#### 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 27<sup>th</sup> day of February, 2017 at 10:00 o'clock a.m.**, in the County Courthouse, Jacksboro, Texas, at which time the following subjects\* will be discussed and appropriate action taken, to-wit:

These subjects may or may not be discussed in the order shown. All items listed below as part of the called "Consent Agenda Items" require no deliberation by the Court. Each Court member has the prerogative of removing an item from this agenda so that it may be considered separately.

- 1. PUBLIC FORUM (Limited to 5 minutes per person);
- 2. PAYMENT OF CLAIMS;
- 3. CONSENT AGENDA ITEMS:
  - (a) Approval of Minutes of Meeting of January 23, 2017 and February 13, 2017;
  - (b) Review and Acceptance of Treasurer's and Auditor's Monthly Reports for period ending January 31, 2017;
  - (c) Approval of Performance Bond for Deputy Sheriff Joseph J. Siskar and Johnny Michael Thompson;
  - (d) Appointment of Dr. Sushil Chokshi as County Designated Infection Control Officer under Health & Safety Code §81.012 as part of his duties as County Health Authority;
  - (e) Approval of annual payment of Special Assessment for County's portion for operation of Nortex RPC's Area Agency on Aging of North Texas (\$1,222.62);
  - (f) Declare an Emergency as a result of the risk of Wildland Fire;
  - (g) Approval of Advertising for purchase or lease with option to purchase of Maintainer by Precinct 4;
- 4. TIMED AGENDA ITEMS:

10:00 a.m. CLOSED EXECUTIVE SESSION in compliance with Section 551.072 of the Texas Government Code, to deliberate the purchase, exchange, lease, or value of real property off of FM 175 in Precinct 4:

- 5. Action, if any, regarding Item 4 above in Open Session;
- 6. Update/Report from Commissioners on TxDOT Meeting regarding potential intersection improvements at US 380 and US 199, 0249-07-072;
- 7. Discussion of TxDOT Chapter 29 materials to the County for 2017;
- 8. Consider adoption of Computer Use policy;
- 9. Update and approval of County RFP for a County Depository;
- 10. Discussion of Commissioner Precinct Operations;
- 11. Update on Courthouse Repair Project 2017 details, if any;
- 12. Update on status of County activities, if any, under the CTIF Grant and FEMA Flood Grant;
- 13. Discussion of process and initialization of same to select a County Depository per Texas Local Government Code, Chapter 116 & Chapter 117 County Judge;
- 14. Discussion of meeting in the Design Concept Conference (DCC) for the subject project CJS: 0249-07-072 (Bridge at Intersection 199 and 380);
- 15. Update on Sheriff's Items:
  - (a) Replacement of phone system at LEC;
  - (b) Lease/Purchase of four (4) new police equipped vehicles;
  - (e) Action to repair roof on LEC;
- 16. Reports, if any, by other Department Heads;
- 17. FUTURE AGENDA ITEMS; AND;
- 18. ADJOURNMENT.

Dated this the 24th day of February, 2017

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 24th day of February, 2017, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Vanessa James, County Clerk of Jack County, Texas

By: Deputy Clerk

Deputy Clerk

Deputy Clerk

Dated this the 24th day of February, 2017, at 941 a.m.

**FILED FOR RECORD** 

\_\_\_\_O'CLOCK\_\_\_\_M

FEB 24 2017

VANESSA JAMES, County Clerk
JACK COUNTY, TEXAS

BY\_\_\_\_\_DEPUTY

#### **MINUTES**

On this the 27th day of February, 2017 the Commissioners Court of Jack County, Texas met in Regular session at 10:00 a.m. with the following elected officials present:

	FILED FOR RECORD
Keith Umphress, Commissioner Pct. 1 James L Brock, Commissioner Pct. 2	O'CLOCKM
Henry D. Birdwell, Jr., Commissioner Pct. 3 Terry Ward, Commissioner Pct. 4	MAR 1 3 2017
Mitchell G. Davenport, County Judge	VANESSA JAMES, County Clerk JACK COUNTY, TEXAS

\_DEPUTY

**PUBLIC FORUM** 

County resident Mike Mitchell spoke to the Court regarding the amount of hours they work and the amount they are paid per year.

