Wednesday
- * Computer Room open daily 8-2
- * Board of Directors 2nd Tuesday
- * Fancy Nails -last Tuesday -12:30- Integra Care
- * Foot Care & Blood Pressure-3rd Wednesday Integra Care
- * Blood Pressure- every other month 4th Wed
- Seniors of Faith- every other month 4th Wed 11:30-FCH
- * Walking trail and club
- Chair Exercises every Tuesday and Thursday 10 A.M.
- ★ Bingo 2nd 4th Thursday 6-8 p.m.
- * Dominoes and 42 Every Saturday 6p.m.
- Fundraising Committee various Tuesdays Jan-April
- * Annual Concerned for a Cause Fundraiser Dinner 3rd Saturday in April
- * Christmas Craft Show Friday & Saturday before Thanksgiving
- * Medicare prescription check -October & November
- * Emergency Food

- Flu Shots -September and October
- * Angel tree November and December-Integra Care-Christmas gifts for seniors
- * Paper Drive-Integra Care
- Penny Jar & Table Favors-Pre-K all school year
- * Delta Kappa Gamma-meetings
- * Relay for Life- Planning meetings Feb-May
- * Relay for Life Survivor Dinner
- * Education and entertainment throughout the year
- * Free Tax Preparation United Way
- * Co-ordinate with Churches to provide lunch on Thanksgiving and Christmas Day
- * Telephone reassurance daily calls to the home bound elderly
- * Senior Advocate/ Information and Referral
- * Entertainment throughout the
- * Venue for area events-donation



Concerned Citizens Fundraising committee works hard all year on our annual "Concerned for a Cause" dinner.



- A one-time donation today.
- Denations may be made in hand or in memory of your loved ones any time during the year.
- Sponsor a symbor \$169,16 will purchase kintch for a mooth, \$2000,16 will have care of a full year.
- Author feature are chosen marged for the annual distract. Exemples special tractions through events and concerts, themed got feature feature moves, faiting, spepartiage, hooks, moves, got, etc.)....
 We officet tosses of year.
- Participate in one of our fundations: Our Annual Ohmer, Concerned For a Cause; Source Food Supply approprietly local character, and the Jackston Community Solved Stone Cent



FILED FOR	RECORD
	_O'CLOCKM.

JUN 23 2014

JANICE ROBINSON, County Clerk JACK COUNTY, TEXAS

CONCERNED CITIZENS OF JACK CO., INC. DEPUTY 400 EAST PINE STREET JACKSBORO, TEXAS 76458

June 18, 2014

Dear Judge Davenport and Commissioners,

Concerned Citizens is very grateful for your assistance each year. Your funds are used to continue many vital programs for senior citizens and the disabled. Grants make up a small part of our budget. The vast majority is from our county, city and citizens who see that this is a life sustaining endeavor for our Senior Citizens and handicapped citizens.

As you know costs are increasing everywhere with raw food costs, utilities, fuel costs and possible minimum wage changes.

Our meals on wheels program continues to grow. We serve over 110 meals on wheels daily. Meal cost is running about \$7.30 per meal. Last year we served 3317 meals on wheels that were not funded by any source...donation or grant. Those that are funded are only partially funded. Meals on wheels are delivered in Jacksboro by volunteers. Home health nurses, friends, and family members take to those wanting them in the county. Congregated meals are served at the center on a donation basis. Numbers at the center vary from 35 to 80 depending on who is or isn't off on a trip or as always what the menu for the day is!

Transportation is provided though out the county for all age groups. These services are coordinated through the center and provided by Sharplines.

Produce Express is now a monthly service provided at the center since Jack County is a food dessert. In the months we have been hosting this program we have distributed fresh fruits and vegetables to more than 300 families each month.

The center is where many senior citizens come to have a hot lunch and visit with their friends. We are host to many groups like retired teachers, bridge clubs, quilting clubs, keno groups, computer classes, various health clinics, domino groups and bingo groups. Through out the year we provide programs of all kinds to inform the seniors of updates or changes in areas of interest to them such as social security and Medicare. We also have energy assistance at the center, offer AARP defensive driving every 3 years, and free tax preparation with the assistance of United Way.

Thank you for being a part of our efforts to make the lives of our elderly in Jacksboro better! We are a county who cares and takes care of its own!

 $A \cdot \mathcal{N}$

Jones-Briscoe,

Russonna Director

JACKSBORO, TEXAS 76458

JUN 2 3 2014

6/16/2014	JANICE ROBINSON, County Clerk
	JACK COUNTY, TEXAS
B	Y DEPUTY

Dear Friends.

Concerned Citizens would like to thank you for supporting our efforts to serve the needs of the elderly in Jack County. Your donation helped us serve **over Forty thousand** meals at the center and to the homebound elderly and disabled. Senior citizens are a growing population nation-wide. Baby boomers are turning 65 at a rate of 10,000 per day!

We serve all income levels at the center and on Meals on Wheels. The center provides not only a good meal but much needed socialization. Often the meals on wheels volunteer is the **only** human contact our homebound seniors see. The warmth and laughter within the center walls attest to the pleasure and health afforded by the center to the elderly population. Please join us as we strive to do the right thing for this great generation.

Many activities are held at the center throughout the year including numerous health clinics, recreation (bridge, bingo, keno, dominoes, 42, etc.) education and nutrition programs, public transportation in town and out of town, and telephone reassurance. Several groups hold their monthly meetings at the center. The 3rd annual CC Christmas Craft Show was a big success providing extra income for many. Morning calls are made to check on those who live alone. And the staff is always willing to help with confusing mail. If we do not know the answer we will find it for them. We have enclosed our new brochures for a more complete listing of what we offer.

This letter and attachments are to let you know of the ways you are able to continue to help the center on many levels and show some of what your gifts have already accomplished. We hope you are able to give again this year.

- A one time donation today.
- Donations may be made in honor or in memory of your loved ones any time during the year.
- Sponsor a senior: \$169.18 will purchase lunch for a month. \$2030.16 will take care of a full year.
- Auction items are always needed for the annual dinner. Examples could be trips, time- shares, jewelry,
 art pieces, tickets to sports events and concerts, themed gift baskets (kitchen ware, fishing, spa
 package, books, movies, golf, etc.)..... We collect these all year.

Thank you again for being part of the services for the seniors in Jack County enabling them to stay at home where they want to be!

Sincerely,

Russonna Jones-Briscoe, Director

"CONCERNED FOR A CAUSE"

Concerned Citizens of Jack County would like to thank everyone for donating to the center. The center provides meals at the center and home to the elderly and handicapped, health clinics of all kinds, a meeting place for many clubs like Retired school employees, bridge club, and the garden club, a meeting place for the museum board, transportation around town, doctor appointments and for dialysis patients going to Decatur or Weatherford daily. Every month those coming to the center have a variety of programs from educational and health related to entertainment programs, game days, craft days (and a yearly craft fair), movie days, Many of our activities are operated entirely on donations. Over 22% of our meal costs were paid with donated money entirely.

Donations, memorial donations, or in honor of donations are a very big part of our operating budget.

- We have several who give Concerned Citizen gift certificates to their favorite senior citizens...good for meals at the center.
- The pre-k classes started getting paper products for the center. It is a fantastic help. Items we use a lot of are Paper towels, Toilet paper, Kleenex, Liquid Laundry Soap, Cup towels, and dish cloths.
- Several individuals and businesses donate their time. We could not operate without them. We have wonderful meals on wheels deliverers (we always need more on regular routes or drivers we can call when the regulars need off).
- Home health nurses do our health clinics
- We have several people who help with computer repairs, computer classes, copy machines, and or other office needs at no cost to the center.

"Volunteering is the ultimate exercise in democracy. You vote in elections once a year but when you volunteer, you vote everyday about the kind of community you want to live in."

We have a wonderful board and fundraising committee who help year round so we are able to serve the needs of the elderly each day. Jack County always takes care of it's own. A lot of the people we are serving today are the ones who were out doing for the elderly 35 years ago when we started. What a giving and caring heritage we pass on to honor and take care of our friends, neighbors, and family. Thank you for being a Concerned Citizen!

SERVICES PROVIDED BY CONCERNED CITIZENS

- ★ Congregate Meals-At the center
- * Meals on Wheels-Home bound elderly, handicapped, and disabled
- * Transportation Serving all age groups in Jack County
- * Free clinics-Blood Pressure, Hearing Diabetes, Manicures, Vision, etc.
- * Telephone Reassurance- call the home bound to check on them daily
- Organize names and provide place to prepare meals on Christmas and Thanksgiving Day for the homebound to be delivered by the Parish and Methodist churches
- Senior Advocate- Find items for those in need i.e. air conditioners, assistance with medicine, medical equipment, and help with paper work.
- ★ Energy Assistant-utility bills provide by TXU and Rolling Plains Management for all age groups
- * Game Room-bridge, keno, bingo, dominoes, 42, etc
- * Meeting place-Garden Club, Museum Board, Retired School Employees, Relay for Life Board, Seniors of Faith (health programs) etc.
- * Produce Express-monthly vegetable and fruit distribution for the county
- * Exercise Room
- * Computer Lab-Computer available daily. Free Classes every Wednesday. Periodically local businesses use the lab for employee testing.
- * Information and referral office
- * Free education programs provided by outside speakers (health, nutrition, social security, etc.)
- * Entertainment -music etc.
- * Knit Wits-started with knitting but are doing so much more!
- * Movie day
- ★ Fund raisers. The Annual Dinner, Shoot Out, Souper Bowl Sunday, memorials, in honor of donations
- * Partner with the Pre-K class each year
- * Walking club
- * Host an annual Craft Fair
- * Venue for area events (no fee-donation to Concerned Citizens) (dinners to showers)
- ★ Volunteer opportunities for all age groups
- * Emergency food for all age groups

Concerned Citizens Planner

- * Congregate Meals week days
- * Home Delivered meals week days
- * Transportation week days-public transportation Sharplines
- * Birthdays- 1ST Wednesdays
- * Retired School Employees 2nd Mondays
- * Ladies of Faith-3rd Monday-FCH 6-7:30 p.m.
- * Hispanic Ladies of Faith -3rd Thurday's-FCH-6-7:30
- * Keno 2nd Thursday 10 a.m. and at least 2 nights a month
- ★ Bridge every Tuesday12-5 and 3rd Monday 12-5
- * Computer Classes Every Wednesday 12:30
- * Garden Club 2nd Wednesday
- * Community Garden+ Programs-Extension Office, Garden Club, and JHS Ag Dept. in fall of 2014
- * Produce Express-1st Wednesday 10-2-for anyone in Jack County
- * Blood Glucose Monitor- 1st Wednesday(;30-12 Specialty Nurses
- * Weekend Meals-coming soon
- * Computer Room open daily 8-2
- **★ Board of Directors** 2nd Tuesday
- * Fancy Nails -last Tuesday -12:30- Integra Care
- ★ Blood Pressure-3rd Wednesday Integra Care
- **★ Blood Pressure** every other month 4th Wed 11:00
- * Seniors of Faith- every other month 4th Wed 11:30-FCH
- * Walking trail Club-every Mon-Wed-Fri 9a.m.
- * Rolling Plains- energy and weatherization last Thurs 10-3
- **★ Bingo** Every Wednesday afternoon.
- **★ GAME DAY-**every Thursday afternoon **★ Knit Wits-every 2**nd and 4th Monday.
- * Monthly trips-Zoo, gardens, shopping
- * Movie-Saturday matinees
- * Fundraising Committee various Tuesdays Jan-April
- * Annual Concerned for a Cause Fundraiser Dinner 3rd Saturday in April
- * Christmas Craft Show Friday & Saturday before Thanksgiving
- * Medicare prescription check -October & November -
- Flu Shots -September and October
- ★ Card Program-send cards for birthdays, sympathy, etc.
- ★ Public events -Anniversary & other events as scheduled
- * Angel tree November and December-Integra Care-Christmas gifts for seniors
- * Penny Jar, Paper drive, & Table Favors-Pre- K all school year
- * Delta Kappa Gamma-meetings
- * Education and entertainment throughout the year
- * Free Tax Preparation United Way
- * Defensive driving-AARP every 3 years
- * Meal Prepared and Delivered on Thanksgiving and Christmas day



400 East Pine Jacksboro, Texas 76458 (940)567-2607 (940)567-2274 FAX

FILED FOR RECORD O'CLOCK M.

