

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 27th day of July, 2015 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.

JUL 23 2015

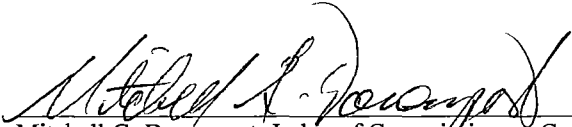
JANICE ROBINSON, County Clerk
JACK COUNTY, TEXAS

BY _____ DEPUTY

1. Public Forum (Limited to 5 Minutes per person);
2. Payment of Claims;
3. CONSENT AGENDA ITEMS:
 - (a) Approval of Minutes of Meeting of July 14, 2015;
 - (b) Review and Acceptance of Treasurer's and Auditor's Monthly Report for period ending June 30, 2015;
 - (c) Approval of proposal by Texas Association of Counties to renew and continue Health and Employee Benefits Pool for County Health Insurance coverage for FY16;
 - (d) Approval/Adoption of Participation Rate in the Texas County & District Retirement System for the FY16;
 - (e) Payment of annual contribution for operation of Jack-Wise Juvenile Probation Department per Interlocal Agreement with Wise County based on population and certain agreed items of cost; check will be issued in the amount of \$30,000;
 - (f) Payment of annual contribution for operation of Jack-Wise Judicial District Budget per Interlocal Agreement with Wise County dated July, 2002 based on population and certain agreed items of cost (\$52,808);
 - (g) Continued approval of application for Unclaimed Electric Co-op Capital Credits received from State Comptroller and disbursement to CASA (Court Appointed Special Advocates of Wise & Jack Counties for children);
 - (h) Set and continue collection of the \$10 County Road and Bridge Fee in Motor Vehicle Registration, effective January 1, 2016;
 - (i) Approval of continuation of On-site Employee air-ambulance coverage with AirMec Care for 12 months beginning August 1, 2015;
 - (j) Reception of Certificate of Training Hours for Elected/Appointed County Official/Officer: Sharon Robinson, County Tax Assessor-Collector;
 - (k) Approval of Interlocal Agreement with Nortex Regional Planning Commission renewing previous agreement in connection with 9-1-1 Public Safety Answering Point Services;
 - (l) Approval of Performance Bond on Deputy Sheriff Eldon Ray Hannah;
4. **Timed Agenda:** No Items.
5. Discussion of Commissioner Precinct Operations;
6. Update on Courthouse Repair Project 2015 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. Review and action on bids/proposals received on Rock Hauling Services during the period from July 1, 2015 to July 1, 2016;
10. Presentation of Annual Report on Activities of Jack County Rural VFD under Interlocal Agreement with the County for Fire Services and approval for payment of County fee of \$22,000 – Jack County RVFD;
11. Budget FY16 Workshop;
12. Establishment and setting of policy on disposal of unclaimed funds of others in county accounts – Treasurer Kim Gibby;
13. Update by County Judge on status of flood damage claims and State's Declaration of Disaster;
14. **Executive Session in compliance with Section 551.074 of the Texas Government Code**, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, *i.e.* discussion of issues in the County Clerk's Office;
15. Action, if any, on Item 14 above;
16. FUTURE AGENDA ITEMS; AND;
17. ADJOURNMENT.

Dated this the 23rd day of July, 2015


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 10th day of July, 2015, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 23rd day of July, 2015



Janice Robinson, County Clerk of Jack County, Texas

By: _____
Deputy Clerk



MINUTES

On this the 27th day of July, 2015 the Commissioners Court of Jack County, Texas met in Regular session at 10:06 a.m. with the following elected officials present:

- Keith Umphress, Commissioner Pct. 1
- James L Brock, Commissioner Pct. 2
- James L. Cozart, Commissioner Pct. 3
- Terry Ward, Commissioner Pct. 4
- Mitchell G. Davenport, County Judge