#### 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 Birdwell 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 January 23, 2017 and February 13, 2017;
- (b) Review and Acceptance of Treasurer's and Auditor's Monthly Reports for period ending January 31, 2017;
- (c) Approval of Performance Bond for Deputy Sheriff Joseph J. Siskar and Johnny Michael Thompson;

Commissioner Ward asked to remove items d, f and g to be discussed separately. Item e has been heard at a previous meeting. Judge Davenport made a motion to adopt consent agenda items a, b and c. Commissioner Umphress seconded and the motion carried unanimously.

#### (d) APPOINTMENT OF COUNTY DESIGNATED INFECTION CONTROL OFFICER UNDER HEALTH & SAFETY CODE §81.012

Motion was made by Commissioner Ward to appoint Dr. Sushil Chokshi as Designated Infection Control officer as part of his duties as County Health Authority. Commissioner Umphress seconded the motion and it passed unanimously.

#### (f) DECLARE EMERGENCY AS A RESULT OF RISK OF WILDLAND FIRE

Motion was made by Commissioner Birdwell to formally declare an emergency for Jack County because of fire threat. Motion was seconded by Commissioner Umphress and passed unanimously.

#### (g) APPROVAL OF ADVERTISING FOR PURCHASE OR LEASE WITH OPTION TO PURCHASE A MAINTAINER BY PRECINCT 4

Discussion was made about going out for bids or maybe a lease to purchase option on heavy equipment. Commissioner Ward made motion to approve advertising for a maintainer using the same specifications as the one just purchased by Precinct 3. Motion was seconded by Commissioner Birdwell and passed unanimously.

#### EXECUTIVE SESSION-TO DELIBERATE THE PURCHASE, EXCHANGE, LEASE, OR VALUE OF REAL PROPERTY OFF OF FM 175 IN PRECINCT 4

Commissioners went into Executive Session at 1:31 p.m. Open session resumed at 2:24 p.m.

ACTION IF ANY REGARDING ITEM 4 ABOVE IN OPEN SESSION

Motion made by Commissioner Ward to table this item until further information can be gathered. Motion was seconded by Judge Davenport and it passed unanimously.

### REPORT FROM COMMISSIONER UMPHRESS ON TXDOT MEETING REGARDING POTENTIAL INTERSECTION IMPROVEMENTS AT US 380 AND US 199

Commissioner Umphress reported that the project for improvements has already been funded and will be starting in 2019-2020. TxDOT will soon be setting meetings with the Commissioners and City Council. TxDOT will be asking 10% of the cost which will be \$30,000.

#### DISCUSSION OF TXDOT CHAPTER 29 MATERIALS TO THE COUNTY FOR 2017

Judge Davenport received a letter from TxDOT regarding Chapter 29 materials he provided copies so that they could contact TxDOT to see what they have.

#### CONSIDER ADOPTION OF COMPUTER USE POLICY

Judge Davenport proposed a policy he received from the Texas Association of Counties.

Motion made by Commissioner Umphress to adopt proposed computer use policy. Motion was seconded by Commissioner Birdwell and passed unanimously.

#### UPDATE AND APPROVAL OF COUNTY RFP FOR A COUNTY DEPOSITORY

Judge Davenport made changes to the County RFP after input from area banks. He has submitted the changes to the Court. The County Treasurer is working on the account summaries.

Motion was made by Commissioner Birdwell to approve the changes to the RFP. Motion was seconded by Commissioner Brock and passed unanimously.

#### PRECINCT OPERATIONS

Discussion made about heavy rain in the north part of the county had a road in Precinct 1 closed for 48 hours with water running over.

Commissioner Birdwell plans to start preparing ditches on Wesley Chapel Road for work from the CTIF grant.

#### **UPDATE ON COURTHOUSE REPAIR PROJECT 2017**

Treasurer, Kim Gibby reported she loves her finished office and has a lot more room. Work is now being done in the County Judge's office.

#### 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.

#### UPDATE ON ITEMS PRESENTED BY SHERIFF SPURLOCK

(a) Replacement of phone system at the LEC

Chief Deputy Hardy reported the new phone system will start March 6th or 7<sup>th</sup>.

(b) Lease/Purchase of four (4) new police equipped vehicles;

Agent from Four Stars Ford brought in a proposal in for review spoke to the Court. This proposal would save the county 12% - 17% about \$17,000 and explained the different options the County would have after the lease term has passed. Judge Davenport would like to review the proposal and the Interlocal Agreement with Tarrant County. The proposal includes bumper to bumper warranty and maintenance program coverage is available.

(c) Consider action to repair roof on LEC;

Chief Deputy Hardy has had several roofing companies come to look at the roof but has had no proposals turned in yet.