JUN 2 3 2014

JANICE ROBINSON, County Clerk
JACK COUNTY, TEXAS
BY_______DEPUTY

JUNE 2014

JUNE	03	TEACHER TALK 9:45
JUNE	04	BIRTHDAY PARTY
JUNE	04	PRODUCE EXPRESS AT C.CFREE FRUITS AND VEGETABLES
JUNE	09	KNIT WITS 12:30
JUNE	12	KENO 10
JUNE	23	KNIT WITS 12:30
JUNE	24	FANCY NAILS 12
JUNE	25	SENIORS OF FAITH 11:30
JUNE	25	BLOOD PRESSURE 12:30

WE HAVE SEVERAL PLANNING GROUP MOVIE MATINEES ON SATURDAYS. WE WILL ANNOUNCE THOSE AS THE MOVIES SHOWING ARE PUBLISHED.

GAME DAYS ARE THURSDAY. WE HAVE SEVERAL TYPES OF GAMES....IF YOU WANT SOMETHING ELSE LET RUSSONNA KNOW.

PLANS ARE BEING MADE TO TRY SOME NEW ACTIVITIES HERE AT THE CENTER. IF YOU HAVE ANY SUGGESTIONS LET US KNOW. SUGGESTIONS SO FAR HAVE BEEN: WALKING GROUP, BOOK CLUB, CARDS AND OTHER GAMES, CHAIR YOGA, AND COFFEE BREAK. LET US HEAR FROM YOU...AND TELL US OF ANY FUN GAMES WE CAN GET!!! HELP US MAKE MORE FOR YOU TO DO AT THE CENTER!! WE ARE HERE TO SERVE YOU!

SHARPLINES TRANSPORTATION WILL TAKE YOU WHERE YOU NEED TO GO. GIVE THEM 24 HOURS NOTICE WHEN POSSIBLE. THE NUMBER IS 1-800-633-0852. MEDICAID TRIPS MUST BE SCHEDULED BY CALLING 1-877-633-8747

If you are not on our call list and would like a morning call -just let us know. We will check on you each day, let you know what is for lunch, inform you of any schedule changes, and remind you of any programs of interest going on at the center.

LADIES OF FAITH IS HELD EACH MONTH. THEY HAVE FUN TOPICS RELATING TO WOMEN, DOOR PRIZES, AND A MEAL. ALL AGES ARE WELCOME TO ATTEND. SENIORS OF FAITH MEET HERE RIGHT BEFORE LUNCH EVERY OTHER MONTH WITH TOPICS OF INTEREST TO ALL SENIORS.

COMPUTER CLASSES ARE 12:30 ON WEDNESDAYS EXCEPT IN THE SUMMER. THE COMPUTURES ARE FOR YOU TO USE ANYTIME. YOU MAY ALSO BRING YOUR LAPTOPS. WE DO HAVE WIRELESS INTERNET. JISD HAS DONATED 4 LAPTOPS FOR YOUR USE IN THE COMPUTER ROOM.

THE EXERCISE ROOM HAS TWO TRED MILLS. SEVERAL HAVE BEEN USING THEM LATELY. THE CENTER IS OPEN FROM 8-2. YOU ARE WELCOME TO USE THEM ANYTIME.

NUTRITION NEWS FOCUS: Yogurt is good for you because it's low in fat and an excellent source of calcium, protein and probiotics that help keep your digestive system healthy. Frozen yogurt is probably better than regular ice cream because it's so low in fat, but it still has lots of sugar, so you still need to watch your serving size. It might not have as much of the beneficial bacteria either. The best way to enjoy yogurt is to stick with plain yogurt and add some berries or maybe a little honey

LIONS CLUB COLLECTS GLASSES TO BE REFURBISHED NOW THEY ARE ADDING CELL PHONES FOR SOLDIERS TO THEIR LIST. YOU CAN REMOVE YOUR CARD FROM THE PHONE. THESE CAN BE WORKING OR NON- WORKING PHONES. THE CENTER HAS A BOX IN THE COMPUTER LAB WHERE YOU CAN PUT YOUR OLD PHONES OR GLASSES.

FOR TRANSPORTATION CALL: 1-800-633-0852 MEDICAID DOCTOR TRIPS: 1-877-633-8747

CONTACT SOCIAL SECURITY

SOCIAL SECURITY HAS A WEBSITE TO HELP-www.socialsecurity.gov

It is a valuable resource for information about all of Social Security's programs. At their website you can:

- Apply for certain kind of benefits;
- Get the address of your local Social Security Office;
- Request a Social Security Statement or a replacement Medicare Card; and
- Find copies of their publications.
- In addition to using their website, you also can call them toll-free at **1-800-772-1213**. They take calls Monday through Friday from 7 a.m. to 7 p.m. If you are deaf or hard of hearing, you JUNE call the TTY number, **1-800-325-0778**.

If you are not familiar with the internet come to computer class and Carole Hobdy will help you get on.

concernedcitizensofjackco.com is our web site

You MAY also visit our FACEBOOK page....Concerned Citizens of Jack County

Jun-14 CONCERNED CITIZENS

MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY
2		4	5	
SALMON PATTY	MUSHROOM STEAK	BAKED CHICKEN BREAST	ROAST	PORK CHOPS
BABY LIMA BEANS	MASHED POTATOES	BAKED POTATO	BAKED POTATOES	BLACK EYED PEAS
COLE SLAW	PEAS & CARROTS PEARS	PEAS	CARROTS	SPINACH
CORNBREAD	WHOLE WHEAT ROLL	PINEAPPLE TIDBITS	WHOLE WHEAT ROLL	CORNBREAD
TROPICAL FRUIT	CHOCOLATE PUDDING	CHOCOLATE PUDDING	CHOCOLATE PUDDING	BAKED APPLE
CD-WK5- FR	2011-16	2011-05	2011-27	CDH- 3-11
9	10	11	12	13
CHICKEN FRIED STEAK	FISH	CHICKEN SPAGHETTI	BBQ BRISKET	OVEN FRIED CHICKEN
MASHED POTATOES	WHOLE KERNEL CORN	CARROTS	PINTO BEANS	BOWTIE PASTA
COUNTRY GRAVY	COLE SLAW	ZUCCHINI	SMOTHERED POTATOES	BROCCOLI RAISIN SALAD
OKRA,, CORN	HUSH PUPPIES	WHEAT BREAD	WHEAT ROLL	FRUIT COCKTAIL
PUMPKIN SQUARE	CHERRY CRISP	BANANAS/VAN PUDDING	APRICOTS	
2011-13	CDH 5-11	CDH 7-11	CDH 9-11	2011-25
16	17	18	19	
CHICKEN TENDERS	ROAST	HERB ROASTED CHICKEN	CHEESEBURGER	PORK CHOPS
GRAVY/WHEAT ROLL	BAKED POTATOES	POTATO WEDGES	POTATO WEDGES	BLACK EYED PEAS
GARLIC MASHED POTATOES	CARROTS	PEAS & CARROTS	TOMATO LETTUCE	SPINACH
TURNIP GREENS	WHOLE WHEAT ROLL	WHEAT ROLL	MELON MEDLEY	CORNBREAD
MANDARIN ORANGES	CHOCOLATE PUDDING	STRAWBERRIES		BAKED APPLE
CDH 1-11	2011-27	2011-21	2011-12	CDH- 3-11
23	24	25	26	27
HAM & BEANS	CHICKEN FRIED STEAK	FISH	MEATLOAF	CHICKEN SALAD
CORNBREAD	MASHED POTATOES	WHOLE KERNEL CORN	MASHED POTATOES	SANDWICH, TOMATOES
SPINACH	COUNTRY GRAVY	COLE SLAW	WINTER BLEND VEG	LETTUCE, PICKLE, CARROT STICKS
CORN	OKRA,, CORN	HUSH PUPPIES	WHEAT ROLLS	MACARONI SALAD
APPLE CRISP	PUMPKIN SQUARE	CHERRY CRISP	APPLE FLUFF	WATTERMELON
2011-20	2011-13	CDH 5-11	CDH-8-11	CDH 14-11
30				
BBQ CHICKEN		1	1	
BAKED POTATO				
WHOLE WHEAT ROLL				
MIXED VEGETABLES				
MANDARIN ORANGES				
2011-03				

CALL1-800-633-0852

CALL 1-877-633-8747

				CAEL1-000-000-0002	CALL 1-011-000-0141
MONDAY_	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
2	3	4 PRODUCE EXPRESS 10~2	6	6 WALKING CLUB 9	7
	BRIDGE AFTERNOON		GAME DAY 12:30		
9 WALKING CLUB 9	10 TEACHER TALK 9:45	11	12 KENO 10	13	14
		GARDEN CLUB 10 WALKING CLUB 9	GAME DAY 12:30	WALKING CLUB 9	
	BRIDGE AFTERNOON	BIRTHDAY PARTY			
16 WALKING CLUB 9 RETIRED SCHOOL EMPLOYEES	17 BOARD 12:00	18 WALKING CLUB 9	19 GAME DAY 12:30	20 WALKING CLUB 9	21
KNIT WITS	BRIDGE AFTERNOON			·	
23 WALKING CLUB 9	24 FANCY NAILS	25 BLOOD PRESSURE 11:30	26 GAME DAY 12:30	27	28
	12:30 BRIDGE AFTERNOON	SENIORS OF FAITH 11:30 WALKING CLUB 9	ROLLING PLAINS WEATHERIZATION 10-2	WALKING CLUB 9	
30	DIAL GLI I LIMITORI	WILLIAM GLOD >			
					HIGH SPEED WIRELESS INTERNET Computer Room IS OPEN FOR YOUR USE DAILY.

Tina Hand of GG Web Designs donates and maintains a web page for Concerned Citizens. Go to concerned citizensofjackco.com to visit our site.

SERVICES PROVIDED BY CONCERNED CITIZENS

- * Congregate Meals-At the center
- * Meals on Wheels-Home bound elderly, handicapped, and disabled
- * Transportation Serving all age groups in Jack County
- * Free clinics-Blood Pressure, Hearing Diabetes, Manicures, Vision, etc.
- * Telephone Reassurance- call the home bound to check on them daily
- Organize names and provide place to prepare meals on Christmas and Thanksgiving Day for the homebound to be delivered by the Parish and Methodist churches
- * Senior Advocate- Find items for those in need i.e. air conditioners, assistance with medicine, medical equipment, and help with paper work.
- * Energy Assistant-utility bills provide by TXU and Rolling Plains Management for all age groups
- * Game Room-bridge, keno, bingo, dominoes, 42, etc
- * Meeting place-Garden Club, Museum Board, Retired School Employees, Relay for Life Board, Seniors of Faith (health programs) etc.
- * Produce Express-monthly vegetable and fruit distribution for the county
- * Evercise Room
- * Computer Lab-Computer available daily. Free Classes every Wednesday. Periodically local businesses use the lab for employee testing.
- * Information and referral office
- * Free education programs provided by outside speakers (health, nutrition, social security, etc.)
- * Entertainment -music etc.
- * Knit Wits-started with knitting but are doing so much more!
- * Movie day
- * Fund raisers. The Annual Dinner, Shoot Out, Souper Bowl Sunday, memorials, in honor of donations
- * Partner with the Pre-K class each year
- * Walking club
- * Host an annual Craft Fair
- * Venue for area events (no fee-donation to Concerned Citizens) (dinners to showers)
- ★ Volunteer opportunities for all age groups
- ★ Emergency food for all age groups

FILED FOR RECORD

O'CLOCK M.

JUN 2 3 2014

 Contract #
 CTIF-01-120

 District #
 02

 Code Chart 64 #
 50120

 Project:
 Jack 2014 CTIF Award

STATE OF TEXAS

JANICE ROBINSON, County Clerk
SACK COUNTY, TEXAS

COUNTY OF TRAVIS

DEPUTY

COUNTY TRANSPORTATION INFRASTRUCTURE FUND GRANT AGREEMENT

THIS AGREEMENT is made by and between the State of Texas, acting by and through the Texas Department of Transportation, called the "State", and _____ Jack ____ County, acting by and through its duly authorized officials, called the "County."

