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 21st day of November, 2016 at 11:30 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 af particle or "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;

VANESSA JAMES. JOURNY CLAIMS

JACK COUNTY, JEXAS

3. CONSENT AGENDA ITEMS:

(a) Approval of Minutes of Meeting of October 24, 2016 and November 14, 2016;
(b) Adoption/Approval of County Longevity Policy FY17;

4. TIMED AGENDA ITEMS:

11:30 - Official Canvass of Returns on Election of November 8, 2016;

- 5 FUTURE AGENDA ITEMS; AND;
- 6. ADJOURNMENT.

Dated this the 17th 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 17th 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 17th day of November, 2016, at 10.34 m.m.

Vanessa James, County Clerk of Jack County, Texas

By: Suzanno (Drooks

MINUTES

On this the 21st 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

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VANESSA JA JACK CO				
RY			DEPL	ITY

PUBLIC FORUM

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 Ward 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 and November 14, 2016;
- (b) Adoption / Approval of County Longevity Policy FY17;

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

TIMED AGENDA - OFFICIAL CANVASS OF RETURNS ON ELECTION NOVEMBER 8, 2016

The Commissioner's Court reviewed the election canvass report.

Motion was made by Commissioner Cozart to accept canvass. Motion was seconded by Commissioner Brock and passed unanimously.

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 Cozart to adjourn and seconded by Commissioner Brock. The motion carried unanimously.

Meeting was adjourned at 12:05 p.m.

Keith Umphress, Commissioner Pct. #1

James Brock, Commissioner Pct. #2

James L. Cozart, Commissioner Pct. #;

Terry Ward, Commissioner Pct. #4

Aitchell G. Davenport, County Judge

PTEST:

anessa James, County Clerk

Longevity Increment Policy FY17 (2016 - 2017)

WHEREAS, the Commissioners Court of Jack County desires this year to express its appreciation to its personnel who have been faithful, long-term employees of the County;

WHEREAS, the Commissioners Court desires to express that appreciation in a measurable form and may do so by the paying of a longevity increment to its qualified employees;

THEREFORE, it is Ordered for the Fiscal Year 2017 (2016 - 2017) that a longevity increment will be paid to qualified employees and under the following terms:

- 1. This increment is for this year only and in no means sets a precedent of such increment in any future years;
- 2. This increment will be paid to all eligible county employees and elected or appointed county officials;
- 3. An employee of the County is not eligible to participate in this increment unless on November 30, 2016 that the employee shall have been employed continuously by the County for the five (5) preceding years;
- 4. Only full-time employees are eligible for the longevity increment;
- 5. If eligible, the employee shall receive for this year a longevity increment equal to \$5 per month for each month of employment with the County up to a maximum of 20 years of service;
- 6. If any employee has left the County's employment in the time of their service, their time of service and eligibility herein shall be calculated from the starting date of their most recent date of employment with the County;
- 7. Any employee having left the County's employ loses all time of service for the purpose of the calculation of this longevity increment;
- 8. Any amount paid under this policy shall be paid to the employee with the first salary check in December and shall be subject to all Federal deductions and contributions to the Texas County and District Retirement System.

PASSED, APPROVED AND ADOPTED on the 21st day of November, A.D. 2016.

COUNTY OF JACK By: Lacony -	
Mitchell G. Davenport,	Brian Keith Umpress,
County Judge of Jack County, Texas	County Commissioner, Prct. 1, Jack County
- James Bank	· James Last
James Brock,	James L. Cozart,
County Commissioner, Prct. 2, Jack County	County Commissioner, Prct. 3, Jack County
Terry Ward.	

ATTEST:

Vanessa James,
County Clerk of Jack County, Texas

County Commissioner, Prct. 4, Jack County

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Total Number of Voters: 5,072 of 7,665 = 66.17%

					Straig	ht Party						
Precinct	Absentee Ballots Cast	Early Ballots Cast	Election Ballots Cast	Total Ballots Cast	Registered Voters	Percent Turnout	REP Republican Party	DEM Democratic Party	LIB Libertarian Party	GRN Green Party	Totals	
	48	512	175	735	1142	64.36%	417	46	;	2	1	466
	25	297	348	670	1028	65.18%	419	44	1	6	1	470
	2	94	49	145	234	61.97%	78	11		1	0	90
	33	486	63	582	767	75.88%	310	27	•	2	0	339
	24	222	236	482	644	74.84%	265	9)	4	0	278
	49	562	171	782	1159	67.47%	457	54		3	2	516
tals	181	2173	1042	3396	4974		1946	191		18	4	2159

