

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 26th day of May 2015, at 9:00 o'clock a.m.**, in the County Courthouse, Jacksboro, Texas, at which time the following subjects* will be discussed and appropriate action taken, to-wit:

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

- 1. PUBLIC FORUM (Limited to 5 minutes per person);
- 2. PAYMENT OF CLAIMS;
- 3. CONSENT AGENDA ITEMS:
 - (a) Approval of Minutes of Meeting of May 11, 2015;
 - (b) Review and Acceptance of Revised Treasurer's and Auditor's Monthly Report for period ending April 30, 2015;
 - (c) Approval of Performance Bond on Constable Thomas Paul Spurlock;
 - (d) Accept County Treasurer's Continuing Education Certificates, 23 hours;
 - (e) Authorization for use of County Right-of-Way for Utility Crossing by Rife Energy Operating on Rater Road in Precinct #4;

FILED FOR RECORD

_____ O'CLOCK _____ M.

MAY 22 2015

JANICE ROBINSON, County Clerk
JACK COUNTY, TEXAS

BY _____ DEPUTY

4. Timed Agenda:

- (1) 9:15 a.m. – Presentation by Mr. David Neeley, Area Engineer with Texas Department Transportation on Off-System Grant Application for funds from Federal DOT and participation by Jack County;
- (2) 10:15 a.m. – Receive Annual Audit Report on FY14 prepared by Rylander, Clay & Optiz;
- 5. Discussion of Commissioner Precinct Operations. Review and discussion of damages to County Road System from recent storms and measures;
- 6. Review and Ratification of Declaration of Emergency by County Judge, dated May 21, 2015, No. 15-01 – County Judge;
- 7. Update, if any, by County Judge on status of sale by Renee Bates Auctioneers as Surplus Property;
- 8. Consider possible action on the following matters relating to the possible purchase of an item or service (hauling of road building materials by the day) exempt from the competitive bidding requirements established by §262.023 of the Texas Local Government Code. The Court, after due consideration, may take action to: (1) Adopt an Order, pursuant to §262.024 of the Texas Local Government Code, to exempt the item from competitive bidding procedures, and (2) Further action as may be necessary to comply with state law in regard to the decision to exempt the purchase from competitive bidding;
- 9. Update on Courthouse Repair Project 2015 details, if any;
- 10. Update on status of County activities, if any, under the CTIF Grant;
- 11. Reports, if any, by other Department Heads;
- 12. FUTURE AGENDA ITEMS; AND;
- 13. ADJOURNMENT.

Dated this the 22nd day of May, 2015

Commissioners Court of Jack County, Texas

Mitchell G. Davenport

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 22nd day of May, 2015, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 22nd day of May, 2015

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



MINUTES

On this the 26th day of May, 2015 the Commissioners Court of Jack County, Texas met in Regular session at 9:14 a.m. with the following elected officials present:

Fearl F. Smith, Commissioner Pct. 1 - ABSENT
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.

JUN 01 2015

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

PUBLIC FORUM

No members of the public spoke.

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. Judge Davenport seconded and the motion carried unanimously.

CONSENT AGENDA ITEMS

- (a) Approval of Minutes of Meeting of May 11, 2015;
- (b) Review and Acceptance of **Revised** Treasurer's and Auditor's Monthly Report for period ending April 30, 2015;
- (c) Approval of Performance Bond on Constable Thomas Paul Spurlock;
- (d) Accept County Treasurer's Continuing Education Certificates, 23 hours;
- (e) Authorization for use of County Right-of-Way for Utility Crossing by Rife Energy Operating on Rater Road in Precinct #4;

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

TIMED AGENDA

- (1) 9:20 a.m. – Presentation by Mr. David Neeley, Area Engineer with Texas Department Transportation on Off-System Grant Application for funds from Federal DOT and participation by Jack County;

Mr. Neeley spoke to the Court along with the assistance of his co-workers Mr. Howe, Mr. Parker and Ms. Chang.

- (2) 10:17 a.m. – Receive Annual Audit Report on FY14 prepared by Rylander, Clay & Opitz;

Robert Simpson of Rylander, Clay & Opitz reported to the Court the results of the FY14 Audit for Jack County.

PRECINCT OPERATIONS

Discussion of Commissioner Precinct Operations. Review and discussion of damages to County Road System from recent storms and measures;

Many roads have received damage from the recent heavy rains. Commissioners continue to monitor their respective roads and make repairs as necessary or close roads. Commissioner Brock has been assisting Precinct 1 with direction or questions in the absence of Commissioner Smith. An interim may be necessary to help with day to day operations until Commissioner Smith returns.

DECLARATION OF DISASTER

Review and Ratification of Declaration of Disaster by County Judge, dated May 21, 2015, No. 15-01 – County Judge;

Commissioner Cozart made a motion to ratify and approve the Declaration of Disaster. Commissioner Brock seconded and the motion carried unanimously.

