

**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 December, 2014 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

_____ O'CLOCK _____ M.

DEC 19 2014

JANICE ROBINSON, County Clerk
JACK COUNTY, TEXAS

DEPUTY

1. PUBLIC FORUM (Limited to 5 minutes per person);
2. PAYMENT OF CLAIMS;
3. CONSENT AGENDA ITEMS:
 - (a) Approval of Minutes of Meeting of December 8, 2014;
 - (b) Review and Acceptance of Treasurer's and Auditor's Monthly Report for period ending November 30, 2014;
 - (c) Authorization for use of County Road Right of Way for:
 - i. Utility Crossing by Blacksheep Oilfield Services, LLC on Rogers Road – Precinct #4;
 - ii. Road Boring by Targa Midstream Services, LLC on Lowrance Road – Precinct #4;
 - iii. Road Boring by Targa Midstream Services, LLC on Burwick Road – Precinct #3;
 - (d) Ratification of action previously approved regarding the substitution of securities of pledged by County Depository;
4. **Timed Agenda:** None;
5. Discussion of Commissioner Precinct Operations;
6. Update on Courthouse Repair Project 2014 details, if any;
7. Update on status of County activities, if any, under the CTIF Grant;
8. Reports, if any, by other Department Heads;
9. Discussion and setting of Performance Bond requirements for Elected or Appointed Officials who will require new bonds in January, 2015 for their respective offices;
10. Update Commissioners Court on status of L.E.C. Roof Repair Project, discuss repair options provided by Engineers, Insurance Adjusters, Roofing Contractors, and Consultants, prepare scope of work, time-line, and select contractor to perform work – Sheriff Mayo;
11. Discussion and authorization to build new upgraded computers for use in the County's accounting system (Auditor - 2, Treasurer – 1, and County Judge – 1);
12. Consider purchase of vending machines for courthouse and discussion of policies of same and the removal of those present;
13. Discussion of purchase of tractor and mower attachment for Precinct #1 – Commissioner Fearl Smith;
14. Presentation by County Voter Registrar on submitted *Petition for Local Option Election to Legalize the Sale of Alcoholic Beverages for Off-Premises Consumption*, issued on September 15, 2014;
15. FUTURE AGENDA ITEMS; AND;
16. ADJOURNMENT.

Dated and signed this the 19th day of December, 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 December, 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 December, 2014, at 9:35 o'clock a.m.

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

By: _____
Deputy Clerk



MINUTES

On this the 22nd day of December, 2014 the Commissioners Court of Jack County, Texas met in Regular session at 10:03 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.
Terry Ward, Commissioner Pct. 4
Mitchell G. Davenport, County Judge

FILED FOR RECORD

_____ O'CLOCK _____ M.

JAN 05 2015

JANICE ROBINSON, County Clerk
JACK COUNTY, TEXAS

BY _____ DEPUTY

PUBLIC FORUM

Raymond Claunch introduced himself and gave the Court a resume acknowledging his interest in an IT position for the County.

PAYMENT OF ACCOUNTS AND CLAIMS

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

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

CONSENT AGENDA ITEMS

- (a) Approval of Minutes of Meeting of December 8, 2014;
- (b) Review and Acceptance of Treasurer's and Auditor's Monthly Report for period ending November 30, 2014;
- (c) Authorization for use of County Road Right-of-Way for:
 - i. Utility Crossing by Blacksheep Oilfield Services, LLC on Rogers Road – Precinct #4;
 - ii. Road Boring by Targa Midstream Services, LLC on Lowrance Road – Precinct #4;
 - iii. Road Boring by Targa Midstream Services, LLC on Burwick Road – Precinct #3;
- (d) Ratification of action previously approved regarding the substitution of securities pledged by County Depository;

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

TIMED AGENDA

No timed agenda today.

PRECINCT OPERATIONS

Discussion of Commissioner Precinct Operations;

There was nothing new to report at this time.

COURTHOUSE REPAIR PROJECT 2014

Update on Courthouse Repair Project 2014 details, if any;

It was reported that Danny Nash is presently working on the bathrooms in the Courthouse.

CTIF GRANT

Update on status of County activities, if any, under the CTIF Grant;

Treasurer Kim Gibby reported that the December invoice has been sent for payment. The November invoice payment has not been received to date.

DEPARTMENT HEAD REPORTS

Reports, if any, by other Department Heads;

Sheriff Mayo reported that grant money was received and body cameras have been purchased for his department. Once policy is in place the Sheriff's Department will begin using the cameras.

PERFORMANCE BOND REQUIREMENTS

Discussion and setting of Performance Bond requirements for Elected or Appointed Officials who will require new bonds in January, 2015 for their respective offices;

Judge Davenport presented a spreadsheet with bond requirements for those officials taking office on January 1, 2015.

A motion was made by Commissioner Cozart to increase the Bond amount by \$5,000 for Treasurer Kim Gibby and leave all others renewing at their current amounts. Commissioner Brock seconded and the motion carried unanimously.

LAW ENFORCEMENT CENTER (LEC) ROOF REPAIR PROJECT

Update Commissioners Court on status of L.E.C. Roof Repair Project, discuss repair options provided by Engineers, Insurance Adjusters, Roofing Contractors, and Consultants, prepare scope of work, time-line, and select contractor to perform work – Sheriff Mayo;

County Attorney Brad Dixon recommends to the Court that they accept the insurance check so the repairs can be made to the roof at the LEC. Further strategy may be necessary but should be discussed in Executive Session.

Commissioner Ward made a motion to allow Sheriff Mayo to solicit proposals for pricing and repair to the LEC Roof. Commissioner Brock seconded and the motion carried unanimously.

COUNTY ACCOUNTING SYSTEM UPGRADE

Discussion and authorization to build new upgraded computers for use in the County's accounting system (Auditor – 2, Treasurer – 1, County Judge – 1);

Judge Davenport made a motion to allow Frank Hefner to proceed with replacing four (4) computer units and the server. Commissioner Ward seconded and the motion carried 4 – 0. Commissioner Smith did not vote.

COURTHOUSE VENDING MACHINES

Consider purchase of vending machines for Courthouse and discussion of policies of same and the removal of those present;

Judge Davenport made a motion to TABLE this item allowing him time to get additional information. Commissioner Cozart seconded and the motion carried unanimously.

PURCHASE OF TRACTOR AND MOWER ATTACHMENT

Discussion of purchase of tractor and mower attachment for Precinct #1 – Commissioner Fearl Smith;

The Court discussed various options when purchasing this equipment. Buy Board is an option and it is not necessary to go out for bids. Some of the Commissioners have found some used equipment that may be available at a better price but still good quality for its value.

Commissioner Smith made a motion to TABLE this until further pricing information is obtained. Judge Davenport seconded and the motion carried unanimously.

