

**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 **Tuesday the 30th day of September at 10:00 o'clock a. m.**, in the County Courthouse, Jacksboro, Texas, at which time the following subjects* will be discussed and appropriate action taken, to-wit:

These subjects may or may not be discussed in the order shown. All items listed below as part of the called "Consent Agenda Items" require no deliberation by the Court. Each Court member has the prerogative of removing an item from this agenda so that it may be considered separately.

1. PUBLIC FORUM (Limited to 5 minutes per person);
2. PAYMENT OF CLAIMS;
3. CONSENT AGENDA ITEMS:
 - (a) Approval of Minutes of Meeting of September 22, 2014;
 - (b) Authorization for use of County Right-of-Way for Utility Crossing by:
 - (i) Road Crossing – Black Sheep Oilfield Services on Barton Chapel Road – Precinct 3;
 - (c) Approve Proclamation declaring the week of October 5-11, 2014 as National 4-H Week in Jack County;
4. Reports, if any, by other Department Heads;
5. Authorization to seek proposals for IT services;
6. Approval of Performance Bond on Reserve Deputy Constable Michael Hardy and introduction of Mr. Hardy – Constable Thomas Spurlock;
7. FUTURE AGENDA ITEMS; AND;
8. ADJOURNMENT.

FILED FOR RECORD

_____ O'CLOCK _____ M.

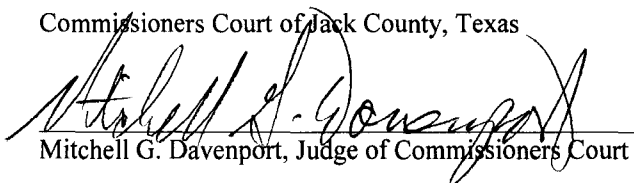
SEP 25 2014

JANICE ROBINSON, County Clerk
JACK COUNTY, TEXAS

BY _____ DEPUTY

Dated and signed this the 25th day of September, 2014

Commissioners Court of Jack County, Texas



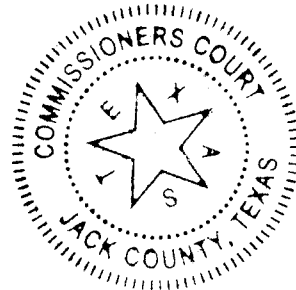
Mitchell G. Davenport, Judge of Commissioners Court

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 25th 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 25th day of September, 2014, at 3:35 o'clock p.m.

Janice Robinson, County Clerk of Jack County, Texas

By: 



OCT 13 2014

JANICE ROBINSON, County Clerk
JACK COUNTY, TEXAS

MINUTES

On this the 30th day of September, 2014 the Commissioners Court of Jack County, Texas met in _____ DEPUTY
Regular session at 10:00 a.m. with the following elected officials present:

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

PUBLIC FORUM

Alinda Cox brought 4-H members to make a presentation about 4-H. Bailey Harmonson talked about the Proclamation for National 4-H Week. Ashley Cox and Kayla Martin talked about Texas 4-H Congress. Tyler Harmonson talked about livestock judging, showing and other opportunities that he has had because of 4-H.

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

CONSENT AGENDA ITEMS

- (a) Approval of Minutes of Meetings of September 22, 2014;
- (b) Authorization for use of County Road Right-of-Way for Utility Crossings by:
 - (i) Road Crossing – Black Sheep Oilfield Services on Barton Chapel Road – Precinct 3;
- (c) Approve Proclamation declaring the week of October 5-11, 2014 as National 4-H Week in Jack County;

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

DEPARTMENT HEAD REPORTS

Reports, if any, by other Department Heads;

There was nothing new to report from any department.

IT SERVICES

Authorization to seek proposals for IT services;

This item was TABLED.

PEFORMANCE BOND

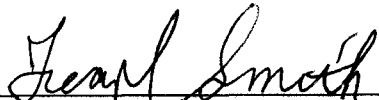
Approval of Performance Bond on Reserve Deputy Constable Michael Hardy and introduction of Mr. Hardy – Constable Thomas Spurlock;

Commissioner Ward made a motion to approve this performance bond. 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 10:23 a.m.