SURPLUS PROPERTY

Update by County Judge on status of proposed sale by Renee Bates Auctioneers as Surplus Property;

The online auction is complete and was deemed very successful. Total sale was \$105,535.87 less commission for a net of \$97,620.68.

EXEMPTION OF COMPETITIVE BIDDING

Consider possible action on the following matters relating to the possible purchase of an item or service (hauling of road building materials by the day) exempt from the competitive bidding requirements established by §262.023 of the Texas Local Government Code. The Court, after due consideration, may take action to: (1) Adopt an Order, pursuant to §262.024 of the Texas Local Government Code, to exempt the item from competitive bidding procedures, and (2) Further action as may be necessary to comply with state law in regard to the decision to exempt the purchase from competitive bidding;

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

COURTHOUSE REPAIR PROJECT 2015

Update on Courthouse Repair Project 2015 details, if any;

Nothing new to report.

CTIF GRANT

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

All invoices have now been paid. The May invoice for April was just submitted for payment.

DEPARTMENT HEAD REPORTS

Reports, if any, by other Department Heads;

Commissioner Ward attended a meeting by the National Watershed Coalition that brought people from all over the nation to tour the oldest water flood site in Texas.

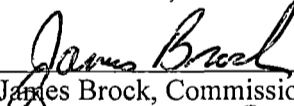
County Clerk Janice Robinson recently prepared an updated Election Contract for Faith Community Hospital at their request. It has been signed by both parties. The projected go live date for Efile Texas is July 21, 2015.

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 12:20 p.m.

Pearl F. Smith, Commissioner Pct. #1



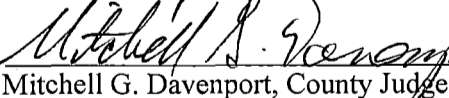
James Brock, Commissioner Pct. #2



James L. Cozart, Commissioner Pct. #3



Terry Ward, Commissioner Pct. #4



Mitchell G. Davenport, County Judge

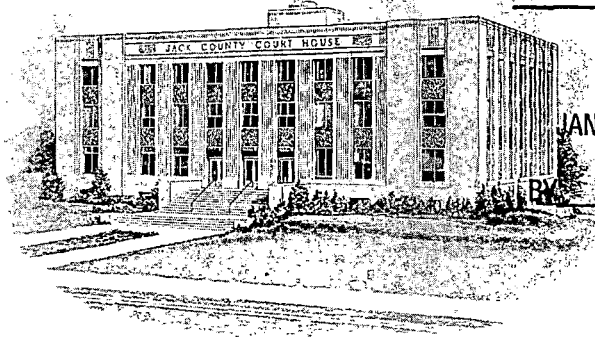
ATTEST:



Janice Robinson, County Clerk



JACK COUNTY



MAY 26 2015

JANICE ROBINSON, County Clerk
JACK COUNTY, TEXAS

DEPUTY

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 April 30, 2015.

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 April 30, 2015, 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 26th day of May, 2015.

Pearl Smith
Pearl 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 APRIL 2015				
UNCLAIMED PROPERTY ACCOUNT				
Date	Rec'd From	Description		Balance
4/30/15		BALANCE FORWARD		\$5,870.12
EXTRADITION ACCOUNT				
Date	Rec'd From	Description		Balance
4/30/15		BALANCE FORWARD		\$1,422.90
00078 ACCOUNT				
Date	Rec'd From	Description		
4/30/15		BALANCE SHOWN ON STATEMENT	\$ 6,419,665.65	
		Outstanding Checks	196,829.71	Balance
		ENDING BALANCE	4/30/15	\$6,222,835.94

RECAP OF MONEY APRIL 2015

	Fund	Balance	Transfer	Receipts	Accts Payable	Payroll	Transfer	Balance
	Designation	04/01/15	Out				In	04/01/15