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Total Number of Voters : 5,072 of 7,665 = 66.17%

President	and	Vice	President

Precinct	Absentee Ballots Cast	Early Ballots Cast	Election Ballots Cast	Total Ballots Cast	Registered Voters	Percent Turnout	REP Donald J. Trump / Mike Pence	DEM Hillary Clinton / Tim Kaine	LIB Gary Johnson / William Weld	GRN Jill Stein / Ajamu Baraka	Darrell L. Castle / Scott N. Bradley	Scott Cubbler / Michael Rodriguez	Cherunda Fox / Roger Kushner
	48	512		735	1142	64.36%	639		9	4	0	0	0
	25 2	297 94	348 49		1028 234	65.18% 61.97%	581 122	59 19	12 2	3 0	0	0 0	0
	33 24	486 222		582 482	767 644	75.88% 74.84%	519 431	48 27	8 7	0 2	0	0 0	0
tals	49 181	562 2173		782 33 96	1159 4974	67.47%	681 2973	86 314	4 42	1	0	0	0

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Total Number of Voters : 5,072 of 7,665 = 66.17%

				Pre	sident and	d Vice Pre	sident						
Precinct	Absentee Ballots Cast	Early Ballots Cast	Election Ballots Cast	Total Ballots Cast	Registered Voters	Percent Turnout	Tom Hoefling / Steve Schulin	Laurence Kotlikoff / Edward Leamer	Jonathan Lee / Jeffrey Erskine	Michael A. Maturen / Juan A. Munoz	Evan McMullin / Nathan Johnson	Monica Moorehead / Lamont Lilly	Robert Morrow / Todd Sanders
1	48	512	175	735	1142	64.36%	0		0	0	2	0	0
2	25	297	348	670	1028	65.18%	3	Ō	Ō	0	1	0	0
3	2	94	49	145	234	61.97%	0	0	0	0	0	0	0
4	33	486	63	582	767	75.88%	0	0	0	0	1	0	0
5	24	222	236	482	644	74.84%	0	0	0	0	4	0	0
6	49	562	171	782	1159	67.47%	0	0	0	0	0	0	0
Totals	181	2173	1042	3396	4974		3	0	0	0	8	0	0

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Total Number of Voters : 5,072 of 7,665 = 66.17%

President and Vi	ce President
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Precinct	Absentee Ballots Cast	Early Ballots Cast	Election Ballots Cast	Total Ballots Cast	Registered Voters	Percent Turnout	Emidio Soltysik / Angela Walker	Dale Steffes / Paul E. Case	Tony Valdivia / Aaron Barriere	Totals	
	48	512	175	735	1142	64.36%	0	C		0	729
	25	297	348	670	1028	65.18%	0	C		0	659
	2	94	49	145	234	61.97%	0	C		0	143
	33	486	63	582	767	75.88%	0	C		0	576
	24	222	236	482	644	74.84%	0	C		0	471
	49	562	171	782	1159	67.47%	0	0		0	772
tals	181	2173	1042	3396	4974		0	0		0	3350

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Total Number of Voters : 5,072 of 7,665 = 66.17%

Un	iited	States	Repres	entative,	District 1	13

Precinct Absentee Ballots Cast	Early Ballots Cast	Election Ballots Cast	Total Ballots Cast	Registered Voters	Percent Turnout	REP MacThornberry	LIB Calvin DeWeese	GRN H.F. "Rusty" Tomlinson	Totals	
48	512	175	735	1142	64.36%	643		5 8	676	<u> </u>
25		348	670	1028	65.18%			7 11		
2	94		145	234	61.97%			1 4		
33	486		582	767	75.88%				• • • • • • • • • • • • • • • • • • • •	
24	222	236	482	644	74.84%	416	22	2 11	449)
49	562	171	782	1159	67.47%	690	11	l 13	714	ļ
otals 181	2173	1042	3396	4974		2980	87	7 55	3122	2

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Total Number of Voters : 5,072 of 7,665 = 66.17%

