

**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 28th day of July 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 right to remove an item from this agenda so that it may be considered separately.

FILED FOR RECORD
_____ O'CLOCK _____ M.

JUL 24 2014

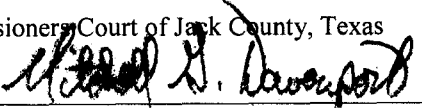
JANICE ROBINSON, County Clerk
JACK COUNTY, TEXAS

BY _____ DEPUTY

1. PUBLIC FORUM (Limited to 5 minutes per person);
2. PAYMENT OF CLAIMS;
3. CONSENT AGENDA ITEMS:
 - (a) Approval of Minutes of Meetings of July 14, 2014;
 - (b) Review and Acceptance of Treasurer's and Auditor's Monthly Report for period ending June 30, 2014;
 - (c) Authorization for use of County Road Right-of-Way for Utility Crossing by:
 - (i) Road Crossing – Brigadier Operating, LLC on Halsell Road – Precinct 3;
 - (ii) Road Crossing – Black Sheep Oilfield Services, LLC on Halsell Ranch Road – Precinct 3;
 - (iii) Road Boring – Targa Midstream Services, LLC at Intersection of Cemetery & Heliport Roads – Precinct 2;
 - (d) Continuation of service with Air Evac Life team regarding Site Membership Plan for County employees and offering Air Medical Membership for employees and families through the County's Cafeteria Plan;
 - (e) Approval of renewal and extension of proposal between the County and Pritchard & Abbott, Inc. for Collection Software Contract (3 year term);
4. **Timed Agenda:** None;
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 activities under the CTIF Grant;
9. Review and action on proposal for purchase or rental of a packer for operations under CTIF Grant – James Brock;
10. Consider proposal by the County Judge for the Court to purchase 5 electronic tablets with internet connectivity for use by the members of the Commissioners Court;
11. Discussion of shared purchase of mutual ticket for the Jack County Fair Association annual fundraiser; (Cost: \$125);
12. Review and adoption of Job Description for Custodian and Building Maintenance/Custodian Superintendent and action to advertize for filling of Building Maintenance Superintendent position;
13. Budget FY15 Workshop;
14. FUTURE AGENDA ITEMS; AND;
15. ADJOURNMENT.

Dated and signed this the 24th day of July, 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 24th day of July, 2014, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 24th day of July, 2014, at 2:30 o'clock p.m.

Janice Robinson, County Clerk of Jack County, Texas

By: 



MINUTES

On this the 28th day of July, 2014 the Commissioners Court of Jack County, Texas met in Regular session at 10:02 a.m. with the following elected officials present:

Fearl F. Smith, Commissioner Pct. 1
James L Brock, Commissioner Pct. 2
James L. Cozart, Commissioner Pct. 3
Terry Ward, Commissioner Pct. 4
Mitchell G. Davenport, County Judge

FILED FOR RECORD

_____ O'CLOCK _____ M.

AUG 08 2014

JANICE ROBINSON, County Clerk
JACK COUNTY, TEXAS

BY _____ DEPUTY

PUBLIC FORUM

No members of the public were present.

PAYMENT OF ACCOUNTS AND CLAIMS

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

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

CONSENT AGENDA ITEMS

- (a) Approval of Minutes of Meetings of July 14, 2014;
- (b) Review and Acceptance of Treasurer and Auditor's Monthly Report for period ending June 30, 2014;
- (c) Authorization for Use of County Road Right-of-Way for Utility Crossing by:
 - (i) Road Crossing – Brigadier Operating, LLC on Halsell Road – Precinct 3;
 - (ii) Road Crossing – Black Sheep Oilfield Services, LLC on Halsell Ranch Road – Precinct 3;
 - (iii) Road Boring – Targa Midstream Services, LLC at Intersection of Cemetery & Heliport Roads – Precinct 2;
- (d) Continuation of service with Air Evac Life team regarding Site Membership Plan for County employees and offering Air Medical Membership for employees and families through the County's Cafeteria Plan;
- (e) Approval of renewal and extension of proposal between the County and Pritchard & Abbott, Inc. for Collection Software Contract (3 year term);

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

TIMED AGENDA – None

PRECINCT OPERATIONS

Discussion of Commissioner Precinct Operations; - No new updates to report or discuss.

COURTHOUSE REPAIR PROJECT 2014

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

JACK COUNTY EMERGENCY COMMUNICATIONS SYSTEM

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

No discussion since Sheriff Mayo was out of town.

COUNTY TRANSPORTATION INFRASTRUCTURE FUND GRANT (CTIF)

Update on status of County activities under the CTIF Grant;

An update was given by Judge Davenport and Treasurer Kim Gibby.

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;

There was discussion of what is the best route to take, renting vs. lease to own and cheapest vs. best equipment. Commissioner Brock suggested they begin the project with the equipment they have. Commissioner Cozart suggested they go with the best equipment which is not always the least expensive.

Judge Davenport made a motion to TABLE this item. Commissioner Cozart seconded and the motion carried unanimously.

PURCHASE FIVE (5) ELECTRONIC TABLETS

Consider proposal by the County Judge for the Court to purchase 5 electronic tablets with internet connectivity for use by the members of the Commissioners Court;

Commissioner Smith made a motion to TABLE this item. The motion died for a lack of a second.

Commissioner Cozart made a motion to purchase four (4) tablets. Judge Davenport seconded.

Commissioner Smith injected that if four (4) were going to be purchased then go ahead and purchase five (5) and everyone will have the same technology. Commissioner Cozart revised his motion to purchase five (5) tablets. Judge Davenport seconded and the motion carried. Commissioner Smith voted against.