10	Precinct #1	\$ 213,587.54	\$ -		\$ 14,463.25	\$ 6,276.53	\$ 26,920.00	\$ 219,767.76
20	Precinct #2	\$ 202,996.69	\$ -		\$ 24,813.51	\$ 7,138.08	\$ 26,920.00	\$ 197,965.10
30	Precinct #3	\$ 264,058.80	\$ -		\$ 18,580.07	\$ 7,347.58	\$ 26,920.00	\$ 265,051.15
40	Precinct #4	\$ 248,092.89	\$ -		\$ 18,336.29	\$ 5,941.88	\$ 26,920.00	\$ 250,734.72
50	Road & Bridge	\$ 486,500.89	\$ 107,680.00	\$ 135,499.79			\$ -	\$ 514,320.68
51	R&B Heavy Equipment	\$ 58,131.25	\$ -	\$ 1,836.46			\$ -	\$ 59,967.71
52	CTIF Fund	\$ (35,169.03)	\$ -	\$ 12.56	\$ 11,781.98		\$ -	\$ (46,938.45)
60	Lateral Road	\$ 228,793.37	\$ -				\$ -	\$ 228,793.37
70	Law Library	\$ 30,197.85	\$ -	\$ 560.00	\$ 207.00		\$ -	\$ 30,550.85
71	Appellate Judicial System	\$ -	\$ -	\$ 80.00	\$ 80.00		\$ -	\$ -
72	County Court RTA	\$ 75,228.26	\$ -	\$ 3,540.00			\$ -	\$ 78,768.26
73	District Court RTA	\$ 1,892.46	\$ -	\$ 165.00			\$ -	\$ 2,057.46
80	Records Preservation	\$ 8,449.98	\$ -	\$ 210.00			\$ -	\$ 8,659.98
81	Work Program	\$ 45.17	\$ -				\$ -	\$ 45.17
82	Guardianship Fund	\$ 3,680.00	\$ -	\$ 100.00			\$ -	\$ 3,780.00
83	Emergency Mgmt	\$ (67,256.52)	\$ -		\$ 594.85		\$ -	\$ (67,851.37)
84	CH Renovation	\$ 364,009.85	\$ -				\$ -	\$ 364,009.85
85	CH Renovation I&S fund bal	\$ 59,337.86	\$ -	\$ 2,360.56			\$ -	\$ 61,698.42
90	General Fund	\$ 3,801,825.78	\$ -	\$ 87,105.40	\$ 270,986.04	\$ 106,878.06	\$ 8,289.64	\$ 3,519,356.72
91	Judge's State Supplement	\$ 2,916.87	\$ -				\$ -	\$ 2,916.87
92	Dist. & Co. Court Tech	\$ 6,899.84	\$ -	\$ 22.88			\$ -	\$ 6,922.72
93	Probate Education	\$ 2,790.32	\$ -	\$ 32.00			\$ -	\$ 2,822.32
94	Records Management	\$ 3,516.83	\$ -	\$ 286.93			\$ -	\$ 3,803.76
95	Courthouse Security	\$ 161,819.64	\$ -	\$ 500.99	\$ 541.28		\$ -	\$ 161,779.35
96	Justice Court Tech	\$ 23,005.95	\$ -	\$ 366.00			\$ -	\$ 23,371.95
98	Interest & Sinking	\$ 336,065.82	\$ -	\$ 4,715.76			\$ -	\$ 340,781.58
99	State Fines & Fees	\$ 19,489.85	\$ 8,289.64	\$ 19,109.96	\$ 29,755.46		\$ -	\$ 554.71

	TOTALS	\$ 6,500,908.21	\$ 115,969.64	\$ 256,504.29	\$ 390,139.73	\$ 133,582.13	\$ 115,969.64	\$ 6,233,690.64

Jack County
Bank Account Reconciliation
4/30/2015

Bank Balance According to Statement	\$ 6,419,665.65
Outstanding Deposits	\$ -
Outstanding Checks	\$ 196,829.71
Balance	<u>\$ 6,222,835.94</u>

Balance per General Ledger by Fund

10	PCT. 1	\$ 219,767.76
20	PCT. 2	\$ 197,965.10
30	PCT. 3	\$ 265,051.15
40	PCT. 4	\$ 250,734.72
50	ROAD & BRIDGE C.W.	\$ 514,320.68
51	R&B Heavy Equipment	\$ 59,967.71
51	CTIF Fund	\$ (46,938.45)
60	LATERAL ROADS	\$ 228,793.37
70	LAW LIBRARY	\$ 30,550.85
71	Appellate Judicial System	\$ -
72	County Court RTA	\$ 78,768.26
73	District Court RTA	\$ 2,057.46
80	Preservation fund	\$ 8,659.98
81	Work Program	\$ 45.17
82	Guardianship Fund	\$ 3,780.00
83	Emergency Management	\$ (67,851.37)
84	Courthouse Renovations	\$ 364,009.85
85	Courthouse Renovations I&S	\$ 61,698.42
90	GENERAL	\$ 3,519,356.72
91	COUNTY JUDGE EXCESS	\$ 2,916.87
92	Dist. & Co. Clerk Tech	\$ 6,922.72
93	PROBATE	\$ 2,822.32
94	RECORDS MANAGEMENT	\$ 3,803.76
95	COURTHOUSE SECURITY	\$ 161,779.35
96	J.P. TECHNOLOGY	\$ 23,371.95
98	INTEREST & SINKING	\$ 340,781.58
99	State Fines & Fees	\$ 554.71

Balance per General Ledger	\$ 6,233,690.64
Balance per Bank Statement	\$ 6,222,835.94
Unlocated difference	\$ (10,854.70)

PLUS .01 BANK ERROR CK#44982
EQUALS: \$ (10,854.69)