WITNESSETH

WHEREAS, Transportation Code, Chapter 256, Subchapter C allows for the Texas Department of Transportation to make grants to counties for transportation infrastructure projects located in areas of the state affected by increased oil and gas production; and

WHEREAS, The County has submitted its application for the Grant funding from the State and its application was approved; and

WHEREAS, state law requires counties to meet certain contract standards relating to the management and administration of State funds; and

WHEREAS, the Governing Body of the County has approved entering into this agreement by resolution or ordinance which is attached to and made a part of this agreement as Attachment A: and

NOW THEREFORE, the State and the County agree as follows:

AGREEMENT

- 1. Agreement Period. This agreement becomes effective when signed by the last party whose signing makes the agreement fully executed. This agreement shall remain in effect until the Projects are completed or unless terminated as provided below.
- 2. Scope of Work. The County shall complete the transportation infrastructure projects as proposed in its List of Transportation Infrastructure Projects defined in 3. below. The County shall place the transportation infrastructure projects on the county road system.
- 3. List of Transportation Infrastructure Projects. The County is responsible to review the list of projects listed on its previously submitted application for a grant from the fund and create a List of Transportation Infrastructure Projects prioritizing its choice of projects which can be performed with the grant amount awarded to the County by the State. Within thirty (30) calendar days after final execution of this agreement, the County shall submit to the State this List of Transportation Infrastructure Projects (in a format specified by the State). This List of Transportation Infrastructure Projects shall include an estimated month and year of starting construction and completing construction for each funded project including the estimated project cost for each project. During the term of this agreement, updates to the List of Transportation Infrastructure Projects may be made by the County. Updates can include changes in priority, changes in estimated cost, changes in month or year of starting

County Transp Infra Fund Grant Agrmnt

Page 1 of 7

April 1, 2014*

Contract #	CTIF-01-120
District #	02
Code Chart 64 #_	50120
Project: Jack	2014 CTIF Award

or completing construction, or adding or deleting projects. Any proposed new projects shall include the same information as was required for projects submitted as part of the application for a grant from the fund. Updated List of Transportation Infrastructure Projects or a statement of no material change to the previously submitted list shall be submitted to the State no less than semi-annually. Any update to the List of Transportation Infrastructure Projects requires written concurrence from the State to the County.

4. Project Sources, Uses of Funds, and Reimbursement.

- a. The State has authorized the total amount of grant award from the fund as shown in Attachment B, Amount of Grant Award and Funding Commitments, which is attached to this agreement. The expected cash contributions from the State, the County, or other parties are shown in Attachment B. The State will reimburse only for allowable project costs for this program in accordance with 43 TAC § 15.192. The County must be in compliance with the requirements of this agreement to receive reimbursement of project costs.
- b. The County shall submit monthly billing statements or a statement that no construction or maintenance work was performed during the previous month, in accordance with procedures defined by the State, accompanied by a certification of work performed during the previous month. Along with the billing statements submitted by the County, it shall submit copies of all paid invoices and/or force account documentation. Within thirty (30) days of receipt of a complete billing statement and supporting documentation, the State will reimburse the County.
- c. The County shall not commence construction of a funded transportation infrastructure project prior to receipt of written approval from the State in accordance with procedures defined by the State.
- d. If the County commences performance on a transportation infrastructure project but fails to complete the project, the State may seek reimbursement of all money received by the County for that individual transportation infrastructure project.
- e. For each transportation infrastructure project located on the State highway system, the County shall contribute to the State (from the amount awarded to the County from the fund and the County's matching funds) an amount equal to the allowable costs incurred by the State for that project.
- f. The County may submit in writing to the State a proposed amendment during the term of this agreement changing the order of projects on its List of Transportation Infrastructure Projects or identifying additional project(s) or extended limits on an approved project that contains all information required by rule for that project. If funds are available within the amount awarded to the County, the State may execute the proposed amendment allowing the County to use the available funds in the revised order, for the additional project(s), or for extended limits on an approved project in the County.
- g. The state auditor may conduct an audit or investigation of any entity receiving funds from the State directly under this agreement or indirectly through a subcontract under this agreement. Acceptance of funds directly under this agreement or indirectly through a subcontract under this agreement acts as acceptance of the authority of the state auditor, under the direction of the legislative audit committee, to conduct an audit or investigation in connection with those funds. An entity that is the subject of an audit or investigation must provide the state auditor with access to any information the state auditor considers relevant to the investigation or audit.

Contract #		CTIF-01-120
District #		02
Code Chart (34 #	50120
Project:	Jack 2	014 CTIF Award

- **5. Project Responsibilities.** The County is responsible for all aspects of the work constituting this Project or list of projects unless otherwise indicated in this agreement. In order to obtain reimbursement for eligible expenses from the State, the County shall certify to the State in accordance with procedures defined by the State that they have complied with all program requirements and applicable federal, state, and local laws and regulations.
- 6. Final Inspection. The County shall perform final inspection and acceptance of each transportation infrastructure project when it is complete. The County shall send a copy of a document evidencing inspection and acceptance of the project to the State within thirty (30) days after the inspection is completed.
- 7. Right of Way and Real Property Acquisition. The County shall comply with all the requirements of Title II and Title III of the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970, Title 42 U.S.C.A. Section 4601et seq.
- 8. Suspension. If the State determines that the County has not been complying with 43, TAC, Part I, Chapter 15, Subchapter O, the State may prohibit the County from continuing with all projects on the List of Transportation Infrastructure Projects until the County complies.
- 9. Termination of this Agreement. This agreement shall remain in effect until the transportation infrastructure projects identified in the most current List of Transportation Infrastructure Projects with concurrence from the State are completed and accepted by all parties, unless the:
 - a. Agreement is terminated in writing with the mutual consent of the parties; or
 - b. Agreement is terminated because the County has breached the agreement for Failure to Comply as stated in Paragraph 16.
- 10. Environmental Permitting and Regulatory Issues.
 - a. The County must comply with all applicable federal, state, and local environmental laws and regulations and permitting requirements.
 - b. The County is responsible for coordination and environmental clearance.
 - c. The County is responsible for identification and assessment of any environmental problems associated with the project(s) and for the cost of any environmental problem's mitigation and remediation.
 - d. The County is responsible for providing any required public meetings or public hearings for assessing and mitigating environmental issues.
 - e. The County shall provide the State with written certification by a qualified professional that all identified environmental problems have been remediated and that all required permits and clearances from appropriate regulatory agencies have been obtained.
- 11. Compliance with Texas Accessibility Standards and ADA. The County shall ensure that the plans for and the construction of the transportation infrastructure projects subject to this agreement are in compliance with the Texas Accessibility Standards (TAS) issued by the Texas Department of Licensing and Regulation, under the Texas Government Code, Chapter 469, Elimination of Architectural Barriers. The TAS establishes minimum accessibility requirements to be consistent with minimum accessibility requirements of the Americans with Disabilities Act (42 U.S.C. Section 12101 et seq.). The County shall provide written

Contract #	CTIF-01-120
District #	02
Code Chart 64 #	50120
Project: Jack 2	014 CTIF Award

certification to the State of compliance, or non-applicability, for each transportation infrastructure project.

- 12. Project Maintenance. The County shall maintain any roadway on the County system constructed under this Agreement after completion of the proposed work.
- 13. Historically Underutilized Business (HUB) Program Requirements. The County shall comply with all applicable requirements of the Comptroller of Public Accounts (CPA) Historically Underutilized Business (HUB) Program.
- 14. Grant Management Standards. The County must comply with the Uniform Grant Management Standards promulgated by the Office of the Governor under 34 TAC Part 1, Chapter 20, Subchapter I Comptroller.

15. Certification.

Within sixty (60) days after the completion of a listed transportation infrastructure project, the County must submit a written certification to the State in accordance with procedures defined by the State that it has complied with the requirements for this grant awarded under 43 TAC, Part 1, Chapter 15, Subchapter O, including a certification that the project has been constructed in accordance with all applicable requirements, laws, rules and requirements. The Certification must describe the allowable costs for the project and the amount reimbursed from the fund.

16. Failure to Comply.

- a. If the State determines that the County has not complied with one or more material requirements of the grant rules, the State may prohibit the County from participating in the program.
- b. The prohibition from participating may continue until the State determines that the County has complied with all material requirement of the applicable rule.
- c. The State may remove the County's project or projects from participation in the program if the project(s) is not let or begun as force account work within three (3) years of the execution of this agreement or within another reasonable period agreed to by the State and the County.
- d. Prior to exercising any remedies above or the remedy regarding reimbursement in 4.d., the State will provide a written notice to the County identifying the applicable requirement and specifying the failure to comply.
- e. The County may respond in writing to the State with a reasonable schedule for the County's timely compliance with the applicable requirement, or if compliance is not practical, with an alternative proposal that is acceptable to the State. Should the County fail to deliver an acceptable response to the State within thirty (30) days after the date that the County received the notice, the State may proceed with the applicable remedies allowed by rule.
- 17. Amendments. An amendment to this agreement must be in writing and executed jointly by the State and the County.
- 18. Remedies. This agreement shall not be considered as specifying the exclusive remedy for any agreement default, but all remedies existing at law and in equity may be availed of by either party to this agreement and shall be cumulative.

County Transp Infra Fund Grant Agrmnt

Page 4 of 7

April 1, 2014*

Contract #	CTIF-01-120
District #	02
Code Chart 64	# 50120
Project: -	lack 2014 CTIF Award

19. Notices. All notices to either party by the other required under this agreement shall be delivered personally or sent by certified or U.S. mail, postage prepaid, addressed to the party at the following addresses:

State:	
Texas Dept. of Transportation	
Director - Contract Services Office	
125 E. 11th Street	
Austin, Texas 78701-2483	

All notices shall be deemed given on the date delivered or deposited in the regular mail, unless otherwise provided in this agreement. Either party may change the above address by sending written notice of the change to the other party. Either party may request in writing that notices shall be delivered personally or by certified U.S. mail and the request shall be honored and carried out by the other party.

20. Legal Construction. In case one or more of the provisions contained in this agreement shall for any reason be held invalid, illegal, or unenforceable in any respect, that invalidity, illegality, or unenforceability shall not affect any other provisions and this agreement shall be construed as if it did not contain the invalid, illegal or unenforceable provision.

21. Responsibilities of the Parties.

- a. The State and the County agree that neither party is an agent, servant, or employee of the other party and each party agrees it is responsible for its individual acts and deeds as well as the acts and deeds of its contractors, employees, representatives, and agents.
- b. To the extent permitted by law, the County agrees to indemnify and save harmless the State, its agents and employees from all suits, actions or claims and from all liability and damages resulting from any and all injuries or damages sustained by any person or property in consequence of any neglect, error, or omission in the performance of the design, construction, maintenance or operation of the Project by the County, its contractors, subcontractors, agents and employees, and from any claims or amounts arising or recovered under the Workers' Compensation Laws; the Texas Tort Claims Act, Chapter 101, Texas Civil Practice and Remedies Code; or any other applicable laws or regulations, all as from time to time may be amended.
- c. The parties expressly agree that this project is not a joint venture or enterprise. However, if a court should find that the parties are engaged in a joint venture or enterprise, then the County agrees to pay any liability adjudicated against the State for acts and deeds of the County, its employees or agents during the performance of this Project.
- d. The County shall also indemnify and save harmless the State from any and all expense, including, but not limited to, attorney fees which may be incurred by the State in litigation or otherwise resisting any claim or liabilities which may be imposed on the State as a result of activities by the County, its agents, or employees.