Fearl F. Smith, Commissioner Pct. #1

James Brock
James Brock, Commissioner Pct. #2

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



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

FILED FOR RECORD

O'CLOCK M.

THE STATE OF TEXAS
COUNTY OF JACK

OCT 06 2014

JANICE ROBINSON, County Clerk
JACK COUNTY, TEXAS

NOW COMES - Black Sheep Oilfield Services, hereinafter called Black Sheep Oilfield Services, Company, and respectfully makes this application to the Commissioners of the County of Jack, 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.):

Right-of-Way on Barton Chapel Rd. in Precinct
#3, Jack Co., Tx. GPS: 33.060540
- 98.291515

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.

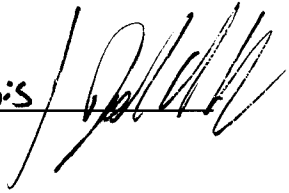
DATED THIS 26 day of September, 2014.

Recommended by:

APPLICANT: Black Sheep Oilfield Services
Phone No. 940-255-5831

COMMISSIONER:
PRECINCT # - _____

By:

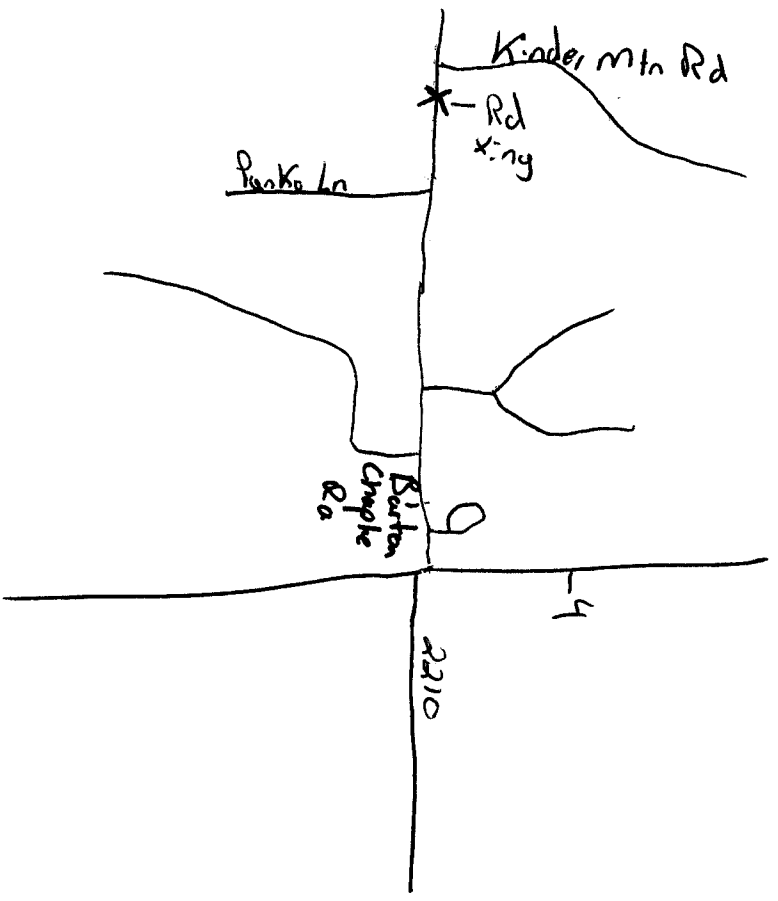
John Dennis / 

APPROVED: 

County Judge of Jack County, Texas

N
E
S

CPS
33.060540
-98.291515



Texas



Western Surety Company

FILED FOR RECORD

OFFICIAL BOND AND OATH _____ O'CLOCK _____ M.

THE STATE OF TEXAS }
County of Jack } ss

OCT 06 2014

JANICE ROBINSON, County Clerk

BOND No. JACK COUNTY TEXAS
BY _____ DEPUTY

KNOW ALL PERSONS BY THESE PRESENTS:

That we, Michael Hardy, as Principal, and WESTERN SURETY COMPANY, a corporation duly licensed to do business in the State of Texas, as Surety,

are held and bound unto Jack County Sheriff, his successors in office,

in the sum of Ten 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 18th day of August, 2014.

