

**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 26th day of October, 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.

1. PUBLIC FORUM (Limited to 5 minutes per person);
2. PAYMENT OF CLAIMS;
3. CONSENT AGENDA ITEMS:
 - (a) Approval of Minutes of Meetings of October 12, 2015;
 - (b) Review and Acceptance of Treasurer's and Auditor's Monthly Report for period ending September 30, 2015;
 - (c) Approval/Renewal of Performance Bond for Bond Continuation for Reserve Deputy Sheriff Chris Dewayne Reger and Reserve Deputy Constable Jeffery Miller;
 - (d) Reception of Certificate of Training Hours for Elected/Appointed County Official/ Officer: Kim Gibby, County Treasurer;
4. **Timed Agenda:** None;
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. Update by County Judge on status of flood damage claims and State's Declaration of Disaster;
10. Consider sale of properties in the City of Jacksboro held by the County as Trustee from Delinquent Tax Sales to date and selection of manner of sale;
11. Consider adoption of County Random Drug and Alcohol Testing Policy for Operators of County Vehicles;
12. FUTURE AGENDA ITEMS; AND;
13. ADJOURNMENT.

FILED FOR RECORD

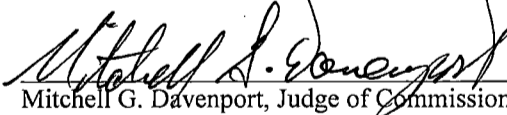
_____ O'CLOCK _____ M.

OCT 22 2015

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

Dated this the 22nd day of October, 2015

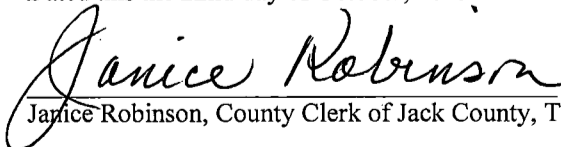
Commissioners Court of Jack County, Texas



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 22nd day of October, 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 October, 2015,



Janice Robinson, County Clerk of Jack County, Texas



NOV 09 2015

JANICE ROBINSON, County Clerk
JACK COUNTY, TEXAS

BY Texas met in _____ DEPUTY

MINUTES

On this the 26th day of October, 2015 the Commissioners Court of Jack County, Texas met in Regular session at 10:07 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

PUBLIC FORUM

No members of the general 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 the bills. Commissioner Umphress seconded and the motion carried unanimously.

CONSENT AGENDA ITEMS

- (a) Approval of Minutes of Meetings of October 12, 2015;
- (b) Review and Acceptance of Treasurer's and Auditor's Monthly Report for period ending September 30, 2015;
- (c) Approval/Renewal of Performance Bond for Bond Continuation for Reserve Deputy Sheriff Chris Dewayne Reger and Reserve Deputy Constable Jeffery Miller;
- (d) Reception of Certificate of Training Hours for Elected/Appointed County Official/Officer: Kim Gibby, County Treasurer;

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

TIMED AGENDA

None.

PRECINCT OPERATIONS

Discussion of Commissioner Precinct Operations;

There is plenty of moisture to blade the County Roads after recent rains and some roads need repair from washouts.

REPAIR PROJECT 2015

Update on Courthouse Repair Project 2015 details, if any;

Danny Nash is currently working in the District Clerk's office.

CTIF GRANT

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

Treasurer Kim Gibby is waiting on the City of Jacksboro water bill to complete billing for the grant payment.

DEPARTMENT HEAD REPORTS

Reports, if any, by other Department Heads;

Sheriff Mayo reported problems with the AC units at the Law Enforcement Center (LEC).

Treasurer Gibby reported electricity through Public Power Pool will continue with Constellation until the new contract becomes effective and it will then change to a different provider in January 2017.

Auditor Lisa Perry and assistant Kim Dungan attended conference last week. She needs everyone to get inventories in by October 30, 2015 if possible.

Following the recent fatality wreck at Highway 281 S. and 380 E., Judge Davenport sent a letter to TXDOT and our state representatives urging the construction of an overpass being built sooner than scheduled at this intersection.

Burn Ban notifications were sent out after the last Commissioners Court meeting. Due to the recent rains he will consider lifting the burn ban later this week if conditions improve.

County Clerk Janice Robinson reminded filing for local elections begins on Saturday, November 14, 2015 through Monday, December 14, 2015 at 6:00 p.m. Early voting continues this week through Friday for the November 3, 2015 Amendment Election.

