

**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 11<sup>th</sup> day of July, 2016 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 June 27, 2016;
- (b) Adoption of Resolution in support of action by Young County Commissioners Court requesting legislation to establish a portion of U. S. Highway 380 as Henry H. King Memorial Highway;
- (c) Reception of Certificates of Training Hours for Elected/Appointed County Official/Officer: Kim Gibby, County Treasurer;
- (d) Approval/renewal of Performance Bond for Auditor Lisa Perry, Constable Thomas Spurlock, and Deputy Sheriff Eldon Hannah;
- (e) Adoption of Resolution in support of Tx. Dept. of Agriculture grant certifying that the County has made a grant to Concerned Citizens of Jack County Inc., an origination that provides home-delivered meals to homebound persons in the County who are elderly and/or have a disability and certifying that the County has approved the organization's accounting system or fiscal agent;

4. TIMED AGENDA ITEMS: 10:00 a.m. – None;

5. Discussion of Commissioner Precinct Operations;

6. Update on Courthouse Repair Project 2016 details, if any;

7. Update on status of County activities, if any, under the CTIF Grant and FEMA Flood Grant;

8. Reports, if any, by other Department Heads;

9. Approval of renewal of County Employee Health Insurance Plan with Texas Association of Counties Health and Employee Benefits Pool for FY17;

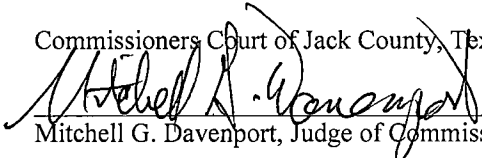
10. Discuss of impact of County Mapbook, adopted on May 8, 2006 (Recorded in Book 22, Page 514, Commissioners Court Minutes) regarding status of county roads and fence lines – County Judge;

11. FUTURE AGENDA ITEMS; AND;

12. ADJOURNMENT.

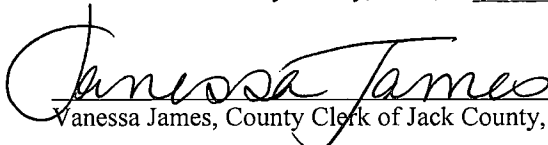
Dated this the 8th day of July, 2016

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 8th day of July, 2016, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 8th day of July, 2016, at 9:31 a.m.

  
\_\_\_\_\_  
Vanessa James, County Clerk of Jack County, Texas

By: \_\_\_\_\_  
Deputy Clerk

**FILED FOR RECORD**

\_\_\_\_\_ O'CLOCK \_\_\_\_\_ M

**JUL 08 2016**

VANESSA JAMES, County Clerk  
JACK COUNTY, TEXAS

BY \_\_\_\_\_ DEPUTY



## MINUTES

On this the 11th day of July, 2016 the Commissioners Court of Jack County, Texas met in Regular session at 10:08 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

**OCT 24 2016**

VANESSA JAMES, County Clerk  
JACK COUNTY, TEXAS

## PUBLIC FORUM

BY \_\_\_\_\_ DEPUTY

No members of the public present.

## 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.

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

## CONSENT AGENDA ITEMS

The following items were taken up under the Consent Agenda:

- (a) Approval of Minutes of Meeting of June 27, 2016;
- (b) Adoption of Resolution in support of action by Young County Commissioner's Court requesting legislation to establish a portion of U. S. Highway 380 as Henry H. King Memorial Highway;
- (c) Reception of Certificates of Training hours for Elected / Appointed County Official/Officer: Kim Gibby, County Treasurer;
- (d) Approval / renewal of Performance Bond for Auditor Lisa Perry, Constable Thomas Spurlock, and Deputy Sheriff Eldon Hannah;
- (e) Adoption of Resolution in support of Tx. Dept. of Agriculture grant certifying that the County has made a grant to Concerned Citizens of Jack County Inc., an organization that provides home-delivered meals to homebound persons in the County who are elderly and/ or have a disability and certifying that the County has approved the organization's account system or fiscal agent;

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

## TIMED AGENDA ITEMS

None.

## PRECINCT OPERATIONS

Nothing new to report.

