

**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 14th day of November, 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 right of removing an item from this agenda so that it may be considered separately.

FILED FOR RECORD

_____ O'CLOCK _____ M

NOV 10 2016

VANESSA JAMES, County Clerk
JACK COUNTY, TEXAS

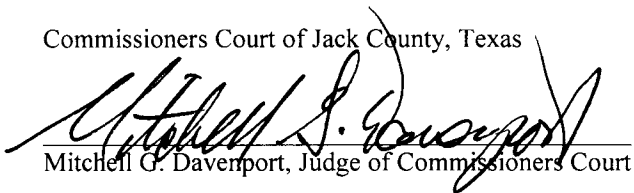
BY _____ DEPUTY

1. PUBLIC FORUM (Limited to 5 minutes per person);
2. PAYMENT OF CLAIMS;
3. CONSENT AGENDA ITEMS:
 - (a) Approval of Minutes of Meeting of October 24, 2016;
 - (b) Approval/Renewal of Performance Bond for Clyde E. Watson, Sr., Deputy Constable, Precinct 1;
 - (d) Ratification of action previously approved regarding the substitution of securities pledged by County Depository;
4. **TIMED AGENDA ITEMS:**

10:00 a.m. – Consider request for funding assistance on Tourism Project on Jacksboro – Johnny Callan;
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. Report from County Judge on further research regarding permits to construct access driveway facilities;
10. Consider Request by Taxpayer for Refund of Payment of Penalty and/or Interest on Delinquent 2015 Taxes Paid by Sharon A. Hyde;
11. Discussion of action to adopt an Order Establishing Property Subdivision Registration – County Judge;
12. FUTURE AGENDA ITEMS; AND;
13. ADJOURNMENT.

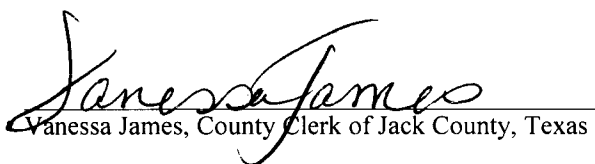
Dated this the 10th day of November, 2016

Commissioners Court of Jack County, Texas

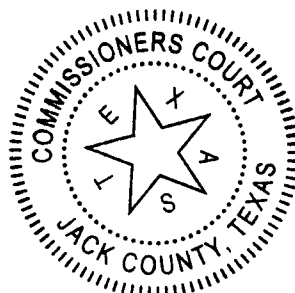

Mitchell G. Davenport, Judge of Commissioners Court

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 10th day of November, 2016, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 10th day of November, 2016, at 3:27 p.m.


Vanessa James, County Clerk of Jack County, Texas

By: _____
Deputy Clerk



MINUTES

On this the 14th day of November, 2016 the Commissioners Court of Jack County, Texas met in Regular session at 10:06 a.m. with the following elected officials present:

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

FILED FOR RECORD

_____ O'CLOCK _____ M

NOV 21 2016

VANESSA JAMES, County Clerk
JACK COUNTY, TEXAS

PUBLIC FORUM

BY _____ DEPUTY

ReDonna Pulis with the Jacksboro Chamber of Commerce addressed the Court regarding a revision the Chamber is seeking to the agreement between the Chamber of Commerce, City of Jacksboro and Jack County on the ability of churches that are members of the Chamber being able to pay to advertise on the marquee sign their office and service hours without putting any church doctrine on the advertisement. Judge Davenport informed her that the matter had been tabled, had not been requested by any member of the Court to be taken off of the table and that was their answer.

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 October 24, 2016;
- (b) Approval/Renewal of Performance Bond for Clyde E. Watson, Sr., Deputy Constable, Precinct 1;
- (c) Ratification of action previously approved regarding the substitution of securities pledged by County Depository;

Judge Davenport made a motion to approve the consent agenda items. Commissioner Brock seconded and the motion carried unanimously.

TIMED AGENDA

Johnny Callan spoke to the Court about a tourism project he has planned and is looking for the County to help with funding the project which will be located at the Jacksboro Lake. His plan is to build a dock in an area of the lake where citizens and visitors can fish, picnic and swim. The projected cost of this project is approximately \$28,000. The City of Jacksboro will also help fund and he is talking with other local businesses.

Motion was made by Commissioner Umphress to support the project up to \$14,000. Motion was seconded by Commissioner Cozart. Motion carried unanimously.