JACK COUNTY FAIR ASSOCIATION FUNDRAISER

Discussion of shared purchase of mutual ticket for the Jack County Fair Association annual fundraiser; (Cost: \$125);

Discussion among Commissioners and Judge whether they each want to go together as individuals to purchase a shared ticket.

CUSTODIAN AND BUILDING MAINTENANCE/CUSTODIAN SUPERINTENDENT

Review and adoption of Job Description for Custodian and Building Maintenance/Custodian Superintendent and action to advertise for filling of Building Maintenance Superintendent position;

Commissioner Cozart made a motion adopting the description for both positions, setting the salary for Custodian and Building Maintenance at \$29,504 annually and running a newspaper advertisement to fill the Custodian and Building Maintenance position. Judge Davenport seconded and the motion carried unanimously.

BUDGET WORKSHOP FY15

Budget FY15 Workshop;

Judge Davenport reminded the Court that the Proposed Budget FY15 would be filed on July 31, 2014.

ADJOURNMENT

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

Meeting was adjourned at 11:46 a.m.

Fearl F. Smith

Fearl F. Smith, Commissioner Pct. #1

James Brock

James Brock, Commissioner Pct. #2

James L. Cozart

James L. Cozart, Commissioner Pct. #3

Terry Ward

Terry Ward, Commissioner Pct. #4

Mitchell G. Davenport

Mitchell G. Davenport, County Judge

ATTEST:

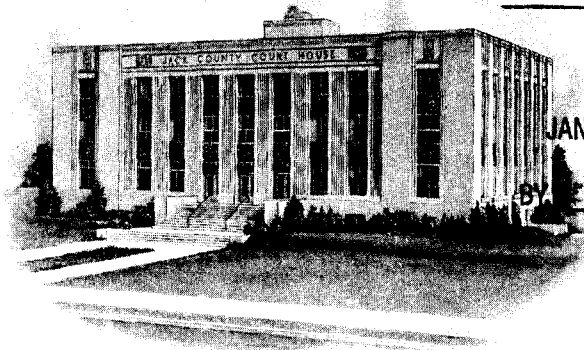
Janice Robinson
Janice Robinson, County Clerk



JUL 28 2014

JANICE ROBINSON, County Clerk
JACK COUNTY, TEXAS
DEPUTY

JACK COUNTY



JACKSBORO, TEXAS

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

AUDITOR AND TREASURER'S CERTIFICATE

I hereby certify that the following constitutes the Jack County Treasurer's Report for the monthly period ending on June 30, 2014.

This report was prepared for the purposes of comparing and reconciling the actual balances of the County's cash accounts and investments, if any, to its general ledger for the period stated.

Respectfully submitted,

Kim Gibby
Kim Gibby, Jack County Treasurer

Agreed:

Earlene Rhoades
Earlene Rhoades, Jack County Auditor

ORDER APPROVING TREASURER'S REPORT

After comparing and examining the Treasurer's Report for the monthly period ending June 30, 2014, and determining that the report is correct, the Court finds that the report should be approved. It is therefore ORDERED that the report is approved.

It is FURTHER ORDERED that the amounts received and paid from each fund, and the cash balance remaining in the Treasurer's custody are as indicated in the report itself.

ORDERED this 28th day of July, 2014.

Fearl Smith
Fearl Smith,
Commissioner, Pct. 1, Jack County

James Brock
James Brock,
Commissioner, Pct. 2, Jack County

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

Terry Ward
Terry Ward,
Commissioner, Pct. 4, Jack County

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

ATTEST:

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



TREASURER'S REPORT JUNE 2014					
UNCLAIMED PROPERTY ACCOUNT					
Date	Rec'd From	Description			Balance
6/30/14		BALANCE FORWARD			\$5,870.12
EXTRADITION ACCOUNT					
Date	Rec'd From	Description			Balance
6/30/14		BALANCE FORWARD			\$1,422.90
00078 ACCOUNT					
Date	Rec'd From	Description			
6/30/14		BALANCE SHOWN ON STATEMENT		\$ 5,384,254.97	
		Outstanding Checks		143,995.22	Balance
		ENDING BALANCE	6/30/14		\$5,240,259.75

RECAP OF MONEY JUNE 2014							
Fund	Balance	Transfer	Receipts	Accts Payable	Payroll	Transfer	Balance
Designation	06/01/14	Out				In	06/30/14