PETITION FOR LOCAL OPTION ELECTION

Presentation by County Voter Registrar on submitted *Petition for Local Option Election to Legalize the Sale of Alcoholic Beverages for Off-Premises Consumption*, issued on September 15, 2014;

The Voter Registrar submitted her findings for the Petition that was submitted on November 17, 2014. Her findings to the Court show 677 signatures qualified out of the required 837. A copy of the entire report is attached.

The Petition failed for a lack of qualified signatures.

Commissioner Cozart made a motion to approve the findings of the Voter Registrar and DENY a Local Option Liquor Election. Commissioner Ward seconded and the motion carried unanimously.

ADJOURNMENT

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

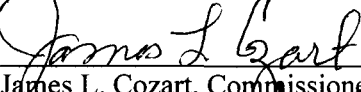
Meeting was adjourned at 11:50 a.m.



Pearl F. Smith, Commissioner Pct. #1



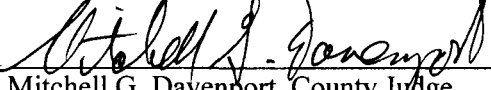
James Brock, Commissioner Pct. #2



James L. Cozart, Commissioner Pct. #3



Terry Ward, Commissioner Pct. #4



Mitchell G. Davenport, County Judge

ATTEST:



Janice Robinson, County Clerk



Raymond Claunch
313 Birchwood Ln
Ft Worth, TX 76108
Cell (480) 231-6867

FILED FOR RECORD

_____ O'CLOCK _____ M.

DEC 22 2014

JANICE ROBINSON, County Clerk
JACK COUNTY, TEXAS

BY _____ DEPUTY

Cover Page

EMPLOYMENT

2007-2014 Telecommunications/Electronic Technician - Federal Bureau of Prisons FCI Phoenix, AZ.
2010-2011 Information Technology Technician – Collateral Duty FCI Phoenix
2005-2007 Telecommunications/Electronic Technician Trainee-Federal Bureau of Prisons FMC Carswell, Ft Worth, TX
2001-2005 Telecommunications/Electronic Technician (non paid) - Federal Bureau of Prisons FMC Ft. Worth, Ft Worth, TX
2000-2011 Lead Firearms Instructor – Federal Bureau of Prisons – Supervise other instructors, teaching Special Operations Response Team, Multiple locations
1996-2005 Federal Correctional Officer - Federal Bureau of Prisons FCI Englewood/FMC Ft. Worth From Correctional Officer to Senior Officer Specialist to Inmate Systems Officer
1992-1996 Deputy Sheriff - Tarrant County Sheriff's Office- From Correctional Officer to Patrol Division
1989-1991 U.S. Army Infantry – Veteran Preference Eligible

SKILLS

I was the Network Administrator as well as Technician for customer support, including work stations, laptops, radios and all other ancillary equipment for all seven of our critical systems including; Motorola 25Digital Strapping System, Intruder Detection System, Network Video Recording System (NVR), Private Branch Exchange (PBX), Fire Alarm System, Programmable Logic Controls (PLC), and Entire Network Infrastructure and related equipment, Routers, Switches, Wireless, Wired, and Fiber Optic, patch panels, racks. For all of these systems I utilized Windows XP/Windows SP 2 & 3, Windows 7 and 8/Windows Server 2003/2008, Cisco Routers and numerous proprietary software and hardware from the vendors for each system. I was responsible for the Project Management of each systems installation, hands on installation and programming, cut overs, trouble shooting and repair of all of the systems. Performed routine back up of data bases, preventive maintenance, scheduled and emergency replacement of ancillary equipment. Type approximately 45 WPM/ 10 Key proficient, utilized malware, software, Norton and Symantic Antivirus Software for IT Security along with sound physical security protocols. Word Perfect/Microsoft Office Suite 2000 – 2013 proficient.

LICENSES, CERTIFICATES, & TRAINING

2009 Motorola - Managing Smartnet Systems with Genwatch, Site Lens, and Radio Programming
2009 Motorola -Test Engineer and Evaluation Certification
2008 FNT Fiber Optic Termination and Installation Certification ETA approved
2008 Simplex-Grinnell, Programmable Logic Controller –Omron PLC/InTouch 9.5 - Programming Certification
2008 Federal Bureau of Prisons Contracting Officer Technical Representative (COTR) Project Manager
2007 Computerminds Inc. COMPTIA A+ Certified - Information Technology Technician Certification
2006 Magal Senstar Inc. Intruder Detection Technician Training Certification
2006 Teltronics (Formerly Harris) - Private Branch Exchange (PBX) Switch Technician Certification
2005-2006 Federal Bureau of Prisons I have completed a 1 year, hands on, training program during which I have been trained and shown proficiency in the following Systems: Radio Communications, Digital and Network Recording, PBX Telephone, Microwave, Fire Alarm, PLC's, LAN/WAN Network configuration and infrastructure topographies physical and logical, routers, switches, and numerous security technologies.
2000-2010 Federal Bureau of Prisons – Firearms Training for Trainers and Lead Training for supervision of trainers.

Raymond Claunch
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Ft Worth, TX 76108

Cell (480) 231-6867

EMPLOYMENT AMPLIFICATION

2007-2014 Telecommunications / Electronics Technician - Federal Bureau of Prisons FCI Phoenix

Scott Mundell (623) 465-9757 Ext 4382 Full Time

Responsible for the installation, maintenance, repair, and modification of a wide variety of highly complex electronic systems. In particular I am responsible for our Private Branch Exchange System, Telephone Communication Interception and Recording System, Fire Alarm systems, Video and Audio Surveillance system, Programmable Logic Controls, Network infrastructure for Local and Wide Area Networks (LAN and WAN), Motorola Trunking Radio System, Fence Alarm and Intruder Detection Systems, Microwave Detection and Transmission Systems, Microwave/Infrared Motion Detection Systems, Public Address Systems, and Roving Alarm Notification System. Often supervise crews and contractors, analyze and evaluate the planning, scheduling, acquisition, installation, integration, modification, and testing of our systems equipment and commercial services. I complete assigned projects by developing detailed prioritized plans, scheduling my subordinates, communicating with my supervisors, as well as scheduling vendors and outside contractors. I determine Information Technology Network requirements to support information management design of networks. I provide technical support during the preparation of drawings and specifications for electronic and telecommunications equipment as required. I maintain and develop records and schedules for the life cycle replacement of our systems and equipment such as UPS's. I maintain equipment manuals and maintenance schedules on all of our systems. Provide formal and informal instruction on the capabilities, limitations, and operation of equipment to end users and supervisors. Maintaining such a wide variety of complex systems requires me to stay up to date on ever changing technology, be immensely flexible, and to exhibit an astounding ability to apply my knowledge to a multitude of unique electronic systems. I am COTR certified, and as such have successfully overseen the removal and installation of new Programmable Logic Control (PLC) System, Telephony upgrade from Analog Hunt Trunk groups to T-1 (PRI) and entire PBX System, upgrading our Motorola Trunking System from Analog to Motorola's 25 Digital starapping. In addition to my normal duties I am the Telecommunications Specialist for our Incident Command Center. Responsible for effectively installing or modifying any and all communication systems needed for the Incident Command Post, Hostage Negotiation Team, Crisis Support Team, and Special Operations Team.