Contract #	CTIF-01-120
District #	. 02
Code Chart 64 #	50120
Project: Jac	k 2014 CTIF Award

- e. Should the County's transportation infrastructure project require the County or its contractor to perform any work on State right of way, the County, by contract, shall require each: (1) contractor and subcontractor it may hire to secure a policy of insurance in the maximum statutory limits for tort liability, naming the State as an additional insured under its terms; and (2) contractor it may hire to indemnify and hold harmless the County and the State from all claims, liability, and damages resulting from the contractor's performance under a contract to do work.
- 22. Ownership of Documents. Upon completion or termination of this agreement, all documents prepared by the State shall remain the property of the State. All data prepared under this agreement shall be made available to the State without restriction or limitation on their further use. All documents produced or approved or otherwise created by the County shall be made available to the State upon request by the State. The originals shall remain the property of the County.
- 23. Compliance with Laws. The parties shall comply with all federal, state, and local laws, statutes, ordinances, rules and regulations, permitting requirements, and the orders and decrees of any courts or administrative bodies or tribunals in any manner affecting the performance of this agreement. When required, the County shall furnish the State with satisfactory proof of this compliance.
- 24. Sole Agreement. This agreement constitutes the sole and only agreement between the parties and supersedes any prior understandings or written or oral agreements respecting the subject matter of this agreement.
- 25. Retention of Records and Inspection. The County shall keep a complete and accurate record to document the performance of the work and to expedite any audit that might be conducted. The County shall maintain all books, documents, papers, accounting records and other documentation relating to costs. Records shall include, but not be limited to, diaries, materials received (invoices), test reports, manufacturer's certificates, warranties, change orders, and time extensions. The County shall make those materials available to the State or their duly authorized representatives for verification, review and inspection at its office during the contract period and for three (3) years from the date the final payment is received by the County or until any impending litigation, or claims are resolved.
- **26. Signatory Warranty**. Each signatory warrants that the signatory has the necessary authority to execute this agreement on behalf of the entity represented.

 Contract #
 CTIF-01-120

 District #
 02

 Code Chart 64 #
 50120

 Project:
 Jack 2014 CTIF Award

THIS AGREEMENT IS EXECUTED by the State and the County in duplicate.

THE COUNTY

Signature

Mitchell G. Davenport, County Judge

Printed Name and Title

May 22, 2014

Date

THE STATE OF TEXAS

Signature

Kenneth Stewart

Interim Director of Contract Services Texas Department of Transportation

06/02/14

Date

Contract #	CTIF-01-120
District #	02 -
Code Chart 64 #	50120 -
	014 CTIF Award -

ATTACHMENT A

Resolution or Ordinance

HILLU FU	m	MEGOI	۲IJ
		O'CLOCK	M
MAY	2 (2014	

IN THE COMMISSIONERS COURT OF JACK COUNTY, TEXAS JANICE ROBINSON, COUNTY Clerk
JACK COUNTY, TEXAS
Y______DEPUTY

RESOLUTION AND ORDER

APPROVING THE COUNTY TRANSPORTATION
INFRASTRUCTURE FUND GRANT PROGRAM AGREEMENT,
DESIGNATING AUFHORIZED REPRESENTATIVE,
AND MAKING SPECIFIC FINDINGS
REQUIRED BY THE
TEXAS DEPARTMENT OF TRANSPORTATION

WHEREAS, Jack County has received a Notice of Fligible Grant Award from the Texas Department of Transportation ("TxDOT") in the amount of \$1,404,939; and

WHEREAS the Commissioners Court of Jack County has determined that it is in the best interests of the citizens of Jack County to enter into an Agreement with TxDOT concerning the County Transportation Infrastructure Fund Grant Program; and

WHEREAS TXDOT has created County Transportation Infrastructure Fund Grant Program Implementation Procedures that Jack County is required to follow to receive the grant funding, and

THEREFORE, IT IS ORDERED ADJUDGED AND DECREED that Jack County designates the County Judge, Mitchell G. Davenport, as its County Representative and authorizes the County Representative to sign all project-related documents on behalf of the County, including any certifications required by the Grant Program; and

IT IS FURTHER ORDERED, ADJUDGED AND DECREED that the Jack County Commissioners Court hereby approves the attached County Transportation Infrastructure Fund Grant Program Agreement ("the Agreement") and authorizes the County Representative to execute the Agreement between Jack County and the Texas Department of Transportation

IT IS FURTHER ORDERED, ADJUDGED AND DECREED that the Jack County Commissioners Court hereby approves the attached revised Prioritized List of road projects to be funded with the County Transportation Infrastructure Fund Grant.

IT IS FURTHER ORDERED ADJUDGED AND DECREED that the Commissioners Court of Jack County makes the following findings in the exercise of discretion and authority extended to said Commissioners Court by Fexas I aw, and such findings are made upon due

Order of Commissioners Court Approving TabOT Grant



Attachment

inquiry and satisfactory proof that such findings are factual and based upon commonly accepted practices and standards by Texas Counties:

experience in the construction and maintenance of all county roads currently in the County road maintenance inventory, and that the county has suitable equipment, experience and personnel to properly repair such roads without the utilization of outside contractors, or, if such contractors are required in the prudent expenditure of county and grant funds, that such contractors will be selected upon demonstrated competence and the lowest and most suitable bid, if competitive bidding is required. In this regard, the County has suitable design standards, specifications and quality assurance procedures in place to assure that resulting road maintenance projects are properly constructed with suitable materials and that appropriate safety and environmental procedures will be utilized. The County Representative is hereby expressly authorized to certify to such.

IT IS THE FURTHER FINDING OF THIS COMMISSIONERS COURT that Jack County will utilize generally accepted cost accounting practices in the financial aspects of this grant administration, and that proper documentation of all expenditures will be maintained by the appropriate county officials responsible for financial aspects of the grant administration. The County Representative is hereby expressly authorized to certify to such.

IT IS THE FURTHER FINDING OF THIS COMMISSIONERS COURT that with the following exceptions, all road right-of-way involved in projects identified for funding under this grant is presently within the county road maintenance inventory, and no new right of way is required.

The County Representative is hereby expressly authorized to certify to such.

IT IS THE FURTHER FINDING OF THIS COMMISSIONERS COURT that Jack County will notify all public utilities, water supply corporations, and common carriers of record of their plans to repair, renovate or construct the project roads identified in the Grant application, and will cooperate with the said utilities and common carriers for protection of such infrastructure. It is not anticipated that any relocation of utilities will be required. The County Representative is hereby expressly authorized to certify to such.

IT IS THE FURTHER FINDING OF THIS COMMISSIONERS COURT pursuant to 40 C.F.R. §1500, and specifically §1508.4 et seq, and 33 U.S.C. §1344, (f)(1)(B) and (C),

Order of Commissioners Court Approving TxDOT Grant



Attachment

county road maintenance projects are not prohibited by the National Environmental Protection Act (NEPA), nor the Water Pollution Prevention and Control Act, and that as a categorical exclusion, such projects pose no significant effect on the human or natural environment, and which this Court finds to have no such adverse impact, and therefore do not require an environmental impact assessment of the projects contemplated in this grant, in that no federal funds are being used by the County in meeting the grant requirements. The County shall comply with applicable state environmental standards, as applicable, such as 30 TAC §111.147, and as such, this finding further authorizes the County Representative to make certifications regarding compliance with environmental requirements of the Grant, which is expressly approved by this Commissioners Court.

IT IS THE FURTHER FINDING OF THIS COMMISSIONERS COURT that as a public roadway, open to all residents for use as a public road designed for vehicular traffic, as defined by statute and other applicable law that the road projects subject to this grant are in full compliance with the Texas Accessibility Standards and the Americans with Disabilities access standards, as the same may apply, and the County Representative is hereby expressly authorized to certify to such.

Finally, IT IS THE FURTHER FINDING OF THIS COMMISSIONERS COURT that where necessary, any materials required for the completion of this project shall be solicited by a standard that is known to be suitable for use in road construction and repair projects, and the County will require such testing as may be deemed appropriate to determine that such materials meet any applicable standards, either by specification or by direct inquiry with the provider or vendor of such materials. The County Representative is hereby expressly authorized to certify to such.

Order of Commissioners Court Approving TxDOT Grant



Attachment

Fearl F. Smith, County Commissioner, Pret. 1, Jack County - Janus L. Gant Laynes L. Cozari,	
James L. Cozart.	
Joines L. Cozart.	
County Commissioner, Pret. 3, Jack County	
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CLERKS CERTIFICATE

I, Janice Robinson, County Clerk of Jack County Texas do hereby certify that the foregoing is a true and correct copy of the following documents filed in the records of Jack County, Texas to wit:

RESOLUTION AND ORDER BETWEEN JACK COUNTY AND THE TEXAS DEPARTMENT OF TRANSPORTATON AS SAME APPEARS IN THE COMMISSIONERS COURT MINUTES OF JACK COUNTY, TEXAS.

Given under my hand and seal of office on the 20th day of May, 2014.

Januer Rahmon Janice Robinson County Clerk

Jack County, Texas

Contract #_		CTIF-01-120
District #		02
Code Chart	64 #	50120
Project:	Jack 20	014 CTIF Award

ATTACHMENT B

Amount of Grant Award and Funding Commitments

County of:	Jack	
Amount of Grant Funds Awarded by State:	\$	1,404,939.00
Minimum amount of County Matching Funds*:	\$	351,235.00

Page 1 of 1

Attachment B

^{*} The State Share will be 90% for counties determined to be "economically disadvantaged" by Transportation Code 222.053. These counties will have a minimum of 10% county matching funds. The State Share will be 80% for counties not determined to be "economically disadvantaged" by Transportation Code 222.053. These counties will have a minimum of 20% matching funds.

County Name	Ja	ck Project Nam	Burwick	
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	TXDOT A	PPROVAL TO COMMEN	ICE CONSTR UCTION	O'CLOCKM
	_	ransportation Infrastructure	JUI	N 2 3 2014
below for the	e transportation	and representations by the co infrastructure project identifing the terms and conditions of the	unty to TxDOT, the requirement ed above have been combleted e grant agreement.	t s listed NSON County Clerk OUNTY, TEXAS
oouning in alo			BY	DEPUTY
Received	Not	Certification I	Received Date	e Received

Received	Not Applicable	Certification Received					
	Applicable for All Projects						
Ø		Acquisition of right of way and real property acquisition	June 5, 2014				
Z		Relocation of utilities	June 5, 2014				
Z		Environmental permitting and regulatory issues	June 5, 2014				
Ø		Compliance with Texas Accessibility Standards and ADA	June 5, 2014				
Z		Material testing	June 5, 2014				
		Applicable for County-Performed Work					
Z		Self-performed design	June 5, 2014				
Z		Self-performed construction	June 5, 2014				
	***************************************	Applicable for Contracted Work					
	<u> </u>	Selection of engineering, architectural and surveying consultants					
	9	Construction documents					
	<u> </u>	Advertisement for construction work					
	9	Construction contract procurement					

TxDOT hereby grants its approval for TxDOT Authorized Representative Signat	r the county to proceed	with cor	estruction of the project
TxDOT Authorized Representative Signat	ure VVVVV	WY	Date
TxDOT Auth. Rep. Printed Name	Brian R. Barth, P.E.	Title _	FTW District Engineer

County Name	Ja	ck Project Name Helipor		
		F	ILED FOR RE	CORD
	TXDOT A	PPROVAL TO COMMENCE CONSTRUC TIO		OCKM.
	_	ransportation Infrastructure Fund Grant Program	JUN 2 3 201	ih.
Based on the	e certifications	and representations by the county to TxDOT, the requi	rements listed	
below for the	e transportation cordance with t	and representations by the county to TxDOT, the requipe infrastructure project identified above have been combe terms and conditions of the grant agreement.	JACK COUNTY, TEX	nty Cierk (AS
•		BA [—]		DEPUTY
	Not			
Received	Applicable	Certification Received	Date Received	
		Applicable for All Projects		
Z		Acquisition of right of way and real property acquisition	June 5, 2014	
Ø		Relocation of utilities	June 5, 2014	
Z		Environmental permitting and regulatory issues	June 5, 2014	
Z		Compliance with Texas Accessibility Standards and ADA	June 5, 2014	
Z		Material testing	June 5, 2014	
		Applicable for County-Performed Work		
Ø		Self-performed design	June 5, 2014	
Z		Self-performed construction	June 5, 2014	
		Applicable for Contracted Work		
	9	Selection of engineering, architectural and surveying consultants		
	4	Construction documents		
	<u>u</u>	Advertisement for construction work		
	4	Construction contract procurement		
			41 4	
IXDOI nereb	y grants its ap	proval for the county to proceed with construction of	tne project.	
TxDOT Authori	zed Representat	ive Signature Date June	9, 2014	
TxDOT Auth. R	ep. Printed Nam	Brian P Barth P.E. FTW District F		

