

**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 12th day of September, 2016 at 9:15 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);

FILED FOR RECORD

2. PAYMENT OF CLAIMS;

_____ O'CLOCK _____ M

3. CONSENT AGENDA ITEMS:

SEP 09 2016

(a) Approval of Minutes of Meeting of August 29, 2016;

(b) Authorization for use of County Road Right-of-Way for Utility Crossing by Phillips 66 LLC for Road Boring on the following:

i) Brummett Lane in Precinct #3;

ii) Lonetree Road in Precinct #3;

iii) Burwick Road in Precinct #3;

iv) Rumage Road in Precinct #3;

WENESSA JAMES, County Clerk
JACK COUNTY, TEXAS

BY _____ DEPUTY

(c) Adoption of Resolution by the Commissioners Court of Jack County, Texas to express its opposition to efforts by the Texas Legislature to limit local control and does hereby oppose any attempts to impose revenue caps or appraisal caps upon Texas counties;

(d) Adoption of Resolution by the Commissioners Court of Jack County, Texas to hereby resolve that it is in the best interest of Texas counties and their taxpayers to support and favor the passage of legislation in the form of an amendment to the Constitution of the State of Texas that would expressly prohibit the imposition of a mandatory governmental program on Texas counties, whether by an act of the Texas Legislature or a state agency or by executive order, unless State of Texas has fully funded and disbursed all necessary funds to enable Texas counties to operate said governmental program;

(e) Adoption of Resolution by the Commissioners Court of Jack County, Texas that request that the Texas Legislature fully fund the costs of indigent criminal defense and in CPS and AFDC cases;

4. **TIMED AGENDA ITEMS:**

9:00 A.M. – Viewing of webinar by Texas Extension Service providing information on the history of partnership between Extension and County Commissioners Courts and answering any questions regarding FLSA and Employee Contracts AND the formalization/execution of a proposed partnership agreement between the County of Jack and the Texas Extension Service;

10.00 A.M. – Review and Action on Bids to Purchase the following:

(a) Fuel and lubricants for use by the Sheriff/Constable's Department for the County FY17 (October 1, 2016 to September 30, 2017);

(b) Fuel and lubricants for use by the County Commissioners' Departments for the County FY17 (October 1, 2016 to September 30, 2017);

(c) Crushed Rock and Road Building Materials for use by the County Commissioners' Department for the County FY17 (October 1, 2016 to September 30, 2017);

(d) Review and action on bids/proposals received on Rock Hauling Services during the period from September 1, 2016 to August 31, 2017;

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. Receive report, if any, from the County Clerk acting in her capacity of Elections Administrator regarding the declaration of election of any candidates for county office as duly elected pursuant to Section 2.056, Texas Election Code;

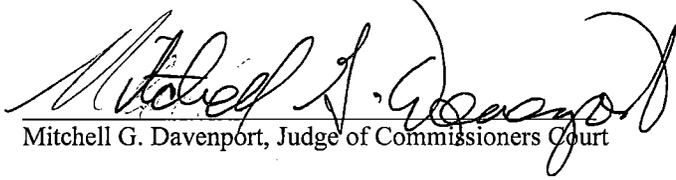
10. Request for authorization for County Clerk to close the Jack County Clerk RMF Acct#XXX83 and transfer all funds (\$150,011.23) to County of Jack Acct#XXX078 operating account, General Ledger Fund No. 78 – County Treasurer;

11. FUTURE AGENDA ITEMS; AND;

12. ADJOURNMENT.

Dated this the 9th day of September, 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 9th day of September, 2016, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 9th day of September, 2016, at 9:12 a.m.


Vanessa James, County Clerk of Jack County, Texas

By: 
Deputy Clerk



MINUTES

On this the 12th day of September, 2016 the Commissioners Court of Jack County, Texas met in Regular session at 9:15 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

SEP 26 2016

VANESSA JAMES, County Clerk
JACK COUNTY, TEXAS

BY _____ DEPUTY

PUBLIC FORUM

Chamber Member Mike Smith spoke to the Court regarding the policy set forth for the digital marquee in front of the Courthouse and what could be posted on it. He would like to know if there would be any objection to Churches that are Chamber members having postings on it showing the time of their services.

Judge Davenport asked that the chamber provide more detailed information to the Court to review.

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 Umphress made a motion to pay all the bills. Judge Davenport 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 August 29, 2016;
- (b) Authorization for use of County Road Right-of-Way for Utility Crossing by Phillips 66 LLC for Road Boring on the following:
 - i) Lonetree Road in Precinct #3;
 - ii) Burwick Road in Precinct #3;
 - iii) Rumage Road in Precinct #4;
- (c) Adoption of Resolution by the Commissioners Court of Jack County, Texas to express its opposition to efforts by the Texas Legislature to limit local control and does hereby oppose any attempts to impose revenue caps or appraisal caps upon Texas counties;
- (d) Adoption of Resolution by the Commissioners Court of Jack County, Texas to hereby resolve that it is in the best interest of Texas counties and their taxpayers to support and favor the passage of legislation in the form of an amendment to the Constitution of the State of Texas that would expressly prohibit the imposition of a mandatory governmental program on Texas counties, whether by an act of the Texas Legislature or a state agency or by executive order, unless State of Texas has fully funded and disbursed all necessary funds to enable Texas counties to operate said governmental program;
- (e) Adoption of Resolution by the Commissioners Court of Jack County, Texas that request that the Texas Legislature fully fund the costs of indigent criminal defense and in CPS and AFDC cases;

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

TIMED AGENDA ITEMS

9:00 A.M.-Viewing of webinar by Texas Extension Service providing information on the history of partnership between Extension and County Commissioners Courts and answering any questions regarding FLSA and Employee Contracts AND the formalization/execution of a proposed partnership agreement between the County of Jack and the Texas Extension Service;

Judge Davenport has looked and found no formal agreement between the State and the County in regards to the Extension Office and he would like to check with other counties to see if they have one so that we could get one done here in Jack County.

10:00 A.M.-Review and Action on Bids to Purchase the following:

- (a) Fuel and lubricants for use by the Sheriff/Constable's Department for the County FY17 (October 1, 2016 to September 30, 2017);
- (b) Fuel and lubricants for use by the County Commissioners' Departments for the County FY17(October 1, 2016 to September 30, 2017);
- (c) Crushed Rock and Road Building Materials for use by the County Commissioners' Department for the County FY17(October 1, 2016 to September 30, 2017);
- (d) Review and action on bids/proposals received on Rock Hauling Services during the period from September 1, 2016 to August 31, 2017;

The Court received bids from 4S Operating and Jackson Construction for Rock Hauling Services.

Commissioner Cozart made a motion to accept the bid from Jackson Construction. Motion was seconded by Commissioner Brock it passed unanimously.

Zack Burkett submitted a bid for Crushed rock a road building materials.

Grable Oil submitted bids for Fuel and lubricants for use by the Commissioner precincts and Sheriff/Constable Departments.

Precinct 3 Commissioner Cozart made motion to accept both the Zack Burkett and Grable Oil bids. Motion was seconded by Judge Davenport and it passed unanimous.

Precinct 4 Commissioner Ward made motion to accept both the Zack Burkett and Grable Oil bids. Motion was seconded by Judge Davenport and it passed unanimous.

Precinct 2 Commissioner Brock made motion to accept both the Zack Burkett and Grable Oil bids. Motion was seconded by Judge Davenport and it passed unanimous.

Precinct 1 Commissioner Umphress made motion to accept both the Zack Burkett and Grable Oil bids. Motion was seconded by Judge Davenport and it passed unanimous.

COMMISSIONER PRECINCT OPERATIONS

The Commissioner's discussed different projects they have currently and are preparing for in their precincts.

UPDATE ON COURTHOUSE REPAIR PROJECT 2016

No discussion made.

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.

Treasurer Kim Gibby has a request ready to send in.

Motion was made by Commissioner Brock to approved the new request being submitted. Motion was seconded by Judge Davenport and it carried unanimously.

REPORTS BY DEPARTMENT HEADS

Treasurer Kim Gibby spoke about a meeting with she, the Auditor, County Judge, District Clerk and County Clerk regarding moving the Clerk's Records Management accounts over to the General Fund.