2005-2007 Telecommunications / Electronics Technician Trainee - Federal Bureau of Prisons FMC Carswell

Ray Headspeth - (817) 782-4000 Full Time

As an Electronics Technician Trainee I successfully completed an intensive 1 year hands on training program for the installation, maintenance, repair, and modification of a wide variety of highly complex electronic systems. In particular the Private Branch Exchange System, Telephone Communication Interception and Recording System, Fire Alarm systems, Video and Audio Surveillance system, Programmable Logic Controls, Network infrastructure for Local and Wide Area Networks (LAN and WAN), Motorola Trunking Radio System, Fence Alarm and Intruder Detection Systems, Microwave Detection and Transmission Systems, Microwave/Infrared Motion Detection Systems, Public Address Systems, and Roving Alarm Notification System. I analyze and evaluate the planning, scheduling, acquisition, installation, integration, modification, and testing of our systems equipment and commercial services. I complete assigned projects by developing detailed prioritized plans, scheduling my subordinates, communicating with my supervisors, as well as scheduling vendors and outside contractors. I determine Information Technology Network requirements to support information management design of networks. I provide technical support during the preparation of drawings and specifications for electronic and telecommunications equipment as required. I maintain and develop records and schedules for the life cycle replacement of our telecommunication system and electronic equipment. I maintain equipment

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EMPLOYMENT AMPLIFICATION CONTINUED

manuals and maintenance schedules on all of our systems. In addition I give instruction on the capabilities, limitations, and operation of equipment to end users and supervisors. Maintaining such a wide variety of complex systems requires me to stay up to date on ever changing technology, be immensely flexible, and to exhibit an astounding ability to apply my knowledge to a multitude of unique electronic systems. In addition to my normal duties I had two collateral duties: Lead Firearms Instructor, which entailed the supervision and evaluation of other Firearms Instructors and giving instruction to supervisors, line staff, and Special Operations Teams for recurring certification in the safe handling and use of the various firearms used. I was selected as a Firearms Instructor while stationed with the Federal Bureau of Prisons FMC FT. Worth in 2000, and was selected as Lead Instructor in 2002. Upon my transfer/promotion to FMC Carswell in 2005 there was a need for a Lead Instructor and I was selected for the Lead Position at Carswell in March of 2006. I also held the duties of the Communications Technician for Dallas /Ft. Worth Metroplex Hostage Negotiation Team. My duties entailed the evaluation of the crisis at hand, and effectively installing or modifying any and all communication systems needed for the Team Members to function including Throw phones, Mobile Radio=s, Satellite Phones, and immediate Local Area Network communications set up for our Mobile Response Unit..

2001-2005 Electronics Technician (non paid) - Federal Bureau of Prisons FMC FT WORTH
2-20 Hours per week - Beginning 04/2001 to Present - Contact Derrick Coleman or
John Arrington (817) 534-8400 Ext.3142/3169.

While working in the Electronic Technicians Shop I assist and personally inspect, calibrate, install, maintain, trouble shoot, diagnose and repair a great number of electronic systems. I utilize my experience, training, education, and information collected by means of personal meetings and in written and oral form to evaluate and interpret schematics, drawings, referencing data books, or technical support , along with electronic test equipment to test, troubleshoot, and repair by calibrating and installing new components as needed. I have performed routine preventive maintenance as well as worked on several systems including but not limited to our Perimeter Products Incorporated (PPI) perimeter fence alarm system, F. C. I. and Notifier non-addressable and addressable fire alarm systems, Closed Circuit Television Systems, Polycom View Station Teleconferencing system, Harris 20-20 Telephone Switch, Electric A/C and D/C supplied interlocking, switching, and the indicators for security doors, motors, and drivers, Programmable Logic Controllers/Devices and hybrids, Motorola Radio Service Software, as well as wiring, routing, and terminating Telecommunication lines. Access and set up various phone stations by assigning their Class Of Service- for outside, FTS or internal call ability, defining Call Redirection Groups for Voice Mail, Screening locations, and Pick Up groups for remote answering.

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EMPLOYMENT AMPLIFICATION CONTINUED

1996-2005 Inmate Systems Officer - Federal Bureau of Prisons FMC FT WORTH/FCI

ENGLEWOOD Supervisor Jim Hazelton, ISM (817) 534-8400/Captain Hanson

Full Time

As an Inmate Systems Officer I perform all duties including the process of intake, transfer, and discharge of U.S. Marshals, INS, and FBOP inmates in accordance with their custody and classification. Maintain accountability of inmates within my area of responsibility. Supervise Inmate work details by assigning specific task to each inmate, ensuring the work is performed in an acceptable manner and within time restraints. Maintain performance and hours worked records as well as monthly safety talks to ensure each individual on my detail understands any safety hazards present and how to deal with them. Knowledgeable about their job descriptions in order to answer any questions, interview and review records to hire inmates on my detail. Worked with Captains Secretary and CMC for incentive programs for inmates. Collect, read, and disseminate policy and procedural instruction in written and oral form clearly and concisely to supervisors and fellow staff accordingly. Conduct internal audits of programs, evaluate functions, submit recommendations for changes, and plan and organize with various departments the carrying out of procedural changes. Observe inmates of diverse backgrounds to identify signs of discord, tension, and abnormal behavior that could potentially be a threat to the safety of persons or the secure running of the institution. Self-initiate written reports and disciplinary measures taken for violations of institutional rules. Make decisions quickly and calmly in emergency situations. I was selected in 1998 to be a member of the Disturbance Control Team (collateral duty) and resigned in 2000 due to my selection as a Firearms Instructor (collateral duty).

1992-1996 Deputy Sheriff - Tarrant County Sheriff's Office - Supervisor SGT. C. Reger

Confinement Division (817) 884-3022/SGT. L. Rice Patrol Division (817)

740-4300 Full Time

While assigned to the confinement division I enforced institution rules, initiated written reports for Violations of rules or unusual incidents. Assisted in receiving inmates for admittance, criminal history checks, inventory and proper disposition of personal items. Supervised inmate work details, controlled disturbances, and followed written and oral instructions to accomplish duties assigned to me. I was selected and specially trained in Direct Inmate Supervision and handling Persons with Mental Impairment Courses. Assigned exclusively to the Administrative/Disciplinary Segregation Unit. 11/95 - Selected to be transferred to the Patrol Division. I responded, contained, and controlled emergency situations. Responsible for numerous Felony arrest as well as traffic citations, on scene counseling, and Crime Scene Containment. Collected, read, and interpreted information from various sources and disseminated that information in written form for follow up and future reference for criminal and civil cases.