Precinct #1	\$ 215,483.38	\$ -		\$ 21,570.74	\$ 11,313.09	\$ 26,278.00	\$ 208,877.55
Precinct #2	\$ 213,972.23	\$ -		\$ 12,487.52	\$ 11,014.51	\$ 26,278.00	\$ 216,748.20
Precinct #3	\$ 265,946.80	\$ -	\$ 2,700.00	\$ 27,082.14	\$ 11,032.22	\$ 26,278.00	\$ 256,810.44
Precinct #4	\$ 225,773.25	\$ -	\$ 500.00	\$ 15,019.28	\$ 9,790.34	\$ 26,278.00	\$ 227,741.63
Road & Bridge	\$ 683,407.91	\$ 105,112.00	\$ 77,874.31			\$ -	\$ 656,170.22
R&B Heavy Equipment	\$ (148,344.32)	\$ -	\$ 9,900.71	\$ 640.17		\$ -	\$ (139,083.78)
Lateral Road	\$ 211,908.68	\$ -				\$ -	\$ 211,908.68
Law Library	\$ 27,672.85	\$ -	\$ 245.00	\$ 197.00		\$ -	\$ 27,720.85
Appellate Judicial System	\$ -	\$ -	\$ 35.00	\$ 35.00		\$ -	\$ -
County Court RTA	\$ 32,705.00	\$ -	\$ 5,950.00			\$ -	\$ 38,655.00
District Court RTA	\$ 682.46	\$ -	\$ 45.00			\$ -	\$ 727.46
Records Preservation	\$ 7,009.98	\$ -	\$ 80.00			\$ -	\$ 7,089.98
Work Program	\$ 45.17	\$ -				\$ -	\$ 45.17
Guardianship Fund	\$ 3,140.00	\$ -	\$ 20.00			\$ -	\$ 3,160.00
Emergency Mgmt	\$ (55,607.50)	\$ -		\$ 744.41		\$ -	\$ (56,351.91)
CH Renovation	\$ 373,110.85	\$ -				\$ -	\$ 373,110.85
CH Renovation I&S fund bal	\$ 42,773.92	\$ -	\$ 10,327.27			\$ -	\$ 53,101.19
General Fund	\$ 2,809,416.25	\$ -	\$ 204,347.61	\$ 205,031.61	\$ 154,184.89	\$ -	\$ 2,654,547.36
Judge's State Supplement	\$ 2,916.87	\$ -				\$ -	\$ 2,916.87
Dist. & Co. Court Tech	\$ 6,512.83	\$ -	\$ 38.27			\$ -	\$ 6,551.10
Probate Education	\$ 2,583.32	\$ -	\$ 20.00			\$ -	\$ 2,603.32
Records Management	\$ 4,854.17	\$ -	\$ 253.55			\$ -	\$ 5,107.72
Courthouse Security	\$ 158,717.27	\$ -	\$ 939.46	\$ 270.66		\$ -	\$ 159,386.07
Justice Court Tech	\$ 22,351.21	\$ -	\$ 276.00			\$ -	\$ 22,627.21
Interest & Sinking	\$ 273,147.43	\$ -	\$ 19,280.73			\$ -	\$ 292,428.16
State Fines & Fees	\$ 10,182.41	\$ -	\$ 8,197.67			\$ -	\$ 18,380.08

TOTALS	\$ 5,390,362.42	\$ 105,112.00	\$ 341,030.58	\$ 283,078.53	\$ 197,335.05	\$ 105,112.00	\$ 5,250,979.42

Jack County
Bank Account Reconciliation
6/30/2014

Bank Balance According to Statement	\$ 5,384,254.97
Outstanding Deposits	\$ -
Outstanding Checks	\$ 143,995.22
Balance	\$ 5,240,259.75

Balance per General Ledger by Fund

10	PCT. 1	\$ 208,877.55
20	PCT. 2	\$ 216,748.20
30	PCT. 3	\$ 256,810.44
40	PCT. 4	\$ 227,741.63
50	ROAD & BRIDGE C.W.	\$ 656,170.22
51	R&B Heavy Equipment	\$ (139,083.78)
60	LATERAL ROADS	\$ 211,908.68
70	LAW LIBRARY	\$ 27,720.85
71	Appellate Judicial System	\$ -
72	County Court RTA	\$ 38,655.00
73	District Court RTA	\$ 727.46
80	Preservation fund	\$ 7,089.98
81	Work Program	\$ 45.17
82	Guardianship Fund	\$ 3,160.00
83	Emergency Management	\$ (56,351.91)
84	Courthouse Renovations	\$ 373,110.85
85	Courthouse Renovations I&S	\$ 53,101.19
90	GENERAL	\$ 2,654,547.36
91	COUNTY JUDGE EXCESS	\$ 2,916.87
92	Dist. & Co. Clerk Tech	\$ 6,551.10
93	PROBATE	\$ 2,603.32
94	RECORDS MANAGEMENT	\$ 5,107.72
95	COURTHOUSE SECURITY	\$ 159,386.09
96	J.P. TECHNOLOGY	\$ 22,627.21
98	INTEREST & SINKING	\$ 292,428.16
99	State Fines & Fees	\$ 18,380.08

Balance per General Ledger	\$ 5,250,979.44
Balance per Bank Statement	\$ 5,240,259.75
Unlocated difference	\$ (10,719.69)

difference from last month is \$135, which is a stop payment on check #42765 made after reconciliation. Should go back up to \$10,854.69 on July report.

FILED FOR RECORD

_____ O'CLOCK _____ M.

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

JUL 28 2014

THE STATE OF TEXAS
COUNTY OF JACK

JANICE ROBINSON, County Clerk
JACK COUNTY, TEXAS

BY _____ DEPUTY

NOW COMES - Brigadier Operating, L.L.C., 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.):

Crossing Halsell Ranch Rd. 33° 1' 58.13" N
w/ gas & saltwater lines. 99° 17' 40.00" 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 21st day of July, 2014.

Recommended by:

APPLICANT: Brigadier Operating, LLC.

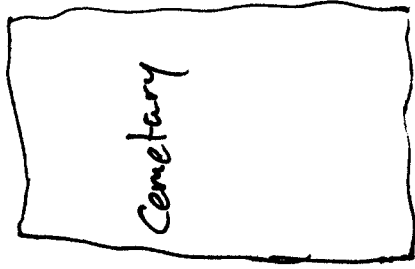
Phone No. 940-229-1815

COMMISSIONER:

PRECINCT # - _____

By: Nathan Chapoy

APPROVED: 
County Judge of Jack County, Texas



X

Road Crossing

$33^{\circ} 1' 58.13''$ N

$98^{\circ} 17' 40.00''$ W

Halsell Ranch PD

JUL 28 2014

APPLICATION FOR PERMIT TO CROSS COUNTY ROAD
TO CONSTRUCT PIPELINE OR UTILITYJANICE ROBINSON, County Clerk
JACK COUNTY, TEXAS
BY _____ DEPUTYTHE STATE OF TEXAS
COUNTY OF JACK

NOW COMES - Black Sheep, 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.):

Rd. Crossing on Halsell Ranch Rd., Act. # 3, Jack Co.,
Tx.