STATE'S DECLARATION OF DISASTER

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

Nothing new to report.

DELINQUENT TAX SALE

Consider sale of properties in the City of Jacksboro held by the County as Trustee from Delinquent Tax Sales to date and selection of manner of sale;

Judge Davenport made a motion to authorize the Sheriff to sell five (5) properties located within the City of Jacksboro publicly by auction at the earliest possible date allowed by law. Commissioner Cozart seconded and the motion carried unanimously.

COUNTY RANDOM DRUG AND ALCOHOL TESTING POLICY

Consider adoption of County Random Drug and Alcohol Testing Policy for Operators of County Vehicles;

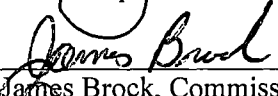
Jason Jennings spoke with the Court about the program his company Compliance Solutions offers.

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

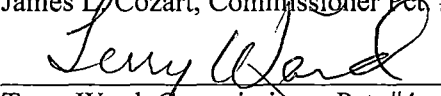
ADJOURNMENT

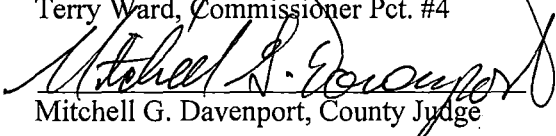
There being no further business motion was made by Commissioner Cozart to adjourn and seconded by Commissioner Brock. The motion carried unanimously. Meeting was adjourned at 12:11 p.m.


Keith Umphress, Commissioner Pct. #1

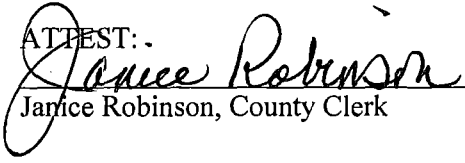

James Brock, Commissioner Pct. #2


James L. Cozart, Commissioner Pct. #3


Terry Ward, Commissioner Pct. #4


Mitchell G. Davenport, County Judge

ATTEST: -

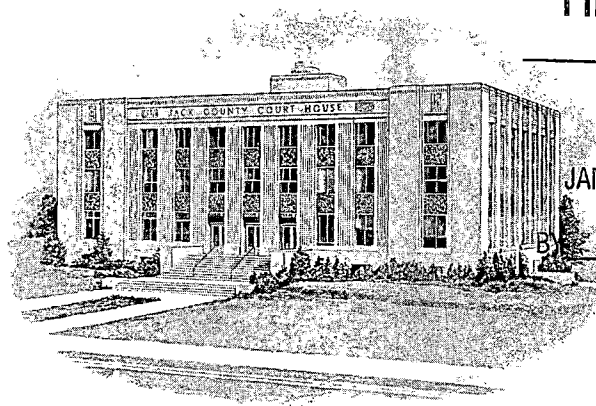

Janice Robinson, County Clerk



OCT 26 2015

JANICE ROBINSON, County Clerk
JACK COUNTY, TEXAS
DEPUTY

JACK COUNTY



JACKSBORO, TEXAS


KIM GIBBY
County Treasurer
100 N. Main St., Ste. 201
Jacksboro, Texas 76458

AUDITOR & TREASURER'S CERTIFICATE

I hereby certify that the following constitutes the Jack County Treasurer's Report for the monthly period ending on Sept. 30, 2015.

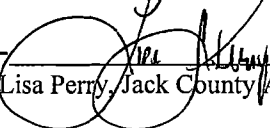
This report was prepared for the purposes of comparing and reconciling the actual balances of the County's cash accounts and investments, if any, to its general ledger for the period stated.

Respectfully submitted,



Kim Gibby, Jack County Treasurer

Agreed:



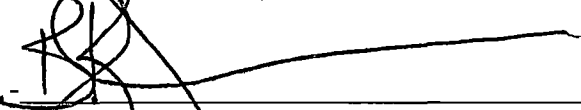
Lisa Perry, Jack County Auditor

ORDER APPROVING TREASURER'S REPORT

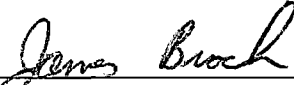
After comparing and examining the Treasurer's Report for the monthly period ending Sept. 30, 2015, and determining that the report is correct, the Court finds that the report should be approved. It is therefore ORDERED that the report is approved.