#### **DEPARTMENT HEADS**

No discussion made.

#### **FUTURE AGENDA ITEM**

There were no future items discussed.

#### **ADJOURNMENT**

There being no further business motion was made by Judge Davenport to adjourn. Commissioner Brock seconded the motion to adjourn. The motion carried unanimously.

Meeting was adjourned at 2:33 p.m.

Keith Umphress, Commissioner Pct. #1

James Brock, Commissioner Pct. #2

Henry D. Birdwell, Jr., Commissioner Pct. #3

Bloom

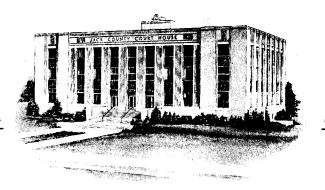
Terry Ward, Commissioner Pct. #z

Mitchell G. Davenport, County/Judge

ATTEST:

Vanessa James, County Clerk

## **JACK COUNTY**



#### KIM GIBBY

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

#### JACKSBORO, TEXAS

#### **AUDITOR & TREASURER'S CERTIFICATE**

I hereby certify that the following constitutes the Jack County Treasurer's Report for the monthly period ending on Jan. 31, 2017.

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

Respectfully submitted,
- Van Slikh
Kim Gibby, Jack County Treasurer
Agreed: /
- 101 June -
Lisa Perry, Jack County Auditor
ORDER APPROVING TREASURER'S REPORT
After comparing and examining the Treasurer's Report for the monthly period end
termining that the report is correct, the Court finds that the report should be approved. It
at the report is approved

for the monthly period ending Jan. 31, 2017, and eport should be approved. It is therefore ORDERED de

It is FURTHER ORDERED that the amounts received and paid from each fund, and the cash balance remaining surer's dustody are as indicated in the report itself.

his 27th day of February, 2017. James Brock, eith Umphre Pct. 1, Jack County Commissioner, Pct. 2, Jack County Commissioner Henry D. Birdwell, Jr. Terry Ward, Tack County Commissioner, Pct. 3, Jack County ommissioner, Pct.

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

ATTEST: nessa James, County Cler of Jack County, Texas



IKE	45UK	ER'S REPORT J	ANUA	<b>1</b>	KY 2017		
UNCLA	MED PRO	PERTY ACCOUNT			· · · · · · · · · · · · · · · · · · ·	Π	
Date		Description					Balance
1/1/17		BEGINNING BALANCE		\$	6,930.19		
		Credits					
		Debits		\$	-		
		ENDING BALANCE	1/31/2017			\$	6,930.19
EXTRAD	ITION AC	COUNT					
Date	1	Description					
1/31/17		BALANCE		Τ		1	Balance
						1	\$1,422.90
JP FEE	ACCOUN	T					
Date		Description					
1/1/17	1	BEGINNING BALANCE		\$	8,209.64		
	ck#5385	July credit card payments transferred to	GF	\$	(7,032.93)		
	•	Deposits (Bank Card)		\$	7,382.20	1	
		Deposit (Interest)		\$	0.28		Balance
		ENDING BALANCE	1/31/17			\$	8,559.19
00078 A	CCOUNT						
Date		Description				1	
1/31/17	1	BALANCE SHOWN ON STATEMENT		\$	6,377,943.16	T	
	1	Outstanding Checks		\$	144,448.95		Balance
		ENDING BALANCE	1/31/17	T		T	\$6,233,494.21