1989-1991 Infantryman / Team Leader - U.S. Army - Supervisor SFC Del Rosario - Full Time

Honorable Discharged upon the completion of the ground war Operation Desert Storm, End Term of Service (ETS).

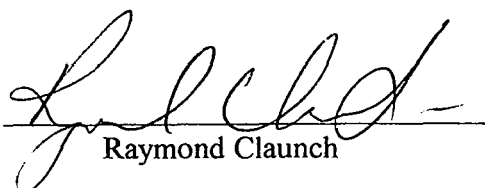
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Job Related Awards

05-15-2010 Sustained Superior Performance (For rating year 09-10) for receiving a yearly Outstanding performance rating
05-15-2009 Quality Step Increase (For rating year 07-08) for receiving a yearly Outstanding performance rating.
05-10-2007 Time Off Award for my actions as a Lead Firearms Instructor
05-14-2006 Time Off Award for my part in our receiving a Superior Program Review rating as an Electronics Technician.
06-12-2005 Quality Step Increase (For rating year 04-05) for receiving a yearly Outstanding performance rating.
03-20-2005 Time Off Award for my actions as a Lead Firearms Instructor
05-16-2004 Sustained Superior Performance (For rating year 03-04) for receiving a yearly Outstanding performance rating.
04-09-2003 Employee of the Month award for my part in our receiving a Superior Program Review rating as an Inmate Systems Officer.
03-09-2003 Time Off Award for my actions as a Lead Firearms Instructor.
02-27-2002 Time Off Award for my actions as a Firearms Instructor.
12-27-2001 Special Act Award for my cost savings to the Institution for repair of the CCTV system as a Volunteer Electronics Technician.
08-25-2000 Suggestion Award for my Security Enhancement suggestion as a Correctional Officer.
04-23-2000 Sustained Superior Performance (For rating year 99-00) for receiving a yearly Outstanding performance rating.
11-21-1997 Correctional Officer of the Month award
03-18-1991 National Defense Medal with Overseas Service X 2

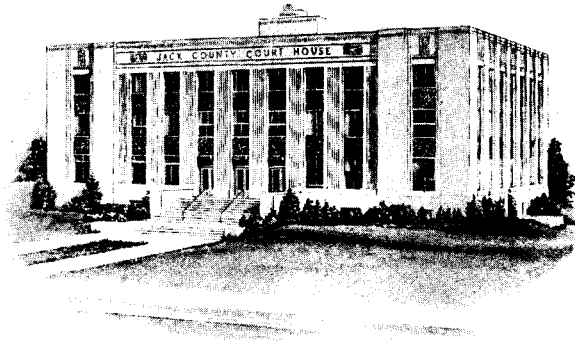
EDUCATION

2001-2002 Twelve Semester Hours - Tarrant County College- 2100 S.E. Pkwy, Arlington, TX
76018 Electronics Engineer
1995-1996 Nine Semester Hours - Weatherford Jr. College- 225 College Park Dr., Weatherford,
Tx76086 Electronics Engineer
1984-1988 High School Diploma - Weatherford High School- 1007 S. Main St., Weatherford, Tx
76086


Raymond Claunch

12/22/14
Date

JACK COUNTY



KIM GIBBY

County Treasurer

100 N. Main St., Ste. 201

Jacksboro, Texas 76458

JACKSBORO, TEXAS

AUDITOR AND TREASURER'S CERTIFICATE

I hereby certify that the following constitutes the Jack County Treasurer's Report for the monthly period ending on November 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

FILED FOR RECORD

_____ O'CLOCK _____ M.

DEC 22 2014

JANICE ROBINSON, County Clerk
JACK COUNTY, TEXAS

BY _____ DEPUTY

ORDER APPROVING TREASURER'S REPORT

After comparing and examining the Treasurer's Report for the monthly period ending November 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 22nd day of December, 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 NOVEMBER 2014					
UNCLAIMED PROPERTY ACCOUNT					
Date	Rec'd From	Description			Balance
11/30/14		BALANCE FORWARD			\$5,870.12
EXTRADITION ACCOUNT					
Date	Rec'd From	Description			
11/30/14		BALANCE FORWARD			Balance
					\$1,422.90
00078 ACCOUNT					
Date	Rec'd From	Description			
11/30/14		BALANCE SHOWN ON STATEMENT		\$ 6,261,481.07	
		Outstanding Checks		109,723.85	Balance
		ENDING BALANCE	11/30/14		\$6,151,757.22

RECAP OF MONEY NOVEMBER 2014							
Fund	Balance	Transfer	Receipts	Accts Payable	Payroll	Transfer	Balance
Designation	11/01/14	Out				In	11/30/14