FILED FOR RECORD

_____ O'CLOCK _____ M.

MAY 26 2015

JANICE ROBINSON, County Clerk
JACK COUNTY, TEXAS

BY _____ DEPUTY



Western Surety Company

CONTINUATION CERTIFICATE

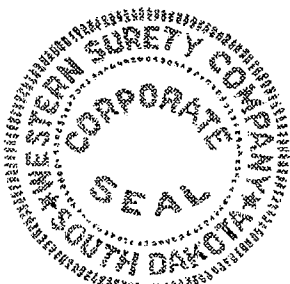
Western Surety Company hereby continues in force Bond No. 15855660 briefly described as CONSTABLE COUNTY OF JACK

for THOMAS PAUL SPURLOCK

_____, as Principal, in the sum of \$ TEN THOUSAND AND NO/100 Dollars, for the term beginning June 14, 2015, and ending June 14, 2016, subject to all the covenants and conditions of the original bond referred to above.

This continuation is issued upon the express condition that the liability of Western Surety Company under said Bond and this and all continuations thereof shall not be cumulative and shall in no event exceed the total sum above written.

Dated this 30 day of January, 2015.



WESTERN SURETY COMPANY

By Paul T. Bruhat
Paul T. Bruhat, Vice President

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

Western Surety Company

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS:

That WESTERN SURETY COMPANY, a corporation organized and existing under the laws of the State of South Dakota, and authorized and licensed to do business in the States of Alabama, Alaska, Arizona, Arkansas, California, Colorado, Connecticut, Delaware, District of Columbia, Florida, Georgia, Hawaii, Idaho, Illinois, Indiana, Iowa, Kansas, Kentucky, Louisiana, Maine, Maryland, Massachusetts, Michigan, Minnesota, Mississippi, Missouri, Montana, Nebraska, Nevada, New Hampshire, New Jersey, New Mexico, New York, North Carolina, North Dakota, Ohio, Oklahoma, Oregon, Pennsylvania, Rhode Island, South Carolina, South Dakota, Tennessee, Texas, Utah, Vermont, Virginia, Washington, West Virginia, Wisconsin, Wyoming, and the United States of America, does hereby make, constitute and appoint

Paul T. Bruflat of Sioux Falls,
State of South Dakota, its regularly elected Vice President,
as Attorney-in-Fact, with full power and authority hereby conferred upon him to sign, execute, acknowledge and deliver for and on its behalf as Surety and as its act and deed, the following bond:

One CONSTABLE COUNTY OF JACK

bond with bond number 15855660

for THOMAS PAUL SPURLOCK

as Principal in the penalty amount not to exceed: \$10,000.00

Western Surety Company further certifies that the following is a true and exact copy of Section 7 of the by-laws of Western Surety Company duly adopted and now in force, to-wit:

Section 7. All bonds, policies, undertakings, Powers of Attorney, or other obligations of the corporation shall be executed in the corporate name of the Company by the President, Secretary, any Assistant Secretary, Treasurer, or any Vice President, or by such other officers as the Board of Directors may authorize. The President, any Vice President, Secretary, any Assistant Secretary, or the Treasurer may appoint Attorneys-in-Fact or agents who shall have authority to issue bonds, policies, or undertakings in the name of the Company. The corporate seal is not necessary for the validity of any bonds, policies, undertakings, Powers of Attorney or other obligations of the corporation. The signature of any such officer and the corporate seal may be printed by facsimile.

In Witness Whereof, the said WESTERN SURETY COMPANY has caused these presents to be executed by its Vice President Paul T. Bruflat with the corporate seal affixed this 30 day of January, 2015.

ATTEST

L. Nelson

L. Nelson, Assistant Secretary

WESTERN SURETY COMPANY

By

Paul T. Bruflat

Paul T. Bruflat, Vice President

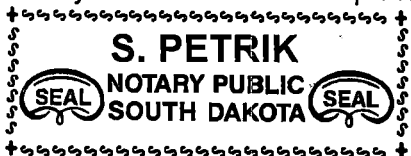
STATE OF SOUTH DAKOTA

COUNTY OF MINNEHAHA

} SS

On this 30 day of January, 2015, before me, a Notary Public, personally appeared Paul T. Bruflat and L. Nelson

who, being by me duly sworn, acknowledged that they signed the above Power of Attorney as Vice President and Assistant Secretary, respectively, of the said WESTERN SURETY COMPANY, and acknowledged said instrument to be the voluntary act and deed of said Corporation.