COUNTY CLERK/ELECTIONS

Receive report, if any, from the County Clerk acting in her capacity of Elections Administrator regarding the declaration of election of any candidates for county office as duly elected pursuant to Section 2.056, Texas Election Code;

County Clerk Vanessa James spoke to the Court about her actions as Election Administrator declaring the unopposed local candidates elected. Gave information about how this action will look on the ballot in November.

JACK COUNTY CLERK RMF ACCOUNT

Request for authorization for County Clerk to close the Jack County Clerk RMF Acct#XXX83 and transfer all funds (\$150,011.23) to County of Jack Acct#XXX078 operating account, General Ledger Fund No.78-County Treasurer;

Motion was made by Commissioner Ward to authorize the move of the County Clerk's Records Management account over to the County's General Fund. Motion was seconded by Commissioner Umphress and the motion carried unanimously.

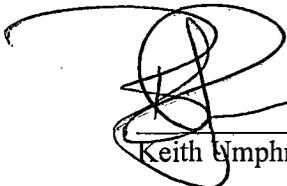
FUTURE AGENDA ITEMS

Review of information from the Jacksboro Chamber of Commerce regarding advertising on the marquee in front of the Courthouse.

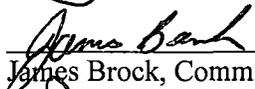
ADJOURNMENT

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

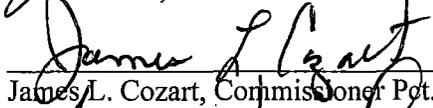
Meeting was adjourned at 11:38 a.m.



Keith Umphress, Commissioner Pct. #1



James Brock, Commissioner Pct. #2



James L. Cozart, Commissioner Pct. #3

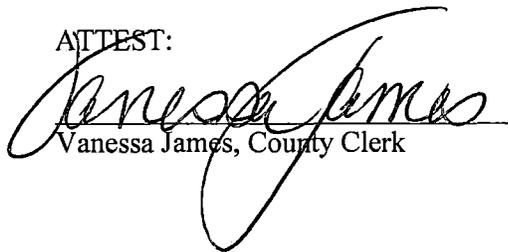


Terry Ward, Commissioner Pct. #4



Mitchell G. Davenport, County Judge

ATTEST:



Vanessa James, County Clerk



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

**THE STATE OF TEXAS
COUNTY OF JACK**

NOW COMES - PHILLIPS 66 LLC, hereinafter called Company, and respectfully makes this application to the Commissioners Court of Jack County, Texas, to grant unto the Company authorization to lay a pipeline or place a utility across and under the public roads of the County of Jack, State of Texas, conditioned as follows:

1. That said Company, in consideration for the grant by said County, does hereby agree that said pipeline/utility of the following description, crossing a county road in Precinct - 3, Jack County, Texas, at a point hereinafter indicated, will be constructed in such a manner that the construction of same will not interfere with public travel, and that no construction will begin until the Commissioner of said precinct, his agents, or employee approves said location by an on-site inspection.

DESCRIPTION AND LOCATION (Map must be attached. Aerial photos are not acceptable. Location should include GPS coordinates of crossing.):

PHILLIPS 66 REQUESTS PERMISSION TO BORE A PROPOSED 8" CRUDE OIL PIPELINE CROSSING BRUMETT LANE AT A LATITUDE OF N 33 08'24.0415" AND LONGITUDE OF W 98 07'27.9845" LOCATED IN D CRAINSHAW SURVEY, A-128 JACK COUNTY, TEXAS.

2. The Company assures the County that it has obtained authorization, if any is required, from any landowners adjoining the crossing to cross whatever portion of their land, if any, lies beneath the roadway.

3. Such pipeline/utility shall be encased, so buried, covered, constructed and maintained as not to interfere with the use and occupancy of such roads by the public or the County. That a pipeline shall be buried to the depth of at least three (3) feet below the surface of the borrow ditch, that the pipeline/utility shall be situated no closer than three (3) feet from the edge of the roadway, and that the road will be restored at the time of construction to its original condition.

4. In the event it becomes necessary to build a Farm-to-Market Road or other road across such roads, it will become the duty of said the Company to adjust its pipeline with such construction without compensation from the County.

5. If said crossing is accomplished by crossing the traveled portion of said road, then the Company agrees it shall, that at its expense, bore under the road as its means of crossing and not cut or trench said road for a crossing. Said boring shall be at a depth of at least three (3) feet below the depth of the borrow ditch.

6. The Company shall fill and level ditches using appropriate fill material or gravel so as to return the road and/or borrow ditch in same condition as before construction so far as possible. Company shall remove any large rocks unearthed at construction at its expense.

- 7. The Company shall pay, at the time of application, the sum of \$500.00 for each crossing unto the Treasurer of Jack County, Texas. In the event that the permit is not granted, the application fee will be returned.
- 8. Said access herein granted may be assigned by the Company without further grant or procedure but grantee shall be bound by the same conditions.
- 9. In the event that the Company abandons its line, the Company shall remove its line from the roadway and this grant is vacated.
- 10. The Company is responsible to present this application to the Commissioner of the Precinct involved and obtain his signature evidencing the fact that he has seen the application and discussed the location with the Company. The Company shall then present the Application with the appropriate check to the County Judge's Office to then make arrangements for placing the matter on the Commissioners Court Agenda for approval.
- 11. The Company shall call the County Commissioner 48 hours prior to starting the actual work.

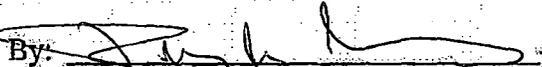
DATED THIS 8TH day of AUGUST, 2016.

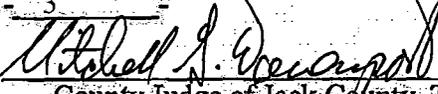
Recommended by:

APPLICANT: PHILLIPS 66 LLC

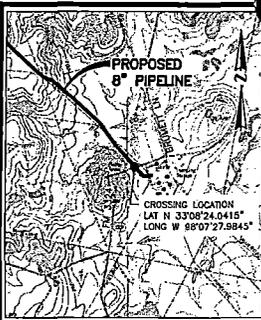
Phone No. 405-879-4840

-JIMMY COZART
COMMISSIONER:
PRECINCT # - 3

By: 
BOBBY JOE SHARP

APPROVED: 
County Judge of Jack County, Texas

JACK COUNTY, TEXAS
D CRAINSHAW SURVEY, A-128



3+14 FENCE LINE

3+71 EDGE OF WATER

3+84 R.O.W./FENCE LINE

3+86 OH POWER LINE

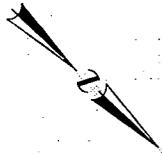
3+92 C. OF DITCH

4+01 EDGE OF GRAVEL ROAD

4+16 C. OF BRUMETT LANE

4+26 EDGE OF GRAVEL ROAD

4+49 R.O.W./FENCE LINE



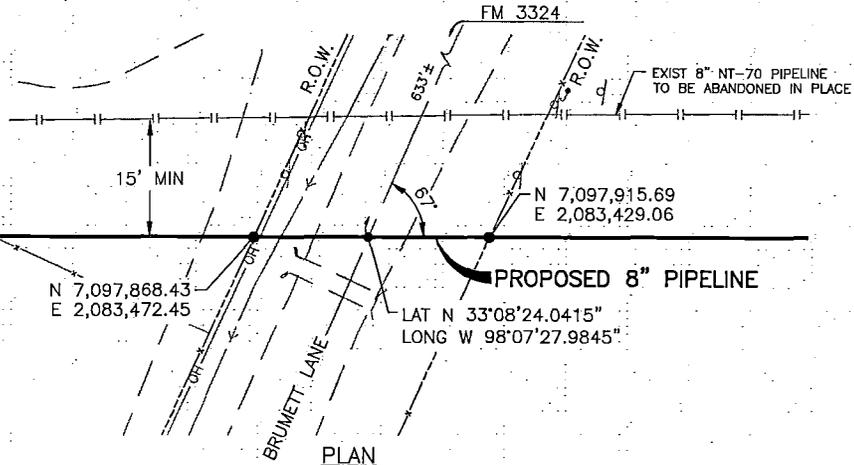
SPECIFICATIONS

CARRIER PIPE
8.625" O.D., .322" W.T., API
5L PSL-2, X-52
14-18 MILS FBE & 60-80
MILS POWERCRETE
MOP 740 PSIG RATING

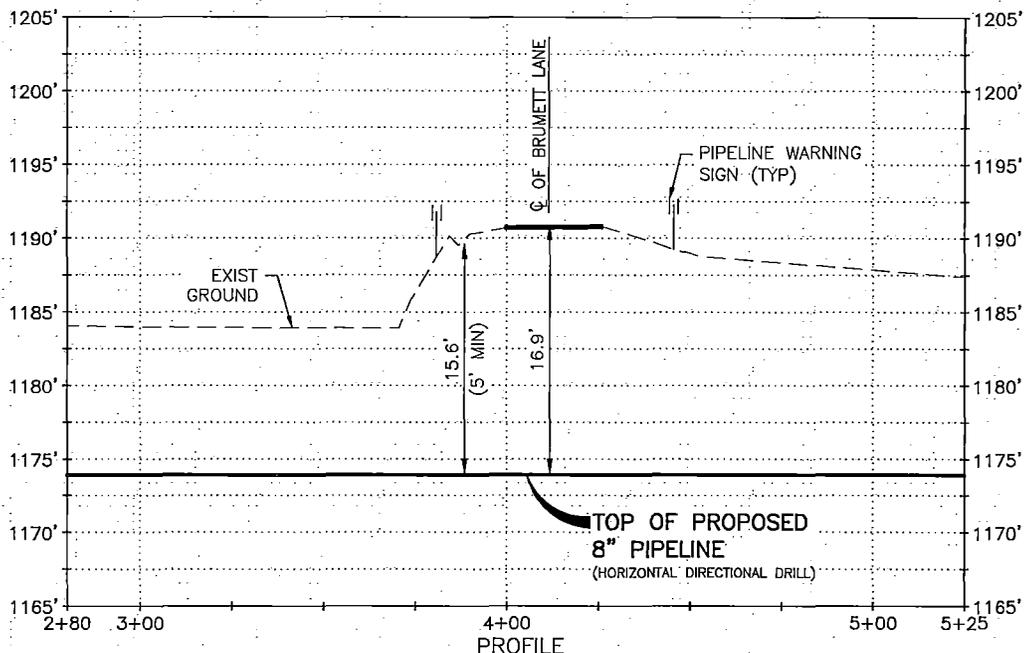
METHOD OF INSTALLATION
HORIZONTAL DIRECTIONAL DRILL

MINIMUM DEPTH OF COVER
BAR DITCH: 5' MINIMUM

DESIGN SPECIFICATIONS
COMPLY WITH U.S. DOT 49 CFR
PART 195: TRANSPORTATION OF
HAZARDOUS LIQUIDS BY
PIPELINE.



PLAN
SCALE: 1"=40'



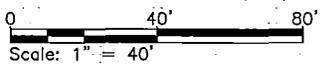
PROFILE
SCALE: HORIZ 1"=40'
VERT 1"=10'

COORDINATE SYSTEM NOTE

ALL BEARINGS, DISTANCES AND COORDINATES ARE
CITED AS U.S. SURVEY FEET AND REFERENCED TO
THE TEXAS STATE PLANE COORDINATE SYSTEM ZONE
5351, NORTH CENTRAL ZONE, NORTH AMERICAN
DATUM OF 1983 (ADJUSTED 2001) AND BASED ON AN
ORIP OBSERVATION CALCULATED FROM JACKSBORO
CORE APP. PID 047143, DESIGNATION TXXA
JACKSBORO CORE APP.

ALL VERTICAL DATA IS REFERENCED TO THE NORTH
AMERICAN VERTICAL DATUM OF 1988 (NAVD 1988 -
COMPUTED USING GEOID 12B)

**PERMIT USE
ONLY**



NO.	REVISION	DATE	DRAWN BY	DATE	PHILLIPS 66 PIPELINE LLC			
			CMV	07/16	JACOBS Eagleton 5985 Rogerdale Road Houston, Texas 77072 Texas Registration No. F-1039 TBPLS Registration No. 10149600			
			CHECKED BY	DATE				
			RHE	07/16				
			ENGR. APPD.	DATE				
			SAO	07/16	JACK COUNTY TEXAS PROPOSED 8" CRUDE OIL PIPELINE CROSSING BRUMETT LANE			
			PROJ. MGR. APPD.	DATE	SCALE	PROJ. NO.	DWG. NO.	REV.
0	ISSUED	07/14/16			NOTED	HUPHC006	PHC-006-82-001	0

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

**THE STATE OF TEXAS
COUNTY OF JACK**

NOW COMES - PHILLIPS 66 LLC, hereinafter called Company, and respectfully makes this application to the Commissioners Court of Jack County, Texas, to grant unto the Company authorization to lay a pipeline or place a utility across and under the public roads of the County of Jack, State of Texas, conditioned as follows:

1. That said Company, in consideration for the grant by said County, does hereby agree that said pipeline/utility of the following description, crossing a county road in Precinct 3, Jack County, Texas, at a point hereinafter indicated, will be constructed in such a manner that the construction of same will not interfere with public travel, and that no construction will begin until the Commissioner of said precinct, his agents, or employee approves said location by an on-site inspection.

DESCRIPTION AND LOCATION (Map must be attached. Aerial photos are not acceptable. Location should include GPS coordinates of crossing.):

PHILLIPS 66 REQUESTS PERMISSION TO BORE A PROPOSED 8"
CRUDE OIL PIPELINE CROSSING LONETREE ROAD AT A LATITUDE OF N 33 11'43.7338" AND
LONGITUDE OF W 98 11'52.0455" LOCATED IN T. ROBBINS SURVEY, A-489 JACK COUNTY, TEXAS.

2. The Company assures the County that it has obtained authorization, if any is required, from any landowners adjoining the crossing to cross whatever portion of their land, if any, lies beneath the roadway.

3. Such pipeline/utility shall be encased, so buried, covered, constructed and maintained as not to interfere with the use and occupancy of such roads by the public or the County. That a pipeline shall be buried to the depth of at least three (3) feet below the surface of the borrow ditch, that the pipeline/utility shall be situated no closer than three (3) feet from the edge of the roadway, and that the road will be restored at the time of construction to its original condition.

4. In the event it becomes necessary to build a Farm-to-Market Road or other road across such roads, it will become the duty of said the Company to adjust its pipeline with such construction without compensation from the County.

5. If said crossing is accomplished by crossing the traveled portion of said road, then the Company agrees it shall, that at its expense, bore under the road as its means of crossing and not cut or trench said road for a crossing. Said boring shall be at a depth of at least three (3) feet below the depth of the borrow ditch.

6. The Company shall fill and level ditches using appropriate fill material or gravel so as to return the road and/or borrow ditch in same condition as before construction so far as possible. Company shall remove any large rocks unearthed at construction at its expense.

- 7. The Company shall pay, at the time of application, the sum of \$500.00 for each crossing unto the Treasurer of Jack County, Texas. In the event that the permit is not granted, the application fee will be returned.
- 8. Said access herein granted may be assigned by the Company without further grant or procedure but grantee shall be bound by the same conditions.
- 9. In the event that the Company abandons its line, the Company shall remove its line from the roadway and this grant is vacated.
- 10. The Company is responsible to present this application to the Commissioner of the Precinct involved and obtain his signature evidencing the fact that he has seen the application and discussed the location with the Company. The Company shall then present the Application with the appropriate check to the County Judge's Office to then make arrangements for placing the matter on the Commissioners Court Agenda for approval.
- 11. The Company shall call the County Commissioner 48 hours prior to starting the actual work.

DATED THIS 8TH day of AUGUST, 2016.