			R	RΕ	CAP OF	M	ONEY JA	۱N	UARY 20	017	7		7.	
	Fund		Balance		Transfer		Receipts	Ac	cts Payable		Payroll		Transfer	Balance
	Designation		01/01/17		Out								In	01/31/17
	***********	****	******	***	******	****	*******	****	******	****	*****	****	*****	
10	Precinct #1	\$	119,175.58	\$	-			\$	12,577.14	\$	6,991.12	\$		\$ 126,990.07
20	Precinct #2	\$	287,428.37		-			\$	21,683.35	\$	7,422.96	\$	27,382.75	\$ 285,704.81
	Precinct #3	\$	296,068.52		-			\$	19,400.65	\$	7,847.91	\$	27,382.75	\$ 296,202.71
	Precinct #4	\$	290,669.53	_	-		· ·	\$	36,337.74	\$	5,226.14	\$	27,382.75	\$ 276,488.40
	Road & Bridge	\$	358,804.20		109,531.00	\$		\$	-			\$	-	\$ 309,851.72
	R&B Heavy Equipment	\$	181,111.32	\$	-	\$	7,956.42					\$	-	\$ 189,067.74
1	CTIF Fund	\$	36,309.32	\$	_	\$	85.33	\$	4,940.55			\$	-	\$ 31,454.10
	FEMA Fund	\$	_	\$	-							\$	-	\$ •
		\$	153,543.49	44	-							\$	-	\$ 153,543.49
		\$	35,018.35	44	-	\$	315.00	\$	257.50			\$	-	\$ 35,075.85
	Appellate Judicial System	\$	-	4	-	\$	45.00	\$	45.00			\$	-	\$ -
	County Court RTA	\$	69,390.95	\$	-	\$	2,270.00					\$	-	\$ 71,660.95
	District Court RTA	\$	4,289.15	\$	-	\$	115.22					\$	-	\$ 4,404.37
78	County Clerk RM&P	\$	148,089.46	\$	-	\$	2,386.75							\$ 150,476.21
79	District Clerk RM&P	\$	9,125.01	\$	-	\$	63.11							\$ 9,188.12
80	Records Preservation	\$	11,541.67	\$	-	\$	110.00					\$	-	\$ 11,651.67
81	Work Program	\$	45.17	\$	-							\$	-	\$ 45.17
82	Guardianship Fund	\$	4,680.00	\$	-	\$	20.00					\$	-	\$ 4,700.00
83	Emergency Mgmt	\$	(76,411.63)	\$	-							\$	•	\$ (76,411.63)
84	CH Renovation	\$	355,204.85	\$	-							\$	-	\$ 355,204.85
85	CH Renovation I&S fund bal	\$	227,498.79	\$	-	\$	12,958.92	\$	240,345.00			\$	-	\$ 112.71
90	General Fund	\$	3,726,535.55	\$	-	\$	213,521.97	\$	241,390.89	\$	113,251.14	\$	-	\$ 3,585,415.49
	Judge's State Supplement	\$	3,275.22	\$	-							\$	-	\$ 3,275.22
92	Dist. & Co. Court Tech	\$	7,403.17	\$	-	\$	20.38					\$	-	\$ 7,423.55
	Probate Education	\$	3,312.32	\$	-	\$	9.00					\$	-	\$ 3,321.32
	Records Management	\$	(362.39)	\$	_	\$	96.19					\$	-	\$ (266.20)
95	Courthouse Security	\$		\$	-	\$	544.60	\$	270.64		·	\$	_	\$ 139,576.19
96	Justice Court Tech	\$	24,382.17	\$	-	\$	244.00					\$	-	\$ 24,626.17
98	Interest & Sinking	\$	639,458.72	\$	_	\$	24,146.90	\$	433,018.75			\$	-	\$ 230,586.87
99	State Fines & Fees	\$	22,469.93	\$	-	\$	10,144.93	\$	28,290.57		<del> </del>	\$	-	\$ 4,324.29
	*******	****	******	***	*****	****	*******	****	*****	****	*****	****	****	
	TOTALS	\$	7,077,359.02	\$	109,531.00	\$	335,632.24	\$ 1	1,038,557.78	\$	140,739.27	\$	109,531.00	\$ 6,233,694.21
			Dot 1		Dot 2		Dot 3		Dot 4		-74-1-2		Totale	 

Pct 1 Pct 2 Pct 3 Pct 4 ি Totals

Pct 1 transfer in: \$ 27,382.75

Pct 2 transfer in: \$ 27,382.75

**Pct 3 transfer in:** \$ 27,382.75

**Pct 4 transfer in:** \$ 27,382.75

R&B transfer out: \$ 27,382.75 \$ 27,382.75 \$ 27,382.75 \$ 109,531.00

CTIF transfer out:

### Jack County Bank Account Reconciliaton

1/31/2017

Bank Balance According to Statement
Outstanding Deposits
Outstanding Checks
Salance