Precinct #1	\$ 219,325.86	\$ -		\$ 31,891.67	\$ 7,542.06	\$ 26,920.00	\$ 206,812.13
Precinct #2	\$ 223,639.30	\$ -		\$ 47,376.08	\$ 7,233.26	\$ 26,920.00	\$ 195,949.96
Precinct #3	\$ 251,254.12	\$ -		\$ 11,179.64	\$ 7,535.55	\$ 26,920.00	\$ 259,458.93
Precinct #4	\$ 227,083.36	\$ -	\$ 500.00	\$ 13,149.58	\$ 5,935.92	\$ 26,920.00	\$ 235,417.86
Road & Bridge	\$ 155,323.03	\$ 107,680.00	\$ 352,756.51			\$ -	\$ 400,399.54
R&B Heavy Equipment	\$ 58,357.30	\$ -	\$ 92,712.84			\$ -	\$ 151,070.14
CTIF Fund	\$ 4,000.00	\$ -	\$ 614.87	\$ 1,805.50		\$ -	\$ 2,809.37
Lateral Road	\$ 228,793.37	\$ -				\$ -	\$ 228,793.37
Law Library	\$ 28,577.85	\$ -	\$ 490.00	\$ 197.00		\$ -	\$ 28,870.85
Appellate Judicial System	\$ -	\$ -	\$ 65.00	\$ 65.00		\$ -	\$ -
County Court RTA	\$ 60,765.00	\$ -	\$ 4,980.00			\$ -	\$ 65,745.00
District Court RTA	\$ 1,167.46	\$ -	\$ 130.00			\$ -	\$ 1,297.46
Records Preservation	\$ 7,619.98	\$ -	\$ 140.00			\$ -	\$ 7,759.98
Work Program	\$ 45.17	\$ -				\$ -	\$ 45.17
Guardianship Fund	\$ 3,360.00	\$ -	\$ 40.00			\$ -	\$ 3,400.00
Emergency Mgmt	\$ (63,450.74)	\$ -		\$ 780.59		\$ -	\$ (64,231.33)
CH Renovation	\$ 364,009.85	\$ -				\$ -	\$ 364,009.85
CH Renovation I&S fund bal	\$ 48,383.88	\$ -	\$ 118,256.39			\$ -	\$ 166,640.27
General Fund	\$ 1,709,079.12	\$ -	\$ 1,770,463.65	\$ 178,617.02	\$ 107,136.22	\$ -	\$ 3,193,789.53
Judge's State Supplement	\$ 2,916.87	\$ -				\$ -	\$ 2,916.87
Dist. & Co. Court Tech	\$ 6,731.39	\$ -	\$ 30.11			\$ -	\$ 6,761.50
Probate Education	\$ 2,664.32	\$ -	\$ 17.00			\$ -	\$ 2,681.32
Records Management	\$ 1,944.76	\$ -	\$ 273.51			\$ -	\$ 2,218.27
Courthouse Security	\$ 160,647.10	\$ -	\$ 771.31	\$ 270.64		\$ -	\$ 161,147.77
Justice Court Tech	\$ 23,787.21	\$ -	\$ 172.00	\$ 1,800.00		\$ -	\$ 22,159.21
Interest & Sinking	\$ 272,777.49	\$ -	\$ 236,229.19			\$ -	\$ 509,006.68
State Fines & Fees	\$ 1,174.47	\$ -	\$ 7,440.53	\$ 932.79		\$ -	\$ 7,682.21

TOTALS	\$ 3,999,977.52	\$ 107,680.00	\$ 2,586,082.91	\$ 288,065.51	\$ 135,383.01	\$ 107,680.00	\$ 6,162,611.91

Jack County
Bank Account Reconciliation
11/30/2014

Bank Balance According to Statement	\$ 6,261,481.07
Outstanding Deposits	\$ -
Outstanding Checks	\$ 109,723.85
Balance	<u>\$ 6,151,757.22</u>

Balance per General Ledger by Fund

10	PCT. 1	\$ 206,812.13
20	PCT. 2	\$ 195,949.96
30	PCT. 3	\$ 259,458.93
40	PCT. 4	\$ 235,417.86
50	ROAD & BRIDGE C.W.	\$ 400,399.54
51	R&B Heavy Equipment	\$ 151,070.14
51	CTIF Fund	\$ 2,809.37
60	LATERAL ROADS	\$ 228,793.37
70	LAW LIBRARY	\$ 28,870.85
71	Appellate Judicial System	\$ -
72	County Court RTA	\$ 65,745.00
73	District Court RTA	\$ 1,297.46
80	Preservation fund	\$ 7,759.98
81	Work Program	\$ 45.17
82	Guardianship Fund	\$ 3,400.00
83	Emergency Management	\$ (64,231.33)
84	Courthouse Renovations	\$ 364,009.85
85	Courthouse Renovations I&S	\$ 166,640.27
90	GENERAL	\$ 3,193,789.53
91	COUNTY JUDGE EXCESS	\$ 2,916.87
92	Dist. & Co. Clerk Tech	\$ 6,761.50
93	PROBATE	\$ 2,681.32
94	RECORDS MANAGEMENT	\$ 2,218.27
95	COURTHOUSE SECURITY	\$ 161,147.77
96	J.P. TECHNOLOGY	\$ 22,159.21
98	INTEREST & SINKING	\$ 509,006.68
99	State Fines & Fees	\$ 7,682.21
Balance per General Ledger		\$ 6,162,611.91
Balance per Bank Statement		\$ 6,151,757.22
Unlocated difference		\$ (10,854.69)

DEC 22 2014

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

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

**THE 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 - 4, 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.):

ROW Easement across Rogers Rd. in Act. #4, with
GPS N33.279021; W98.197077 & Crossing

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 December, 2014.

Recommended by:

APPLICANT: Black Sheep
John Dennis -

Phone No. 940-255-5831 -

- _____ -
COMMISSIONER:
PRECINCT # - _____ -

By: John Dennis -

APPROVED: Michael S. Donen -
County Judge of Jack County, Texas

N
W + E
S

2190

GPS N 33.279021
W 98.197077
@ Road Crossing

Spiller
Road Crossing
County Farm Rd

Reagers

146

281

DEC 22 2014

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

JANICE ROBINSON, County Clerk
JACK COUNTY, TEXAS

BY _____ DEPUTY

**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 - 4, 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 Lowrance Road, 1569 feet East of its intersection with Jim King Road in Jack County, Texas

(Boring Only)

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.

(

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 18 day of December, 2014.

Recommended by:

APPLICANT: Targa Midstream Services LLC

Phone No. 940-282-9053 -

By: Lytanya Brant -

COMMISSIONER:

PRECINCT # - _____ -

APPROVED: _____ -

Michael S. [Signature]
County Judge of Jack County, Texas

Richard Lee Herring
et ux,
Tiffany Herring
30 November 1998
Vol.645 Pg.390 OPR
(0.91 Acres)

J. C. Foreman et ux,
Phyllis Foreman
03 July 1996
Vol.624 Pg.765 OPR
(112 Acres)

LAT:33°15'08.37"
LONG:-98°13'23.07"
NAD 83

Proposed Pipeline

C. VANDEVERE
A-868

C. VANDEVERE
A-868

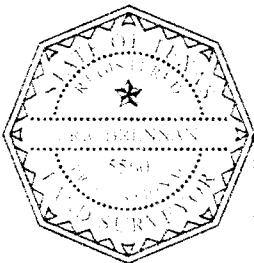


PLAN

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.)