County Name	Ja	CK Project Name Sand F	at		
TXDOT APPROVAL TO COMMENCE CONSTRUCTION County Transportation Infrastructure Fund Grant Program O'CLOCK M. Based on the certifications and representations by the county to TxDOT, the requirements listed 2014 below for the transportation infrastructure project identified above have been completed by the County Clark					
county in act	Sordance with t	BY	JACK COUNTY, TEXA	S DEPUTY	
Received	Not Applicable	Certification Received	Date Received	_==. 011	
		Applicable for All Projects			
Ø		Acquisition of right of way and real property acquisition	June 5, 2014		
Ø		Relocation of utilities	June 5, 2014		
Ø		Environmental permitting and regulatory issues	June 5, 2014	:	
Z		Compliance with Texas Accessibility Standards and ADA	June 5, 2014		
Z		Material testing	June 5, 2014		
		Applicable for County-Performed Work			
Z		Self-performed design	June 5, 2014		
Z		Self-performed construction	June 5, 2014		
		Applicable for Contracted Work			
	9	Selection of engineering, architectural and surveying consultants			
	4	Construction documents			
	9	Advertisement for construction work			
	9	Construction contract procurement			
TxDOT Author	ized Representat	Rrian P. Rarth P.F. FTW District	9, 2014		
TxDOT Auth. R	Rep. Printed Nam	eTitleTitle			

County Name	Jack	Project Name	Lester	D FOR F	ECORD
		. TO COMMENCE CON ion Infrastructure Fund Gr	STRUCTION		CLOCKM.
Based on the ce below for the tra county in accord	ertifications and represer ansportation infrastructu dance with the terms and	ntations by the county to Txl are project identified above to d conditions of the grant ag	DOT, the requirer have been completed in the complete in the c	FURCE BY NITE , T	ounty Clerk EXAS DEPUTY

Received	Not Applicable	Certification Received	Date Received
		Applicable for All Projects	
Z		Acquisition of right of way and real property acquisition	June 5, 2014
Ø		Relocation of utilities	June 5, 2014
Z		Environmental permitting and regulatory issues	June 5, 2014
Z		Compliance with Texas Accessibility Standards and ADA	June 5, 2014
Z		Material testing	June 5, 2014
		Applicable for County-Performed Work	
Z		Self-performed design	June 5, 2014
Z		Self-performed construction	June 5, 2014
		Applicable for Contracted Work	
	U	Selection of engineering, architectural and surveying consultants	
	g	Construction documents	
	4	Advertisement for construction work	-
	- CP	Construction contract procurement	

TxDOT hereby grants its approval for	the county to	proceed with/co	nstruction of the project.
	Ω.	FND /L	
TxDOT Authorized Representative Signat	ure 200m	Loube	DateJune 9, 2014
TxDOT Auth. Rep. Printed Name	Brian R. Barth,	P.E. Title	FTW District Engineer

County Name	Jack	Project Name	TUELLED FOR RECORD
			O'CLOCK M.

TXDOT APPROVAL TO COMMENCE CONSTRUCTION JUN 2 3 2014

County Transportation Infrastructure Fund Grant Program CE ROBINSON, County Clerk
Based on the certifications and representations by the county to TxDOT, the requirements instructure project identified above have been completed by the DEPUTY county in accordance with the terms and conditions of the grant agreement.

Received	Not Applicable	Certification Received	Date Received				
	Applicable for All Projects						
Z		Acquisition of right of way and real property acquisition	June 5, 2014				
Z		Relocation of utilities	June 5, 2014				
Z		Environmental permitting and regulatory issues	June 5, 2014				
Z		Compliance with Texas Accessibility Standards and ADA	June 5, 2014				
Z		Material testing	June 5, 2014				
		Applicable for County-Performed Work					
Z		Self-performed design	June 5, 2014				
Ø		Self-performed construction	June 5, 2014				
		Applicable for Contracted Work					
	P	Selection of engineering, architectural and surveying consultants					
	Image: section of the	Construction documents					
	9	Advertisement for construction work					
		Construction contract procurement					

TxDOT hereby grants its appro-	val for the county to proceed v	with co	nstruction of the project.
TxDOT hereby grants its approx TxDOT Authorized Representative	& rion DE	H	June 9. 2014
TxDOT Authorized Representative	Signature V VVVV 1 VV		Date
TxDOT Auth. Rep. Printed Name	Brian R. Barth, P.E.	Title _	FTW District Engineer

County Name	Jack	Project Name	waste Elant OR RECOI	RD
			O'CLOCK	М.

TXDOT APPROVAL TO COMMENCE CONSTRUCTION UN 2 3 2014 County Transportation Infrastructure Fund Grant Program JANICE ROBINSON, County Clerk

Based on the certifications and representations by the county to TxDOT, the requirements the requirement of below for the transportation infrastructure project identified above have been completed by the DEPUTY county in accordance with the terms and conditions of the grant agreement.

Received	Not Applicable	Certification Received	Date Received			
	Applicable for All Projects					
Z		Acquisition of right of way and real property acquisition	June 5, 2014			
Z		Relocation of utilities	June 5, 2014			
Z		Environmental permitting and regulatory issues	June 5, 2014			
Z		Compliance with Texas Accessibility Standards and ADA	June 5, 2014			
Z		Material testing	June 5, 2014			
		Applicable for County-Performed Work				
Z		Self-performed design	June 5, 2014			
Ø		Self-performed construction	June 5, 2014			
		Applicable for Contracted Work				
		Selection of engineering, architectural and surveying consultants				
		Construction documents				
		Advertisement for construction work				
		Construction contract procurement				

TxDOT hereby grants its approval for	the county to proceed w	ith coi	nstruction of the project.
TxDOT hereby grants its approval for TxDOT Authorized Representative Signat	ure Olian Ba	H	DateJune 9, 2014
TxDOT Auth. Rep. Printed Name	Brian R. Barth, P.E.	_Title _	FTW District Engineer

County Name	Ja	Project NameBark	FILED FOR RE	
below for the	County T e certifications e transportation	Temperature Fund Grant Program and representations by the county to TxDOT, the require infrastructure project identified above have been by the terms and conditions of the grant agreement.	JUN 2 3 20 ANICE ROBINSON, COU Irend AGISCIBLE TY, TEX	14 Inty Clerk
Received	Not Applicable	Certification Received	Date Received	
·		Applicable for All Projects		
Z		Acquisition of right of way and real property acquisition	June 5, 2014	
$ \overline{Z} $		Relocation of utilities	June 5, 2014	
Z		Environmental permitting and regulatory issues	June 5, 2014	
Z		Compliance with Texas Accessibility Standards and ADA	June 5, 2014	
\square		Material testing	June 5, 2014	
		Applicable for County-Performed Work		
Z		Self-performed design	June 5, 2014	
Ø		Self-performed construction	June 5, 2014	
		Applicable for Contracted Work		
		Selection of engineering, architectural and surveying consultants		
		Construction documents		
		Advertisement for construction work		
		Construction contract procurement		
TxDOT Authori	ny grants its ap ized Representat Rep. Printed Nam	Brian B. Barth D.E. FTM District	9, 2014	

FILED FOI	RECO 066666K	
i Mul	2 5 2014	

COUNTY OF JACK
PRECINCT NO. ____

ANNUAL ROAD REPORT - 2014

JANIEE ROBINSON, GOUNTY CHRIK JACK COUNTY, TEXAS BY_______DEPUTY

ANNOAL ROAD RELORI - 2014
 Condition of each road, culvert, and bridge in the precinct: FAIR TO POOR
•
2. Amount of money necessary for maintenance of the precinct roads during the next fiscal year:
 3. Number of traffic control devices in the precinct defaced or torn down: 4. Any new road that should be opened in the precinct:
5. Any bridges, culverts, or other improvements necessary to place the precinct roads in good condition, and the probable cost of the improvements:
6. A copy of any road work contracts for this precinct for past year during ninth month of county fiscal year are attached as exhibits.
7. Overweight truck traffic is the primary cause of any degradation of our county roads, bridges and culverts.
7. The primary cause cannot be reasonably ascertained.
Submitted by the undersigned on this day of Juye, 2014. Commissioner, Precinct No
Subscribed and sworn to, before me, the undersigned authority, this <u>25</u> day of June, 2014. Debra Tillery, Texas Notary Public My commission expires: May 4, 2016 DEBRA TILLERY NOTARY PUBLIC STATE OF TEXAS My Comm. Expires 05-04-2016



COUNTY OF JACK §
PRECINCT NO. 1 §

JUN 2 6 2014

JANICE ROBINSON, County Clerk

JANICEARRINGON, COUNTY, CPENTASCIERK
BY JACK COUNTY, TEXAS DEPUTY

DEPUTY

ANNUAL ROAD REPORT

1.	Condition of each road, culvert, and bridge in the precinct and the primary cause of any
	road, culvert or bridge degradation:
_Ro	rals - Bridger - Culverts range from good to fairt.
out of	196 Culveres there are soveral needing attention: Course of olegralation \$1500 GE
2.	Amount of money necessary for maintenance of the precinct roads during the next fiscal
year:	
3.	Number of traffic control devices in the precinct defaced or tom down: $\frac{4 - SIGNS ORDERED}{2}$
4.	Any new road that should be opened in the precinct:
5. good c	Any bridges, culverts, or other improvements necessary to place the precinct roads in condition, and the probable cost of the improvements: <u>COUNTY LINE RA Bridge</u> # (48,000)
	Submitted by the undersigned on this <u>26</u> day of <u>JUNE</u> <u>2014</u> .
	Commissioner, Precinct 1
-	Subscribed and swom to, before me, the undersigned authority, this day of
<u> </u>	Notary Public
	DEBRA TILLERY NOTARY PUBLIC STATE OF TEXAS My Comm. Expires 05-04-2016 My commission expires: 5/4/17

FILED FOR RECORD

COUNTY OF JACK §
PRECINCT NO. 3

JUN 3 0 2014

JANICE ROBINSON, COURTY CHERK
JACK COUNTY, TEXAS
BY______BEPUTY

ANNUAL ROAD REPORT - 2014

ANNUAL ROAD REPORT - 2014
1. Condition of each road, culvert, and bridge in the precinct. Loads Poor, Culvert & Bridges - Fair
2. Amount of money necessary for maintenance of the precinct roads during the next fiscal year:
3. Number of traffic control devices in the precinct defaced or torn down:
4. Any new road that should be opened in the precinct: WO
5. Any bridges, culverts, or other improvements necessary to place the precinct roads in good condition, and the probable cost of the improvements:
6. A copy of any road work contracts for this precinct for past year during ninth month of county fiscal year are attached as exhibits.
Overweight truck traffic is the primary cause of any degradation of our county roads, bridges and culverts.
7. The primary cause cannot be reasonably ascertained.
Submitted by the undersigned on this 30 day of June, 2014. Commissioner, Precinct No 2 -
Subscribed and sworn to, before me, the undersigned authority, this day of June, 2014. Debra Tillery, Texas Notary Public My commission expires: May 4, 2016 DEBRA TILLERY NOTARY PUBLIC STATE OF TEXAS My Comm Expires 05:04:2016

COUNTY OF JACK PRECINCT NO. IIC FAROR BUDGAN YCT EMAYSCIERK **ANNUAL ROAD REPORT - 2014** JACK COUNTY, TEXAS DEPUTY 1. Condition of each road, oulvert, and bridge in the precinct: tarr To toor 2. Amount of money necessary for maintenance of the precinct roads during the next fiscal year: 3. Number of traffic control devices in the precinct defaced or torn down: 4. Any new road that should be opened in the precinct: ______ 5. Any bridges, culverts, or other improvements necessary to place the precinct roads in good condition, and the probable cost of the improvements: 20 Culverts 6. A copy of any road work contracts for this precinct for past year during ninth month of county fiscal year are attached as exhibits. 7. Overweight truck traffic is the primary cause of any degradation of our county roads, bridges and culverts. 7. The primary cause cannot be reasonably ascertained. Submitted by the undersigned on this <u>30</u> day of Juue, 2014. Subscribed and sworn to, before me, the undersigned authority, this 30^{+1} day of June, 2014.