Recommended by:

APPLICANT: PHILLIPS 66 LLC

Phone No. 405-879-4840

-JIMMY COZART
COMMISSIONER:
PRECINCT # - 3

By: 
BOBBY JOE SHARP

APPROVED: 
County Judge of Jack County, Texas

JACK COUNTY, TEXAS
T. ROBBINS SURVEY, A-489



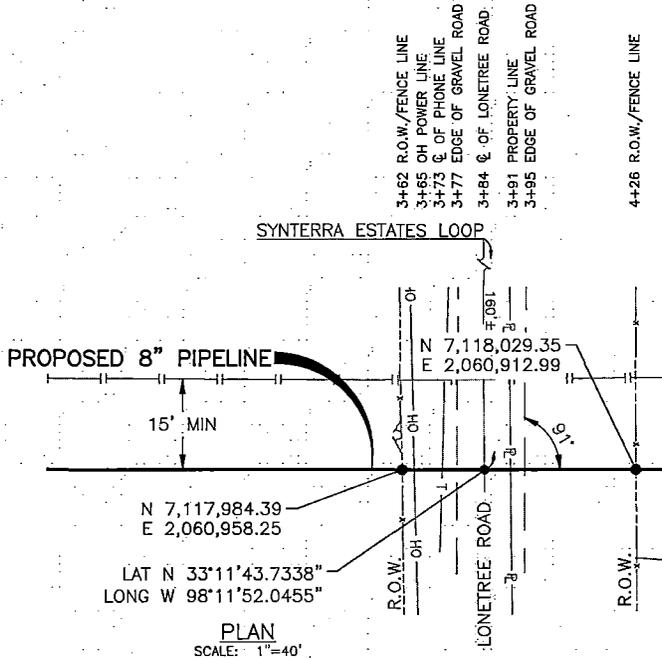
SPECIFICATIONS

CARRIER PIPE
8.625" O.D., .322" W.T., API
5L PSL-2 X-52
14-16 MILS FEE & 60-80
MILS POWERCRETE
MOP 740 PSIG RATING

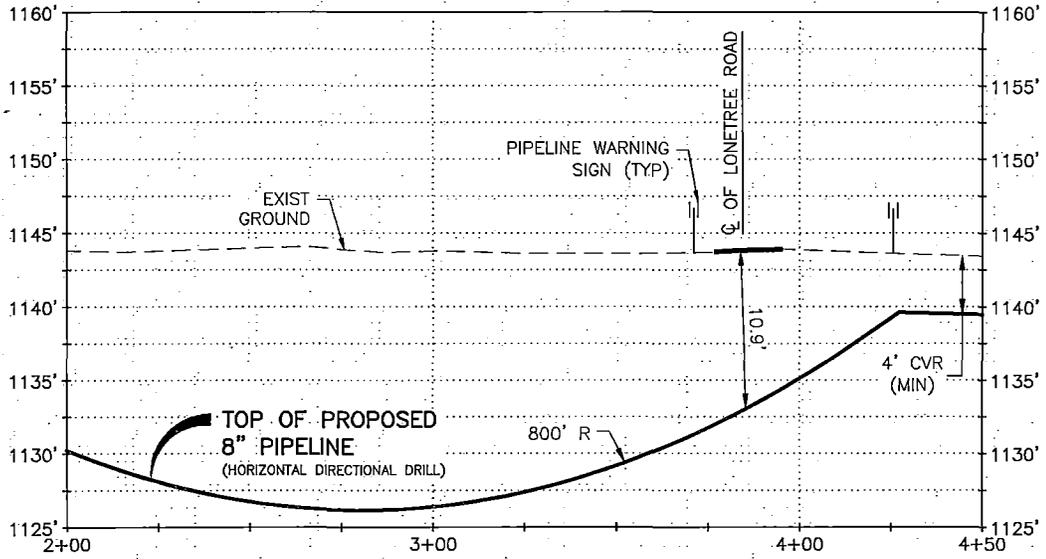
METHOD OF INSTALLATION
HORIZONTAL DIRECTIONAL DRILL

MINIMUM DEPTH OF COVER
BAR DITCH: 5' MINIMUM

DESIGN SPECIFICATIONS
COMPLY WITH U.S. DOT 49 CFR
PART 195: TRANSPORTATION OF
HAZARDOUS LIQUIDS BY
PIPELINE.



PLAN
SCALE: 1"=40'



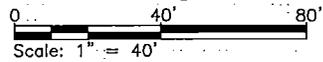
PROFILE
SCALE: HORZ 1"=40'
VERT 1"=10'

COORDINATE SYSTEM NOTE:

ALL BEARINGS, DISTANCES AND COORDINATES ARE
CITED AS U.S. SURVEY FEET AND REFERENCED TO
THE TEXAS STATE PLANE COORDINATE SYSTEM ZONE
5351, NORTH CENTRAL ZONE, NORTH AMERICAN
DATUM OF 1983 (ADJUSTED 2001) AND BASED ON AN
OPUS OBSERVATION CALCULATED FROM JACKSBORO
CORDS ARP (PID D47143, DESIGNATION TXJA
JACKSBORO CORDS ARP)

ALL VERTICAL DATA IS REFERENCED TO THE NORTH
AMERICAN VERTICAL DATUM OF 1988 (NVD 1988 -
COMPUTED USING GEOID 129)

**PERMIT USE
ONLY**



NO.	REVISION	DATE	DRAWN BY	DATE	PHILLIPS 66 PIPELINE LLC			
			APS	07/16	JACOBS Eagleton 5885 Rogerdale Road Houston, Texas 77072 Texas Registration No. F-1039 TBPLS Registration No. 10149600			
			CHECKED BY	DATE				
			RHE	07/16				
			ENGR. APPD.	DATE				
			SAO	07/16	JACK COUNTY TEXAS SCALE: PROJ. NO.: DWG. NO. NOTED HUPHC006 PHC-006-82-004			
0	ISSUED	07/14/16	SAO	07/16	REV. 0			

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

**THE STATE OF TEXAS
COUNTY OF JACK**

NOW COMES - PHILLIPS 66 LLC, hereinafter called Company, and respectfully makes this application to the Commissioners Court of Jack County, Texas, to grant unto the Company authorization to lay a pipeline or place a utility across and under the public roads of the County of Jack, State of Texas, conditioned as follows:

1. That said Company, in consideration for the grant by said County, does hereby agree that said pipeline/utility of the following description, crossing a county road in Precinct - 4, Jack County, Texas, at a point hereinafter indicated, will be constructed in such a manner that the construction of same will not interfere with public travel, and that no construction will begin until the Commissioner of said precinct, his agents, or employee approves said location by an on-site inspection.

DESCRIPTION AND LOCATION (Map must be attached. Aerial photos are not acceptable. Location should include GPS coordinates of crossing.):

PHILLIPS 66 REQUESTS PERMISSION TO BORE A PROPOSED 8" CRUDE OIL PIPELINE CROSSING BURWICK ROAD AT A LATITUDE OF N 33 13'17.8343" AND LONGITUDE OF W 98 13'48.1446" LOCATED IN W. S. POWELL SURVEY, A-1302 JACK COUNTY, TEXAS.

2. The Company assures the County that it has obtained authorization, if any is required, from any landowners adjoining the crossing to cross whatever portion of their land, if any, lies beneath the roadway.

3. Such pipeline/utility shall be encased, so buried, covered, constructed and maintained as not to interfere with the use and occupancy of such roads by the public or the County. That a pipeline shall be buried to the depth of at least three (3) feet below the surface of the borrow ditch, that the pipeline/utility shall be situated no closer than three (3) feet from the edge of the roadway, and that the road will be restored at the time of construction to its original condition.

4. In the event it becomes necessary to build a Farm-to-Market Road or other road across such roads, it will become the duty of said the Company to adjust its pipeline with such construction without compensation from the County.

5. If said crossing is accomplished by crossing the traveled portion of said road, then the Company agrees it shall, that at its expense, bore under the road as its means of crossing and not cut or trench said road for a crossing. Said boring shall be at a depth of at least three (3) feet below the depth of the borrow ditch.

6. The Company shall fill and level ditches using appropriate fill material or gravel so as to return the road and/or borrow ditch in same condition as before construction so far as possible. Company shall remove any large rocks unearthed at construction at its expense.

- 7. The Company shall pay, at the time of application, the sum of \$500.00 for each crossing unto the Treasurer of Jack County, Texas. In the event that the permit is not granted, the application fee will be returned.
- 8. Said access herein granted may be assigned by the Company without further grant or procedure but grantee shall be bound by the same conditions.
- 9. In the event that the Company abandons its line, the Company shall remove its line from the roadway and this grant is vacated.
- 10. The Company is responsible to present this application to the Commissioner of the Precinct involved and obtain his signature evidencing the fact that he has seen the application and discussed the location with the Company. The Company shall then present the Application with the appropriate check to the County Judge's Office to then make arrangements for placing the matter on the Commissioners Court Agenda for approval.
- 11. The Company shall call the County Commissioner 48 hours prior to starting the actual work.

DATED THIS 8TH day of AUGUST, 2016.