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

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

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

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

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

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

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

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

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

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

DATED THIS 11 day of July, 2014.

Recommended by:

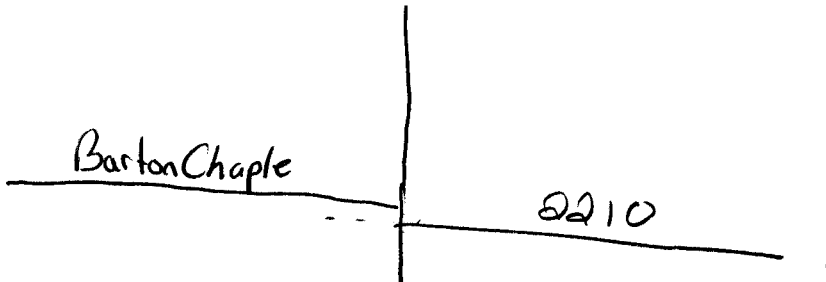
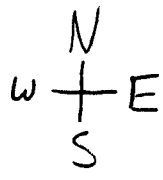
APPLICANT: Black Sheep -

Phone No. 940-255-5831 -

COMMISSIONER:
PRECINCT # - _____

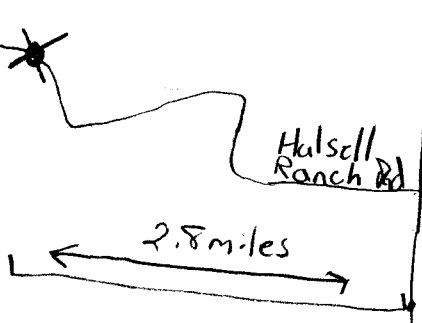
By: John A. [Signature] -

APPROVED: [Signature] -
County Judge of Jack County, Texas



Hwy 4

N 33.034230°
E- 98.296202°



Hulsell
Ranch Rd

2.8 miles

Hwy 4

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

**THE STATE OF TEXAS
COUNTY OF JACK**

NOW COMES - Targa Midstream Services LLC, hereinafter called Company, and respectfully makes this application to the Commissioners Court 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 - 2, 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.):

Boring under Cemetery Road, 650 feet East of its intersection with Helipont Road in Jack County, Tx., Pct. #2
33.012108 Lt. + 98.111153 Long.

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 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 six (6) 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 six (6) 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.

FILED FOR RECORD

_____ O'CLOCK _____ M.

JUL 29 2014

JANICE ROBINSON, County Clerk
JACK COUNTY, TEXAS

BY _____ DEPUTY

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 15th day of July, 2014.

Recommended by:

APPLICANT: Targa Midstream Services LLC

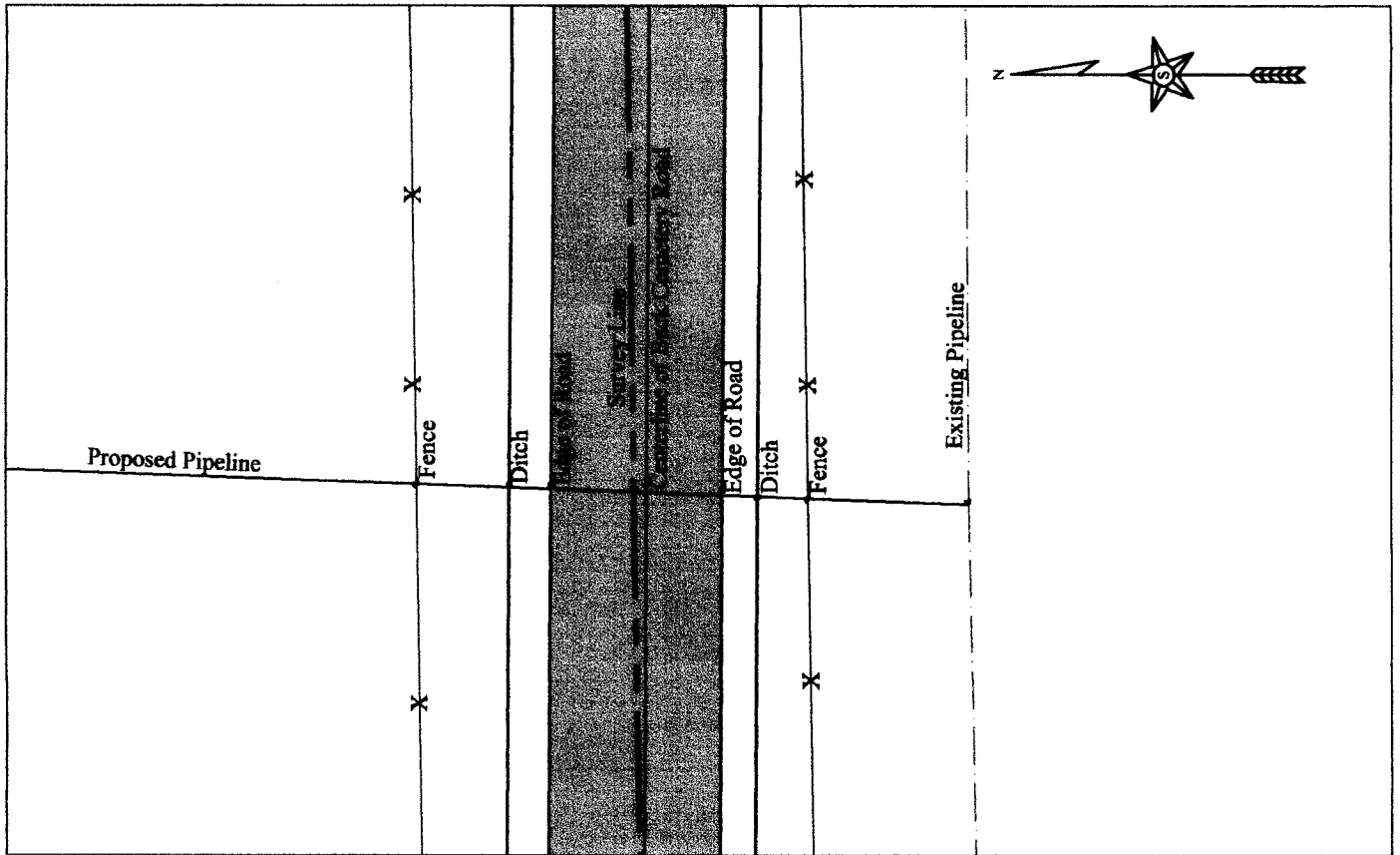
Phone No. 940-282-9053

By: [Signature]

COMMISSIONER:

PRECINCT # - _____ -

APPROVED: [Signature]
County Judge of Jack County, Texas



PLAN

SCALE: 1" = 20'

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

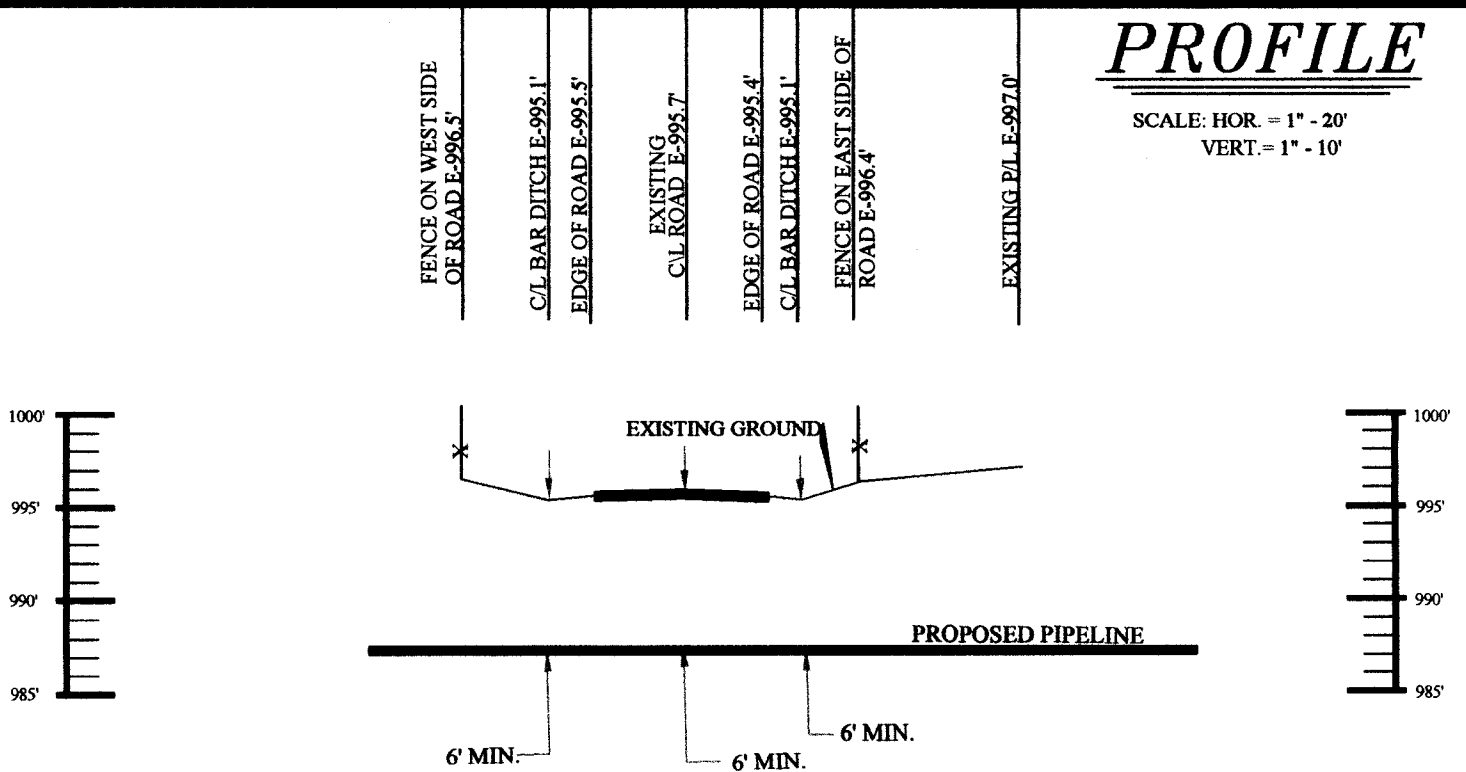
THE LINE WILL BE INSTALLED BY CONVENTIONAL DRY AUGER BORING UNLESS OTHERWISE APPROVED BY A TXDOT ENGINEER OR INSPECTOR.