\$ 6,377,943.16

\$ 144,448.95

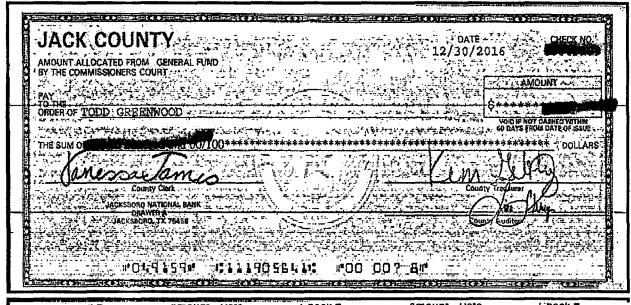
\$ 6,233,494.21

Balance per General Ledger by Fund

- C.C.	o per ceneral Leager by raila	
10	PCT. 1	\$ 126,990.07
20	PCT. 2	\$ 285,704.81
30	PCT. 3	\$ 296,202.71
40	PCT. 4	\$ 276,488.40
50	ROAD & BRIDGE C.W.	\$ 309,851.72
51	R&B Heavy Equipment	\$ 189,067.74
52	CTIF Fund	\$ 31,454.10
53	FEMA Fund	\$ -
60	LATERAL ROADS	\$ 153,543.49
70	LAW LIBRARY	\$ 35,075.85
71	Appellate Judicial System	\$ -
72	County Court RTA	\$ 71,660.95
73	District Court RTA	\$ 4,404.37
78	County Clerk RM&P	\$ 150,476.21
79	District Clerk RM&P	\$ 9,188.12
80	Preservation fund	\$ 11,651.67
81	Work Program	\$ 45.17
82	Guardianship Fund	\$ 4,700.00
83	Emergency Management	\$ (76,411.63)
84	Courthouse Renovations	\$ 355,204.85
85	Courthouse Renovations I&S	\$ 112.71
90	GENERAL	\$ 3,585,415.49
91	COUNTY JUDGE EXCESS	\$ 3,275.22
92	Dist. & Co. Clerk Tech	\$ 7,423.55
93	PROBATE	\$ 3,321.32
94	RECORDS MANAGEMENT	\$ (266.20)
95	COURTHOUSE SECURITY	\$ 139,576.19
96	J.P. TECHNOLOGY	\$ 24,626.17
98	INTEREST & SINKING	\$ 230,586.87
99	State Fines & Fees	\$ 4,324.29

Balance per General Ledger \$ 6,233,694.21 Balance per Bank Statement \$ 6,233,494.21 Unlocated difference \$ (200.00)

Bank error ck#49159 written for \$700 processed at \$900, adjustment made 2/7/17 (see attached)