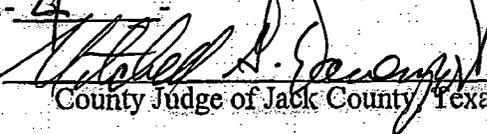
Recommended by:

APPLICANT: PHILLIPS 66 LLC

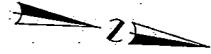
Phone No. 405-879-4840

-JIMMY COZART
COMMISSIONER:
PRECINCT # - 4

By: 
BOBBY JOE SHARP

APPROVED: 
County Judge of Jack County Texas

JACK COUNTY, TEXAS
W. S. POWELL SURVEY, A-1302



VICINITY MAP
1"=1 MILE

SPECIFICATIONS

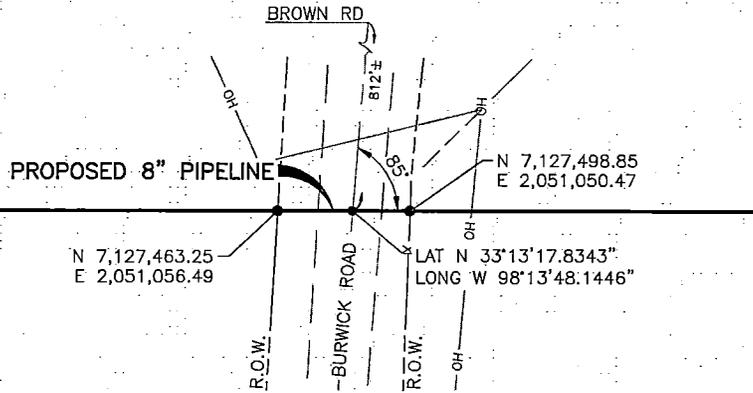
CARRIER PIPE
8.625" O.D., .322" W.T., API
5L PSL-2 X-52
14-16 MILS FBE & 60-80
MILS POWERCONCRETE
MOP 740 PSIG RATING

METHOD OF INSTALLATION
HORIZONTAL DIRECTIONAL DRILL

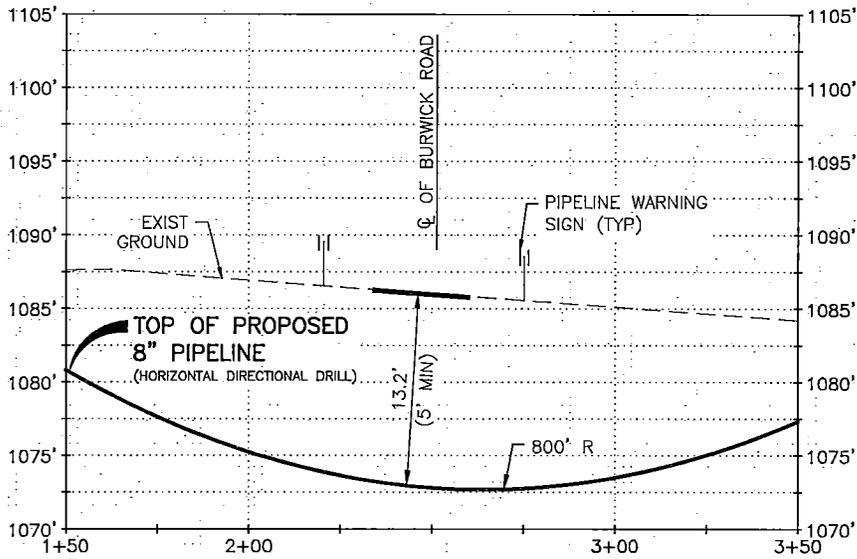
MINIMUM DEPTH OF COVER
BAR DITCH: 5' MINIMUM

DESIGN SPECIFICATIONS
COMPLY WITH U.S. DOT 49 CFR
PART 195: TRANSPORTATION OF
HAZARDOUS LIQUIDS BY
PIPELINE

- 2+23 R.O.W./FENCE LINE
- 2+34 EDGE OF GRAVEL ROAD
- 2+44 C. OF BURWICK ROAD
- 2+52 EDGE OF GRAVEL ROAD
- 2+59 R.O.W./FENCE LINE
- 2+76 OH POWER LINE



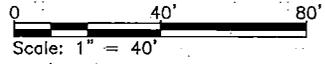
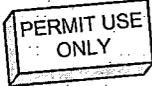
PLAN
SCALE: 1"=40'



PROFILE
SCALE: HORIZ 1"=40'
VERT 1"=10'

COORDINATE SYSTEM NOTE

ALL BEARINGS, DISTANCES AND COORDINATES ARE
CITED AS U.S. SURVEY FEET AND REFERENCED TO
THE TEXAS STATE PLANE COORDINATE SYSTEM ZONE,
5351, NORTH CENTRAL ZONE, NORTH AMERICAN
DATUM OF 1983 (ADJUSTED 2001) AND BASED ON AN
OPUS OBSERVATION CALCULATED FROM JACKSBORO
CORS ARP (PID DH7143, DESIGNATION TXJA
JACKSBORO CORS ARP)
ALL VERTICAL DATA IS REFERENCED TO THE NORTH
AMERICAN VERTICAL DATUM OF 1988 (NAVD 1988 -
COMPUTED USING GEOID 128)



NO.	REVISION	DATE	DRAWN BY	DATE	PHILLIPS 66 PIPELINE LLC											
			APS	07/16	JACOBS Eagleton 5885 Rogerdale Road Houston, Texas 77072 Texas Registration No. E-1039 TEPIS Registration No. 10149600											
			CHECKED BY	DATE					PERMIT PROPOSED 8" CRUDE OIL PIPELINE CROSSING BURWICK RD JACK COUNTY TEXAS							
			RHE	07/16									SCALE	PROJ. NO.	DWG. NO.	REV.
			ENGR. APPD.	DATE									NOTED	HUPHC006	PHC-006-82-006	0
			SAO	07/16												
0	ISSUED	07/14/16	SAO	07/16												



Bobby Joe Sharp
Senior Advisor-PTRRC
Real Estate & Facilities Services

Phillips 66 Company
201 N.W. 63rd
Suite 300
Oklahoma City, OK 73116
Phone: 405-879-4840
Fax: 405-879-4855

August 17, 2016

VIA: U.S. Mail

Judge Mitchell Davenport
100 N. Main, Suite 206
Jacksboro, Texas 76458

RE: Applications for Permits to Cross County Roads to Construct a Proposed 8 inch Pipeline located in Jack County, Texas.

Dear Judge Davenport:

Please find enclosed the Applications for Four (4) Permits to Cross County Roads to Bore a Proposed 8 inch Pipeline for the replacement of Phillips 66 pipeline crossing Brumett Lane, Lonetree Road, Burwick Road and Rumage Road located in Jack County, Texas.

I have enclosed the Application for Four (4) Permits with plats attached showing the exact coordinates and locations for your review and approval.

If you have any questions, please feel free to contact me at 405-879-4840.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Bobby Joe Sharp", with a long horizontal flourish extending to the right.

Bobby Joe Sharp

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

**THE STATE OF TEXAS
COUNTY OF JACK**

NOW COMES - PHILLIPS 66 LLC, hereinafter called Company, and respectfully makes this application to the Commissioners Court of Jack County, Texas, to grant unto the Company authorization to lay a pipeline or place a utility across and under the public roads of the County of Jack, State of Texas, conditioned as follows:

1. That said Company, in consideration for the grant by said County, does hereby agree that said pipeline/utility of the following description, crossing a county road in Precinct - 4, Jack County, Texas, at a point hereinafter indicated, will be constructed in such a manner that the construction of same will not interfere with public travel, and that no construction will begin until the Commissioner of said precinct, his agents, or employee approves said location by an on-site inspection.

DESCRIPTION AND LOCATION (Map must be attached. Aerial photos are not acceptable. Location should include GPS coordinates of crossing.):

PHILLIPS 66 REQUESTS PERMISSION TO BORE A PROPOSED 8"

CRUDE OIL PIPELINE CROSSING RUMAGE ROAD AT A LATITUDE OF N 33 13'35.7872" AND LONGITUDE OF W 98 14'11.1665" LOCATED IN C. BURTON SURVEY, A-1041 JACK COUNTY, TEXAS.

2. The Company assures the County that it has obtained authorization, if any is required, from any landowners adjoining the crossing to cross whatever portion of their land, if any, lies beneath the roadway.