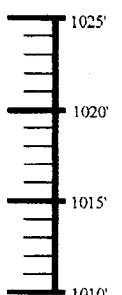
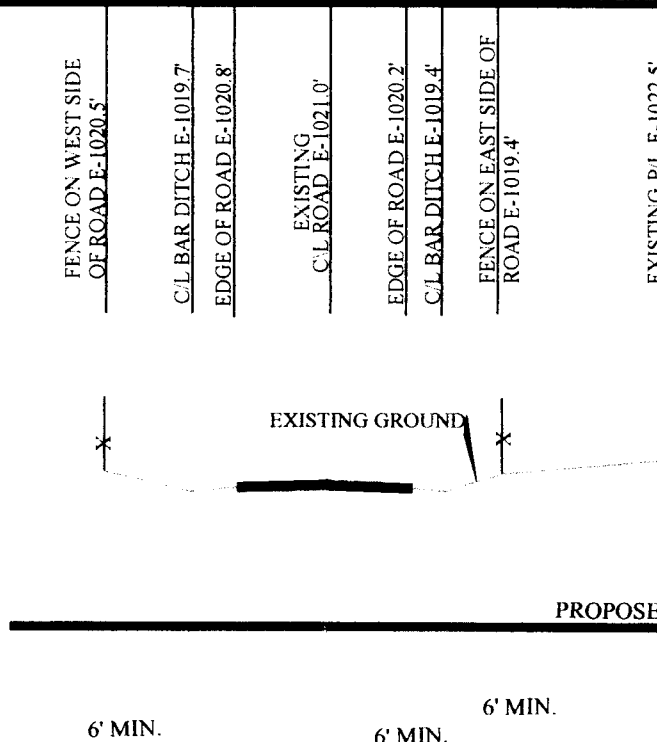
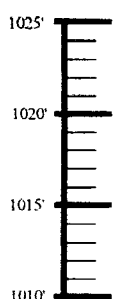
THE LINE WILL BE INSTALLED BY
CONVENTIONAL DRY AUGER BORING UNLESS
OTHERWISE APPROVED BY A TXDOT
ENGINEER OR INSPECTOR.



ERIC BRENNAN, TEXAS
REGISTERED PROFESSIONAL
LAND SURVEYOR
NUMBER 5560

PROFILE

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



OWEN SURVEYING CO.

FIRM # 10069000

P.O. BOX 336, BRECKENRIDGE, TX 76424

254-559-9898

PRINT# J-297Lrd_Lowrance Road DATE: 12/15/2014

COPYRIGHT 2014, OWEN SURVEYING CO.

PLAN & PROFILE
SHOWING
PROPOSED TARGA MIDSTREAM SERVICES LLC PIPELINE
CROSSING LOWRANCE ROAD,
1569 FEET EAST
OF ITS INTERSECTION WITH JIM KING ROAD
IN JACK COUNTY, TEXAS

Redline Application



December 18, 2

0 0.075 0.15



Barnett, Ly

DEC 22 2014

**APPLICATION FOR PERMIT TO CROSS COUNTY ROAD
TO CONSTRUCT PIPELINE OR UTILITY**JANICE ROBINSON, County Clerk
JACK COUNTY, TEXAS
BY _____ DEPUTY**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 - 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 ~~Lawrence~~ ^{Burwick} Road, 3,638.86 feet East of its intersection with Brown Road Jack County, Texas

(Boring Only)

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.

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 18 day of December, 2014.

Recommended by:

APPLICANT: Targa Midstream Services LLC

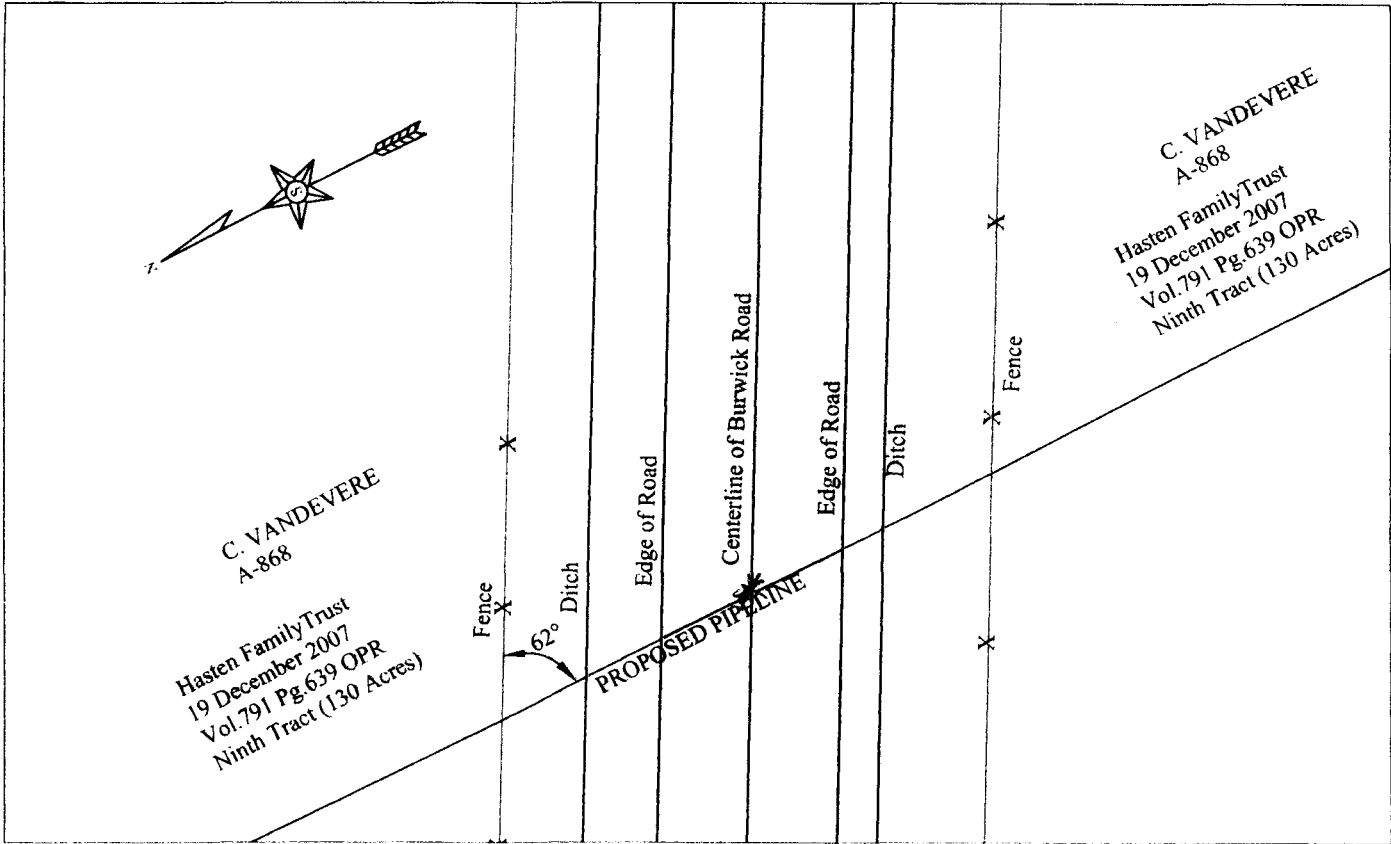
Phone No. 940-282-9053 -

By: Lyonna Bault -

COMMISSIONER:

PRECINCT # - _____ -

APPROVED: Michael S. Garza -
County Judge of Jack County, Texas

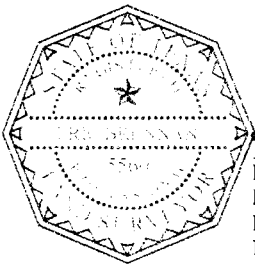


PLAN

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.)