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.

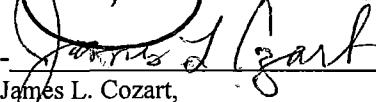
ORDERED this 26th day of October, 2015.



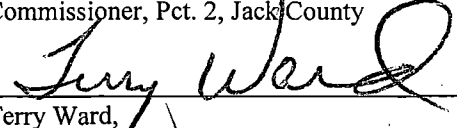
Keith Umphress,
Commissioner, Pct. 1, Jack County



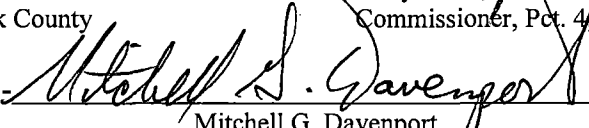
James Brock,
Commissioner, Pct. 2, Jack County



James L. Cozart,
Commissioner, Pct. 3, Jack County



Terry Ward,
Commissioner, Pct. 4, Jack County



Mitchell G. Davenport,
County Judge of Jack County, Texas

ATTEST:



Janice Robinson, County Clerk of Jack County, Texas



TREASURER'S REPORT SEPTEMBER 2015

UNCLAIMED PROPERTY ACCOUNT				
Date		Description		Balance
9/1/15		BEGINNING BALANCE	\$ 6,930.19	
		Credits		
		Debits	\$ -	
		ENDING BALANCE	9/30/2015	\$ 6,930.19
TEXSTAR - JAIL CONSTRUCTION				
9/1/15		BEGINNING BALANCE	\$ 106,821.75	
		Credits	\$ 8.71	
		Debits	\$ -	
		ENDING BALANCE	9/30/2015	\$ 106,830.46
TEXSTAR - JAIL I&S				
9/1/15		BEGINNING BALANCE	\$ 40,913.78	
		Credits	\$ 3.34	
		Debits	\$ -	
		ENDING BALANCE	9/30/2015	\$ 40,917.12
EXTRADITION ACCOUNT				
Date		Description		Balance
9/30/15		BALANCE		\$1,422.90
00078 ACCOUNT				
Date	Rec'd From	Description		Balance
9/30/15		BALANCE SHOWN ON STATEMENT	\$ 4,948,928.07	
		Outstanding Checks	\$ 218,666.45	
		ENDING BALANCE	9/30/15	\$4,730,261.62

RECAP OF MONEY SEPTEMBER 2015

	Fund	Balance	Transfer	Receipts	Accts Payable	Payroll	Transfer	Balance
	Designation	09/01/15	Out				In	09/30/15