3. Such pipeline/utility shall be encased, so buried, covered, constructed and maintained as not to interfere with the use and occupancy of such roads by the public or the County. That a pipeline shall be buried to the depth of at least three (3) feet below the surface of the borrow ditch, that the pipeline/utility shall be situated no closer than three (3) feet from the edge of the roadway, and that the road will be restored at the time of construction to its original condition.

4. In the event it becomes necessary to build a Farm-to-Market Road or other road across such roads, it will become the duty of said the Company to adjust its pipeline with such construction without compensation from the County.

5. If said crossing is accomplished by crossing the traveled portion of said road, then the Company agrees it shall, that at its expense, bore under the road as its means of crossing and not cut or trench said road for a crossing. Said boring shall be at a depth of at least three (3) feet below the depth of the borrow ditch.

6. The Company shall fill and level ditches using appropriate fill material or gravel so as to return the road and/or borrow ditch in same condition as before construction so far as possible. Company shall remove any large rocks unearthed at construction at its expense.

- 7. The Company shall pay, at the time of application, the sum of \$500.00 for each crossing unto the Treasurer of Jack County, Texas. In the event that the permit is not granted, the application fee will be returned.
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- 11. The Company shall call the County Commissioner 48 hours prior to starting the actual work.

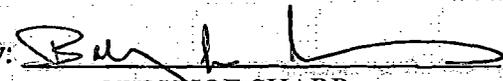
DATED THIS 8TH day of AUGUST, 2015.

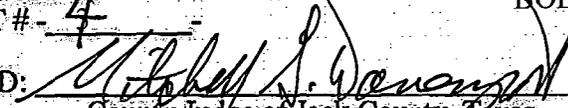
Recommended by:

APPLICANT: PHILLIPS 66 LLC

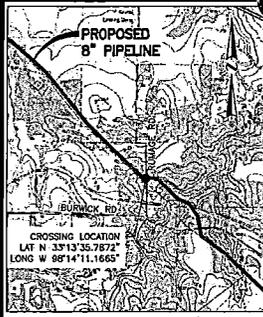
Phone No. 405-879-4840

-JIMMY COZART
COMMISSIONER:
PRECINCT # - 4

By: 
BOBBY JOE SHARP

APPROVED: 
County Judge of Jack County, Texas

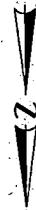
JACK COUNTY, TEXAS
C. BURTON SURVEY, A-1041



2+50 TOP OF BANK
2+56 ϕ OF CREEK
2+84 TOP OF BANK

2+88 EDGE OF WOODS

3+18 R.O.W./FENCE LINE
3+19 OH POWER LINE
3+27 EDGE OF GRAVEL ROAD
3+36 ϕ OF RUMAGE ROAD
3+41 PROPERTY LINE
3+45 EDGE OF GRAVEL ROAD
3+50 ϕ OF PHONE LINE
3+54 R.O.W./FENCE LINE
3+56 OH POWER LINE



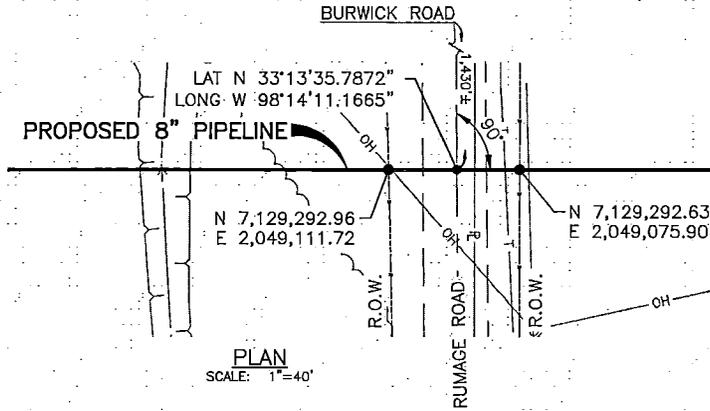
SPECIFICATIONS

CARRIER PIPE
8.625" O.D., .322" W.T., API
5L PS1-2 X-52
14-16 MILS FBE & 60-80
MILS POWERCRETE
MOP 740 PSIG RATING

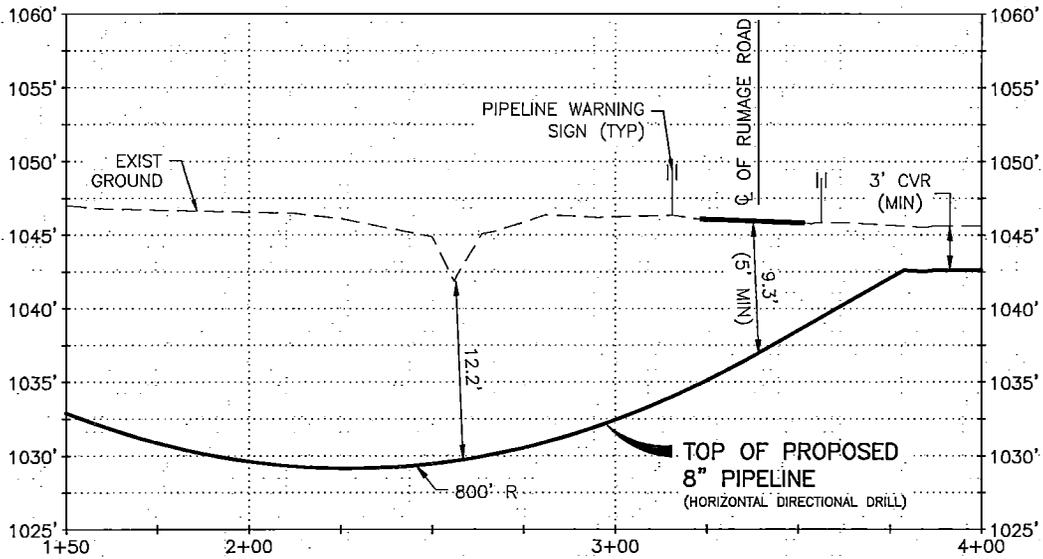
METHOD OF INSTALLATION
HORIZONTAL DIRECTIONAL DRILL

MINIMUM DEPTH OF COVER
COUNTY ROAD: 5' MINIMUM

DESIGN SPECIFICATIONS
COMPLY WITH U.S. DOT 49 CFR
PART 195: TRANSPORTATION OF
HAZARDOUS LIQUIDS BY
PIPELINE.



PLAN
SCALE: 1"=40'

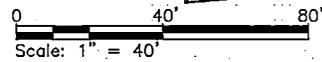


PROFILE
SCALE: HORZ 1"=40'
VERT 1"=10'

COORDINATE SYSTEM NOTE

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THE TEXAS STATE PLANE COORDINATE SYSTEM ZONE
5351, NORTH CENTRAL ZONE, NORTH AMERICAN
DATUM OF 1983 (ADJUSTED 2001) AND BASED ON AN
OPUS OBSERVATION CALCULATED FROM JACKSBORO
CORD APP (PID 047143, DESIGNATION TXXA
JACKSBORO, COCS APP)

ALL VERTICAL DATA IS REFERENCED TO THE NORTH
AMERICAN VERTICAL DATUM OF 1988 (NAVD 1988 -
COMPUTED USING GEOD 12B)



NO.	REVISION	DATE	DRAWN BY	DATE	PHILLIPS 66 PIPELINE LLC			
			APS	07/16	JACOBS Eagleton 5985 Rogerdale Road Houston, Texas 77072 Texas Registration No. F-1039 TBPLS Registration No. 10149600			
			CHECKED BY	DATE				
			AC	07/16				
			ENGR. APPD.	DATE	PERMIT PROPOSED 8" CRUDE OIL PIPELINE CROSSING RUMAGE RD JACK COUNTY TEXAS			
			SAO	07/16				
1	REVISED HDD	07/28/16	PROJ. MGR. APPD.	DATE	SCALE	PROJ. NO.	DWG. NO.	TEXAS REV.
0	ISSUED	07/14/16	SAO	07/16	NOTED	HUPHC006	PHC-006-82-007	1

SEP 12 2016

VANESSA JAMES, County Clerk
JACK COUNTY, TEXAS

STATE OF TEXAS §
 §
COUNTY OF JACK §

Opposition to Appraisal Caps and Revenue Caps _____ BY _____ DEPUTY

WHEREAS, the Texas Legislature has previously considered and rejected proposals for additional revenue caps and additional appraisal caps on counties; and