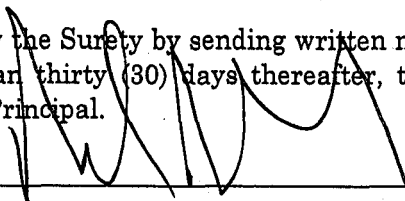
THE CONDITION OF THE ABOVE OBLIGATION IS SUCH, That whereas, the above bounden Principal was on the _____ day of _____, _____, duly appointed to the office of Reserve Deputy Constable in and for Jack County, State of Texas, for a term of one year commencing on the 1st day of September, 2014.

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.

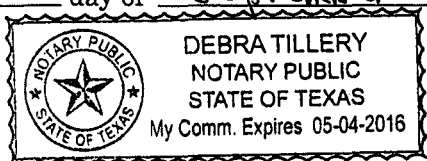

Principal
WESTERN SURETY COMPANY
By Paul T. Bruflatt
Paul T. Bruflatt, Senior Vice President

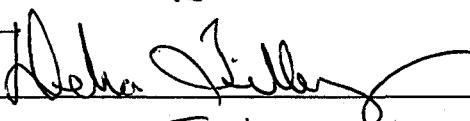
ACKNOWLEDGMENT OF PRINCIPAL

THE STATE OF TEXAS }
County of Jack } ss

Before me, Debra Tillery on this day, personally appeared Michael Hardy, 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 Jackboro, Texas, this 30th day of September, 2014.




Jack County, Texas

SEAL

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

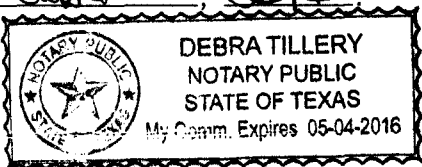
OATH OF OFFICE
(General)

I, Michael Hardy, do solemnly swear (or affirm) that I will faithfully execute the duties of the office of Reserve Deputy Constable, 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 30th day of September, 2014.

SEAL



Debra Tillery

Jack County, Texas

THE STATE OF TEXAS }
County of Jack } ss

The foregoing bond of Michael Hardy as Reserve Deputy Constable in and for Jack County and State of Texas, this day approved in open Commissioner's Court.

ATTEST:

Janice Robinson Clerk
County Court Jack County

Date October 6, 2014
Robert J. 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 18th day of August, 2014, with its certificates of authentication, was filed for record in my office the 6th day of October, 2014, at 3:15 p o'clock p M., and duly recorded the 6th day of October, 2014, at 3:15 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 year last above written.



Janice Robinson Clerk
County Court Jack County

By _____ Deputy _____

OCT 06 2014

JANICE ROBINSON, County Clerk
JACK COUNTY, TEXAS
DEPUTY*Proclamation***2014 National 4-H Week**

WHEREAS, The Jack County Commissioners Court is proud to honor the 4-H Youth Development Program of the Texas A&M AgriLife Extension Service for 107 years of providing experience-based education to youngsters throughout the Lone Star State; and

WHEREAS, This admirable program, which seeks to provide a learning experience for the whole child, including head, heart, hands, and health, helps young Texans to acquire knowledge, develop life skills, and form attitudes to enable them to become self-directed, productive, and contributing members of our society; and

WHEREAS, Its more than 535,000 urban, suburban, and rural youth participants, ranging in age from eight to nineteen, hail from diverse ethnic and socioeconomic backgrounds and truly represent a cross-section of the state; and

WHEREAS, The program undoubtedly could not have achieved the success that it has today were it not for the service of its more than 32,000 volunteers, who have given generously of their time, talents, energies, and resources to the youth of Texas; and

WHEREAS, Throughout its proud history, the 4-H program has developed positive role models for countless Texans and through its innovative and inspiring programs, continues to build character and to instill the values that have made our state strong and great; now, therefore, be it,

RESOLVED, That the Jack County Commissioners Court hereby designates October 5-11, 2014 as National 4-H Week in Texas and commend the 4-H Youth Development Program of the Texas A&M AgriLife Extension Service and the many men and women who have made the program a success.

Michael J. Gougeon
County Judge

Leard Smith

Commissioner Precinct 1

John Beck

Commissioner Precinct 2

James L. Gant

Commissioner Precinct 3

Jerry Ward

Commissioner Precinct 4

September 30, 2014
Date