FILED FOR RECORD

_____ O'CLOCK _____ M.

AUG 03 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 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 July 14, 2015;
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- (c) Approval of proposal by Texas Association of Counties to renew and continue Health and Employee Benefits Pool for County Health Insurance coverage for FY16;
- (d) Approval/Adoption of Participation Rate in the Texas County & District Retirement System for the FY16;
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- (h) Set and continue collection of the \$10 County Road and Bridge Fee in Motor Vehicle Registration, effective January 1, 2016;
- (i) Approval of continuation of On-site Employee air-ambulance coverage with AirMec Care for 12 months beginning August 1, 2015;
- (j) Reception of Certificate of Training Hours for Elected/Appointed County Official/Officer: Sharon Robinson, County Tax Assessor-Collector;
- (k) Approval of Interlocal Agreement with Nortex Regional Planning Commission renewing previous agreement in connection with 9-1-1 Public Safety Answering Point Services;
- (l) Approval of Performance Bond on Deputy Sheriff Eldon Ray Hannah;

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

TIMED AGENDA

NONE

PRECINCT OPERATIONS

Discussion of Commissioner Precinct Operations;

Precinct 2 received beams for a bridge that is being replaced/reworked. Tucker road is almost finished and they will start on Heliport Road next.

Precinct 1 will start working to repair/replace Precinct Line Road Bridge later this week.

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;

Treasurer Kim Gibby stated that she is receiving payments on a regular basis.

DEPARTMENT HEAD REPORTS

Reports, if any, by other Department Heads;

Jack County Extension agents Alinda Cox and Charlie Martin brought 4-H'ers Wesley Nebgen and Hoyt Nebgen to see how Commissioners Court operates. Each young man told of classes they attended while at camp in Brownwood.

ROCK HAULING SERVICES

Review and action on bids/proposals received on Rock Hauling Services during the period from July 1, 2015 to July 1, 2016;

Two (2) bids were received and qualified. Prospect Oil Field Service (0.30 per ton per mile when loaded) and Jackson Construction (0.22 per ton per mile when loaded) bids were reviewed by the Court. Bids are attached to these minutes.

Commissioner Cozart made a motion to accept the bid by Jackson Construction. Commissioner Ward seconded and the motion carried unanimously.

JACK COUNTY RURAL VFD

Presentation of Annual Report on Activities of Jack County Rural VFD under Interlocal Agreement with the County for Fire Services and approval for payment of County fee of \$22,000 – Jack County RVFD;

Jeff Jackson gave an overview of the Jack County Rural VFD 10 year plan to purchase/refurbish trucks and how this money is spent.

Commissioner Umphress made a motion to approve payment to the Jack County Rural VFD. Commissioner Brock seconded and the motion carried unanimously.

UNCLAIMED FUNDS FOR COUNTY ACCOUNTS

Establishment and setting of policy on disposal of unclaimed funds of others in county accounts – Treasurer Kim Gibby;

Judge Davenport made a motion to accept this policy. Commissioner Cozart seconded and the motion carried unanimously.

STATE'S DECLARATION OF DISASTER

Update by County Judge on status of flood damage claims and State's Declaration of Disaster;

Matt Gregory of the Soil Conservation Service spoke with Judge Davenport about the flood damage throughout Jack County. The Commissioners will be glad to drive Mr. Gregory around in their respective precincts to see the damage that occurred from flooding.

EXECUTIVE SESSION

Executive Session in compliance with Section 551.074 of the Texas Government Code, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, i.e. discussion of issues in the County Clerk's Office;

11:32 a.m. – BEGIN EXECUTIVE SESSION

11:59 a.m. – END EXECUTIVE SESSION

12:00 p.m. - RESUME OPEN COMMISSIONERS COURT

No Action was taken on the above item.

BUDGET FY16 WORKSHOP

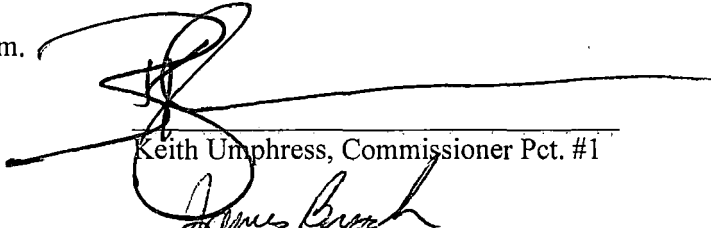
Commissioners began the official process of working on the budget for fiscal year 2016.