## COURTHOUSE REPAIR PROJECT 2016

Danny Nash is working in Auditor's Office. Progress is slow due to deteriorating trim around the office.

## UPDATE ON CTIF GRANT AND FEMA FLOOD GRANT

Court members discussed among themselves and with the Auditor and Treasurer the status of completion, administration, and billing in the CTIF grant through TxDOT and FEMA Flood Grant (2015). Discussed how much is left on the CTIF reimbursement to date. Requested \$918,000 out of \$1.4 million, also discussed the status of FEMA reimbursement.

## REPORTS FROM OTHER DEPARTMENT HEADS

Danny Nash reported to Commissioner's he has bids to add to the flower bed, which include materials and labor. Also reported it should be time to clean exterior of courthouse and reseal as it is starting to look dirty. Judge Davenport reported that he would also like to replace the flag pole.

## APPROVAL OF RENEWAL OF COUNTY EMPLOYEE HEALTH INSURANCE PLAN

Lisa Perry and Kim Dungan explained the options being proposed with the County Health Insurance and Employee Benefits. After discussion, Commissioner Cozart made a motion to renew the County Health Insurance and Employee Benefits under TAC/renewal rates as proposed. (see attachment) Commissioner Umphress seconded and the motion carried unanimously.

## DISCUSSION OF IMPACT OF COUNTY MAPBOOK MAY 8, 2006

Commissioners discussed the County Mapbook due to recent incidents that happened in Precinct 2 concerning boundaries of certain County roads. There was discussion but no action taken at this time.


## FUTURE AGENDA ITEMS

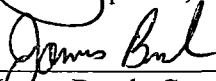
Judge Davenport discussed making highway 59 or highway 1810 a Memorial to honor Luther Prunty the last survivor of the Lost Battalion and a former County Auditor. Will be discussed in more detail at a later date.

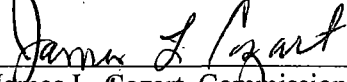
## ADJOURNMENT

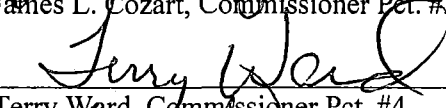
There being no further business motion was made by Commissioner Cozart to adjourn and seconded by Commissioner Brock. The motion carried unanimously.

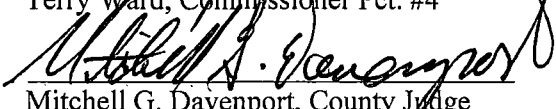
Meeting was adjourned at 11:50 a.m.

  
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:

\_\_\_\_\_  
Vanessa James, County Clerk

JUL 11 2016

**COUNTY OF JACK**VANESSA JAMES, County Clerk  
JACK COUNTY, TEXAS**STATE OF TEXAS**

BY \_\_\_\_\_ DEPUTY

**Jack County Resolution**  
**Requesting Legislation to Establish a Portion of U.S. Highway**  
**380 as "Henry H. King Memorial Highway"**

**WHEREAS**, Henry Hughes King was born in Jack County, Texas on March 6, 1918 to Ellis King and Maud May King; and

**WHEREAS**, Henry Hughes King, in 1941 at age 23 entered the United States Armed Services, trained and deployed to the Philippine Islands; and

**WHEREAS**, Japanese Forces invaded the Philippine Islands shortly after the Bombing of Pearl Harbor on December 7, 1941; and

**WHEREAS**, the Philippine Islands were surrendered to the Japanese in Corregidor on May 7, 1942 and many U.S. troops, then serving in the Philippines became prisoners of war; and

**WHEREAS**, Henry Hughes King, on the Island of Bataan in the Philippines became a P.O.W. and was held for the next 42 consecutive months as an American P.O.W.; and

**WHEREAS**, Henry Hughes King, was included in and survived the infamous 100 mile Bataan Death March ending at Camp O'Donnell near Luzon and transferred to a prison camp near Nagasaki, Japan; and

**WHEREAS**, Henry Hughes King was repatriated and honorable discharged from the U.S. Armed Forces on May 27, 1946; and

**WHEREAS**, Henry Hughes King died on October 7, 2014, in Graham, Young County Texas, at 96 years of age as a life member of VFW Post 8567 in Graham, Texas; and

**WHEREAS**, VFW Post 8567 by and through its past Commander, Allen Emmons, CPO, USN, Ret. Request legislation to be pre-filed in the 85th Legislature of Texas for a portion of U.S. Highway 380 beginning at the eastern corporate limits of the City of Graham, Young County, Texas and continuing to the western corporate limits of Bryson, Jack County, Texas, to be designated as "Henry H. King Memorial Highway".