Precincts Reporting 12 of 12 = 100.00%

Railroad Commissioner													
Precinct	Absentee Ballots Cast	Early Ballots Cast	Election Ballots Cast	Total Ballots Cast	Registered Voters	Percent Turnout	REP Wayne Christian	DEM Grady Yarbrough	LIB Mark Miller	GRN Martina Salinas	Totals		
	48	512	175	735	1142	64.36%	597	,	81	15	6	699	
	25	297	348	670	1028	65.18%	569)	63	13	6	651	
	2	94	49	145	234	61.97%	118	3	15	1 .	0	134	
	33	486	63	582	767	75.88%	492	2	59	9	1	561	
	24	222	236	482	644	74.84%	402	2	25	18	4	449	
	49	562	171	782	1159	67.47%	649)	92	11	5	757	

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Total Number of Voters : 5,072 of 7,665 = 66.17%

Precinct Absentee Ballots Cast	Early Ballots Cast	Election Ballots Cast	Total Ballots Cast	Registered Voters	Percent Turnout	REP Debra Lehrmann	DEM Mike Westergren	LIB Kathie Glass	GRN Rodolfo Rivera Munoz	Totals	
1 48	512	175	735	1142	64.36%	597	74	19		8	698
2 25	297	348	670	1028	65.18%	567	68	8		8	651
3 2	94	49	145	234	61.97%	115	16	4	•	0	135
4 33	486	63	582	767	75.88%	491	53	7	1	5	556
5 24	222	236	482	644	74.84%	400	28	15	<u> </u>	6	449
6 49	562	171	782	1159	67.47%	650	81	14		8	753
Totals 181	2173	1042	3396	4974		2820	320	67	· ;	35	3242

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Total Number of Voters: 5,072 of 7,665 = 66.17%

Totals

Precincts Reporting 12 of 12 = 100.00%

				Justi	ce, Supre	me Court	, Place 5)					
Precinct	Absentee Ballots Cast	Early Ballots Cast	Election Ballots Cast	Total Ballots Cast	Registered Voters	Percent Turnout	REP Paul Green	DEM Dori Contreras Garza	LIB Tom Oxford	GRN Charles E.	<u> </u>		
	48	512	175	735	1142	64.36%	602	2 7:	3	16	8	699	
	25	297	348	670	1028	65.18%	575	5 5	9	12	7	653	
	2	94	49	145	234	61.97%	111	l 1!	9	2	3	135	
	33	486	63	582	767	75.88%	499	9 4	8	9	1	557	
	24	222	236	482	644	74.84%	405	5 2	5	15	5	450	

67.47%

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Total Number of Voters : 5,072 of 7,665 = 66.17%

				Justi	ce, Supre	me Cour	, Place	9					
Precinct	Absentee Ballots Cast	Early Ballots Cast	Election Ballots Cast	Total Ballots Cast	Registered Voters	Percent Turnout	REP Eva Guzman	DEM Savannah Robinson	LIB Don Fulton		GRN Jim Chisholm	Totals	
	48	512	175	735	1142	64.36%	58	39	83	18		5	695
	25	297	348	670	1028	65.18%	56	30	68	16		7	651
	2	94	49	145	234	61.97%	11	11	18	4		1	134
	33	486	63	582	767	75.88%		39	54	10		4	557
	24	222	236	482	644	74.84%	40	00	29	13		7	449
	49	562	171	782	1159	67.47%	64	43	88	14		4	749
tals	181	2173	1042	3396	4974		279	92	340	75		28	3235

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Total Number of Voters : 5,072 of 7,665 = 66.17%

Judge, (Court of	Criminal	Appeals,	Place 2
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Precinct Absentee Ballots Cast	Early Ballots Cast	Election Ballots Cast	Total Ballots Cast	Registered Voters	Percent Turnout	REP Mary Lou Keel	DEM Lawrence "Larry" Meyers	LIB Mark Ash	GRN Adam King Blackwell Reposa	Totals
48	512	175	735	1142	64.36%	599	82	13	2	696
25	297	348	670	1028	65.18%	572	68	6	5	651
2	94	49	145	234	61.97%	114	16	4	. 1	135
33	486	63	582	767	75.88%	486	56	g) 2	553
24	222	236	482	644	74.84%	407	26	14	. 2	449
49	562	171	782	1159	67.47%	641	90	15	. 2	748
otals 181	2173	1042	3396	4974		2819	338	61	14	3232

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Total Number of Voters : 5,072 of 7,665 = 66.17%