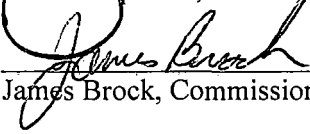
Judge Davenport gave an overview of the FY16 Budget. He will file the Proposed FY16 Budget by Friday, July 31, 2015.

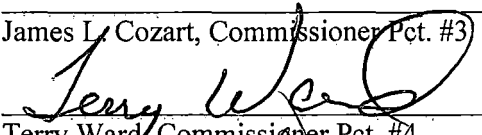
ADJOURNMENT

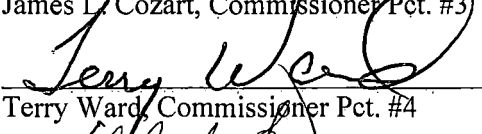
There being no further business motion was made by Commissioner Cozart to adjourn and seconded by Commissioner Brock. The motion carried unanimously.

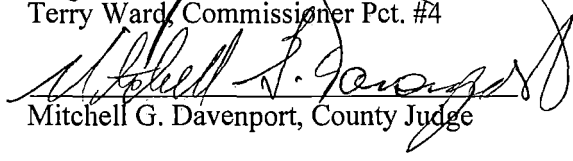
Meeting was adjourned at 12:18 p.m.


Keith Umphress, Commissioner Pct. #1

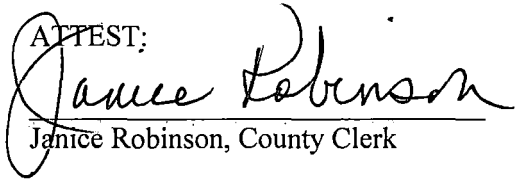

James Brock, Commissioner Pct. #2


James L. Cozart, Commissioner Pct. #3


Terry Ward, Commissioner Pct. #4

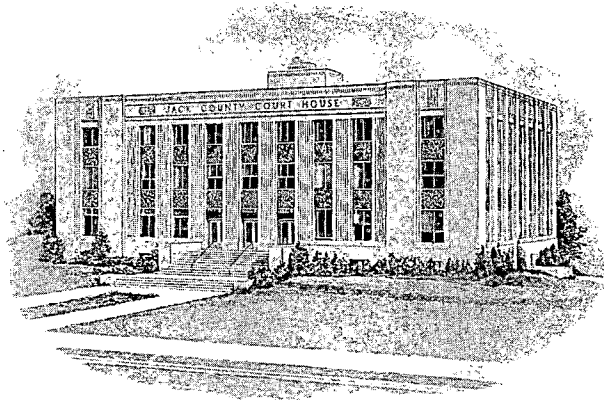

Mitchell G. Davenport, County Judge

ATTEST:


Janice Robinson, County Clerk



JACK COUNTY



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 June 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

FILED FOR RECORD

_____ O'CLOCK _____ M.

JUL 27 2015

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 June 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 27th day of July, 2015.

Keith Umphress
Keith Umphress,
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



Jack County
Bank Account Reconciliaton
6/30/2015

Bank Balance According to Statement	\$ 5,984,828.37
Outstanding Deposits	\$ 21,219.39
Outstanding Checks	\$ 162,824.55
Balance	<u>\$ 5,843,223.21</u>