DEBRATILLERY

NOTARY PUBLIC STATE OF TEXAS

Debra Tillery, Texas Notary Public

My commission expires: May 4, 2016

verizonwireless

DIR Contract No. DIR-SDD-1779 Verizon Wireless Customer Agreement

This agreement is dated June 23 2014 between Ceiko Partnership d/b/a Verizon Wireless and its Related Entitles ("Verizon Wireless") and the County of Jack ("Customer"), a customer as defined in Appendix A In the Contract for Products and Related Services between the State of Texas Department of Information Resources (the "DIR) and Verizon Wireless, DIR Contract No. DIR-SDD-1779 (the "DIR Agreement") with an effective date of March 21, 2012 and as amended.

This Customer Agreement shall be governed by the terms and conditions of the DIR Agreement dated March 21, 2012. A copy of the DIR Agreement is incorporated herein by reference and is available online at http://www.dir.texas.gov/DIR_Contracts/DIR-SDD-1779.pdf or upon request from your Account Manager.

Authorized Customer is eligible and desires to purchase wireless services and products from Verizon Wireless pursuant to the terms and conditions of the DIR Agreement, any and all amendments, addends and schedules as the DIR may specify from time to time, as well as the terms and conditions of all calling plans activated under this Customer Agreement, which are incorporated herein by reference.

DIR will only be responsible for services provided to DIR and will not be responsible for payments for services provided to any individual Customer.

The Authorized Customer hereby agrees that it is separately and solely liable for all obligations and payments for equipment and services provided hereunder.

The Authorized Customer agrees to the terms and conditions of the DIR Agreement including the disclosure of limited account information as part of the contractual reporting requirements to DIR.

The undersigned represents and warrants that he/she has the power and authority to execute this Customer Agreement, bind the respective Authorized Customer, and that the execution and performance of this Customer Agreement has been duty authorized by all necessary Authorized Customer action.

The undersigned is duly authorized by the Authorized Customer to designate the following individual(s) (the "Authorized Contacte") who are authorized to take action with respect to the account with Verizon Wireless to purchase equipment, add lines of service, cancel lines of service and make changes to the account that financially bind the Authorized Customer to the terms and conditions of this Customer Agreement, and the DIR Agreement.

FEIN Number: 75-6001025

Existing Vendor Customer Account Number(s):

Means of Contact Acceptable To/From Authorized User (e.g. fax, e-mail, etc.): 940.567.5502

Verizon Wireless Sales Representative Name:

and Wireless Phone Number:

and GID:

Verizon Wireless Profile ID(s):

Authorized User has caused this User Agreement to be executed by its duly authorized representative to be effective as of this 23rd day of June ,2014

Customer Name: County of Jack	Vertzon Wireless
Authorized Signature Utull J. Vanary Printed Name: Mitchell G. Davenport	Authorized Signature Bulk Pan
	Printed Name: Blake Yvinghous
Title: County Judge	Title: AD Gov.
Date: June 23, 2014	Date: 6/2-/14

FILED	FOR RECORD	
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DIR-\$0D-1779

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O'CLOCK____

JUL 1 7 2014

JANICE ROBINSON, County Clerk
JACK COUNTY, TEXAS

BY DEPUTY

06/27/2014 4:53AM (GMT-07:00)



FILED FOR RECORD

JUN 2 3 2014

JANICE ROBINSON, County Clerk

JACK COUNTY, TEXAS

Y

DEPUTY

June 5, 2014

Jack County
Ms. Earlene Rhoades
100 N Main St Ste 202
Jacksboro, TX 76458-1746

Dear Ms. Rhoades:

This letter is to inform you of your Unemployment Fund payroll contribution rate to be used for 2015. We hope this will be helpful to you in preparing your 2015 budget. The following is a comparison of your old rate to your new rate and the applicable quarterly payroll on which your contribution is based:

	ue <u>Date</u> 0/2014
	0/2014
3/31/2014 2014 0.0035 04/1	0/2014
6/30/2014 2014 0.0035 07/1	0/2014
9/30/2014 2014 0.0035 10/1	0/2014
12/31/2014 2014 0.0035 01/1	0/2015
3/31/2015 2015 0.0031 (New Rate) 04/1	0/2015
6/30/2015 2015 0.0031 07/1	0/2015
9/30/2015 2015 0.0031 10/1	0/2015
12/31/2015 2015 0.0031 01/1	0/2016

Your rate has been calculated by using total claims for 2010, 2011, 2012 and 2013 divided by your total gross payroll for the same applicable years. The minimum contribution rate is .0005. If the calculation for your 2015 rate is a number less than that, your rate is automatically adjusted to .0005.

I would like to remind you that the contribution is calculated on your TOTAL GROSS PAYROLL for each quarter, with a minimum contribution per quarter of \$25.00.

If you have any questions, contact Cynthia Brannen or Jennifer Rehme at 1-800-456-5974. Thank you for allowing TAC to serve you.

Sincerely,

Quincy Quinlan

Director, Health and Benefits Services



FILED FOR RECORD

_O'CLOCK__

JUN 2 3 2014

JANICE ROBINSON, County Clerk
JACK COUNTY, TEXAS
Y______DEPUTY

June 04, 2014

Ms. Earlene Rhoades Jack County Auditor 100 N Main St Ste 202 Jacksboro, TX 76458-1746

Re: 2014 Texas Association of Counties Risk Management Pool Property Renewal

Dear Ms. Rhoades:

The Texas Association of Counties (TAC) Risk Management Pool (Pool) is pleased to offer you the enclosed July 1, 2014 property renewal. We have some exciting news to share with you: the 125% Margin Clause has been removed to enhance Blanket Coverage. Additional coverage document modifications and enhancements were also made. Included is a Summary of 2014 Property Coverage Modifications and Enhancements outlining these changes.

In addition to the coverage document changes we have simplified your property schedules. We are now including Electronic Data Processing Equipment and Mobile Voting Equipment under contents by building location. Communication Towers, Fences and Piers, Docks, Pilings and Wharves have also moved to be included on the Building and Contents Schedule.

Your renewal includes the following enclosed documents:

- 1. Invoice for your Property Coverage renewal contribution for the July 1, 2014 coverage period.
- 2. Your Property Coverage Document for the renewal coverage period. Please review your coverage document to make sure coverage has been issued to your specifications.
- 3. Summary of Modifications and Enhancements to the 2014 Property Coverage Document.

This year, TAC is celebrating 40 years of providing risk management services to county officials and employees across Texas. The Pool is excited that your county will be a part of a fabulous future as we work to further enhance the customized coverages offered. The Pool values your continued participation. We are confident that you will find the Pool's coverage an exceptional value. We appreciate your membership and look forward to serving you again this year. Should you have any questions, please call me at (800) 456-5794.

Sincerely,

Kenie Kalston

Member Services Representative

Risk Management Services

here habstor



#130981

PROPERTY COVERAGE

Jack County - #1190

Your contribution for Property coverage is now due. Your contribution for the period shown is:

Coverage Period July 01, 2014 to July 01, 2015

Included Coverages:	Contribution
Property	\$ 38,372
Total Amount Due:	\$ 38,372

Invoice due upon receipt but no later than: July 31, 2014

Checks should be made payable to:

Texas Association of Counties Risk Management Pool P.O. Box 660529 Dallas, TX 75266-9467

PLEASE PAY ACCORDING TO INVOICE. CHANGES TO COVERAGE MUST BE MADE BY ENDORSEMENT. ANY REFUND OR ADDITIONAL CONTRIBUTION WILL BE INVOICED AT THAT TIME.

June 04, 2014



May 12, 2014

Jack County Ms. Earlene Rhoades 100 N Main St Ste 202 Jacksboro, TX 76458-1746

Dear Ms. Rhoades:

The Texas Association of Counties (TAC) Risk Management Pool (Pool) is pleased to offer you the enclosed renewal proposal. In 2014, TAC will celebrate 40 years of providing risk management services to county officials and employees across Texas. The Pool is excited that your county will be a part of a fabulous future as we work to further enhance the customized coverages offered.

Your renewal proposal includes the following enclosed documents:

- 1. A Declarations page outlining the coverages, limits, deductibles, and contributions applicable to each line of coverage in place and Coverage Documents including endorsements as applicable for your entity. Please review these documents to ensure coverage has been issued to your specifications.
- 2. Invoices for the current contributions owed for the renewal. Please remit payment to the Pool using the envelopes provided. The payments will be mailed to the Pool's banking lockbox.

The coverages provided include a variety of safety and loss control services that set TAC apart from anyone else.

The Pool values your continued participation. We are confident that you will find TAC Pool coverage an exceptional value. We appreciate your membership and look forward to serving you again this year. Should you have any questions, please call me at (800) 456-5974.

Sincerely,

Renie Ralston

Member Services Representative

Risk Management Services

hence halston



PAYMENT REMITTANCE FORM

Member Number: 1190

Jack County c/o Ms. Earlene Rhoades 100 N Main St Ste 202 Jacksboro, TX 76458-1746

Invoice Due Date: July 31, 2014 Invoice Number: 130759

PLEASE MAKE CHECKS PAYABLE TO TEXAS ASSOCIATION OF COUNTIES RISK MANAGEMENT POOL. PLEASE RETURN ONLYTHIS REMITTANCE FORM WITH RISK MANAGEMENT POOL PAYMENTS ONLY TO:

Texas Association of Counties Risk Management Pool P.O. Box 660529 Dallas, TX 75266-9467

	,	0200 / 20/	
Coverage		Amount Due Now	Amount Enclosed
Property	. \$	0	
Automobile Physical Damage	\$	907	
Crime	\$	0	
Automobile Liability	\$	7,640	
General Liability	\$	3,172	
Public Officials Liability	\$	13,046	
Law Enforcement Liability	\$	16,398	
Worker's Compensation	\$	0	
Total	\$	41,163	

If the total amount enclosed is not 41,163, please use the notes section below to explain:		
and the second of		



AUTOMOBILE PHYSICAL DAMAGE COVERAGE

Jack County - #1190

Your contribution for Automobile Physical Damage coverage is now due. Your contribution for the period shown is:

Coverage Period July 01, 2014 to July 01, 2015

Elected Coverages:	Contribution:	
Collision	\$	686
Comprehensive	\$	221
TOTAL AMOUNT DUE: :	\$	907

Payment due date, without late penalty: July 31, 2014

Checks should be made payable to:

Texas Association of Counties Risk Management Pool P.O. Box 660529 Dallas, TX 75266-9467

PLEASE PAY ACCORDING TO INVOICE. CHANGES TO COVERAGE MUST BE MADE BY ENDORSEMENT. ANY REFUND OR ADDITIONAL CONTRIBUTION WILL BE INVOICED AT THAT TIME.



AUTOMOBILE LIABILITY COVERAGE

Jack County - #1190

Your contribution for Automobile Liability coverage is now due. Your contribution for the period shown is:

Coverage Period July 01, 2014 to July 01, 2015

Included Coverages:	Contribution:
Base Coverage	\$ 7,567
Hired and Non-Owned Vehicles	\$ 73
Personal Injury Protection (PIP)	Included in Base Coverage
Optional Coverages:	Contribution:
TOTAL AMOUNT DUE:	\$ 7,640

Payment due date, without late penalty: July 31, 2014

Checks should be made payable to:

Texas Association of Counties Risk Management Pool P.O. Box 660529 Dallas, TX 75266-9467

PLEASE PAY ACCORDING TO INVOICE. CHANGES TO COVERAGE MUST BE MADE BY ENDORSEMENT. ANY REFUND OR ADDITIONAL CONTRIBUTION WILL BE INVOICED AT THAT TIME.



GENERAL LIABILITY COVERAGE

Jack County - #1190

Your contribution for General Liability coverage is now due. Your contribution for the period shown is:

Coverage Period July 01, 2014 to July 01, 2015

Included Coverages:		Contribution:	
Base Coverage	\$	3,172	
TOTAL AMOUNT DUE:	\$	3,172	

Payment due date, without late penalty: July 31, 2014

Checks should be made payable to:

Texas Association of Counties Risk Management Pool P.O. Box 660529 Dallas, TX 75266-9467

PLEASE PAY ACCORDING TO INVOICE. CHANGES TO COVERAGE MUST BE MADE BY ENDORSEMENT. ANY REFUND OR ADDITIONAL CONTRIBUTION WILL BE INVOICED AT THAT TIME.