10	Precinct #1	\$ 211,797.17	\$ -	\$ 9.84	\$ 42,314.53	\$ 6,611.04	\$ 33,878.34	\$ 196,759.78
20	Precinct #2	\$ 173,742.00	\$ -	\$ 500.00	\$ 15,244.39	\$ 6,968.17	\$ 39,989.53	\$ 192,018.97
30	Precinct #3	\$ 294,196.96	\$ -		\$ 13,901.08	\$ 7,262.66	\$ 40,228.84	\$ 313,262.06
40	Precinct #4	\$ 267,414.44	\$ -	\$ 400.00	\$ 18,157.33	\$ 7,539.44	\$ 32,361.22	\$ 274,478.89
50	Road & Bridge	\$ 247,033.80	\$ 107,680.00	\$ 32,045.82			\$ -	\$ 171,399.62
51	R&B Heavy Equipment	\$ 120,581.79	\$ -	\$ 996.70	\$ 852.19		\$ -	\$ 120,726.30
52	CTIF Fund	\$ (99,647.93)	\$ 38,777.93	\$ 140,715.18	\$ 62,541.20		\$ -	\$ (60,251.88)
60	Lateral Road	\$ 228,793.37	\$ -				\$ -	\$ 228,793.37
70	Law Library	\$ 31,542.85	\$ -	\$ 665.00	\$ 207.00		\$ -	\$ 32,000.85
71	Appellate Judicial System	\$ -	\$ -	\$ 95.00	\$ 95.00		\$ -	\$ -
72	County Court RTA	\$ 91,688.26	\$ -	\$ 3,300.00			\$ -	\$ 94,988.26
73	District Court RTA	\$ 2,452.46	\$ -	\$ 130.00			\$ -	\$ 2,582.46
80	Records Preservation	\$ 9,219.98	\$ -	\$ 210.00			\$ -	\$ 9,429.98
81	Work Program	\$ 45.17	\$ -				\$ -	\$ 45.17
82	Guardianship Fund	\$ 3,740.00	\$ -	\$ 120.00			\$ -	\$ 3,860.00
83	Emergency Mgmt	\$ (75,311.34)	\$ -		\$ 795.62		\$ -	\$ (76,106.96)
84	CH Renovation	\$ 364,009.85	\$ -		\$ 4,700.00		\$ -	\$ 359,309.85
85	CH Renovation I&S fund bal	\$ 61,886.43	\$ -	\$ 977.36	\$ 750.00		\$ -	\$ 62,113.79
90	General Fund	\$ 2,516,040.11	\$ -	\$ 99,328.23	\$ 240,373.89	\$ 103,058.15	\$ -	\$ 2,271,936.30
91	Judge's State Supplement	\$ 2,916.87	\$ -				\$ -	\$ 2,916.87
92	Dist. & Co. Court Tech	\$ 7,047.63	\$ -	\$ 25.27			\$ -	\$ 7,072.90
93	Probate Education	\$ 2,934.32	\$ -	\$ 42.00			\$ -	\$ 2,976.32
94	Records Management	\$ 4,964.71	\$ -	\$ 293.24			\$ -	\$ 5,257.95
95	Courthouse Security	\$ 151,310.83	\$ -	\$ 685.51	\$ 7,928.45		\$ -	\$ 144,067.89
96	Justice Court Tech	\$ 24,075.95	\$ -	\$ 228.00			\$ -	\$ 24,303.95
98	Interest & Sinking	\$ 328,361.67	\$ -	\$ 1,952.49			\$ -	\$ 330,314.16
99	State Fines & Fees	\$ 6,960.28	\$ -	\$ 9,044.49			\$ -	\$ 16,004.77

	TOTALS	\$ 4,977,797.63	\$ 146,457.93	\$ 291,764.13	\$ 407,860.68	\$ 131,439.46	\$ 146,457.93	\$ 4,730,261.62

Jack County
Bank Account Reconciliaton
 9/30/2015

Bank Balance According to Statement	\$ 4,948,928.07
Outstanding Deposits	\$ -
Outstanding Checks	\$ 218,666.45
Balance	\$ 4,730,261.62

Balance per General Ledger by Fund

10	PCT. 1	\$ 189,801.44
20	PCT. 2	\$ 198,977.31
30	PCT. 3	\$ 313,262.06
40	PCT. 4	\$ 274,478.89
50	ROAD & BRIDGE C.W.	\$ 171,399.62
51	R&B Heavy Equipment	\$ 120,726.30
51	CTIF Fund	\$ (60,251.88)
60	LATERAL ROADS	\$ 228,793.37
70	LAW LIBRARY	\$ 32,000.85
71	Appellate Judicial System	\$ -
72	County Court RTA	\$ 94,988.26
73	District Court RTA	\$ 2,582.46
80	Preservation fund	\$ 9,429.98
81	Work Program	\$ 45.17
82	Guardianship Fund	\$ 3,860.00
83	Emergency Management	\$ (76,106.96)
84	Courthouse Renovations	\$ 359,309.85
85	Courthouse Renovations I&S	\$ 62,113.79
90	GENERAL	\$ 2,271,936.30
91	COUNTY JUDGE EXCESS	\$ 2,916.87
92	Dist. & Co. Clerk Tech	\$ 7,072.90
93	PROBATE	\$ 2,976.32
94	RECORDS MANAGEMENT	\$ 5,257.95
95	COURTHOUSE SECURITY	\$ 144,067.89
96	J.P. TECHNOLOGY	\$ 24,303.95
98	INTEREST & SINKING	\$ 330,314.16
99	State Fines & Fees	\$ 16,004.77
	Balance per General Ledger	\$ 4,730,261.62
	Balance per Bank Statement	\$ 4,730,261.62
	Unlocated difference	\$ (0.00)

Jack County Auditor
Monthly Report of Account Balances
As of September 30, 2015

OCT 26 2015

JANICE ROBINSON, County Clerk
 JACK COUNTY, TEXAS

BY _____ DEPUTY

County Attorney Office	Account No.	Balance
County Attorney Reimbursement	6408	0.00
County Attorney Partial Payment	6424	516.40
County Attorney Fee Fund	6416	559.11