EB
 ERIC BRENNAN, TEXAS
 REGISTERED PROFESSIONAL
 LAND SURVEYOR
 NUMBER 5560

PROFILE

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



PLAN & PROFILE SHOWING

PROPOSED TARGA MIDSTREAM SERVICES LLC PIPELINE
 CROSSING BACK CEMETERY ROAD,
 650 FEET EAST
 OF ITS INTERSECTION WITH HELIPORT ROAD
 IN JACK COUNTY, TEXAS

OWEN SURVEYING CO.

FIRM # 10069000
 P.O. BOX 336, BRECKENRIDGE, TX 76424
 254-559-9898
 COPYRIGHT 2014, OWEN SURVEYING CO.

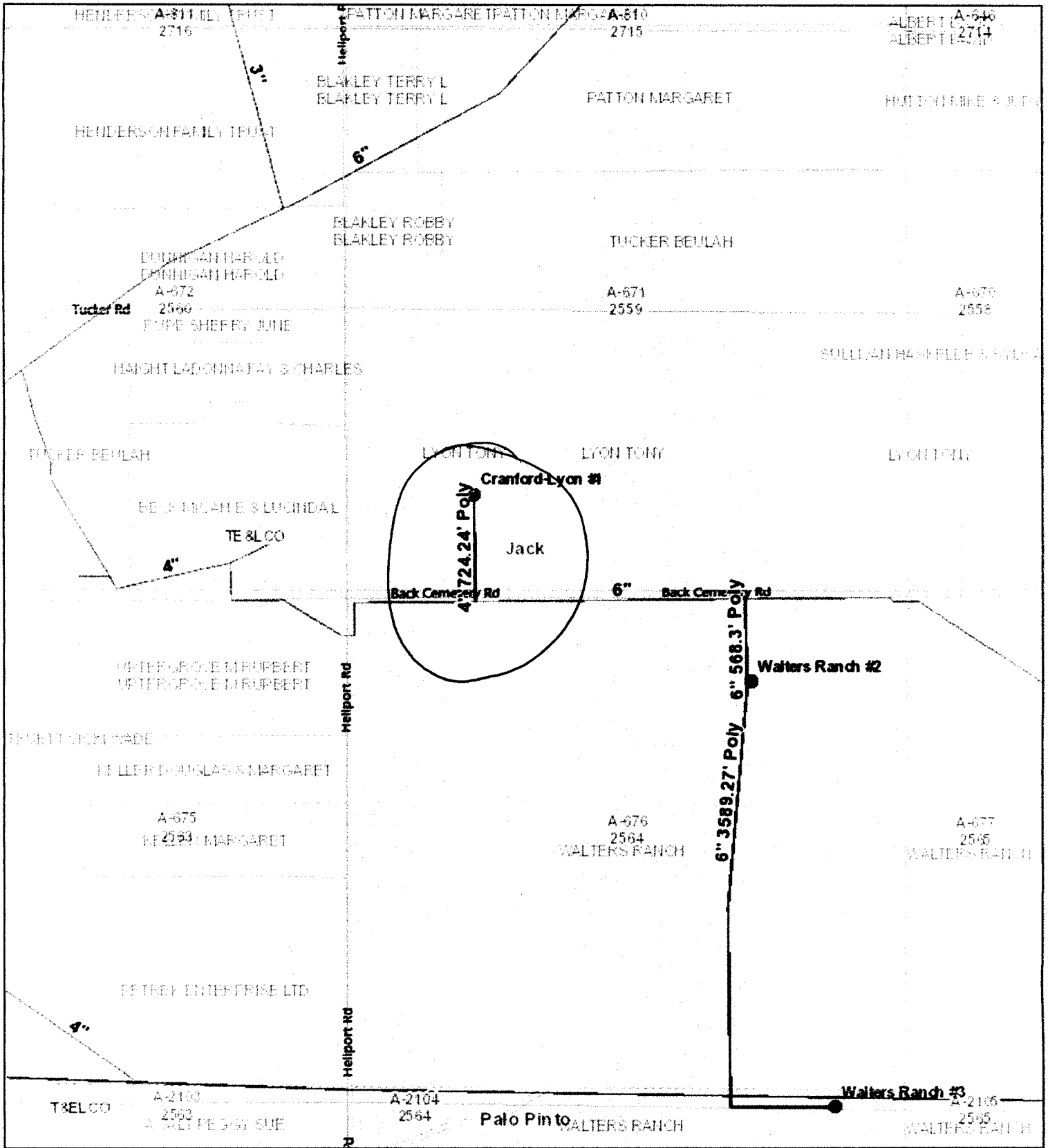
J-280LPROFILE

DATE: 07/15/2014



TARGA

TARGA REDLINE MAP



Printed 7/15/2014

Created by Iba78

Scale: 1 : 13043



COMMISSIONERS COURT TABLETS

TABLET PROPOSAL

Items:	Price:	Cost per month:
1) Samsung Galaxy Note, 16 G, 8.0 (refurbished)	\$100.00	
2) Case	\$55.00	
3) Device connectivity, w/2-year contract		\$10.00
4) Data plan (divided by 5)	\$90.00	\$18.00

Initial outlay per device would be about \$155; price per month per device is estimated at about \$28.

The advantages of using a tablet are many. In addition to reducing paper waste and the labor it takes to manually produce a commissioners court packet and many other legal documents, digitalizing the files would:

- 1) make coming by the courthouse to pick up the packets unnecessary
- 2) provide for easy reference, with the documents in hand at all times
- 3) enable commissioners to keep track of the new CETRZ manpower and equipment (just e-mail them monthly to the treasurerer for processing!)
- 4) eliminate nearly all of the costs of producing paperbound copies during budget workshops
- 5) set the groundwork for each commissioner to have an individual @jackcounty.org e-mail account

FILED FOR RECORD

0CLOCK ____ M.