Balance per General Ledger by Fund

10	PCT. 1	\$ 224,107.70
20	PCT. 2	\$ 214,659.80
30	PCT. 3	\$ 287,335.02
40	PCT. 4	\$ 295,388.03
50	ROAD & BRIDGE C.W.	\$ 396,487.17
51	R&B Heavy Equipment	\$ 118,588.84
51	CTIF Fund	\$ (2,806.49)
60	LATERAL ROADS	\$ 228,793.37
70	LAW LIBRARY	\$ 30,976.85
71	Appellate Judicial System	\$ -
72	County Court RTA	\$ 84,818.26
73	District Court RTA	\$ 2,157.46
80	Preservation fund	\$ 8,919.98
81	Work Program	\$ 45.17
82	Guardianship Fund	\$ 3,660.00
83	Emergency Management	\$ (69,041.39)
84	Courthouse Renovations	\$ 364,009.85
85	Courthouse Renovations I&S	\$ 64,850.46
90	GENERAL	\$ 3,044,113.44
91	COUNTY JUDGE EXCESS	\$ 2,916.87
92	Dist. & Co. Clerk Tech	\$ 6,998.77
93	PROBATE	\$ 2,899.32
94	RECORDS MANAGEMENT	\$ 4,474.49
95	COURTHOUSE SECURITY	\$ 151,647.64
96	J.P. TECHNOLOGY	\$ 23,783.95
98	INTEREST & SINKING	\$ 347,078.49
99	State Fines & Fees	\$ 17,168.85
	Balance per General Ledger	\$ 5,854,031.90
	Balance per Bank Statement	\$ 5,843,223.21
	Unlocated difference	\$ (10,808.69)

PLUS \$46 VOIDED CK#44005
EQUALS: \$ (10,854.69)

RECAP OF MONEY JUNE 2015								
	Fund	Balance	Transfer	Receipts	Accts Payable	Payroll	Transfer	Balance
	Designation	06/01/15	Out				In	06/30/15

10	Precinct #1	\$ 231,031.96	\$ -	\$ -	\$ 22,852.56	\$ 10,991.70	\$ 26,920.00	\$ 224,107.70
20	Precinct #2	\$ 208,029.84	\$ -	\$ -	\$ 19,435.23	\$ 10,912.87	\$ 36,978.06	\$ 214,659.80
30	Precinct #3	\$ 289,742.72	\$ -	\$ -	\$ 23,670.38	\$ 11,037.38	\$ 32,300.06	\$ 287,335.02
40	Precinct #4	\$ 296,699.92	\$ -		\$ 21,033.25	\$ 9,728.94	\$ 29,450.30	\$ 295,388.03
50	Road & Bridge	\$ 467,531.12	\$ 107,680.00	\$ 36,636.05			\$ -	\$ 396,487.17
51	R&B Heavy Equipment	\$ 117,202.98	\$ -	\$ 1,385.86			\$ -	\$ 118,588.84
52	CTIF Fund	\$ (14,956.26)	\$ 17,968.42	\$ 34,968.45	\$ 4,850.26		\$ -	\$ (2,806.49)
60	Lateral Road	\$ 228,793.37	\$ -				\$ -	\$ 228,793.37
70	Law Library	\$ 30,903.85	\$ -	\$ 280.00	\$ 207.00		\$ -	\$ 30,976.85
71	Appellate Judicial System	\$ -	\$ -	\$ 40.00	\$ 40.00		\$ -	\$ -
72	County Court RTA	\$ 82,088.26	\$ -	\$ 2,730.00			\$ -	\$ 84,818.26
73	District Court RTA	\$ 2,122.46	\$ -	\$ 35.00			\$ -	\$ 2,157.46
80	Records Preservation	\$ 8,829.98	\$ -	\$ 90.00			\$ -	\$ 8,919.98
81	Work Program	\$ 45.17	\$ -				\$ -	\$ 45.17
82	Guardianship Fund	\$ 3,980.00	\$ -	\$ 80.00	\$ 400.00		\$ -	\$ 3,660.00
83	Emergency Mgmt	\$ (68,446.40)	\$ -		\$ 594.99		\$ -	\$ (69,041.39)
84	CH Renovation	\$ 364,009.85	\$ -				\$ -	\$ 364,009.85
85	CH Renovation I&S fund bal	\$ 63,075.93	\$ -	\$ 1,774.53			\$ -	\$ 64,850.46
90	General Fund	\$ 3,355,383.09	\$ -	\$ 76,556.96	\$ 226,571.96	\$ 161,254.65	\$ -	\$ 3,044,113.44
91	Judge's State Supplement	\$ 2,916.87	\$ -				\$ -	\$ 2,916.87
92	Dist. & Co. Court Tech	\$ 6,945.97	\$ -	\$ 52.80			\$ -	\$ 6,998.77
93	Probate Education	\$ 2,872.32	\$ -	\$ 27.00			\$ -	\$ 2,899.32
94	Records Management	\$ 4,107.65	\$ -	\$ 366.84			\$ -	\$ 4,474.49
95	Courthouse Security	\$ 161,513.08	\$ -	\$ 319.06	\$ 10,184.50		\$ -	\$ 151,647.64
96	Justice Court Tech	\$ 23,559.95	\$ -	\$ 224.00			\$ -	\$ 23,783.95
98	Interest & Sinking	\$ 343,533.46	\$ -	\$ 3,545.03			\$ -	\$ 347,078.49
99	State Fines & Fees	\$ 8,650.99	\$ -	\$ 8,517.86			\$ -	\$ 17,168.85