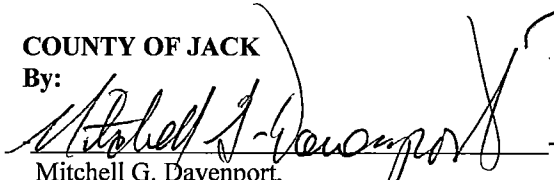
**NOW THEREFORE BE IT RESOLVED** that the Jack County Commissioners Court, in support of VFW Post 8567 of Young County and honoring Henry Hughes King, adopts this Resolution in support thereof.


**PASSED AND APPROVED** this 11<sup>th</sup> day of July, 2016.

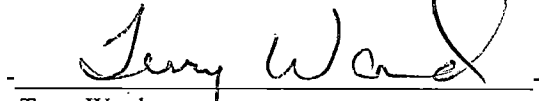
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COUNTY OF JACK

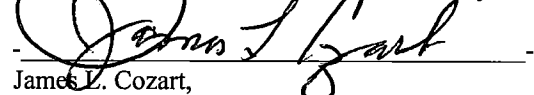
By:

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

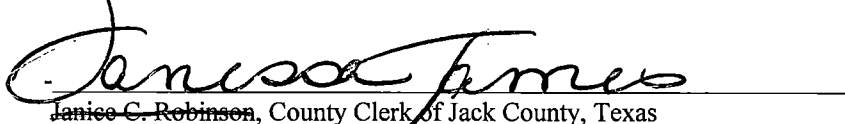
  
\_\_\_\_\_  
James L. Brock,  
County Commissioner, Prct. 2, Jack County

  
\_\_\_\_\_  
Terry Ward,  
County Commissioner, Prct. 4, Jack County

  
\_\_\_\_\_  
Brian Keith Umpress,  
County Commissioner, Prct. 1, Jack County

  
\_\_\_\_\_  
James L. Cozart,  
County Commissioner, Prct. 3, Jack County

ATTEST:

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



Texas Association of Counties  
Certificate of Attendance

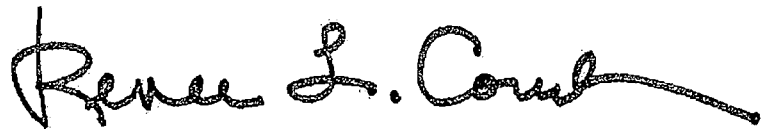
presented to

**Kim Gibby**  
**Jack County**

*for completion of 20 hours of educational instruction during the*

**44<sup>th</sup> Annual County Treasurers' Continuing Education Seminar**

**April 18-21, 2016 • Westin Austin at the Domain • Austin, 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

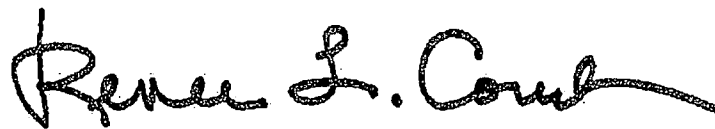
**Kim Gibby**  
**Jack County**

*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*

**44<sup>th</sup> Annual County Treasurers' Continuing Education Seminar**

**April 18-21, 2016 • Westin Austin at the Domain • Austin, Texas**



Honorable Renee Couch, President  
County Treasurers' Association of Texas



Honorable Alan Dierschke, Chair  
Certification and Validation Committee



O'CLOCK M

JUL 11 2016

VANESSA JAMES, County Clerk  
JACK COUNTY, TEXAS

BY \_\_\_\_\_ DEPUTY

## Western Surety Company

## CONTINUATION CERTIFICATE

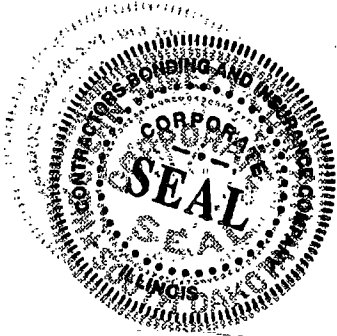
Western Surety Company hereby continues in force Bond No. 70144532 briefly  
described as DEPUTY SHERIFF COUNTY OF JACK