COMMISSIONER PRECINCT OPERATIONS

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

Commissioner Umphress has been approached by a landowner about redirecting the county road in an area that would benefit the county and the landowner. Judge Davenport advised him to contact the County Attorney for more information on what will need to be done.

UPDATE ON COURTHOUSE REPAIR PROJECT 2016

Judge Davenport reported County Treasurer's office has been moved upstairs while Danny begins work in her office. The Assembly Room will be open and ready for the Thanksgiving gathering on Monday.

UPDATE ON CTIF GRANT AND FEMA FLOOD

County Treasurer Kim Gibby reported she is sending in a request for status of FEMA 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 BY DEPARTMENT HEADS

Discussion was made to remind everyone about the Thanksgiving gathering on Monday the 21st. That same day the Commissioner's will need to meet for a short time to canvass votes for the General Election.

COUNTY JUDGE REPORTS ON RESEARCH REGARDING PERMITS TO CONSTRUCT ACCESS DRIVEWAY FACILITIES

Report from County Judge on research regarding permits to construct driveway facilities;

Judge Davenport reported that he has been researching what processes other counties have in place. Palo Pinto County has no process in place, however, Parker County does. In those counties, the land owner buys the tin horn and the County installs it. The county determines the size and specifications of the needed tinhorn. After discussion it was decided that Judge Davenport will update the court later on further information received to determine if the Court determines if it wants to adopt a process. This will be put on the next agenda.

CONSIDER REQUEST BY TAXPAYER FOR REFUND OF PAYMENT OF PENALTY AND/OR INTEREST ON DELINQUENT 2015 TAXES

A request was received from Sharon A. Hyde for a refund of the penalty and/or interest she paid on delinquent taxes. Judge Davenport reported that he has read the applicable statute concerning these refunds and forwarded a copy of the statute along with a memo on the issue to the Commissioners. He says that this case does not fit the criteria set out for a refund of penalty and/or interest.

Motion was made by Commissioner Umphress to deny the request as it does not meet the requirements for it. Motion was seconded by Commissioner Cozart and passed unanimously.

DISCUSSION OF ACTION TO ADOPT AN ORDER ESTABLISHING PROPERTY SUBDIVISION REGISTRATION

Discussion was made in this matter over what the County might need to set as requirements for subdivisions. No action taken.


FUTURE AGENDA ITEM

The Judge solicited any requests from other members of the Court for future agendas and announced any that he intended to possibly include.

ADJOURNMENT

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

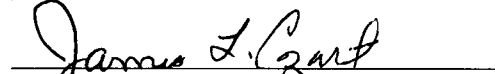
Meeting was adjourned at 2:07 p.m.



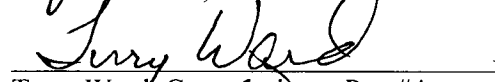
Keith Umphress, Commissioner Pct. #1



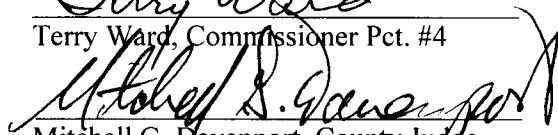
James Brock, Commissioner Pct. #2



James L. Cozart, Commissioner Pct. #3



Terry Ward, Commissioner Pct. #4



Mitchell G. Davenport, County Judge

ATTEST:



Vanessa James, County Clerk





Western Surety Company

CONTINUATION CERTIFICATE

Western Surety Company hereby continues in force Bond No. 71734628 briefly described as RESERVE DEPUTY FOR JACK COUNTY SHERIFF,
 _____,
 for CLYDE E. WATSON SR.,
 _____, as Principal,
 in the sum of \$ TEN THOUSAND AND NO/100 Dollars, for the term beginning December 11, 2016, and ending December 11, 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 26 day of July, 2016.

WESTERN SURETY COMPANY

By Paul T. Bruffat
 Paul T. Bruffat, Vice President



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

Western Surety Company

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS:

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

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

One RESERVE DEPUTY FOR JACK COUNTY SHERIFF

bond with bond number 71734628

for CLYDE E. WATSON SR.

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

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

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

In Witness Whereof, the said WESTERN SURETY COMPANY has caused these presents to be executed by its Vice President Paul T. Bruffat with the corporate seal affixed this 26 day of July, 2016.