	TOTALS	\$ 6,220,168.13	\$ 125,648.42	\$ 167,629.44	\$ 329,840.13	\$ 203,925.54	\$ 125,648.42	\$ 5,854,031.90

TREASURER'S REPORT JUNE 2015				
UNCLAIMED PROPERTY ACCOUNT				
Date		Description		Balance
6/1/15		BEGINNING BALANCE	\$ 5,870.17	
		Credits	\$ 1,060.07	
		Debits	\$ -	
		ENDING BALANCE	6/30/2015	\$ 6,930.24
EXTRADITION ACCOUNT				
Date		Description		Balance
6/30/15		BALANCE		\$1,422.90
00078 ACCOUNT				
Date	Rec'd From	Description		
6/30/15		BALANCE SHOWN ON STATEMENT	\$ 5,984,828.37	
		Outstanding Checks	\$ 162,368.56	Balance
		ENDING BALANCE	6/30/15	\$5,822,459.81



JUL 27 2015

JANICE ROBINSON, County Clerk
JACK COUNTY, TEXAS
DEPU

Western Surety Company

CONTINUATION CERTIFICATE

Western Surety Company hereby continues in force Bond No. 70144532 briefly described as DEPUTY SHERIFF COUNTY OF JACK

for ELDON RAY HANNAH

_____, as Principal,

in the sum of \$ TEN THOUSAND AND NO/100 Dollars, for the term beginning August 14, 2015, and ending August 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 17 day of April, 2015.

WESTERN SURETY COMPANY

By Paul T. Bruflatt
Paul T. Bruflatt, 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 DEPUTY SHERIFF COUNTY OF JACK

bond with bond number 70144532

for ELDON RAY HANNAH

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.

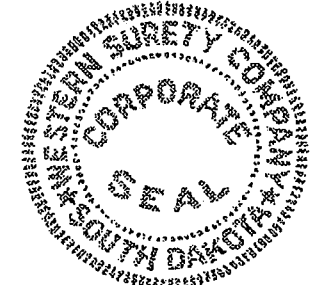
In Witness Whereof, the said WESTERN SURETY COMPANY has caused these presents to be executed by its Vice President with the corporate seal affixed this 17 day of April, 2015.

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 17 day of April, 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.

S. PETRIK
NOTARY PUBLIC
SOUTH DAKOTA
My Commission Expires August 11, 2016

S. Petrik
Notary Public



**JACK COUNTY COMPETITIVE BID
PROPOSAL FORM**

(Proposal for Rock Hauling Services)

My proposal is for rock hauling services for Jack County during the period of from July 1, 2015 to July 1, 2016 under the terms and conditions of the County's filed proposal specifications.

My proposals meets or exceeds minimum proposal requirements set forth in the bid specifications/detail.

My bid offer for these services is in the amount of
\$.30¢ per ton per mile when loaded.

Name of Bidder: Prospect Oil Field Ser.

By: Carl Smith
(Authorized Agent)

Dated: 7-27, 2015.

FILED FOR RECORD

_____ O'CLOCK _____ M.

JUL 27 2015

JANICE ROBINSON, County Clerk
JACK COUNTY, TEXAS

BY _____ DEPUTY

JACK COUNTY COMPETITIVE BID
PROPOSAL FORM
(Proposal for Rock Hauling Services)

My proposal is for rock hauling services for Jack County during the period of from July 1, 2015 to July 1, 2016 under the terms and conditions of the County's filed proposal specifications.