for ELDON RAY HANNAH

\_\_\_\_\_, as Principal,  
in the sum of \$ TEN THOUSAND AND NO/100 Dollars, for the term beginning  
August 14, 2016, and ending August 14, 2017, 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 25 day of April, 2016.



WESTERN SURETY COMPANY

By

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 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 Paul T. Bruflat with the corporate seal, affixed this 25 day of April, 2016.

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

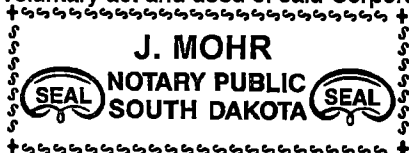
On this 25 day of April, 2016

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 June 23, 2021

J. Mohr

Notary Public

To validate bond authenticity, go to [www.cnasurety.com](http://www.cnasurety.com) > Owner/Obligee Services > Validate Bond Coverage.

Form F1975-1-2016





FILED FOR RECORD

\_\_\_\_ O'CLOCK \_\_\_\_ M

# Western Surety Company

JUL 11 2016  
 VINESA JAMES, County Clerk  
 JACK COUNTY, TEXAS

BY \_\_\_\_\_ DEPUTY

**CONTINUATION CERTIFICATE**

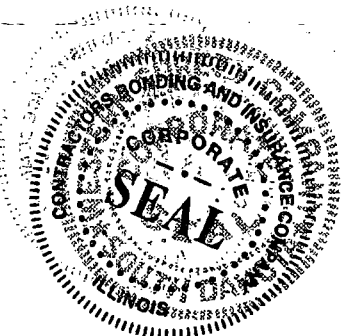
Western Surety Company hereby continues in force Bond No. 15855660 briefly  
 described as CONSTABLE COUNTY OF JACK

for THOMAS PAUL SPURLOCK

\_\_\_\_\_, as Principal,  
 in the sum of \$ TEN THOUSAND AND NO/100 Dollars, for the term beginning  
June 14, 2016, and ending June 14, 2017, 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 04 day of February, 2016.



WESTERN SURETY COMPANY

By

Paul T. Brumat, 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 04 day of February, 2016.

ATTEST

L. Nelson  
L. Nelson, Assistant Secretary

WESTERN SURETY COMPANY

By

Paul T. Bruflat  
Paul T. Bruflat, Vice President

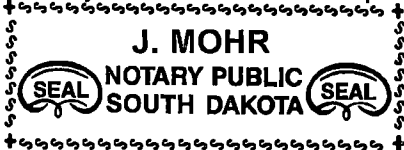
STATE OF SOUTH DAKOTA

COUNTY OF MINNEHAHA

} ss

On this 04 day of February, 2016, 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 June 23, 2021

J. Mohr  
Notary Public

To validate bond authenticity, go to [www.cnasurety.com](http://www.cnasurety.com) > Owner/Obligee Services > Validate Bond Coverage.



# COUNTY OF JACK

## STATE OF TEXAS

### Home-Delivered Meal Grant Program

A RESOLUTION OF THE COUNTY OF JACK, TEXAS (the "County"), CERTIFYING THAT THE COUNTY HAS MADE A GRANT TO CONCERNED CITIZENS OF JACK CO. INC., AN ORGANIZATION THAT PROVIDES HOME-DELIVERED MEALS TO HOMEBOUND PERSONS IN THE COUNTY WHO ARE ELDERLY AND/OR HAVE A DISABILITY (the "Organization") AND CERTIFYING THAT THE COUNTY HAS APPROVED THE ORGANIZATION'S ACCOUNTING SYSTEM OR FISCAL AGENT.