County Clerk Office	Account No.	Balance
County Clerk	12874	28,621.27
County Clerk RMF	992283	127,967.62
County Clerk Cash Bond	77070	5,404.25

County Constable Precinct 1	Account No.	Balance
OUT ON SICK LEAVE - UNKNOWN		

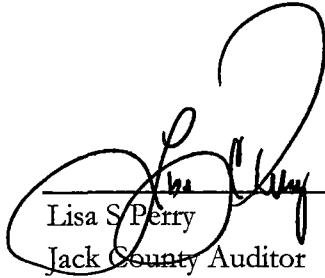
County Tax Office	Account No.	Balance
Tax Escrow	8354	665.46
VIT Interest	93068	2,770.18
Ad Valorem Tax	1724	9,721.96
Personal Property Penalty	83100	30,849.73
Secretary of State (Chapter 19 Funds)	83925	4.40
Highway	1732	56,994.57
Vehicle Inventory Tax	14478	1,832.42
Sales Emission	93017	1,831.68
Registration Emission	92800	98.00

County Treasurer Office	Account No.	Balance
Unclaimed Property Account		6,930.19
TEXSTAR - Jail Construction		106,830.46
TEXSTAR - Jail I & S		40,917.12
Extradition Account		1,422.90
County of Jack	78	4,730,261.62

District Clerk Office	Account No.	Balance
Fee Account	67423 (CK)	42,366.29
Trust Account	67504 (CK)	213,660.77
DC RMF Account	991147 (MM)	7,919.82
Colonial Pacific Leasing (Registry Account)	991546 (MM)	81,815.57
Mason Damron (Registry Account)	28568 (CD)	7,892.91
Billy N. Griffin, III (Registry Account)	25103 (CD)	2,877.25
Hannah M. Keeton (Registry Account)	25783 (CD)	2,585.56
Chelsie L. Mahorney (Registry Account)	25784 (CD)	18,126.15

Jack County Sheriff's Department	Account No.	Balance
Seized Account	73164	7,962.24
Dare Account	73337	4,027.81
Melvin F Mayo, Sheriff	135208	12,065.82
Commissary Account	73849	37,750.97
Inmate Trust Fund	7455	706.79

Justice of the Peace Office	Account No.	Balance
Partial Payment Account	72109	8,790.17
Main Account	125202	24,291.00



 Lisa S Perry

 Jack County Auditor

10/26/2015

 Date

FILED FOR RECORD



O'CLOCK M.

OCT 26 2015

JANICE ROBINSON, County Clerk
JACK COUNTY, TEXAS
DEPUTY

Western Surety Company

CONTINUATION CERTIFICATE

Western Surety Company hereby continues in force Bond No. 61192699 briefly described as DEPUTY SHERIFF COUNTY OF JACK

for CHRIS DEWAYNE REGER, as Principal,

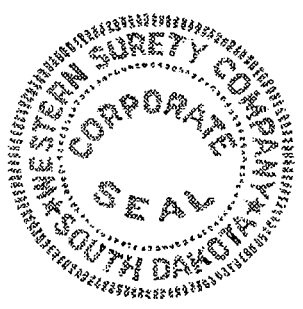
in the sum of \$ TEN THOUSAND AND NO/100 Dollars, for the term beginning November 14, 2015, and ending November 14, 2016, subject to all the covenants and conditions of the original bond referred to above.

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 06 day of August, 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. Bruffat 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 61192699

for CHRIS DEWAYNE REGER

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:

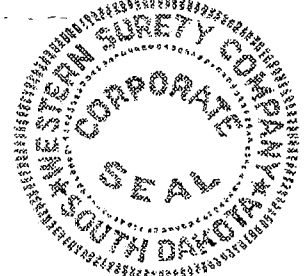
Section 7. All bonds, policies, undertakings, Powers of Attorney, or other obligations of the corporation shall be executed in the corporate name of the Company by the President, Secretary, any Assistant Secretary, Treasurer, or any Vice President, or by such other officers as the Board of Directors 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. Bruffat with the corporate seal affixed this 06 day of August, 2015.