PUBLIC OFFICIALS LIABILITY COVERAGE

CLAIMS MADE FORM

Jack County - #1190

Your contribution for Public Officials Liability coverage is now due. Your contribution for the period shown is:

Coverage Period July 01, 2014 to July 01, 2015

Included Coverages:	Contribution:	
Base Coverage	\$ 13,046	
Airport Employees	Included in Base Coverage	
Back Wages	Included in Base Coverage	
County Attorney	Included in Base Coverage	
County Clerk	Included in Base Coverage	
Criminal and Malicious Acts and Omissions	Included in Base Coverage	
District Clerk	Included in Base Coverage	
Hospital Employees	Included in Base Coverage	
Punitive Damages	Included in Base Coverage	
Takings	Included in Base Coverage	

TOTAL AMOUNT DUE:

13,046

Payment due date, without late penalty: July 31, 2014

Checks should be made payable to:

Texas Association of Counties Risk Management Pool P.O. Box 660529 Dallas, TX 75266-9467

PLEASE PAY ACCORDING TO INVOICE. CHANGES TO COVERAGE MUST BE MADE BY ENDORSEMENT. ANY REFUND OR ADDITIONAL CONTRIBUTION WILL BE INVOICED AT THAT TIME.



LAW ENFORCEMENT LIABILITY COVERAGE **CLAIMS MADE FORM**

Jack County - #1190

Your contribution for Law Enforcement Liability coverage is now due. Your contribution for the period shown is:

Coverage Period July 01, 2014 to July 01, 2015

Included Coverages:	Cox	Contribution:	
Base Coverage	\$	15,898	
Optional Coverages:	Cor	Contribution:	
District Judge	\$	500	

Payment due date, without late penalty: July 31, 2014

Checks should be made payable to:

TOTAL AMOUNT DUE:

Texas Association of Counties Risk Management Pool P.O. Box 660529 Dallas, TX 75266-9467

16,398

PLEASE PAY ACCORDING TO INVOICE. CHANGES TO COVERAGE MUST BE MADE BY ENDORSEMENT. ANY REFUND OR ADDITIONAL CONTRIBUTION WILL BE INVOICED AT THAT TIME.

Investment Proposal for: JACK COUNTY PCT 2 100 MAIN RM202

JACKSBORO, TX 76458 Phone: (817) 798-2781



Kvie Braswell 5301 Mark IV Parkway Fort Worth, TX 76131 Phone: (817) 232-8094 Mobile: (469) 446-8642 Fax: (817) 847-0398

Thank you for allowing me the opportunity to quote you this equipment. We appreciate your business. Kyle

SV540D 84" SMOOTH DRUM TIER IV ROLLER

FILED FOR RECORD

O'CLOCK

JUN 2 3 2014

JANICE ROBINSON, County Clerk

JACK COUNTY, TEXAS DEPUTY

Serial Number

Key Features

SV540D

3SV53-10155 (32 Approximated Hours)

(2 HEI .00255)

Equipment: NEW 2014 SAKAI SV540D

Equipment Price \$104,893.23

Estimated Conversion Price:

\$104,893,23

PROPOSAL SUMMARY

Equipment Total Sub Total Estimated sales tax to apply (XXXX Blank)

\$104,893.23 \$0.00

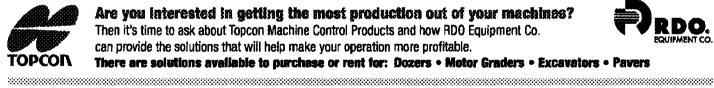
\$267.48

\$104,893.23

Total investment

\$105,160.71

Kyle Braswell Account Manager/CSA RDO EQUIPMENT CO. kbraswell@rdoequipment.com



Are you interested in getting the most production out of your machines?

Then it's time to ask about Topcon Machine Control Products and how RDO Equipment Co. can provide the solutions that will help make your operation more profitable.

There are solutions available to purchase or rent for: Dozers • Motor Graders • Excavators • Pavers



RX Date/Time From Fax

06/17/2014 10:37 Tue 17 Jun 2014 11:34:36 AM EDT

P.003 Page 3 of 3

Lease Quote for JACK COUNTY PCT 2

Prepared by:

Kyle C Braswell

Account Manager/CSA

Phone: Mobile:

Glenn Bates

(817) 232-8094 (469) 446-8642 Regional Finance Manager (972) 554-2118

Phone: Mobile:

(214) 808-5314

Prepared for:

JACK COUNTY PCT 2

Phone: Address: (817) 798-2781 100 MAIN RM202

JACKSBORO TX, 76458

Equipment:

NEW 2014 SAKAI SV540D S#: 3SV53-10155

Selling Price DOC/UCC Fees

\$104,893.23

\$550.00

	Frequency	Na Na		f Security Deposit	Payment ("plus applicable (axes)	lamnal	Purchase Option or FMV
Option 1	Annual	3	0	\$0.00	\$38,749.95*	1500	\$1.00 (PO)
Option 2	Monthly	36	0	\$0.00	\$3,158.74*	1500	\$1.00 (PO)

*** ALL NUMBERS SUBJECT TO FINAL CREDIT APPROVAL ***

Date: 06/17/2014 10:24 AM

D# 678326

AGENDA KEQUES I JACK COUNTY COMMISSIONERS COURT



For Agenda of June 23, 2014	FILED FOR RECORD ———————————————————————————————————
Name or Dept. Precinct 1	JUN 2 3 2014
Date Submitted June 10, 2014	JANICE ROBINSON, County Clerk JACK COUNTY, TEXAS BY
Reviewed by:	BYDEPUTY
Subject: payroll	
Actions Required: Commissioners Court to establish or	n record if \$ Fearl Smith, an right or wrong
****************	***************
Summary Statement: < Attached > Request this summary	ary be filed in the minutes.
Recommended Action: Start searching for the best way to solve the payroll pr 2013 salary.	oblem. Pay Fearl Smith the balance of his
Signature: Soul Smith, com. Pot 1	
***************	*************
Expenditure Required: \$?	
Amount Currently Budgeted: \$? Appropriation Required: \$?	

Note: This form is <u>required</u> for agenda requests. Forms should be returned to the Office of the County Judge (100 N. Main, Ste. 206; Jacksboro, TX 76458) accompanied by any backup materials or attachments concerning the item for inclusion on the agenda. Agenda Items MUST be submitted no later than 4 pm on Wednesday of the week preceding Court meeting for inclusion on the next meetings agenda. Commissioners' Court meets in Regular Session every second & fourth Monday at 10:00 a.m. in Commissioners' Court Room, (2nd Floor, Room 207, Courthouse; Jacksboro, TX).

ARE JACK COUNTY OFFICERS AND EMPLOYEES CONTINUOUSLY PAID EVER TWO WEEKS? ARE JACK COUNTY OFFICERS AND EMPLOYEES PAID USING BI-WEEKLY PAYROLL SYSTEM?

One Sunday morning in June, 2012, I received verification that I were going to get a job. I sure needed a job because after my wife, Mollie Lee, flew away with my Lord April 13, 2012, I was left short of funds, barely enough to pay bills each month.

Five months later, November 6th 2012, the citizen voters of Precinct #1 hired me to be one Jack County Commissioner. My term of office, the same as all elected officers, started December 31, 2012 at the stroke of midnight, and under normal circumstances, would end December 31, 2016 at the stroke of midnight.

Wednesday morning, Jan. 2, 2013, a group of elected officers, two being myself and James Cozart, newly hired precinct #3 commissioner, gathered in Jack County Courtroom and all swore, or affirmed, their oath of office.

Mr. Cozart started a new term of office at the same time I did. Not counting the 5% pay increase received in Oct. 2013, Cozart would have received his full yearly salary, \$38,836, and definitely did. Fearl Smith should have received his full year salary of the same amount, and definitely didn't.

I spent many hours during the past fifteen months investigating Jack County's Payroll and the Bi-weekly Pay System and came to the conclusion that an answer of <u>yes</u> to either one of the questions above would not be truth. It's time both questions be discussed, debated, answered and established on record by Jack County Commissioners Court.

Fearl Smith, Precinct #1 Commissioner



Request by Commissioner Smith to establish on the record if Fearl Smith is "right or wrong;" to pay him his full yearly salary of \$38,836; and to discuss what he describes as a "payroll problem"

(June 23, 2014)

Claim by Commissioner Smith: The Court should pay him "the balance of his 2013 salary."

His request is unclear. If he means balance of the FY13 salary for Commissioner of Precinct 1, he was paid for all of the days that he held that office. The balance of that salary was paid to his predecessor based on the days he filled the office until his successor qualified.

Merriam-Webster Online Dictionary

"Yea	r" d	lefi	ne	d s	١¢٠

- a unit of time that is equal to 12 months or 365 or sometimes 366 days
- the regular period of 12 months that begins in January and ends in December FOR RECORD _O'CLOCK M.

"Calendar Year" defined as:

the period of time from January 1 to December 31

"Fiscal	Vear"	defined	l ac
FISCA	rear	aennea	ı as:

	JUN	23	2014	
NICE F	ROBINS	SON,	County	Clerk

- JAI CK COUNTY, TEXAS DEPUTY
- a 12-month period used by a government, business, or organization to calculate how much money is being earned, spent, etc.
- an accounting period of 12 months

Texas Law

For many years, Texas Counties all were required by law to use a calendar year in establishing their annual budgets.

Then Texas Counties were given a choice by statute (adopted 1975) between the calendar year (Jan. thru Dec.) or a fiscal year (Oct. 1 thru Sept. 30).

There is an alternative fiscal year which starts on March 1 but it only applies to counties greater than 3.3 M in population (Harris County).

Many, many years ago; the County of Jack chose to use an October 1 fiscal year and continues to do so today.

In FY13, the Commissioner Precinct 1 Salary adopted in September, 2012 was \$38,836.

That year the salary was split between two people.

The County uses 10-day pay periods (5 days each week).

January 1, 2013 fell on Tuesday.

Per Smith, he was sworn in on Wednesday, January 2, 2013.

That 10-day check was divided between the two officeholders.

Following is a snapshot of the FY13 Budget Report, dated 1-3-14 of actual amounts paid in the categories shown:

10/28/13 TIME:04:00 PM		AD	JACK COUNTY OPTED BUDGET FY	714			PAGE 2 PREPARER: 0007
int Number and Title	T C	Actual Exper YEAR - 2010	Org Budget YEAR - 2011	Actual Exper YEAR - 2011	Org Budget YEAR - 2012	Actual Exper YEAR - 2012	Prop Budget YEAR - 2013
REPORTING FUND: 0010 ROAD & BRIDGE PREC	INCT	1	The second last the second las		the first received the second up the first of the year and		
0500 EXPENSE ACCOUNTS		•					1
· 原数数据和指数在过程内容的设计数据的数据 医脊髓囊囊性性性切迹 医皮肤 经对价	No.		_				
0101 COMMISSIONER SALARY - JAMES LOGAN	ε	47,442.98	38,836.00	38,836.20	38,836.00	11,352.06	0.00
0102 ROAD HAND SALARY-NASH	ε	0.00	0.00	10,807.30	28,099.00	6,598.65	0.00
0103 ROAD HAND SALARY - JERRY RIDDLE	Ε	35, 296, 13	28,099.00	28,583.98	28,099.00	8,705.48	0.00
0104 ROAD HAND SALARY - JIMMY RIDDLE	E	35, 815, 13	28,099.00	28,873.98	28,099.00	28, 933, 98	29,504.00
0105 COMMISSIONER SALARY - FEARL SMITH	Ε	0.00	0.00	0.00	0.00	27,483.94	40,778.00
0106 ROAD HAND SALARY - STRICKLAND	Ε	0.00	0.00	0.00	0.00	19,777.38	29,504.00
DTO7 ROAD HAND SALARY	ε	0.00	0.00	0.00	0.00	1,080.73	29,504.00
0108 ROAD HAND SALARY	E.	0.00	. 0.00	0.00	0.00	18, 156.32	0.00
A110 MAN 128110 MAI ANY " " " " " " " " " " " " " " " " " " "	~						

Following is a snapshot of the FY13 Employee Check History Report, dated 1-3-14 of actual checks written to county official Logan:

/03/2014				EMPLOY	EE CHECK HI	STORY REPOR	T				PAGE 1
ME:04:38 PM										ARER: 0005	
***************************************		********							~~~~~~		
- CPT EMPLOYEE											
CHK-DATE	CHECK	GROSS-PAY	FRNG-BFTS	EXPENSES	FICA-TAX	FED-TAX	DEDUCT	NET-AMT	VAC	SICK	COMP
-0500 LOGAN,	JAMES A	LLEN									
01/07/13	31895	896.16			50.63	95.88	62.73	686.92			
12/21/12	31820	1,493.70			82.43	174.03	139.30	1,097.94			
12/10/12	31747	1,493.70			82.43	174.03	139.30	1,097.94			
11/26/12	31673	1,493.70			82.43	174.03	139.30	1,097.94			
11/09/12	31597	1,493.70			82.43	174.03	139.30	1,097.94			
10/29/12	31520	1,493.70			82.43	174.03	139.30	1,097.94			
10/15/12	31442	1,493.70			82.43	174.03	139.30	1,097.94			
10/01/12	31366	1,493.70			84.40	179.24	104.56	1,125.50			
EMPLOY	TOTAL	11,352.06	0.00	0.00	629.61	1,319.30	1,003.09	8,400.06	0.00	0.00	0.00
DEPARTME	TOTAL	11,352.06	0.00	0.00	629.61	1,319.30	1,003.09	8,400.06	0.00	0.00	0.00
GROUP-CO	TOTAL	11,352.06	0.00	0.00	629.61	1,319.30	1,003.09	8,400.06	0.00	0.00	0.00
GRA	TOTAL	11,352.06	0.00	0.00	629.61	1,319.30	1,003.09	8,400.06	0.00	0.00	0.00

Following is a snapshot of the FY13 Employee Check History Report, dated 1-3-14 of actual checks written to county official Smith:

01/03/2014 TIME:04:49 PM		EMPLOYEE CHECK HISTORY REPORT							200	PAGE		
CHK-DATE CHECK	GROSS-PAY	FRNG-BFTS	EXPENSES	FICA-TAX	FED-TAX	DEDUCT	NET-AMT	VAC	SICK	PARER:0005		
-0500 SMITH, FEARL								VAL	SILK	COMP		
09/16/13 33242	1,493,60											
08/30/13 33165	1,493.70			114.26	156.00	104.55	1,118.79					
08/19/13 33090	1,493.70			114.27	156.02	104.56	1,118.85					
08/05/13 33016	1,493.70			114.27	156.02	104.56	1,118.85					
07/22/13 32942	1,493.70			114.27	156.02	104.56	1,118.85					
07/08/13 32869	1,493.70			114.27	156.02	104.56	1,118.85					
06/24/13 32796	1,493.70			114.27	156.02	104.56	1,118.85					
06/10/13 32721	1,493.70			114.27	156.02	104.56	1,118.85					
05/24/13 32646	1,493.70			114.27	156.02	104.56	1,118.85					
05/13/13 32571	1,493.70			114.27	156.02	104.56	1,118.85					
04/29/13 32496	1,493.70			114.27	156.02	104.56	1,118.85					
04/15/13 32421	1,493.70			114.27	156.02	104.56	1,118.85					
04/01/13 32345	1,493.70			114.27	156.02	104.56	1,118.85					
03/18/13 32270	1,493.70			114.27	156.02	104.56	1,118.85					
03/04/13 32196	1,493.70			144.14	156.02	104.56	1,088.98					
02/15/13 32122	1,493.70			114.27	156.02	104.56	1,118.85					
02/04/13 32048	1,493.70			114.27	156.02	104.56	1,118.85					
01/18/13 31974	1,493,70			144.14	156.02	104.56	1,088.98					
01/07/13 31900	597.44			84.40	157.31	104.56	1,147.43					
was and a	27,483.94	0.00		33.75	32.68	41.82	489.19					
		0.00	0.00	2,120.47	2,842.31	1,923.89	20,597.27	0.00	0,00	0.00		
DEPARTME TOTAL	27,483.94	0.00	0.00	2,120.47	2,842.31	1,923.89	20,597.27	0.00	0.00	0.00		
GROUP-CO TOTAL	27,483.94	0.00	0.00	2,120.47	2,842.31	1,923.89	20,597.27	0.00	0.00	0.00		
GRA TOTAL (27,483,94	0.00	0.00	2,120.47	2,842.31	1,923.89	20,597.27	0.00	0.00	0.00		

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Salary Commissioner, Precinct 1 FY13 *

FY 13 Budgeted Salary: \$38,836

Logan Payroll Record: \$11,352.06

Smith Payroll Record: \$27,483.94

TOTAL PAID TO LOGAN & SMITH: \$38,836

* All numbers shown derived from County Accounting Software Reports printed on January 3, 2014

\$38,836 (Budgeted Salary for Commissioner, Prct 1 in FY13) = \$38,836 (Salary Checks paid to Logan & Smith in FY13)



Commissioner Smith also asks:

Are Jack County Officers and Employees paid every two weeks?

Are Jack County Officers and Employees paid using bi-weekly payroll system?

ANSWER: Jack County Officers and Employees are paid according to the County's adopted policy on Pay Periods and Time Sheets; see Jack County Personnel Policy Manual (adopted June 11, 2001; recodified February 28, 2011).

History of Pay Policy

From monthly to twice pay period – 12-8-86

From twice per month to bi-weekly - January 29, 1991*

* On advice of consultant who also recommended that to avoid a periodic 27th pay period in a budget year that the County moved a pay period in September forward one Monday but remain within the same Fiscal Year

Adoption of codified County Personnel Manual – June 11, 2001

Recodified Personnel Manual – February 28, 2011

Commissioners Court Action

MINUTES

On this the 29th day of January, A.D. 1991 at 9:00 A.M. the Jack County Commissioners' Court met in Special Session with the following elected officials present: CLIDE OGLE, Commissioner, Precinct #1; LINDA CRANFORD JONES, Commissioner, Precinct #2; RAYMOND MATLOCK, Commissioner, Precinct #3; J. T. RUMAGE, Commissioner, Precinct #4; and MITCHELL DAVENPORT, County Judge.

SUMMARY OF U.S. DEPARTMENT OF LABOR INVESTIGATION

BOB RICE, Investigator for the U.S. Department of Labor met with Commissioners Court in Closed Session. Mr. RICES Report was received and no decision made. Motion by Commissioner RAYMOND MATLOCK, seconded by Commissioner LINDA CRANFORD JONES and unanimously approved to meet Friday, February 1st, 1991 at 1:30 P.M.and render a decision.

EMERGENCY WATER SHED PROGRAM

Motion by Commissioner LINDA CRANFORD JONES, seconded by Commissioner CLIDE OGLE and unanimously approved to change the authorized signatory on the Emergency Water Shed Program, Soil Conservation Service, U.S.D.A. from BOBBIE A. OWEN, County Judge to MITCHELL DAVENPORT, County Judge - see attachment.

PAYROLL

Motion by Commissioner LINDA CRANFORD JONES, seconded by Commissioner J. T. RUMAGE, and unanimously approved to pay all employees on a Bi-weekly basis. See attached Memo.

DISPATCHERS AND JAILERS

Motion by Commissioner J. T. RUMAGE, seconded by Commissioner CLIDE OGLE and unanimously approved that dispatchers and jailers pay scale be \$15,600.00 per year.

Nothing further appearing for attention, the Court adjourned.

CCM 17- -242

Commissioners Court Minutes

JACK COUNTY



D. M. ARMSTRONG

JACKSBORO, TEXAS

January 29, 1991

TO ALL COUNTY EMPLOYEES:

FROM JACK COUNTY AUDITOR

In a special meeting today the Commissioners Court voted to begin paying all employees on a bi-weekly basis. As a result your average annual wage will be recalculated to adjust for the extra paycheck you will receive this year. In order for you to plan accordingly please be advised that your bi-weekly pay will be slightly less than it was based on semi-monthly. Payroll will be processed as soon as all time sheets for the prior two week period have been turned in. We will endeavor to have checks ready by Tuesday following the end of the

For employees who have been paid through January 31 the first check in February (period ending 2-9-91) will only include 6 days. This will result in less pay for that one period. We will be happy to go over this re-calculation with you.

We feel after this new method is worked out and everyone adjusts, it will eliminate confusion and everyone will be paid on a more regular basis.

CCM 17-246

Initially Adopted Payroll Policy Manual Provision (June 11, 2001)

JACK COUNTY POLICY ON PAY PERIODS AND TIME SHEETS

PAY PERIOD

- 1. The pay period for Jack County shall be a bi-weekly pay period with checks being issued on every other Monday of each month.
- 2. If a payday falls on a holiday or a weekend, paychecks shall be issued on the last workday immediately preceding the holiday or weekend.

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Recodified Personnel Manual (February 28, 2011)

JACK COUNTY POLICY ON PAY PERIODS AND TIME SHEETS

PAY PERIOD

1. The pay period for Jack County shall be a bi-weekly pay period * with checks being issued on every other Monday of each month.

[* An annual salary is often literally understood as earnings based on a 365 day year. Using a 14 day pay period for which employees are compensated bi-weekly creates a year of 364 days or 26 14-day pay period years. Leap years will from time to time mathematically create an extra pay period when employees are paid every other week. If employees are paid on that occasion, it will create an increase in their annualized salary.

In those years, the County will notify its employees in writing in January that in September employees will receive the last check in the County's fiscal year with a 3 week interval rather than a 2 week. The result will not vary the annual salary of employees.]

2. If a payday falls on a holiday or a weekend, paychecks shall be issued on the last workday immediately preceding the holiday or weekend.

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Series of Emails to Michelle Arseneau, TAC (over 15 years HR experience)

Email sent by County Judge to Michelle Arseneau on June 23, 2013:

From: County Judge

Sent: Sunday, June 23, 2013 6:31 PM

To: Michele Arseneau

Subject: 27 Week Pay Periods Issue

We pay bi-weekly. We used to pay on the 2nd & 4th Mondays (Commissioners Court Meeting days).

We had some trouble with OT in the tax office and were investigated by the Wage & Labor folks. Ended up putting up time clocks and paying some OT on employee "records."

Had an old fellow act as our consultant and he was retired from W&L.

One of the things he advised us, as an aside, was that we could save the County and our employees some money on FICA contributions if we went to paying every other week.

We later discovered the Creep on the 27 pay periods.

Email sent by County Judge to Michelle Arseneau on June 23, 2013 (contd):

We overcame that by Payroll checking our calendar and pay periods in January. If it was a year with 27 pay periods, we send a note to employees telling them that this year the last check they receive in September will move moved forward for one week. They get the same annually but it doesn't break our budget and cause the County to give an unintended raise for that year.

From time to time, we have employees that question this method. Payroll tells me our fiscal budget numbers work right and so does the calendar W-2's.

We asked employees whether they had do this or did they rather we reduce the paychecks that fiscal year. They said they had rather go three weeks without a paycheck that see their biweekly checks go down.

Anything wrong with that from an Employer law position?

Who has regulatory authority over how a county pays its payroll? Wage & Labor??

/s/ Mitchell G. Davenport County Judge - Jack County, Texas

Reply by Michelle Areseneau, dated June 24, 2013:

From: Michele Arseneau

Sent: Monday, June 24, 2013 7:59 AM

To: 'County Judge'

Subject: RE: 27 Week Pay Periods Issue

Judge Davenport,

There is nothing wrong with your system, however, if you push #27 to the new fiscal budget, doesn't that create the problem in that budget? 26 + 1 more?

Many Counties pay bi-weekly and solve this problem in different ways, all of which are DOL compliant. The DOL only wants you to create a payroll schedule and let employees know when they are getting paid and what days the pay check covers.

You are doing that!

/s/ Michele R. Arseneau
Human Resource Consultant
Texas Association of Counties

Email sent by County Judge to Michelle Arseneau on June 24, 2013:

From: County Judge

Sent: Monday, June 24, 2013 9:49 AM

To: Michele Arseneau

Subject: RE: 27 Week Pay Periods Issue

It is my understanding that Payroll does not push that pay check into the next fiscal year.

/s/ Mitchell G. Davenport

Reply by Michelle Areseneau, dated June 24, 2013:

From: Michele Arseneau

Sent: Monday, June 24, 2013 10:02 AM

To: 'County Judge'

Subject: RE: 27 Week Pay Periods Issue

ok, then your way of solving the problem is DOL compliant.

/s/ Michele