My Commission Expires August 11, 2016

S. Petrik

Notary Public



MAY 26 2015

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 - Rite Energy Operating, 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.):

pipeline ROW under Rater road approx 550' East of
intersection with Squaw Mountain road. LAT 33.446360
LONG 98.266780

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 8th day of May, 2015

Recommended by: _____

APPLICANT: Bart Bennett

Phone No. 817-991-2432

By: Bart Bennett

COMMISSIONER:

PRECINCT # - _____

APPROVED: Michael J. Gonzalez

County Judge of Jack County Texas

APPRX 550' FROM INTERSECTION WITH SQUAW MOUNTAIN ROAD

Rater Rd

Rater Rd

Rater Rd

Rater Rd

JACK
LATITUDE 33.446360 LONGITUDE -98.266780

Squaw Mountain Rd

1000 ft

13

County of Jack
State of Texas

FILED FOR RECORD
O'CLOCK M.

MAY 21 2015

JANICE ROBINSON, County Clerk
JACK COUNTY, TEXAS

BY _____ DEPUTY

Proclamation EO-1-15
May 21, 2015

DECLARATION OF DISASTER FOR JACK COUNTY

WHEREAS, the County of Jack and surrounding areas on the 21st of May, 2015, are under imminent threat of severe damage, injury of loss of life or property resulting from:

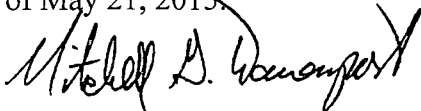
THE THREAT OF FLOOD AND DAMAGE RESULTING FROM HIGH WINDS AND OTHER WEATHER RELATED CONDITIONS ARISING FROM CUMULATIVE CIRCUMSTANCES OF THE LAST SEVERAL WEEKS; and

WHEREAS, the County Judge of Jack County has determined that extraordinary measures must be taken to alleviate the suffering of people and to protect or rehabilitate property,

NOW, THEREFORE, BE IT PROCLAIMED BY THE COUNTY JUDGE OF JACK COUNTY:

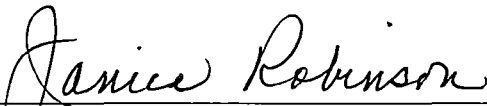
1. That a local state of disaster is hereby proclaimed for Jack County pursuant to § 418.108(a) of the Texas Government Code.
2. Pursuant to §418.108(b) of the Government code, this Declaration of a local state of disaster shall continue for a period of not more than seven days from the date of this declaration unless continued or renewed by the Commissioners Court of Jack County.
3. Pursuant to §418.108(c) of the Government Code, this Declaration of a local state of disaster shall be given prompt and general publicity and shall be filed promptly with the County Clerk of Jack County.
4. Pursuant to §418.108(d) of the Government Code, this Declaration of the local state of disaster activates the Jack County Emergency Management Plan.

This Proclamation shall take effect immediately from and after its issuance, **ORDERED** this 21st day of May 21, 2015.



Mitchell Davenport
County Judge of Jack County, Texas

ATTEST:



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



EMERGENCY ORDER CLOSING PUBLIC ROAD

**State of Texas
County of Jack**

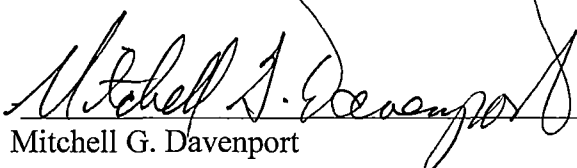
As the County Judge of Jack County, Texas in my capacity as Emergency Management Director, it is my order that the Pecan Branch North Bridge, near 299 County Line Road, (Latitude: 33°16'32.69"N, Longitude: 97°55'24.92"W) is hereby closed until further notice due to flood damage in order to protect and preserve human life and property of the residents, guest, and visitors in Jack County.

Said bridge is located approximately 2.18 miles south of FM 1810 on County Line Road.

County Line Road above and below this bridge remains open to the public at this time.

Copy hereof shall be filed among the Minutes of the Commissioners Court, with the Sheriff's Office, and a local newspaper.

Ordered this the 14th day of May, 2015.



Mitchell G. Davenport
County Judge of Jack County, Texas

FILED FOR RECORD

O'CLOCK _____ M.

MAY 14 2015

JANICE ROBINSON, County Clerk
JACK COUNTY, TEXAS

BY _____ DEPUTY

May 21, 2015

Judge Mitchell G. Davenport
Jack County
100 N Main Street, Suite 206
Jacksboro, TX 76458

Dear Judge Davenport:

We want to thank you for the opportunity to hold your online auction on May 13, 2015. Enclosed is your check for the net auction proceeds.

Your Current Totals, Auction Listing Summary and All Lots reports have been emailed to you today. The following is a recap of your auction proceeds.

AUCTION RECAP

Entity/Consignor	Amount	%	Less Commission	Net Proceeds
Jack County	\$105,535.87	7.5	\$7,915.19	\$97,620.68

ADJUSTMENTS, IF APPLICABLE

Lot #	Original Amount	Adjusted Amount	Reason

Sales tax, if any, will be remitted to the Texas Department of Revenue by Rene' Bates Auctioneers, Inc. certificate number 1-75-1718382-2 and Texas Auctioneer Licenses #6644, #15025, #12100.