WHEREAS, the Organization desires to apply for grant funds from the Texas Department of Agriculture to supplement and extend existing services to homebound persons in the County who are elderly and/or have a disability, pursuant to the Home-Delivered Meal Grant Program (the "Program"); and

WHEREAS, the Program rules require the County in which an Organization is providing home-delivered meal services to make a grant to the Organization, in order for the Organization to be eligible to receive Program grant funds; and

WHEREAS, the Program rules require the County to approve the Organization's accounting system or fiscal agent, in order for the Organization to be eligible to receive Program grant funds.

**BE IT RESOLVED BY THE COUNTY:**

**SECTION 1** - The County hereby certifies that it has made a grant to the Organization in the amount of \$512.25, to be used between the 1<sup>st</sup> of October, 2015 and the 30<sup>th</sup> of September, 2016.

**SECTION 2** - The County hereby certifies that the Organization provides home-delivered meals to homebound persons in the County who are elderly and/or have a disability.

**SECTION 3** - The County hereby certifies that it has approved the Organization's accounting system or fiscal agent which meets financial management system requirements as set forth in Uniform Grant Management Standards.

PASSED, APPROVED AND ADOPTED on the 11<sup>th</sup> day of July A.D. 2016.

**FILED FOR RECORD**

\_\_\_\_\_ O'CLOCK \_\_\_\_\_ M

**JUL 11 2016**

VANESSA JAMES, County Clerk  
JACK COUNTY, TEXAS

BY \_\_\_\_\_ DEPUTY

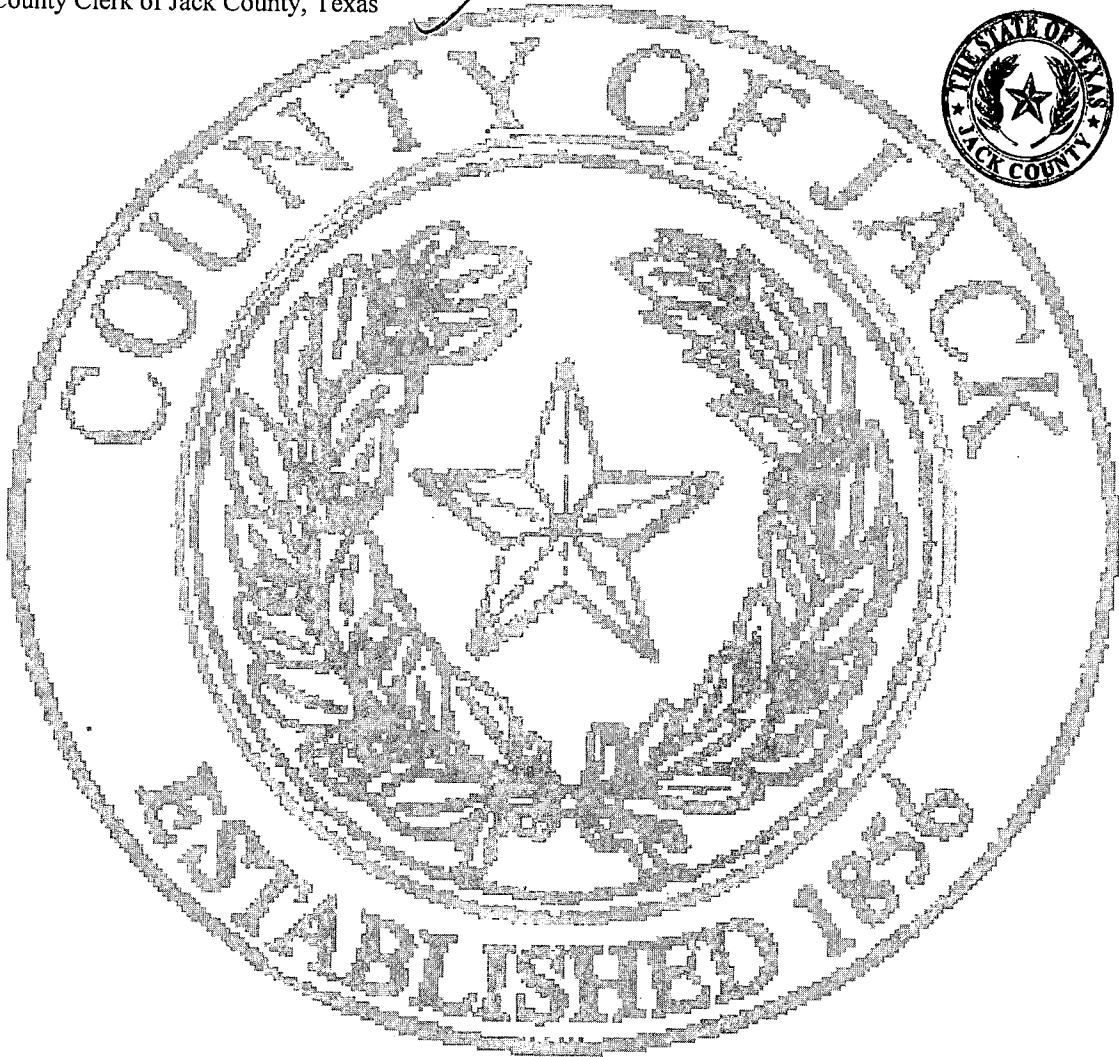
**COUNTY OF JACK**

By:

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

ATTEST: -

*Vanessa James*  
Vanessa James,  
County Clerk of Jack County, Texas





June 23, 2016

## TEXAS DEPARTMENT OF AGRICULTURE COMMISSIONER SID MILLER

The Honorable Mitchell G. Davenport  
County Judge  
Jack County  
100 Main, Ste. 206  
Jacksboro, TX 76458

Dear Judge Davenport:

The Texas Department of Agriculture (TDA) will mark the tenth year of the Texans Feeding Texans: Home-Delivered Meal Grant Program (Program) this fall. First funded in 2008 by the Texas Legislature, this program helps address the threat of hunger facing more than 18 percent of our state's elderly population. The Program grants funds to home-delivered meal providers to supplement and extend their existing services to homebound elderly and disabled Texans.