WHEREAS, 60 percent of the average taxpayer's property tax burden is due to school taxes while only 14 percent is due to county taxes; and

WHEREAS, appraisal caps or revenue caps would diminish local control and tie the hands of county officials and limit their ability to provide essential services to address the needs and emergencies of their citizens; and

WHEREAS, county government is already struggling to meet the demands of underfunded and unfunded state mandates such as indigent health care and indigent defense and federal mandates such as the Help America Vote Act and the Clean Air Act; and

WHEREAS, the demands on county budgets continue to increase including health care, motor fuel, road materials, and all other products and services purchased by counties; and

WHEREAS, artificial appraisal caps or revenue caps will result in a shift of taxes from rapidly appreciating properties to those remaining relatively stable in value and to all non-residential properties; and

WHEREAS, appraisal caps or revenue caps will not necessarily result in a reduction of property taxes but will result in a severe impact on county services; and

WHEREAS, undermining a property tax system based upon fair market value is questionable public policy and will result in a distorted, inequitable taxation scheme under which identical homes could be taxed at vastly different amounts; and

WHEREAS, it would be inequitable for the Texas Legislature to impose additional revenue caps on local governments without imposing similar caps on state government and repealing and prohibiting state unfunded mandates;

NOW THEREFORE, BE IT RESOLVED that the Commissioners Court of Jack County, Texas does hereby express its opposition to efforts to limit local control and does hereby oppose any attempts to impose revenue caps or appraisal caps upon Texas counties, and the Commissioners Court of Jack County, Texas expresses its deep appreciation to all legislators who oppose these unsound measures.

Adopted this 12th day of January, 2016.


County Judge

ATTEST:


County Clerk



STATE OF TEXAS §
 §
COUNTY OF JACK §

Opposition to Unfunded Mandates

WHEREAS, Texas counties are responsible for the operation and management of many and various governmental programs as required or authorized by state law; and

WHEREAS, some county government programs are fully or partially supported with funds disbursed by the State of Texas pursuant to the state appropriations process; and

WHEREAS, the State of Texas, acting through the Texas Legislature or through a state agency or executive order, may enact laws or promulgate rules that have the effect of imposing mandatory financial obligations upon Texas counties; and

WHEREAS, the State of Texas, acting through the Texas Legislature or through a state agency or executive order, mandates that counties implement certain governmental programs or perform certain duties and obligations including financial commitments by a county to expend county funds in connection therewith; and

WHEREAS, during each regular session of the Texas Legislature, all state funds that support county programs are reviewed through the state appropriation process and by other budgetary review systems; and

WHEREAS, the aforementioned review process may result in a reduction, or cessation, of state financial support of county government programs causing an unforeseeable disruption and reduction of the county budget and operations; and

WHEREAS, Texas counties cannot achieve reliable financial planning and the necessary bond ratings sufficient to support county-related obligations when the state mandates a new program that is not fully funded or under conditions where the state reduces or fully withdraws prior funding and disbursement for county government programs;

NOW THEREFORE, the Commissioners Court of Jack County, Texas does hereby resolve that for the foregoing reasons, it is in the best interests of Texas counties and their taxpayers to support and favor the passage of legislation in the form of an amendment to the Constitution of the State of Texas that would expressly prohibit the imposition of a mandatory governmental program on Texas counties, whether by an act of the Texas Legislature or a state agency or by executive order, unless the State of Texas has fully funded and disbursed all necessary funds to enable Texas counties to operate said governmental program.

Adopted this 12th day of September, 2016.

Michael S. Douglas
County Judge

ATTEST:

Janissa James
County Clerk



STATE OF TEXAS §
 §
COUNTY OF JACK §

State Funds for Indigent Criminal Defense

WHEREAS, the right to assistance by legal counsel is guaranteed by the U.S. Constitution; and

WHEREAS, the State of Texas is required to implement this right and provide legal counsel to indigent criminal defendants; and

WHEREAS, the Texas Fair Defense Act, adopted by the Texas Legislature in 2001, implements this right and requires certain procedures and attorney appointments; and

WHEREAS, the Texas Legislature has failed to provide sufficient funding to offset the costs of the Fair Defense Act and has shifted this cost to county taxpayers; and

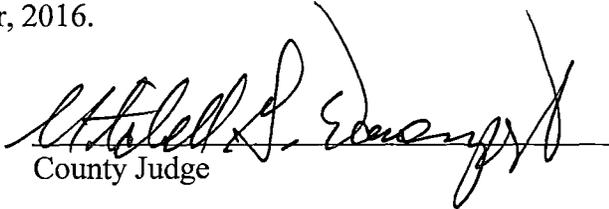
WHEREAS, county expenditures for indigent criminal defense have increased over 100 percent since the adoption of the Fair Defense Act; and

WHEREAS, the state funding is totally inadequate, providing approximately 12 percent of the indigent defense costs; and

WHEREAS, indigent criminal defense is a state responsibility that should be adequately funded on a statewide basis, not a burden overwhelmingly borne by local property taxpayers;

NOW THEREFORE, BE IT RESOLVED that the Commissioners Court of Jack County, Texas does hereby request that the Texas Legislature fully fund the costs of indigent criminal defense.

Adopted this 12th day of September, 2016.


County Judge

ATTEST:


County Clerk



FILED FOR RECORD

JACK COUNTY COMPETITIVE BID _____ O'CLOCK _____ M
PROPOSAL FORM
(Proposal for Rock Hauling Services)

SEP 12 2016

VANESSA JAMES, County Clerk
JACK COUNTY, TEXAS

My proposal is for rock hauling services for Jack County during the period ~~_____~~ ^{BY} _____ ^{DEPUTY} of from September 12, 2016 to September 12, 2017 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 \$ 0.195 per ton per mile when loaded.

Name of Bidder: Jackson Construction

By:  _____
(Authorized Agent)

Dated: 9/11/16, 2016.

JACK COUNTY COMPETITIVE BIDDER RECORD
PROPOSAL FORM _____ O'CLOCK _____ M
(Proposal for Rock Hauling Services) SEP 12 2016

VANESSA JAMES, County Clerk
JACK COUNTY, TEXAS

My proposal is for rock hauling services for Jack County during the period of from September 12, 2016 to September 12, 2017 under the terms and _____ DEPUTY 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 \$.28 per ton per mile when loaded.

Name of Bidder: 4S Operating Inc.

By: Jason Swan  (Authorized Agent)

Dated: 9/11, 2016.

CERTIFICATE OF INTERESTED PARTIES

FORM 1295

1 of 1

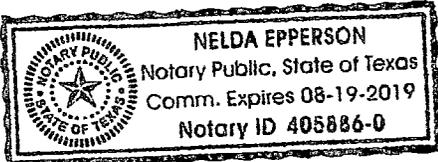
Complete Nos. 1 - 4 and 6 if there are interested parties. Complete Nos. 1, 2, 3, 5, and 6 if there are no interested parties.	OFFICE USE ONLY CERTIFICATION OF FILING
1 Name of business entity filing form, and the city, state and country of the business entity's place of business. 4S Operating Inc. Jacksboro, TX United States	Certificate Number: 2016-107174
2 Name of governmental entity or state agency that is a party to the contract for which the form is being filed. County of Jack	Date Filed: 09/01/2016
Date Acknowledged:	

3 Provide the identification number used by the governmental entity or state agency to track or identify the contract, and provide a description of the services, goods, or other property to be provided under the contract.
 20160801
 Hauling services, Rock hauling services

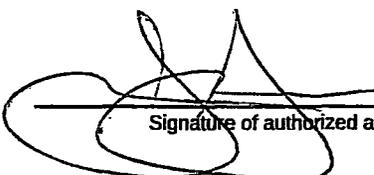
4 Name of Interested Party	City, State, Country (place of business)	Nature of interest (check applicable)	
		Controlling	Intermediary
Swan, Jason	Jacksboro, TX United States	X	

5 Check only if there is NO Interested Party.

6 AFFIDAVIT I swear, or affirm, under penalty of perjury, that the above disclosure is true and correct.

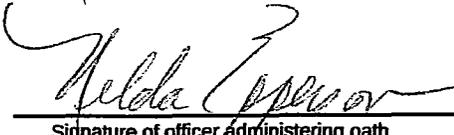


AFFIX NOTARY STAMP / SEAL ABOVE



Signature of authorized agent of contracting business entity

Sworn to and subscribed before me, by the said Jason Swan, this the 11th day of September 2016, to certify which, witness my hand and seal of office.