My proposals meets or exceeds minimum proposal requirements set forth in the bid specifications/detail.

My bid offer for these services is in the amount of
\$ 0.22 per ton per mile when loaded.

Name of Bidder: JACKSON CONSTRUCTION

By: [Signature]
(Authorized Agent)

Dated: 7/27, 2015.

FILED FOR RECORD

_____ O'CLOCK _____ M.

JUL 27 2015

JANICE ROBINSON, County Clerk
JACK COUNTY, TEXAS

BY _____ DEPUTY



JACKC-1

OP ID: NB

CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
07/24/2015

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER Boley Featherston Insurance a Member of K & S Group, Inc P. O. Box 97513 Wichita Falls, TX 76307-7513 Boley Featherston Insurance	CONTACT NAME: Nikki Cook PHONE (A/C, No, Ext): 940-723-7111 FAX (A/C, No): 940-322-9549 E-MAIL ADDRESS: nikki.cook@boleyfeatherston.com
	INSURER(S) AFFORDING COVERAGE INSURER A: BITCO General Insurance Corp INSURER B: INSURER C: INSURER D: INSURER E: INSURER F:
INSURED Jackson Construction PO Box 152 Jacksboro, TX 76458	

COVERAGES

CERTIFICATE NUMBER:

REVISION NUMBER:

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL SUBR INSD WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: <input checked="" type="checkbox"/> POLICY <input type="checkbox"/> PROJECT <input type="checkbox"/> LOC OTHER:		CLP3624069B	07/31/2015	07/31/2016	EACH OCCURRENCE \$ 1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 100,000 MED EXP (Any one person) \$ 5,000 PERSONAL & ADV INJURY \$ 1,000,000 GENERAL AGGREGATE \$ 2,000,000 PRODUCTS - COMP/OP AGG \$ 2,000,000
A	AUTOMOBILE LIABILITY <input checked="" type="checkbox"/> ANY AUTO <input type="checkbox"/> ALL OWNED AUTOS <input type="checkbox"/> HIRED AUTOS <input type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/> NON-OWNED AUTOS		CAP3624070B	07/31/2015	07/31/2016	COMBINED SINGLE LIMIT (Ea accident) \$ 1,000,000 BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$
A	<input checked="" type="checkbox"/> UMBRELLA LIAB <input checked="" type="checkbox"/> OCCUR <input type="checkbox"/> EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE <input type="checkbox"/> DED <input checked="" type="checkbox"/> RETENTION \$ 10000		CUP2807683B	07/31/2015	07/31/2016	EACH OCCURRENCE \$ 1,000,000 AGGREGATE \$ 1,000,000
A	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below	Y/N N	N/A	07/31/2015	07/31/2016	<input checked="" type="checkbox"/> PER STATUTE <input type="checkbox"/> OTHER E.L. EACH ACCIDENT \$ 1,000,000 E.L. DISEASE - EA EMPLOYEE \$ 1,000,000 E.L. DISEASE - POLICY LIMIT \$ 1,000,000

FILED FOR RECORD

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

O'CLOCK M.

JUL 27 2015

 JANICE ROBINSON, County Clerk
 JACK COUNTY, TEXAS

CERTIFICATE HOLDER

CANCELLATION

BY _____ DEPUTY

JACKC02

 COUNTY OF JACK
 100 NORTH MAIN STREET
 JACKSBORO, TX 76458

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE

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ACORD 25 (2014/01)

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NOTEPAD

INSURED'S NAME Jackson Construction

JACKC-1
OP ID: NB

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Date 07/24/2015

The General Liability and Auto policy includes a blanket additional insured endorsement that provides additional insured status to any person or organization when there is a written contract that requires such status.

The General Liability, Auto and Workers Compensation policy includes a blanket waiver of subrogation endorsement that provides a waiver of subrogation to any person or organization when there is a written contract the requires such status.