ATTEST

L. Nelson
L. Nelson, Assistant Secretary

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

STATE OF SOUTH DAKOTA }
COUNTY OF MINNEHAHA } ss



On this 26 day of July, 2016, before me, a Notary Public, personally appeared Paul T. Bruffat and L. Nelson

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



J. Mohr
Notary Public
My Commission Expires June 23, 2021

To validate bond authenticity, go to www.cnasurety.com > Owner/Obligee Services > Validate Bond Coverage.
Form F1975-1-2016



**RESOLUTION FOR SUBSTITUTION AND/OR WITHDRAWAL OF SECURITIES
PLEGGED AND HELD IN TRUST BY TIB-THE INDEPENDENT BANKERSBANK**

WHEREAS, Jacksboro National Bank Bank of Jacksboro, Texas, has been designated and has qualified as the Depository of

JACK COUNTY

by pledging securities of the kind and in the manner permitted by law, and

WHEREAS, by consent of said Depositor, the Depository Bank has lodged said pledged securities with TIB-THE INDEPENDENT BANKERSBANK to be held in trust, and

WHEREAS, said depository desires to make substitutions of securities thus pledged and/or withdrawals, and

WHEREAS, the securities hereinafter mentioned which the Depository desires to substitute in lieu of those heretofore pledged, meet with the requirements of the law and have been and are hereby approved.

WHEREAS, the securities hereinafter mentioned which the Depository wishes to withdraw represent excess collateral or security over and above deposit requirements.

NOW, THEREFORE, said Depository is hereby authorized to withdraw, and TIB-THE INDEPENDENT BANKERSBANK is authorized to release the following securities heretofore pledged by it:

NONE

and to receive in lieu thereof the following securities, which are hereby in all respects approved:

\$460,000 Lorena TX ISD GO Bond; 2.00% coupon; cusip. #544061NS9; receipt #204065000; Moody, S&P, Fitch ratings - Aaa, NA, NA; maturity 08/15/2025

\$440,000 Fabens ISD Ref Bldg TX 26 Bond; 3.00% coupon; cusip. #302783LN3; receipt #204065001; Moody, S&P, Fitch ratings - NA, AAA, NA; maturity 02/15/2026

\$435,000 Kerrville TX GO Bond; 3.00% coupon; cusip. #492422PP9; receipt #204057565; Moody, S&P, Fitch ratings - NA, AA, NA; maturity 08/15/2022

I, Mitchell Davenport
County Judge acting for Commissioners of Jack County hereby certifies that the foregoing is a true and correct copy of Resolution properly introduced and passed by unanimous vote of above named body and is in the form in which same was passed and as the same appears on the Minutes of said body.

IN TESTIMONY WHEREOF, I hereunto affix my hand and seal this 7th day of November, 2016.



Mitchell Davenport
Official Designation



**JACKSBORO
NATIONAL BANK**
MyBankTexas.com

November 7, 2016

Fax # 940-567-5502 (2 pages including this letter)
Judge Mitchell Davenport
County of Jack
100 N. Main St., Suite 206
Jacksboro, Texas 76458

Re: Pledging additional bonds to cover depository account for County of Jack

Dear Judge Davenport:

The Jacksboro National Bank has pledged three (3) additional municipal bonds to cover your accounts due to recent influx of tax monies deposited. Enclosed is a Resolution for Substitution to sign and return to me. The bond pledged balance will change from \$8,070,000 (original face) to \$9,405,000 and Market Value from \$10,113,488.60. With the County's balances on deposit today you will still have in excess of about \$1,000,000. Hopefully this will cover any additional deposits to be made but I will stay on top of this. Please fax the resolution back to me as soon as possible.

You will receive a copy showing the release when I receive it along with our month end bond accounting pledge report reflecting the change. If you have any questions regarding this matter, please do not hesitate to contact me.

Sincerely,

Debbie J. Reaves
Vice President & Cashier/COO

DJR/dr

Enclosure

JACKSBORO
940.567.5551
910 N. MAIN • P.O. BOX A
JACKSBORO, TEXAS 76458

BOWIE
940.872.2205
213 W. WISE ST. • P.O. BOX 271
BOWIE, TEXAS 76230

WICHITA FALLS
940.249.5290
4245 KEMP BLVD., STE. 420
WICHITA FALLS, TEXAS 76308