ATTEST

L. Nelson
L. Nelson, Assistant Secretary

WESTERN SURETY COMPANY
By Paul T. Bruffat
Paul T. Bruffat, Vice President



STATE OF SOUTH DAKOTA }
COUNTY OF MINNEHAHA } ss

On this 06 day of August, 2015, before me, a Notary Public, personally appeared Paul T. Bruffat 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

S. Petrik
Notary Public

My Commission Expires August 11, 2016



FILED FOR RECORD



_____ O'CLOCK _____ M.

OCT 26 2015

Western Surety Company

JANICE ROBINSON, County Clerk
JACK COUNTY, TEXAS
B. _____ DEPUTY

CONTINUATION CERTIFICATE

Western Surety Company hereby continues in force Bond No. 71601338 briefly described as RESERVE CONSTABLE JACK COUNTY CONSTABLE

_____ ,

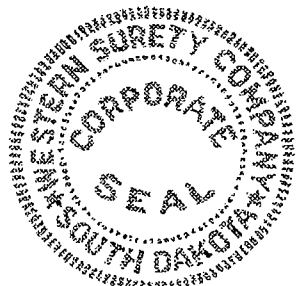
for JEFFERY MILLER

_____ , as Principal,

in the sum of \$ TEN THOUSAND AND NO/100 Dollars, for the term beginning October 27 , 2015 , and ending October 27 , 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 10 day of July , 2015 .



WESTERN SURETY COMPANY

By Paul T. Bruflat
Paul T. Bruflat, 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 RESERVE CONSTABLE JACK COUNTY CONSTABLE

bond with bond number 71601338

for JEFFERY MILLER

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 10 day of July, 2015.

ATTEST

L. Nelson

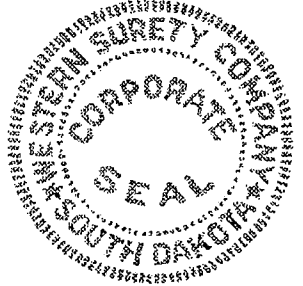
L. Nelson, Assistant Secretary

WESTERN SURETY COMPANY

By

Paul T. Bruflat

Paul T. Bruflat, Vice President



STATE OF SOUTH DAKOTA }
COUNTY OF MINNEHAHA } ss

On this 10 day of July, 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



Texas Association of Counties

Certificate of Attendance

FILED FOR RECORD

_____ O'CLOCK _____ M.

presented to

OCT 26 2015

Hon. Kim Gibby
Jack County

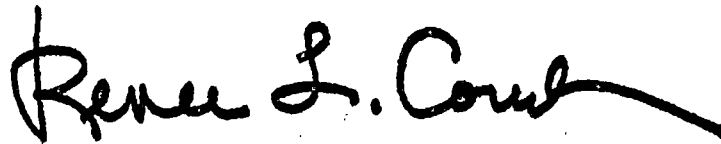
JANICE ROBINSON, County Clerk
JACK COUNTY, TEXAS
BY _____ DEPUTY

for completion of 5 hours of instruction specific to the statutory requirements of the Texas

Government Code Chapter 2256.008 of the Public Funds Investment Act

67th Annual County Treasurers' Association of Texas Conference

September 14-17, 2015 • Holiday Inn Express & Suites • Wichita Falls, Texas



Honorable Renee Couch, President
County Treasurers' Association of Texas



Honorable Alan Dierschke, Chair
Certification and Validation Committee

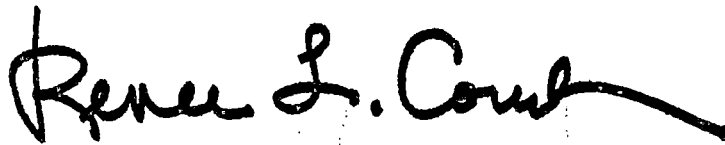
Texas Association of Counties
Certificate of Attendance
presented to

Hon. Kim Gibby
Jack County

for completion of 15 hours of educational instruction during the

67th Annual County Treasurers' Association of Texas Conference

September. 14-17, 2015 • Holiday Inn Express & Suites • Wichita Falls, Texas



Honorable Renee Couch, President
County Treasurers' Association of Texas



Honorable Alan Dierschke, Chair
Certification and Validation Committee

FILED FOR RECORD

_____ O'CLOCK _____ M.

OCT 26 2015

JANICE ROBINSON, County Clerk
JACK COUNTY, TEXAS

BY _____ DEPUTY