

**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 22nd day of September at 11:30 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

_____ O'CLOCK _____ M.

SEP 19 2014

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

1. CONSENT AGENDA ITEMS:

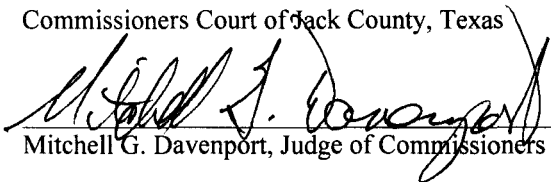
- (a) Approve payment of invoice for \$9,750 to iDocket from County Clerk Records Management Fund for 2015 Support Fee;
- (b) Request by Treasurer that Commissioners Court rename GL line Item 90-400-414 for the current fiscal year to "Internet Technology Support" so that during the year-end audit the monies already paid out of that line item actually reflect IT services, not "Emergency Management" as is the current title of that line item. This housekeeping needs to be done before the end of the fiscal year.
- (c) Approval of performance bond for Deputy Sheriff David William VanderKaay;

2. FUTURE AGENDA ITEMS; AND;

3. ADJOURNMENT.

Dated and signed this the 19th day of September, 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 19th day of September, 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 September, 2014, at 11:24 o'clock a.m.

Janice Robinson, County Clerk of Jack County, Texas

By: 



MINUTES

On this the 22nd day of September, 2014 the Commissioners Court of Jack County, Texas met in Regular session at 11:30 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.
SEP 30 2014
 JANICE ROBINSON, County Clerk
 JACK COUNTY, TEXAS
 BY _____ DEPUTY

CONSENT AGENDA ITEMS

- (a) Approve payment for invoice for \$9,750 to iDocket from County Clerk Records Management Fund for 2015 Support Fee;
- (b) Request by Treasurer that Commissioners Court rename GL line Item 90-400-414 for the current fiscal year to "Internet Technology Support" so that during the year-end audit the monies already paid out of that line item actually reflect IT services, not "Emergency Management" as is the current title of that line item. This housekeeping needs to be done before the end of the fiscal year.
- (c) Approval of performance bond for Deputy Sheriff David William VanderKaay;

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

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 11:44 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, County Judge

ATTEST:

Janice Robinson
 Janice Robinson, County Clerk





Invoice

Date	Invoice#
9/10/14	298369

Bill To	
Jack County Clerk Janice Robinson 100 N. Main Street, Suite 208 Jacksboro, Texas 76458 ACCT # 11143	JACKCC1

Terms	Due Date
Due on receipt	09/10/14

Description	Qty	Rate	Amount
SupportFee 20141001 to 20151001		9,750.00	9,750.00
<p style="text-align: center;">FILED FOR RECORD _____ O'CLOCK _____ M. SEP 22 2014 JANICE ROBINSON, County Clerk JACK COUNTY, TEXAS BY _____ DEPUTY</p>			
Thank you for using iDocket.com		Total	9,750.00

Texas



Western Surety Company

OFFICIAL BOND AND OATH

THE STATE OF TEXAS }
County of Jack } ss

KNOW ALL PERSONS BY THESE PRESENTS:

BOND No. 71588101

That we, David William Vanderkaay, as Principal, and WESTERN SURETY COMPANY, a corporation duly licensed to do business in the State of Texas, as Surety, are held and bound unto¹ County of Jack Sheriff Department, his successors in office, in the sum of ²Ten Thousand and 00/100 DOLLARS (\$10,000.00), for the payment of which we hereby bind ourselves and our heirs, executors and administrators, jointly and severally, by these presents.

Dated this 15th day of September, 2014.

THE CONDITION OF THE ABOVE OBLIGATION IS SUCH, That whereas, the above bounden Principal was on the _____ day of _____, _____, duly appointed to the office of Deputy Sheriff in and for³ Jack (Elected—Appointed) County, State of Texas, for a term of one year commencing on the 22nd day of September, 2014.

NOW THEREFORE, if the said Principal shall well and faithfully perform and discharge all the duties required of him by law as the aforesaid officer, ~~and shall~~

then this obligation to be void, otherwise to remain in full force and effect.

PROVIDED, HOWEVER, that regardless of the number of years this bond may remain in force and the number of claims which may be made against this bond, the liability of the Surety shall not be cumulative and the aggregate liability of the Surety for any and all claims, suits, or actions under this bond shall not exceed the amount stated above. Any revision of the bond amount shall not be cumulative.

PROVIDED, FURTHER, that this bond may be cancelled by the Surety by sending written notice to the party to whom this bond is payable stating that, not less than thirty (30) days thereafter, the Surety's liability hereunder shall terminate as to subsequent acts of the Principal.

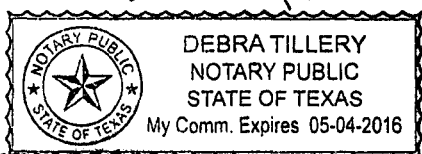
[Signature]
Principal
WESTERN SURETY COMPANY
By Paul T. Bruflat
Paul T. Bruflat, Senior Vice President

ACKNOWLEDGMENT OF PRINCIPAL

THE STATE OF TEXAS }
County of Jack } ss

Before me, Debra Tillery on this day, personally appeared David William Vanderkaay, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same for the purposes and consideration therein expressed.