Yours truly,



Sheryl Bates
President

RENÉ BATES



AUCTIONEERS, INC.

4660 CR 1006

McKinney, Texas 75071-6614

(972) 548-9636

www.renebates.com

MAY 27 2015

JANICE ROBINSON, County Clerk
JACK COUNTY, TEXAS**Debra Tillery**

BY _____ DEPUTY

From: County Judge <countyjudge@jackcounty.org>
Sent: Friday, May 22, 2015 9:18 AM
To: Debra Tillery
Subject: Fwd: All Lots - Jack County, Texas (Jacksboro) - #295
Attachments: clt.212.4_allLots.html; Untitled attachment 00003.htm

Please print this email and attachment out. Scan and sent to Commrs and one to my court file.

Sent from my iPhone

Begin forwarded message:

From: "Rene' Bates Auctioneers, Inc." <auction@renebates.com>
Date: May 21, 2015 at 5:58:44 PM CDT
To: 2015@renebates.info, countyjudge@jackcounty.org
Subject: All Lots - Jack County, Texas (Jacksboro) - #295

Attached is the All Lots report from your recent auction. As always, thank you for the opportunity to be of service to you. If you have any questions, please do not hesitate to contact us.

René Bates Auctioneers, Inc.
4660 County Road 1006
McKinney, TX 75071
Phone: 972-548-9636
Fax: 972-542-5495

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This message has been scanned for viruses and dangerous content by MailScanner, and is believed to be clean.

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This message has been scanned for viruses and dangerous content by MailScanner, and is believed to be clean.

Lot Details: 212

Jack County, Texas (Jacksboro) - CLOSED
 Closed: May 13, 2015 Beginning at 12:00 PM CDT