I want you to be aware of this funding opportunity, and I hope you will help us spread the word. Our goal is to reach as many communities as possible across the Lone Star State. We want to continue getting meals into the homes of elderly Texans. Many of the providers we work with are associated with the "Meals on Wheels" network, but the Program is not limited to these groups. Other nonprofits and governmental entities deliver hot meals to homebound citizens every day, and we want to ensure they too, are aware of the Program. These providers serve nearly 14 million meals annually, and it is our goal at TDA to support the work they do.

Program grants create collaboration between the state, counties and local meal providers. In order for an organization to be eligible, a county must also contribute a financial grant to the organization. The county must document its portion of the grant through a formal resolution, which is submitted as part of the application. TDA will begin accepting applications on **September 1, 2016**. All applications must be postmarked no later than **November 1, 2016**.

I encourage you to take time this summer to ask questions, make budget plans, reach out to local groups that deliver meals to the homebound and take part in this program. A strong relationship with the county is vital to implementing a successful program in the community.

We must do everything in our power to make sure our seniors and Texans with special needs never go hungry. This funding will help fill the stomachs and hearts of people who need it most, while providing them with the opportunity to live in a secure, happy and healthy environment in their own homes.

For more information on how your county can participate and to view a list of current grantees, please visit TDA's website at [www.TexasAgriculture.gov](http://www.TexasAgriculture.gov). Additionally, you can contact TDA's Grants Office at (512) 463-9932 or [Grants@TexasAgriculture.gov](mailto:Grants@TexasAgriculture.gov).