Signature of officer administering oath

Nelda Epperson
Printed name of officer administering oath

Notary Public
Title of officer administering oath



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
8/16/2016

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 Bryan Insurance Agency 623 Elm Street, Suite 200 P.O. Box 839 Graham TX 76450	CONTACT NAME: Melissa Arispe PHONE (A/C, No, Ext): 940-549-2525 E-MAIL ADDRESS: melissaa@bryanins.com		FAX (A/C, No): 940-549-4902
	INSURER(S) AFFORDING COVERAGE		NAIC #
INSURED 4S OPERA-01 4S Operating Inc Jason Swan 3487 Dark Corner Rd Jacksboro TX 76458	INSURER A: Hallmark Specialty Insurance		
	INSURER B: Progressive Companies		
	INSURER C:		
	INSURER D:		
	INSURER E:		
	INSURER F:		

COVERAGES **CERTIFICATE NUMBER: 122695680** **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 INSR	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	GENERAL LIABILITY <input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC			G4240768602	12/23/2015	12/23/2016	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 - COM/OP AGG \$
B	AUTOMOBILE LIABILITY <input type="checkbox"/> ANY AUTO <input type="checkbox"/> ALL OWNED AUTOS <input checked="" type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/> HIRED AUTOS <input type="checkbox"/> NON-OWNED AUTOS	Y	Y	02815085-0	12/23/2015	12/23/2016	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 checked="" type="checkbox"/> EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE <input type="checkbox"/> DED <input checked="" type="checkbox"/> RETENTION \$10,000			77HX142C2D	12/23/2015	12/23/2016	EACH OCCURRENCE \$2,000,000 AGGREGATE \$2,000,000
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below			N/A			<input type="checkbox"/> WC STATU-TORY LIMITS <input type="checkbox"/> OTH-ER E.L. EACH ACCIDENT \$ E.L. DISEASE - EA EMPLOYEE \$ E.L. DISEASE - POLICY LIMIT \$

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

The Auto Policy contains a special endorsement with "Primary and Noncontributory" wording.

CERTIFICATE HOLDER	CANCELLATION 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 <i>Denny Bryan</i>

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FILED FOR RECORD

_____ O'CLOCK _____ M

SEP 12 2016

VANESSA JAMES, County Clerk
JACK COUNTY, TEXAS

BY _____ DEPUTY

**JACK COUNTY
ANNUAL ROCK MATERIAL
OFFICIAL BID FORM
Year: 10-1-16 to 9-30-17
PRECINCTS**

Bidders Name: Zack Burkett Co.
Address: P.O. Box 40
City/State/Zip: Graham, TX 76450
Area Code & Phone #: (940) 549 0436 FAX (940) 549 4565
Person to Contact: Mark Ellis (940) 549-7355

Screenings: \$ 8.75 Per Ton

Size: 1/8 or 3/8 minus

Oversize: \$ 8.75 Per Ton

Size: 1 1/2 x 2 1/2 or 2 x 5

Base: \$ 6.25 Per Ton

Other: \$ 6.75 Per Ton

F.O.B.: any pit

Signature: 

Date: 09/07/2016

FILED FOR RECORD

JACK COUNTY
ANNUAL FUEL & LUBRICANTS
OFFICIAL BID FORM
Year: 10-1-16 to 9-30-17

_____ O'CLOCK _____ M

SEP 12 2016

VANESSA JAMES, County Clerk
JACK COUNTY, TEXAS

COMMISSIONER PRECINCTS

BY _____ DEPUTY

Bidders Name:

Grable Oil

Address:

PO Box 306

City/State/Zip:

Jacksboro TX 76458

Area Code & Phone #:

940-567-3951

Person to Contact:

Jerry Graybill

FUEL

Unleaded Gasoline:

\$ 1.71⁶

Per
Gallon

(Does not include
.20 state tax)

Diesel Fuel:

\$ 1.67

Per
Gallon

Lubricants: Chevron Delo 400 15/40 - Drum #826⁰⁰

Signature

Jerry Graybill

Date

9-9-16

JACK COUNTY
ANNUAL FUEL & LUBRICANTS
OFFICIAL BID FORM
Year: 10-1-16 to 9-30-17

FILED FOR RECORD

_____ O'CLOCK _____ M

SEP 12 2016

VANESSA JAMES, County Clerk
JACK COUNTY, TEXAS

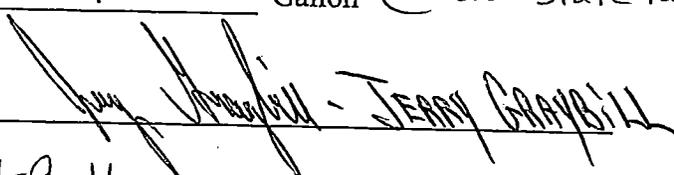
SHERIFF'S & CONSTABLE'S DEPARTMENT

DEPUTY

Bidders Name: Grable Oil
Address: PO Box 306
City/State/Zip: Jacksboro TX 76458
Area Code & Phone #: 940-567-3951
Person to Contact: Jerry Graybill

FUEL

Unleaded Gasoline: \$ 1.81⁶ Per Gallon (Does not include .20 state tax)

Signature: 
Date: 9-9-16

UNOPPOSED CANDIDATES DECLARED ELECTED

NOVEMBER 8, 2016 GENERAL ELECTION

JACK COUNTY, TEXAS

[list names of officers and then the winners as they would appear on the ballot]

County Clerk (Unexpired term) – Vanessa James

Sheriff – Thomas Spurlock

Tax Assessor-Collector – Sharon Robinson

Commissioner Precinct #1 – Keith Umphress

Justice of the Peace, Pct. 1 (Unexpired term) – Stacy Spurlock

Constable, Pct. 1 – Clyde Watson, Sr.

I, VANESSA JAMES, COUNTY CLERK OF JACK COUNTY, TEXAS DO HEREBY DECLARE THAT THE ABOVE LISTED CANDIDATES ARE DULY ELECTED TO THE RESPECTIVE OFFICES LISTED.


VANESSA JAMES



ELECTIONS ADMINISTRATOR/COUNTY CLERK

JACK COUNTY, TEXAS

COUNTY OF JACK

STATE OF TEXAS

2017 Jack County Resolution Indigent Defense Grant Program

WHEREAS, under the provisions of the Texas Government Code Section 79.037 and Texas Administrative Code Chapter 173, counties are eligible to receive grants from the Texas Indigent Defense Commission to provide improvements in indigent defense services in the county; and

WHEREAS, this grant program will assist the county in the implementation and the improvement of the indigent criminal defense services in this county; and

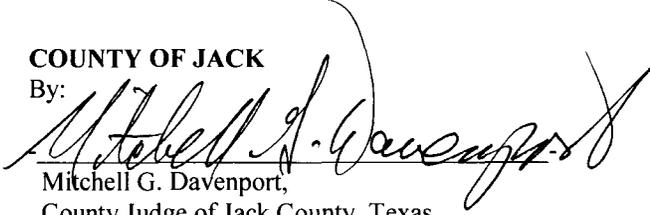
WHEREAS, Jack County Commissioners Court has agreed that in the event of loss or misuse of the funds, Jack County Commissioners assures that the funds will be returned in full to the Texas Indigent Defense Commission.

NOW THEREFORE, BE IT RESOLVED and ordered that the County Judge of this county is designated as the Authorized Official to apply for, accept, decline, modify, or cancel the grant application for the Indigent Defense Formula Grant Program and all other necessary documents to accept said grant; and

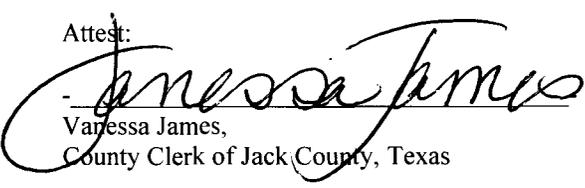
BE IT FURTHER RESOLVED that the County Auditor is designated as the Financial Officer for this grant.

COUNTY OF JACK

By:


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

Attest:


Vanessa James,
County Clerk of Jack County, Texas



FILED FOR RECORD

_____ O'CLOCK _____ M

DEC 09 2016

VANESSA JAMES, County Clerk
JACK COUNTY, TEXAS

BY _____ DEPUTY