Lot	Description	Bids	Amount	Accepted	Winner	End Time
10000	New Holland RG-140 Motor Grader; Serial 10X00299; Running when taken out of service; Location 1 (1)	79	31,600.00	0.00	4622	5/13/2015 12:12:42 PM
529916	John Deere 670B Motor Grader; Serial DW670BX529916; 5,469 Hours Showing - not guaranteed; Diesel Engine; Location 1 (1)	49	29,100.00	0.00	48459	5/13/2015 12:07:33 PM
150000	Caterpillar 922 B Loader; Diesel Engine; Running when taken out of service; Location 4 (1)	19	6,100.00	0.00	48459	5/13/2015 12:03:27 PM
3971	Caterpillar D-6 Dozer; Serial 9U3971; Running when taken out of service last summer; Location 4 (1)	41	7,550.99	0.00	18400	5/13/2015 12:30:11 PM
755997	Ford 7610 Tractor with 3077 Tiger Boom Mower; SN C755997; Engine 5K21A; Location 4 (1)	40	13,200.00	0.00	57404	5/13/2015 12:09:57 PM
2555	John Deere 2555 Tractor; Diesel Engine; 1,954 Hours showing; Running when taken out of service two years ago; Location 1 (1)	12	5,050.00	0.00	54409	5/13/2015 12:08:54 PM
61659	2007 Ford F150 Extended Cab Pickup; VIN 1FTPX12V87FA61659; 145,042 Miles Showing - Not Guaranteed; AM/FM; Tilt and Cruise; Seat Torn; Windshield Cracked; Running when removed from service 01/2015; Location 4 (1)	22	5,100.00	0.00	56563	5/13/2015 12:14:37 PM
69151	2002 Ford F150 XLT Pickup; VIN 1FTRX17W02NA69151; 4.6 L Gas Engine; Carpet seats; Cloth Mats; Power Windows and Locks; AM/FM; Odometer has short and does not always come on; REPLACED REAR END; Location 4 (1)	16	2,403.00	0.00	8723	5/13/2015 12:15:20 PM
232724	2000 Dodge Ram 1500 Laramie Pickup; VIN 3B7HC13Z1YM232724; 163,331 Miles Showing - Not guaranteed; 5.9 l Engine; Power windows and Locks; Cloth Seats; Carpet mats; NO DASH; Dent right rear of bed; Running when taken out of service; Location 2 (1)	6	1,250.00	0.00	16789	5/13/2015 12:08:00 PM
79255	1997 Ford F250 Pickup; VIN 1FTHF25H0VEA79255; 153,561 Miles Showing - Not Guaranteed; Gas Engine; AM/FM; Vinyl Mats; Cloth Seats; Running when taken out of service; Location 2 (1)	14	2,451.00	0.00	57141	5/13/2015 12:14:07 PM
100	5' Dirt bucket; Location 1 (1)	6	110.00	0.00	17727	5/13/2015 12:10:00 PM
102	4.5' Dirt Bucket; Serial 517332; Location 1 (1)	5	210.00	0.00	17727	5/13/2015 12:11:00 PM
106	3' Rock Bucket; Serial 579326; Location 1 (1)	5	210.00	0.00	17727	5/13/2015 12:12:00 PM
400	Forks; Location 4 (1)	11	410.00	0.00	7653	5/13/2015 12:14:06 PM
500	Pallet of Computer related items, including CPU's, Printers, Monitors and Miscellaneous; ALL HARD DRIVES HAVE BEEN EITHER REMOVED OR ERASED; Location 3 (1)	7	111.00	0.00	50442	5/13/2015 12:14:00 PM
501	Pallet of Computer related items, including CPU's, Printers, Monitors and Miscellaneous; ALL HARD DRIVES HAVE BEEN EITHER REMOVED OR ERASED; Location 3 (1)	5	70.00	0.00	16841	5/13/2015 12:15:00 PM
502	Pallet of Speaker Phones and Jail Cell Phones; Location 3 (1)	4	36.00	0.00	50442	5/13/2015 12:16:00 PM
503	Pallet of Computer related items, including CPU's, Printers, Monitors and Miscellaneous; ALL HARD DRIVES HAVE BEEN EITHER REMOVED OR ERASED; Location 3 (1)	6	120.00	0.00	50442	5/13/2015 12:17:00 PM
504	Pallet of CPU's and Laptop computers; HARD DRIVES HAVE BEEN EITHER ERASED OR REMOVED; Location 3 (1)	6	55.25	0.00	50442	5/13/2015 12:18:00 PM
200	Grill Guard and Running Boards for 1999 Dodge Pickup; Location 2 (1)	5	35.05	0.00	57399	5/13/2015 12:19:00 PM
600	Lot of Office Chairs; Location 3 (1)	2	20.00	0.00	57308	5/13/2015 12:20:00 PM
601	Lot of Window units; Running Condition Unknown; Location 3 (1)	7	231.00	0.00	16841	5/13/2015 12:21:00 PM
602	Shelf and Hard Hats; Location 3 (1)	1	3.00	0.00	4123	5/13/2015 12:22:00 PM
603	Lot of computer related items; ALL HARD DRIVES HAVE BEEN ERASED OR REMOVED; Location 3 (1)	4	28.50	0.00	16841	5/13/2015 12:23:00 PM
604	Pallet of Paper Towel Holders and Vacuum; Location 3 (1)	2	10.00	0.00	4123	5/13/2015 12:24:00 PM
605	Lot of Fans; Location 3 (1)	2	3.00	0.00	4123	5/13/2015 12:25:00 PM
606	Lot of Light Fixtures; Location 3 (1)	2	4.08	0.00	4123	5/13/2015 12:26:00 PM
607	Desk and Table; Location 3 (1)	1	1.00	0.00	4123	5/13/2015 12:27:00 PM
608	10 Office Chairs; Location 3 (1)	3	30.00	0.00	57308	5/13/2015 12:28:00 PM
609	4 Metal File Cabinets; Location 3 (1)	4	30.00	0.00	57308	5/13/2015 12:29:00 PM
610	Wood Desk Unit; Location 3 (1)	1	3.00	0.00	4123	5/13/2015 12:30:00 PM

Total Items: 31

105,535.87

(1) AS-IS; Current condition UNKNOWN. This item is used and may contain defects that are not immediately detectable. Text description given is meant to be used as a guide only. You are responsible for inspecting item before bidding. All information provided is believed to be correct but no warranty as such is either intended or implied. All items are sold AS IS - WHERE IS AND WITH ALL FAULTS AND DEFECTS THEREIN.

Auction Totals: 212

Jack County, Texas (Jacksboro) - CLOSED
Closed: May 13, 2015 Beginning at 12:00 PM CDT

Lots		Bids		Sales	
Total lots	31	Standard bids	387	Total sales	\$105,535.87
Lots with bids	31	Max bids	191		
		Total bids	578		

May 21, 2015

Judge Mitchell G. Davenport
Jack County
100 N Main Street, Suite 206
Jacksboro, TX 76458

Dear Judge Davenport:

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Yours truly,



Sheryl Bates
President

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4660 CR 1006

McKinney, Texas 75071-6614

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20711



RENÉ BATES AUCTIONEERS, INC.

ESCROW ACCOUNT
4660 COUNTY ROAD 1006 PH. 972-548-9636
McKINNEY, TEXAS 75071



JPMorgan Chase Bank, N.A.
www.Chase.com

32-61-1110

ET 77 EZView™ Check Fraud
Protection for Business

5/21/2015

PAY TO THE ORDER OF JACK COUNTY, TEXAS

\$ **97,620.68

Ninety-Seven Thousand Six Hundred Twenty and 68/100*****

DOLLARS

JACK COUNTY, TEXAS
100 N. MAIN STREET SUITE 206
JACKSBORO, TX 76458

VOID AFTER 90 DAYS



[Handwritten Signature]

AUTHORIZED SIGNATURE

MEMO

295 JACK CO

⑈020711⑈ ⑆111000614⑆

5470100875⑈

RENÉ BATES AUCTIONEERS, INC.