JUL 28 2014

JANICE ROBINSON, County Clerk
JACK COUNTY, TEXAS
BY _____ DEPUTY



Close

FILED FOR RECORD

_____ O'CLOCK _____ M.

Shop / Wireless / Phones & Devices / Samsung Galaxy Note® 8.0 (Refurb)

Samsung Galaxy Note® 8.0 (Refurb)



Custom-fit to your life and perfectly sized to take with you wherever you go.

[View Image Gallery](#)

JUL 28 2014

JANICE ROBINSON, County Clerk
JACK COUNTY, TEXAS

BY _____ DEPUTY

We're sorry. This device is currently not available on the installment plan.

\$99.99*

With 2-year commitment

[Learn more about pricing options](#)

[Add to Cart](#)

Overview

The sleek and powerful Samsung Galaxy Note® 8.0 tablet works at your pace—and it's perfectly sized to take with you wherever you go. Stay productive whether you're at work, at home, or in transit, with access to 4G LTE speeds,* the integrated S Pen™, and Polaris® Office Suite. With Galaxy Note 8.0 you can multitask, collaborate, and share right from your tablet. When you're at the office, SAFE™ (Samsung For Enterprise) provides security and feature enhancements that will keep your company data secure. Android™ 4.1 coupled with a powerful 1.6GHz quad-core processor makes everything fast, fluid, and smooth.

Brilliant 8-inch display: Enjoy crystal-clear viewing and reading on the 8-inch HD display featuring 1280 x 800 resolution. The sleek design makes Galaxy Note 8.0 easy to hold in one hand and carry with you. Reading mode optimizes the screen for text reading and is available for multiple applications, including your browser, email, Google Play™ Books, and Polaris Office.

Multi-Window view: Run two applications at the same time using your tablet's Multi-Window feature. Just enable the Multi-Window view from Settings, and with the touch of a tab conveniently located on your home screen, you'll see a list of apps that you can run in split-screen mode. Check your email while making the final changes to an executive presentation. Or view your calendar while looking up directions to a meeting location on the map. The Multi-Window feature helps you get more out of every minute of your busy day.

Optimized productivity with S Pen: Juggle your tasks and priorities throughout the day from your easy-to-carry Galaxy Note 8.0. Track your daily schedule and manage your to-do lists with aNote HD. Air View makes it easy for you to manage your life. Check your email messages in list view without opening every email, or view meeting details without entering each event. Use S Pen Quick Command to activate frequently used apps or actions, like sending an email or searching online.

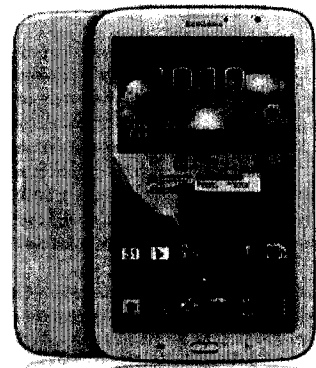
Collaboration with Group Play: No projector? No problem. Now you can easily share your presentation directly from your Galaxy Note 8.0 with other Galaxy devices connected to the same Wi-Fi network. Group Play lets you share your screen, so the entire team can view the content on their own devices—in real time, wirelessly.

SAFE for business: The next big thing for business is here. Bring your Galaxy Note 8.0 to work and keep company data secure, thanks to the enhanced security, accessibility, and connectivity features provided by SAFE (Samsung For Enterprise). SAFE enables you to maintain business productivity while on the go with secure access to Microsoft® Exchange ActiveSync® calendar and email, VPN connectivity, Mobile Device Management, and On Device Encryption.

Power and performance: Get the speed and power you need to make every action seem effortless. Galaxy Note 8.0 combines a 1.6GHz quad-core processor, the smooth and fast Android 4.1 OS, and access to the AT&T 4G LTE network.*

If you prefer to purchase without a corporate discount or student discount, shop now for personal wireless offers.

To get the most from your new tablet, check out these videos and interactive tutorials.



*Limited 4G LTE availability. LTE is a trademark of ETSI.

[Terms and Conditions](#)

AT&T Mobile Business Agreement

When you click "I AGREE", you are representing and warranting that:

- (a) all information submitted by you during this online AMB program registration and fulfillment process is complete and accurate;
- (b) you have reviewed, and you understand, all of the terms and conditions of the AT&T Mobile Business Agreement (as defined in the scroll box below, the "Agreement"), including, without limitation, the Program Description set forth in the scroll box below and the General Terms and Conditions incorporated by reference in the Agreement and found at att.com/amb;
- (c) you agree, on behalf of Customer, to be bound by the Agreement for an initial term of two (2) years;
- (d) you are authorized to accept the Agreement on behalf of Customer, and you agree that, by clicking "I AGREE", you
- (i) intend to form a legally binding contract on behalf of Customer and (ii) will be personally and primarily responsible for, and guarantee payment and performance under, the Agreement, jointly and severally with Customer, if you are not so authorized or if any information provided by you is false.

In addition, when you click "I AGREE", you are acknowledging and agreeing on behalf of Customer that AT&T is permitted to investigate, recheck and report Customer's payment and credit history.

Please read the entire Agreement carefully. The Program Description portion of the Agreement is set forth in the scroll box below. It describes the benefits of, and the unique requirements for, participation in the AT&T Mobile Business Program. AT&T recommends that you print a copy of the Program Description portion of the Agreement for your records. In the future, you may view this version of the Program Description by following the appropriate link found at att.com/amb and entering your email address and unique order number (which was provided to you in order to begin this online registration process).