Your servant,

Sid Miller

SM/MWF/ab

Enclosure

P.O. BOX 12847  
AUSTIN, TEXAS 78711

TEXASAGRICULTURE.GOV

(512) 463-7476  
FAX: (888) 223-8861

## 2016 - 2017 Alternate Plan Proposal

Group: 94536 - Jack County

Effective Date: 10/01/2016

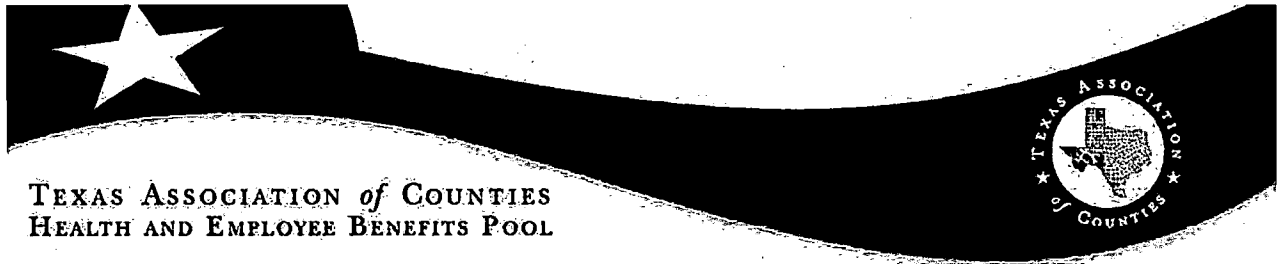
	Current Plan Year	Renewal Rates	Option 1
Plan:	1100	1100	1100-G
Option:	RX-4A	RX-4A	RX-4A-G
Rates			
Employee Only	\$893.24	\$911.10	\$879.70
Employee + Child(ren)	\$1,232.72	\$1,257.36	\$1,213.86
Employee + Spouse	\$1,875.82	\$1,913.34	\$1,846.88
Employee + Family	\$2,215.30	\$2,259.60	\$2,181.02
Medical Plan			
Deductible In/Out Network	\$750/1000	\$750/1000	\$900/1200
Co-Insurance % In/Out	80/60	80/60	80/60
Co-Insurance Maximum	\$3000/6000	\$3000/6000	\$3600/7200
Office Visit	\$25	\$25	\$30
Emergency Room Hospital	\$120	\$120	\$120
Prescription Plan			
Prescription Card Co-Pay	10/25/40	10/25/40	10/30/45
Deductible	\$0	\$0	\$0

Proposal rates are based on the following information:

- Rates based upon current benefits and enrollment. A substantial change in enrollment (10% over 30 days or 30% over 90 days) may result in a change in rates.
- Rates are based on a minimum employer contribution of 100% of the employee only rate or current funding level.
- Retirees pay the same premium as active employees regardless of age for medical and dental.
- Form must be received by 08/01/2016 in order to avoid a delay in implementation of benefits and/or late processing fees.

Please indicate the selected plan here Renewal Rates 1100, RX-4A  
 Fax the signed document to 1-512-481-8481.

Signature *Michael L. Garza* Date 7-11-16



2016 - 2017 Renewal Notice and Benefit Confirmation

Group: 94536 - Jack County

Anniversary Date: 10/01/2016

Return to TAC by: 08/01/2016

Please initial and complete each section confirming your group's benefits and fill out the contribution schedule according to your group's funding levels. Fax to 1-512-481-8481 or email to [MariaC@County.org](mailto:MariaC@County.org).

For any plan or funding changes other than those listed below, please contact Maria Castillo at 1-800-456-5974.

MEDICAL

Medical: Plan 1100 \$25 Copay, \$750 Ded, 80%, \$3000 OOP Max

RX Plan: Option 4A \$10/25/40

Your % rate increase is: 2.00%

Your payroll deductions for medical benefits are: Pre Tax

Tier	Current Rates	New Rates Effective 10/1/2016	New Amount Employer Pays	New Amount Employee Pays	New Amount Retiree Pays (if applicable)
Employee Only	\$893.24	\$911.10	\$ 911.10	\$ 0	\$
Employee + Child(ren)	\$1,232.72	\$1,257.36	\$ 911.10	\$ 346.26	\$ N/A
Employee + Spouse	\$1,875.82	\$1,913.34	\$ 911.10	\$ 1,002.24	\$
Employee + Family	\$2,215.30	\$2,259.60	\$ 911.10	\$ 1,348.50	\$

Initial to accept Medical Plan and New Rates.



**CONTRACTING AUTHORITY**

Please list changes and/or corrections below.

Email countyjudge@jackcounty.org

Please list changes and/or corrections below.