Judge, Court of Criminal Appeals, Place 5

Precinct Absentee Ballots Cast	Early Ballots Cast	Election Ballots Cast	Total Ballots Cast	Registered Voters	Percent Turnout	REP Scott Walker	DEM Betsy Johnson	LIB William Bryan Strange, III	GRN Judith Sanders-Castro	Totals	
48	512	175	735	1142	64.36%	602	2	78 1	0	7	697
25	297	348	670	1028	65.18%	575	5 6	64	7	5	651
2	94	49	145	234	61.97%	117	•	16	1	1	135
33	486	63	582	767	75.88%	495	5 .	53	8	0	556
24	222	236	482	644	74.84%	410) 2	23 1	2	3	448
49	562	171	782	1159	67.47%	656	6	33	9	4	752
181	2173	1042	3396	4974		2855	5 3·	17 /	7	20	3239

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Total Number of Voters: 5,072 of 7,665 = 66.17%

Precincts Reporting 12 of 12 = 100.00%

Judge, Court of Criminal Appeals, Place 6

Precinct	Absentee Ballots Cast	Early Ballots Cast	Election Ballots Cast	Total Ballots Cast	Registered Voters	Percent Turnout	REP Michael E. Keasler	DEM Robert Burns	LIB Mark W. Bennett	Totals	
	48	512	175	735	1142	64.36%	600	77	,	15	692
	25	297	348	670	1028	65.18%	571	61		15	647
	2	94	49	145	234	61.97%	116	17	•	2	135
	33	486	63	582	767	75.88%	491	52	?	8	551
	24	222	236	482	644	74.84%	408	28	3	11	447
	49	562	171	782	1159	67.47%	654	80)	12	746
ls	181	2173	1042	3396	4974		2840	315	<u>;</u>	63	3218

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Total Number of Voters : 5,072 of 7,665 = 66.17%

Member, State Board of Education, District 14

Precinct	Absentee Ballots Cast	Early Ballots Cast	Election Ballots Cast	Total Ballots Cast	Registered Voters	Turnout	REP Sue Melton-Malone	Totals	
1	48	512	175	735	1142	64.36%	631		631
2	25	297	348	670	1028	65.18%	581		581
3	2	94	49	145	234	61.97%	122	1	122
4	33	486	63	582	767	75.88%	503	5	503
5	24	222	236	482	644	74.84%	416	4	416
6	49	562	171	782	1159	67.47%	678	6	678
Totals	181	2173	1042	3396	4974		2931	29	931

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Total Number of Voters: 5,072 of 7,665 = 66.17%

Precincts Reporting 12 of 12 = 100.00%

					State	Represer	ntative, D	istrict (68	
Precinct	Absente Ballots Cast	s	Early Ballots Cast	Election Ballots Cast	Total Ballots Cast	Registered Voters	Percent Turnout	REP Drew Springer	Totals	
		48	512	175	735	1142	64.36%	6	640	640
2		25	297			1028	65.18%		88	588
}		2	94	49	145	234	61.97%	1	23	123
1		33	486	63	582	767	75.88%	5	511	511
5		24	222	236	482	644	74.84%	4	23	423
5		49	562	171	782	1159	67.47%	6	85	685
Totals		181	2173	1042	3396	4974		29	70	2970

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Total Number of Voters : 5,072 of 7,665 = 66.17%

Justice, 2nd Court of Appeals District, Place 3

Precinct	Absentee Ballots Cast	Early Ballots Cast	Election Ballots Cast	Total Ballots Cast	Registered Voters	Percent Turnout	REP Elizabeth Kerr	Totals	
1	48	512	175	735	1142	64.36%	62	9	629
2	25	297	348	670	1028	65.18%	58	4	584
3	2	94	49	145	234	61.97%	12:	2	122
4	33	486	63	582	767	75.88%	50	3	506
5	24	222	236	482	644	74.84%	41	3	418
6	49	562	171	782	1159	67.47%	67	7	677
Totals	181	2173	1042	3396	4974		293	3	2936

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Total Number of Voters: 5,072 of 7,665 = 66.17%

Precincts Reporting 12 of 12 = 100.00%

Justice, 2nd Court of Appeals District, Place 4 Unexpired Term

Precinct	Absentee Ballots Cast	Early Ballots Cast	Election Ballots Cast	Total Ballots Cast	Registered Voters	Percent Turnout	REP Bonnie Sudderth	Totals	
1	48	512	175	735	1142	64.36%	62	24	624
2	25	297	348	670	1028	65.18%	58	31	581
3	2	94	49	145	234	61.97%	12	21	121
4	33	486	63	582	767	75.88%	50)5	505
5	24	222	236	482	644	74.84%	4	18	418
6	49	562	171	782	1159	67.47%	67	' 1	671
Totals	181	2173	1042	3396	4974		292	20	2920