Please also review the General Terms and Conditions portion of the Agreement before you click "I AGREE". AT&T recommends that you print a copy of the General Terms and Conditions for your records by going to att.com/amb.

Please also note the following:

Customer will be charged a cancellation fee for each Corporate Responsibility User (CRU) receiving service under the Agreement for more than thirty (30) days after activation but less than the service term Customer selected for that CRU (i.e., one or two years). If the CRU's service term includes the purchase of certain specified Equipment on or after June 1, 2010, the Cancellation Fee will be \$325 minus \$10 for each full month toward the term that the user completes. (For a complete list of the specified Equipment, check att.com/equipmentETF.) Otherwise, the Cancellation Fee will be \$150 minus \$4 for each full month toward the service term that the user completes; provided, however, if the service term includes Equipment purchased prior to June 1, 2010, the Cancellation Fee will be \$175 minus \$5 for each full month toward the term that the user completes. Usage charges and other amounts will still apply. For complete details, see §7 of the Program Description portion of the Agreement and §6 of the General Terms and Conditions portion of the Agreement.

Customer will not be charged a cancellation fee if Customer terminates service for any CRU within thirty (30) days of activation by complying with AT&T's equipment return policy found at att.com/wireless. Customer will still be responsible for paying all usage charges and other amounts incurred through the termination date. The Agreement incorporates by reference all rate plan and feature brochures, promotional materials and coverage maps for the service Customer selects from time to time, as well as web-based Attachments found at att.com/amb from time to time for any applicable additional products, services, equipment and programs. These materials include additional terms and conditions, and Customer will be bound by such terms and conditions. For complete details, see §2 and §4.2 of the General Terms and Conditions portion of the Agreement.

If you do not wish Customer to be bound by the terms and conditions of the Agreement, do not click on the "I AGREE" button below. However, Customer will not be able to obtain wireless service under, or participate in, the AT&T Mobile Business Program without you first clicking "I AGREE" below.

**AT&T MOBILE BUSINESS AGREEMENT
Version 9-A**

This AT&T Mobile Business Agreement between Customer and AT&T Mobility National Accounts LLC ("AT&T"), on behalf of itself and as agent for the Carriers, consists of (a) the AT&T Mobile Business Program Description set forth below (the "Program Description"), and (b) the General Terms and Conditions in effect on the Effective Date and found at the Program Website (the "General Terms and Conditions"), together with all materials incorporated by reference therein (collectively, the "Agreement"). The Program Website is att.com/amb.

The Agreement is for an initial term beginning on the Effective Date and continuing for a period of two years. At the end of this initial term, the Agreement will automatically continue on a month-to-month basis unless one party gives notice to the other party of its intention to allow the Agreement to expire within thirty days prior to the expiration of the then current term. Subject to subsequent credit approval by AT&T, the "Effective Date" is the date the Customer accepted the Agreement by clicking the "I AGREE" button below.

PROGRAM DESCRIPTION

1. **Service.** AT&T, through Carriers, will provide Service (as defined, along with other terms used herein, in §13 of the

Samsung GALAXY Note 8.0

FILED FOR RECORD

O'CLOCK M.

Gateway

Features | Specifications | Images

JUL 28 2014

JANICE ROBINSON, County Clerk
JACK COUNTY, TEXAS.

BY _____ DEPUTY

Specifications

Chipset

- CP : XMM 6262
- AP : Exynos 4412 (1.6 GHz x 4)

Bearer

- HSPA + 21Mbps 850/900/1900/2100

Memory

- 2GB (RAM), 16/32GB
- microSD (up to 64GB)

OS / Upgrade

- Android Jelly bean 4.1



Battery

- 4.600mAh

GPS

- A-GPS (3G/LTE), S-GPS(WiFi) + Glonass

Wireless Connectivity

- WiFi 802.11 a/b/g/n (2.4 & 5GHz)
- WiFi Direct, AllShareCast, BT4.0, USB2.0

Camera / Flash

- 5MP AF + 1.3MP



Display

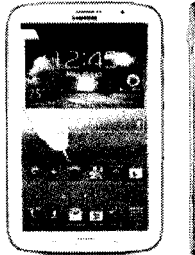
- 203.1 mm (8") WXGA (1280 x 800, 189ppi) TFT



Dimension, Weight

- 210.8 x 135.9 x 7.95 mm
- 345g (3G/LTE) / 340g (WIFI)

135.9 7.95



210.8

UI / Web Browser

- Android + Samsung / Android Browser / Chrome Browser (GMS)

Audio

- MP3, AAC, AAC+, eAAC+, WMA, AC3, FLAC

Video

- MPEG4, H.263, H.264, WMV, DivX (1080p Full HD video @ 30fps)

Connectors

- 3.5mm Earjack, 11 pin MicroUSB

Messaging & SNS

- ChatON



Augmented Reality

- D/L from Playstore

LBS

- Google Maps




Other Services & Applications

- Android Ecosystem / Samsung Apps Readers / Music / Game / Video(Media, Na) Hub / Learning Hub

PC Applications

- Samsung Kies, Kies Air

Follow the Samsung Mobile   

Share the website on   



All functionality, features, specifications and other product information provided in this website including, but not limited to, the benefits, design, pricing, components, performance, availability, and capabilities of the product are subject to change without notice or obligation.

Screen images simulated. Based on 3G version. The product image and some GUIs of Wifi version may vary from 3G version.

© 2013. Samsung Electronics Co. Ltd.