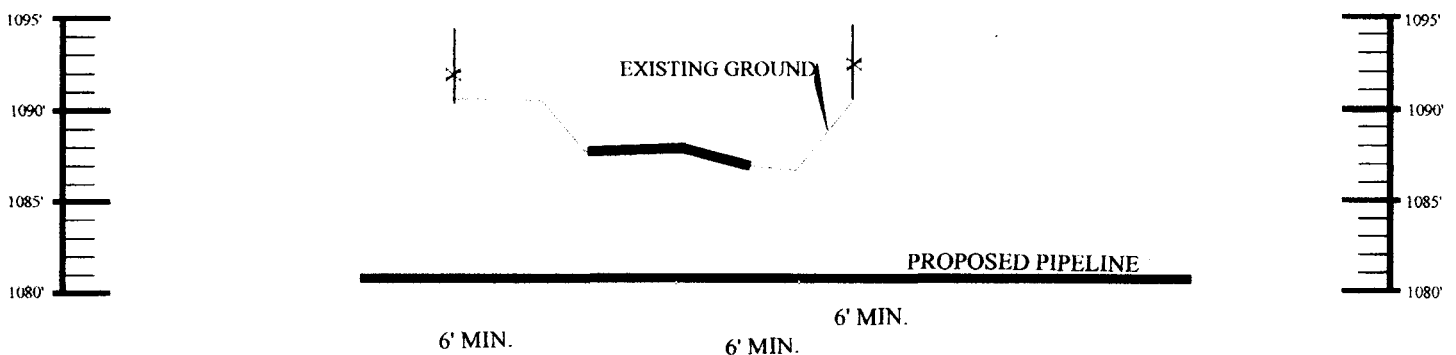
THE LINE WILL BE INSTALLED BY CONVENTIONAL DRY AUGER BORING UNLESS OTHERWISE APPROVED BY A TxDOT ENGINEER OR INSPECTOR.



ERIC BRENNAN, TEXAS
REGISTERED PROFESSIONAL
LAND SURVEYOR
NUMBER 5560

PROFILE

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



OWEN SURVEYING CO.

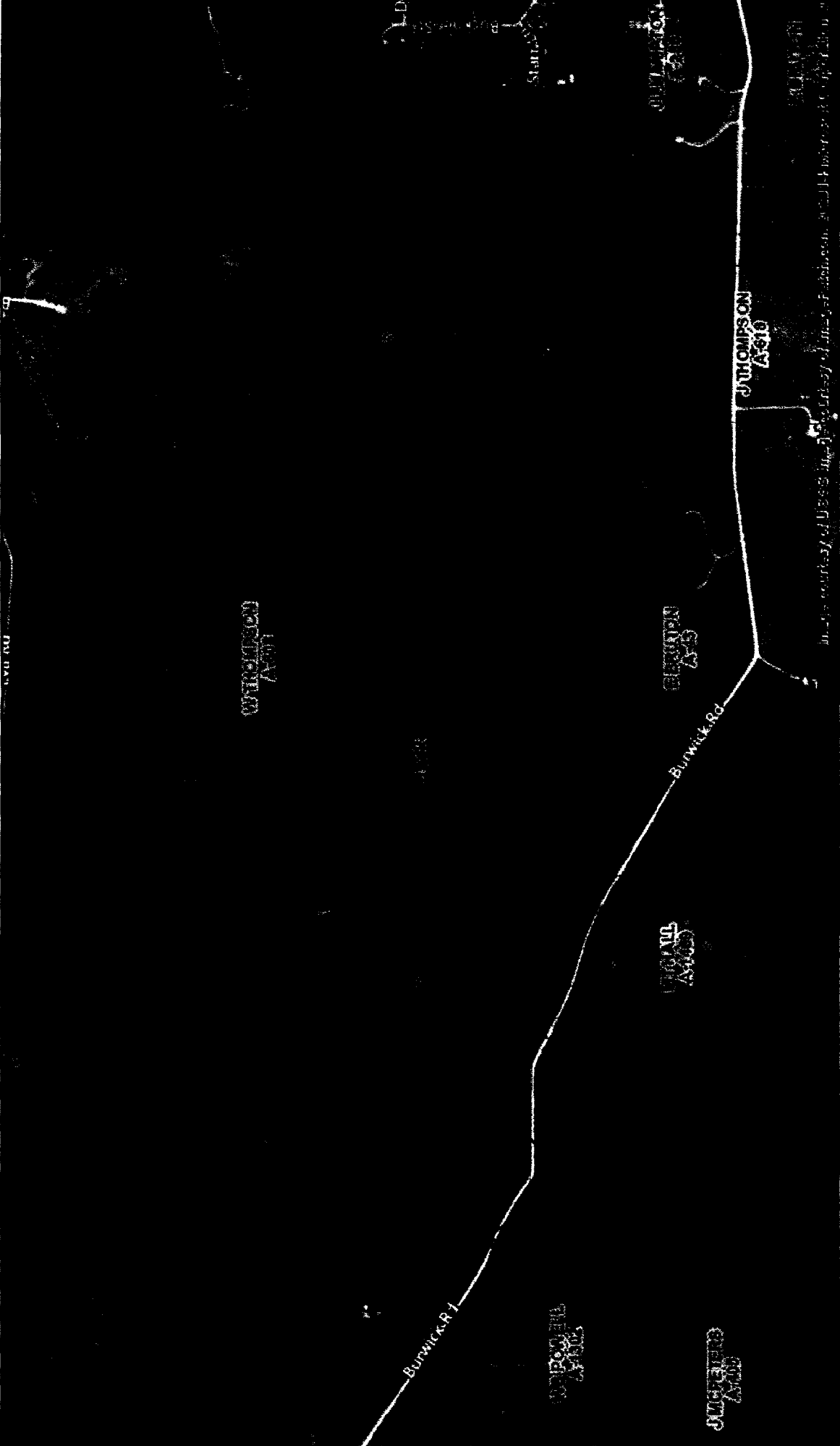
FIRM # 10069000
P.O. BOX 336, BRECKENRIDGE, TX 76424
254-559-9898

PRINT# J-297Lrd_BURWICK RD DATE: 12/15/2014

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PLAN & PROFILE
SHOWING
PROPOSED TARGA MIDSTREAM SERVICES LLC PIPELINE
CROSSING LOWRANCE ROAD,
3638.86 FEET EAST
OF IT'S INTERSECTION WITH BROWN ROAD
IN JACK COUNTY, TEXAS

Redline Application



December 18, 2

0 0.1 0.2 0



Barnett, Ly



FILED FOR RECORD

O'CLOCK M.