**HIPAA Secured Fax**

Please list changes and/or corrections below

Email kdungan@jackcounty.org

**Please PRINT Name and Title**

4

Date: 7-11-16

94536 - Jack County, 2016-2017 Renewal Notice and Benefit Confirmation

LIFE - BASIC

Basic Life Products:  
(Rates are per thousand)

Coverage Volume per Employee: \$15,000

	Current Rates	New Rates Effective 10/1/2016	Amount Employer Pays	Amount Employee/ Retiree Pays (if applicable)
Basic Term Life	\$0.180	\$0.180	100%	0%
Basic AD&D	\$0.030	\$0.030	100%	0%

Initial to accept New Basic Life Rates.

WAITING PERIOD

Waiting period applies to all benefits.

Initial to confirm.

Employees  
Date of hire

Elected Officials  
Date of hire

## COBRA ADMINISTRATION

Please indicate how your group manages COBRA administration:

☒ County/Group processes COBRA on OASYS  
*\*County/Group is responsible for fulfilling COBRA notification process and requirements.*

☐ BCBS COBRA Department processes COBRA  
*\*BCBS COBRA Department administers via COBRA contract with the County/Group*

WAD Initial to confirm COBRA Administration.

## PLAN INFORMATION

### Broker or Consultant Information

Please confirm your broker or consultant's name, if applicable:

Agency Name: \_\_\_\_\_

Agency Address: \_\_\_\_\_  
Number and Street

City \_\_\_\_\_ State \_\_\_\_\_ Zip \_\_\_\_\_

Broker Representative or Consultant's Name: \_\_\_\_\_

Contact Phone Number: \_\_\_\_\_

Contact Email Address: \_\_\_\_\_

\_\_\_\_\_ Initial to confirm Broker or Consultant information

- Please update broker or consultant's information.
- Broker commissions are included in rates listed on page 1.
- Retirees pay the same premium as active employees regardless of age for medical and dental.
- Rates based upon current benefits and enrollment. A substantial change in enrollment (10% over 30 days or 30% over 90 days) may result in a change in rates.
- Form must be received by **08/01/2016** in order to avoid additional administrative fees.
- Signature on the following page is required to confirm and accept your group's renewal.

June 30, 2016

County Judge M. Davenport

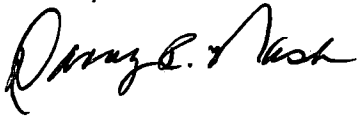
County Auditor L. Perry

This is the estimate to edge where needed and add decomposed granite to all beds around Courthouse.

If this is approved please sign Estimate sheet and return to Maintenance Department.

It is our understanding that this will be funded from the Courthouse Renovation I&S account. Should there be a conflict with this funding please advise of change.

Danny R. Nash

A handwritten signature in black ink, appearing to read "Danny R. Nash". The signature is written in a cursive style with a large initial "D" and a stylized "Nash".

R and M Irrigation and Landscape, Inc.

412 Dark Corner Road  
Jacksboro, TX 76458

# Estimate

Date	Estimate #
6/20/2016	6092

Phone #	940-567-2914
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Fax #	940-567-6550
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randmirrigationandlandscapetx@msn.com
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Name / Address
JACK COUNTY COURT HOUSE 100 N. Main Street Jacksboro, TX 76458

Terms
Due on receipt

Description	Qty	Cost	Total
STEEL EDGING, FT	340	1.25	425.00T
DECOMPOSED GRANITE, TONS	24	95.00	2,280.00T
DELIVERY	1	250.00	250.00
LABOR TO INSTALL EDGING AND GRANITE TO BEDS ALONG COURTHOUSE AND A COURT HOUSE SIGN	1	925.00	925.00T

IRRIGATION IN TEXAS IS REGULATED BY TCEQ P.O. BOX 13087, AUSTIN, TX  
78711-3087. TCEQ'S WEB SITE IS [www.tceq.state.tx.us](http://www.tceq.state.tx.us).  
Robin Shade LI4608

<b>Subtotal</b>	\$3,880.00
<b>Sales Tax (0.0%)</b>	\$0.00
<b>Total</b>	\$3,880.00

Signature \_\_\_\_\_

Signature