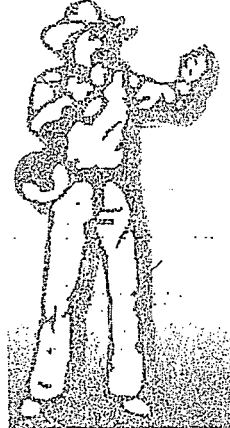
20711

JACK COUNTY, TEXAS

5/21/2015

295 JACK CO

97,620.68



CASH - CHASE BAN 295 JACK CO

97,620.68

Security features. Details on back.

SCANNED

CONTRACT FOR ELECTION SERVICES

JUN 09 2015

JANICE ROBINSON, County Clerk
JACK COUNTY, TEXAS

THIS CONTRACT for election services made by and between ~~Faith Community Hospital District~~, hereinafter called **Hospital District**, and ~~Janice Robinson, Election Officer of~~ **DEPUTY Jack County, Texas**, herein called **Contracting Officer** and is based on the following:

The governing body of the **Hospital District** has determined it is in the best interest of the inhabitants of the **Hospital District** that the following contract be made and entered into for the purpose of authorizing the contracting officer to fulfill the duties as the Election Officer for all **Hospital District** elections until further notice.

THIS AGREEMENT is entered into in consideration of the mutual covenants and promises hereinafter set out:

DUTIES AND SERVICES OF CONTRACTING OFFICER. The Contracting Officer shall be responsible for performing the following duties and shall furnish the following services and equipment:

- (a) Conduct Early Voting at the office of the **Contracting Officer** unless specified otherwise.
- (b) Contact the owner or custodian of the building where the polling location is located and arrange for its use as a polling place.
- (c) Procure and distribute all necessary election supplies, including:
 - (1) ballots;
 - (2) election kits;
 - (3) mail out kits; and
- (d) Require approval of ballot proof from **Hospital District**.
- (e) Procure and prepare the Counties voting machines and equipment for use during Early Voting and Election Day at the polling location:
- (f) Arrange for the use of a central counting station and for the tabulating personnel and equipment needed at the counting station and assist in the preparation of programs and the test materials for the tabulation of the ballots to be used with electronic voting equipment.
- (g) Publish the legal notice of the date, time, and place of the electronic tabulating equipment and conduct such test.
- (h) Assist in the general overall supervision of the election and provide advisory services in connection with the decisions to be made and the actions to be taken by the officers of the entity who are responsible for holding the election.
- (i) Tabulate, prepare and deliver certified returns to the governing body.

DUTIES AND SERVICES OF HOSPITAL DISTRICT. The **Hospital District** shall be responsible for performing the following duties:

- (a) Conduct Early Voting at the office of the **Hospital District** unless specified otherwise.
- (b) Prepare any submission of voting changes to the U.S. Department of Justice under the federal Voting Rights Act of 1965, as amended.
- (c) Post any and all legal notices in local newspaper or place designated as public notice location.
- (d) Appoint all election judges for Early Voting and Election Day.
- (e) Acquire and notify all election judges and clerks of their duties.
- (f) The election on Election Day will be held and conducted in accordance with the **Hospital District's** Voting Plan currently on file, and as hereafter amended, with the United States Department of Justice, Voting Section.

GENERAL CONDITIONS

- (a) Nothing contained in this contract shall authorize or permit a change in the officer with whom or the place at which any document or record relating to the election is filed, the place at which any function is to be carried out, the officers who conduct the official canvass of the election returns, the officer to serve as custodian of the voted ballots or other election records, or any other nontransferable functions specified by section 31.096 of the Texas Election Code.
- (b) The Contracting Officer is the agent of the Party for the purposes of contracting with third parties with respect to the election expenses within the scope of the Contracting Officer's duties, and the Contracting Officer is not liable for the entity's failure to pay a claim.
- (c) Only the actual expenses directly attributable to the Contract may be charged including administrative fees. (Section 31.100(b), Texas Election Code). The County Elections Officer must submit the actual costs incurred pursuant to this Contract to the governing body no later than ten days after the election.

WITNESS the following signature and seal:

ATTEST:

FAITH COMMUNITY HOSPITAL DISTRICT

By: Peggy Christian

By: Frank Beaman
Frank Beaman, CEO
Faith Community Hospital

Date: 6-8-2015

COUNTY ELECTION OFFICER
JACK COUNTY, TEXAS

Date: 6.9.2015

By: Janice Robinson
Janice Robinson, County Clerk