DEC 22 2014

JANICE ROBINSON, County Clerk
JACK COUNTY, TEXAS

BY _____ DEPUTY

December 12, 2014

Fax # 940-567-5502 (2 pages including this letter)
Judge Mitchell Davenport
County of Jack
100 N. Main St., Suite 206
Jacksboro, Texas 76458

Re: Pledged bond release request

Dear Judge Davenport:

The Jacksboro National Bank has a bond pledged to the County that is being called at the end of this month for \$580,000. Enclosed is a Resolution for Substitution whereby releasing this bond and substituting three (3) other bonds totaling \$1,410,000. The bond pledged balance will change from \$7,735,000 to \$8,565,000 with the County's balances on deposit today at the bank totaling less than \$6,985,000. Hopefully this will cover any yearend deposits to be made but I will stay on top of this. Please fax the resolution back to me as soon as possible.

You will receive a copy showing the release and substitutions when I receive them along with our bond accounting pledge report reflecting the change. If you have any questions regarding this matter, please do not hesitate to contact me.

Sincerely,

Debbie J. Reaves
Vice President & Cashier/COO

DJR/dr

Enclosure

**RESOLUTION FOR SUBSTITUTION AND/OR WITHDRAWAL OF SECURITIES
PLEDGED AND HELD IN TRUST BY TIB-THE INDEPENDENT BANKERSBANK**

WHEREAS, Jacksboro National Bank Bank of Jacksboro, Texas, has been designated and has qualified as the Depository of

JACK COUNTY

by pledging securities of the kind and in the manner permitted by law, and

WHEREAS, by consent of said Depositor, the Depository Bank has lodged said pledged securities with TIB-THE INDEPENDENT BANKERSBANK to be held in trust, and

WHEREAS, said depository desires to make substitutions of securities thus pledged and/or withdrawals, and

WHEREAS, the securities hereinafter mentioned which the Depository desires to substitute in lieu of those heretofore pledged, meet with the requirements of the law and have been and are hereby approved.

WHEREAS, the securities hereinafter mentioned which the Depository wishes to withdraw represent excess collateral or security over and above deposit requirements.

NOW, THEREFORE, said Depository is hereby authorized to withdraw, and TIB-THE INDEPENDENT BANKERSBANK is authorized to release the following securities heretofore pledged by it:

\$580,000 Fort Bend Co TX MUD No 30 GO Bond; 4.20% coupon; cusip. #346900JD6; receipt #161030240; Moody/S&P/ Fitch ratings – A2, AA, N/A; original maturity 09/01/2025; callable

and to receive in lieu thereof the following securities, which are hereby in all respects approved:

\$300,000 Bee CO TX GO Bond; 3.00% coupon; cusip. #076563GX7; receipt #203030050; Moody/S&P/ Fitch ratings – A2, AA, N/A; original maturity 08/15/2021; callable 08/15/2020


\$360,000 Bowie TX ISD GO Bond; 4.00% coupon; cusip. #102529GL2; receipt #204034552; Moody/S&P/ Fitch ratings – N/A, AAA, N/A; original maturity 08/15/2025; callable 08/15/2024

\$750,000 Young Co TX GO Bond; 3.00% coupon; cusip. #987473BA2; receipt #204038698; Moody/S&P/ Fitch ratings – N/A, A+, N/A; original maturity 02/15/2022; not callable

I, Mitchell Davenport,
County Judge acting for Commissioners of Jack County hereby certifies
that the foregoing is a true and correct copy of Resolution properly introduced and passed by unanimous vote of above
named body and is in the form in which same was passed and as the same appears on the Minutes of said body.

IN TESTIMONY WHEREOF, I hereunto affix my hand and seal this 12th day of December, 2014.

(SEAL)


Official Designation
County Judge - Jack County, Texas

Send Result Report



MFP

TASKalfa 4500i

Firmware Version 2LH_2F00.004.023 2012.09.07

12/15/2014 16:52
[2LF_1000.004.006] [2K9_1100.002.001] [2LC_7000.004.019]

Job No.: 009485

Total Time: 0°00'47"

Page: 001

Complete

Document: Jack County Judge00948520141215165116

RX Date/Time 12/12/2014 13:31 9405673592 P.002
Fax sent by : 9405673592 JACKSBORO NATL BK 12-12-14 12:27 Pg: 2/2

**RESOLUTION FOR SUBSTITUTION AND/OR WITHDRAWAL OF SECURITIES
PLEGGED AND HELD IN TRUST BY TIB-THE INDEPENDENT BANKERSBANK**

WHEREAS, Jacksboro National Bank Bank of Jacksboro, Texas, has been
designated and has qualified as the Depository of

JACK COUNTY

by pledging securities of the kind and in the manner permitted by law, and

WHEREAS, by consent of said Depositor, the Depository Bank has lodged said pledged securities with TIB-
THE INDEPENDENT BANKERSBANK to be held in trust, and

WHEREAS, said depository desires to make substitutions of securities thus pledged and/or withdrawals, and

WHEREAS, the securities hereinafter mentioned which the Depository desires to substitute in lieu of those
heretofore pledged, meet with the requirements of the law and have been and are hereby approved.

No.	Date and Time	Destination	Times	Type	Result	Resolution/ECM
001	12/15/14 16:51	5673592	0°00'47"	FAX	OK	200x200 Fine/On

SETTING OF BOND AMOUNTS							
OFFICIAL	REQ'D. AMOUNT	Per Formula	Payable to	Approved by	Oath Filed With	Bond Filed With	PAST AMOUNT
County Judge	\$1,000 - \$10,000		Co. Treasurer	Commissioner's Court	County Clerk	County Clerk	\$5,000
Commissioners	\$3,000		Co. Treasurer	County Judge	County Clerk	County Clerk	\$3,000
Road Commissioners	\$3,000		County Judge	County Judge	County Clerk	County Clerk	\$3,000
County Clerk	20% of fees or \$5,000 - \$500,000	\$62,306	County	Commissioner's Court	County Clerk	County Clerk	\$77,000
Deputy	Blanket bond; same as Clerk						
District Clerk	20% of maximum annual fees; or \$5,000 - \$500,000	\$12,079	Governor	Commissioner's Court	County Clerk	County Clerk	\$15,000
Deputy	Same						
Justice of the Peace	Up to \$5,000		County Judge	County Judge	County Clerk	County Clerk	\$5,000
Treasurer	.005 of largest year of term; not less than \$5K or more than \$500K	\$10,772	County Judge	Commissioner's Court	County Clerk	County Clerk	\$10,000

FILED FOR RECORD

_____ O'CLOCK _____ M.

DEC 22 2014

JANICE ROBINSON, County Clerk
JACK COUNTY, TEXAS

BY _____ DEPUTY