Given under my hand and seal of office at Jacksboro, Texas, this 22nd day of September, 2014.



[Signature]
Jack County, Texas

SEAL

FILED FOR RECORD
O'CLOCK _____ M.
SEP 22 2014
JANICE ROBINSON, County Clerk
JACK COUNTY, TEXAS
DEPUTY

OATH OF OFFICE
(COUNTY COMMISSIONERS and COUNTY JUDGE)

I, _____, do solemnly swear (or affirm) that I will faithfully execute the duties of the office of _____, of the State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws of the United States and of this State; and I furthermore solemnly swear (or affirm) that I have not directly nor indirectly paid, offered, or promised to pay, contributed, nor promised to contribute any money, or valuable thing, or promised any public office or employment, as a reward for the giving or withholding a vote at the election at which I was elected; and I furthermore solemnly swear (or affirm) that I will not be, directly or indirectly, interested in any contract with or claim against the County, except such contracts or claims as are expressly authorized by law and except such warrants as may issue to me as fees of office. So help me God.

Signed _____

Sworn to and subscribed before me at _____, Texas, this _____ day of _____.

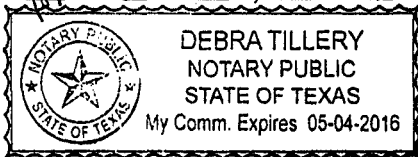
SEAL _____ County, Texas

OATH OF OFFICE
(General)

I, David William VanderKaay, do solemnly swear (or affirm) that I will faithfully execute the duties of the office of Deputy Sheriff, of the State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws of the United States and of this State; and I furthermore solemnly swear (or affirm) that I have not directly nor indirectly paid, offered, or promised to pay, contributed, nor promised to contribute any money, or valuable thing, or promised any public office or employment, as a reward for the giving or withholding a vote at the election at which I was elected. So help me God.

Signed _____

Sworn to and subscribed before me at Jacksboro, Texas, this 22nd day of September, 2014.



SEAL

_____ County, Texas

THE STATE OF TEXAS }
County of Jack } ss

The foregoing bond of David William VanderKaay as Deputy Sheriff in and for Jack County and State of Texas, this day approved in open Commissioner's Court.

ATTEST:

Date 9-22-, 2014

Janice Robinson Clerk
County Court Jack County

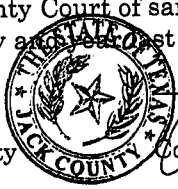
Walter S. Rowland County Judge,
Jack County, Texas

THE STATE OF TEXAS }
County of Jack } ss

I, Janice Robinson, County Clerk, in and for said County, do hereby certify that the foregoing Bond dated the 22nd day of September, 2014, with its certificates of authentication, was filed for record in my office the 22nd day of September, 2014, at 3:15 o'clock P.M., and duly recorded the 22nd day of September, 2014, at 3:20 o'clock P.M., in the Records of Official Bonds of said County in Volume 13, on page _____.

WITNESS my hand and the seal of the County Court of said County, at office in Jacksboro, Texas, the day and date first above written.

By _____ Deputy _____ County Court Jack County



FILED FOR RECORD
O'CLOCK _____ M.

SEP 22 2014

JANICE ROBINSON, County Clerk
SIOUX COUNTY, TEXAS
DEPUTY



Western Surety Company

RIDER

It is hereby mutually agreed and understood by and between the Principal and Western Surety Company, that instead of as originally written:

The Principal's name has been changed to read: David William VanderKaay

No further changes other than above.

Nothing herein contained shall be held to vary, alter, waive or extend any of the terms, limits conditions of the Bond, except as hereinabove set forth.

This Rider becomes effective on the 22nd day of September, 2014, at one o'clock a.m., standard



Attached to and forming part of Bond No. 71588101 issued by WESTERN SURETY COMPANY of Sioux Falls, South Dakota,

David William VanderKaay

Signed this 22nd day of September, 2014.

WESTERN SURETY COMPANY

By Paul T. Bruflat
Paul T. Bruflat, Senior Vice President



PLEASE TYPE OR PRINT LEGIBLY
PROVIDE ALL REQUESTED INFORMATION

FILED FOR RECORD
O'CLOCK M.

SEP 19 2014

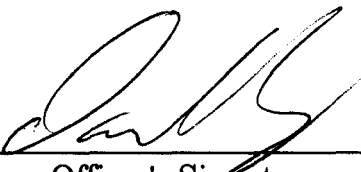
JANICE ROBINSON, County Clerk
JACK COUNTY, TEXAS
BY _____ DEPUTY

STATEMENT OF ELECTED/APPOINTED OFFICER

(Pursuant to Tex. Const. art. XVI, §1(b), amended 2001)

I, David William VanderKaay, do solemnly swear (or affirm), that I have not directly or indirectly paid, offered, promised to pay, contributed, or promised to contribute any money or thing of value, or promised any public office or employment for the giving or withholding of a vote at the election at which I was elected or as a reward to secure my appointment or confirmation, whichever the case may be, so help me God.

UNDER PENALTIES OF PERJURY, I DECLARE THAT I HAVE READ THE FOREGOING STATEMENT AND THAT THE FACTS STATED THEREIN ARE TRUE.

9/18/2014 
Date Officer's Signature

Deputy Sheriff
Position to Which Elected/Appointed

Jack
City and/or County