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Total Number of Voters : 5,072 of 7,665 = 66.17%

Precincts Reporting 12 of 12 = 100.00%

	_			District A	Attorney, 2	271st Jud	icial Dis	trict	
Precinct	Absentee Ballots Cast	Early Ballots Cast	Election Ballots Cast	Total Ballots Cast	Registered Voters	Percent Turnout	REP Greg Lowery	Totals	
	48	512	175	735	1142	64.36%	636		636
	25		348	670	1028	65.18%	591		591
}	2	94	49	145	234	61.97%	120		120
,	33	486	63	582	767	75.88%	516		516
	24	222	236	482	644	74.84%	419	4	419
	49	562	171	782	1159	67.47%	679	(679
otals	181	2173	1042	3396	4974		2961	29	961

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Total Number of Voters: 5,072 of 7,665 = 66.17%

					County	/ Attorne	y			
Precinct	Absentee Ballots Cast	Early Ballots Cast	Election Ballots Cast	Total Ballots Cast	Registered Voters	Percent Turnout	REP Brad Dixon	DEM Michael Mask	Totals	
1	48	512	175	735	1142	64.36%	612	1.	12	724
2	25	297	348	670	1028	65.18%	570	8	31	651
3	2	94	49	145	234	61.97%	120	2	22	142
4	33	486	63	582	767	75.88%	476		8	574
5	24	222	236	482	644	74.84%	424		36	460
6	49	562	171	782	1159	67.47%	641	12	26	767
Totals	181	2173	1042	3396	4974		2843	47	75	3318

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Total Number of Voters : 5,072 of 7,665 = 66.17%

County Commissioner, Precinc	t No. 3
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Precinct	Absentee Ballots Cast	Early Ballots Cast	Election Ballots Cast	Total Ballots Cast	Registered Voters	Percent Turnout	REP Henry D. Birdwell, Jr.	DEM Chuck Bilby	Totals
I	33	486	63	582	767	75.88%	450	120	570
5	24				644	74.84%	394	72	
Totals Totals	57	708	299	1064	1411		844	192	1036

Longevity Increment Policy FY17 (2016 - 2017)

WHEREAS, the Commissioners Court of Jack County desires this year to express its appreciation to its personnel who have been faithful, long-term employees of the County;

WHEREAS, the Commissioners Court desires to express that appreciation in a measurable form and may do so by the paying of a longevity increment to its qualified employees;

THEREFORE, it is Ordered for the Fiscal Year 2017 (2016 - 2017) that a longevity increment will be paid to qualified employees and under the following terms:

- 1. This increment is for this year only and in no means sets a precedent of such increment in any future years;
- 2. This increment will be paid to all eligible county employees and elected or appointed county officials;
- 3. An employee of the County is not eligible to participate in this increment unless on November 30, 2016 that the employee shall have been employed continuously by the County for the five (5) preceding years;
- 4. Only full-time employees are eligible for the longevity increment;
- 5. If eligible, the employee shall receive for this year a longevity increment equal to \$5 per month for each month of employment with the County up to a maximum of 20 years of service;
- 6. If any employee has left the County's employment in the time of their service, their time of service and eligibility herein shall be calculated from the starting date of their most recent date of employment with the County;
- 7. Any employee having left the County's employ loses all time of service for the purpose of the calculation of this longevity increment;
- 8. Any amount paid under this policy shall be paid to the employee with the first salary check in December and shall be subject to all Federal deductions and contributions to the Texas County and District Retirement System.

PASSED, APPROVED AND ADOPTED on the 21st day of November, A.D. 2016.

COUNTY OF JACK By:	
Mitchell G. Davenport,	Brian Keith Umpress,
County Judge of Jack County, Texas	County Commissioner, Prct. 1, Jack County
James Brock, County Commissioner, Prct. 2, Jack County	James L. Cozart, County Commissioner, Prct. 3, Jack County
Jeny Ward	-
Terry Ward, County Commissioner, Prct. 4, Jack County	STOLLAND
ATTEST:	

County Clerk of Jack County, Texas