	Cneck#	Amount	uate	Uneck#	Amount	Lista	Check #	Amount
01/24/17	39844*		01/05/17	49140	260.41	01/13/17	49195*	60.48
01/23/17	39848*		01/03/17	49141	14,445.50	01/17/17	49196	33.00
01/23/17	39849		01/06/17	49142	26.34	01/13/17	49197	7,367.14
01/25/17	39851*		01/03/17	49143	661.99	01/13/17	49198	5.75
01/27/17	39853*		01/03/17	49144	63.10	01/13/17	49199	277.50
01/24/17	39854		01/04/17	49145	100.00	01/13/17	49200	42.05
01/30/17	39857*		01/09/17	49146	152.08	01/13/17	49202*	10.00
01/25/17	39860*		01/05/17	49147	30.00	01/13/17	49203	230.00
01/25/17	39869*	861.01	01/10/17	49148	2,008.68	01/17/17	49204	1,086.13
01/10/17	48614*		01/10/17	49149	16.99	01/13/17	49205	21,231.45
01/30/17	48771*	40.00	01/04/17	49150	7,634.31	01/18/17	49206	2,670.08
01/09/17	48895*		01/04/17	49151	189.43	01/12/17	49207	120.00
01/30/17	48922*		01/06/17	49152	286.76	01/13/17	49208	2,150.47
01/19/17	49013*		01/06/17	49153	1,263.50	01/17/17	49209	257.50
01/05/17	49056*	661.80	01/06/17	49154	180.00	01/17/17	49210	240,345.00
01/03/17	49106*	1,353.00	01/05/17	49155	60.00	01/12/17	49211	412.50
01/09/17	49109*	34.38	01/09/17	49156	165.00	01/17/17	49212	150.00
01/04/17	49110	27.40	01/10/17	49157	299.00	01/17/17	49213	75.00
01/06/17	49111	.32	01/05/17	49158		01/19/17	49214	3,000.00
01/23/17	49112	11.60	01/04/17	10100		01/13/17	49215	30.00
01/18/17	49113	5,000.00	01/06/17	49160	270.64	01/13/17	49216	599.90
01/05/17	49114	223.00	01/10/17	49161	40.80	01/13/17	49217	8.63
01/09/17	49115	19.38	01/06/17	49162	274.85	01/13/17	49218	30.96
01/11/17	49116	69.06	01/06/17	49163	2,146.04	01/13/17	49219	678.21
01/05/17	49117	62.06	01/09/17	49164	122.55	01/13/17	49220	152.41
01/23/17	49118	11.60	01/05/17	49165	656.72	01/13/17	49221	167.68
01/04/17	49119	2,113.60	01/05/17	49166	1,368.30	01/13/17	49222	195.50
01/11/17	49120	40.00	01/10/17	49167	690.78	01/13/17	49223	389.46
01/05/17	49121	33.00	01/05/17	49168	700.00	01/13/17	49224	263.31
01/09/17	49122	19.38	01/04/17	49171*	62,421.53	01/19/17	49225	504.16
01/23/17	49123	11.60	01/06/17	49172	50.00	01/25/17	49226	1,742.33
01/09/17	49124	19.38	01/25/17	49173	36.49	01/17/17	49227	1,390.00
01/23/17	49125	11.60	01/17/17	49174	356.00	01/13/17	49228	20,000.00
01/04/17	49126	36.25	01/18/17	49175	89.00	01/30/17	49229	125.00
01/05/17	49127	169.87	01/13/17	49176	373.38	01/17/17	49230	99.00
01/04/17	49128	24.67	01/13/17	49180*	10.00	01/25/17	49231	120.00
01/09/17	49129	19.38	01/13/17	49181	115.00	01/17/17	49232	1,664.00
01/09/17	49130	100.58	01/13/17	49182	1,646.93	01/13/17	49233	952.52
01/06/17	49131	81.66	01/13/17	49184*	9.98	01/13/17	49234	1,400.00
01/06/17	49132	25.99	01/13/17	49186*	19.70	01/12/17	49236*	2,497.33
01/06/17	49133	7.50	01/17/17	49187	92.00	01/17/17	49237	3,900.00
01/06/17	49134	160.79	01/13/17	49188	10,035.29	01/13/17	49238	31.07
01/03/17	49135	80.00	01/13/17	49189	276.75	01/18/17	49239	14.00
01/05/17	49136	4,139.71	01/17/17	49190	356.00	01/26/17	49241*	2,000.00
01/06/17	49137	64.72	01/17/17	49191	60.00	01/13/17	49242	1,000.00
01/23/17	49138	81.25	01/19/17	49192	67.05	01/19/17	49243	60.00
01/13/17	49139	100.00	01/13/17	49193	234.67	01/17/17	49244	38.34

ACKSBORO NATIONAL BANK MyBankTexas.com	CENTS			Ι,	J-	3		, Q		00											
DATE 1/2 17 JACKSBORO   BOWIE   WICHITA FALLS	Ö		<u> </u>	ز ،			***	3 5	Щ	3.)				$\vdash$						<b> </b>	<u> </u>
CHECKS AND OTHER ITEMS ARE RECEIVED FOR DEPOSIT SUBJECT TO THE PROVISIONS OF THE UNIFORM COMMERCIAL CODE OR ANY APPLICABLE COLLECTION AGREEMENT. DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL. SUBJECT TO RULES GOVERNING ACCOUNTS.	LLARS				154	, T	000	100		200											
SIGN HERE ONLY IF CASH RECEIVED FROM DEPOSIT	정			- 4	Ď	3		) <sup>3</sup>										1		. 1	
ACCOUNT NUMBER	Ц	T	├				100 mm				_			$\vdash$			-			$\vdash$	$\vdash$
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### FILED FOR RECORD



# ern Surety Company

VANESSA JAMES, County Clerk JACK COUNTY, TEXAS

**CONTINUATION CERTIFICATE** 

Western Surety Company hereby continues in force described as DEPUTY SHERIFF COUNTY OF JACK	
for JOHNNY MICHAEL THOMPSON	
	, as Principal,
in the sum of \$ TEN THOUSAND AND NO/100	Dollars, for the term beginning
<u>March 24</u> , <u>2017</u> , and ending	March 24 , 2018 , subject to all
the covenants and conditions of the original bond referre	ed to above.
This continuation is issued upon the express condi	tion that the liability of Western Surety Company
under said Bond and this and all continuations thereof s	hall not be cumulative and shall in no event exceed
the total sum above written.	
Dated this, 2	017
	By Paul T. Bruffat, Vice President

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

Form 90-A-8-2012

## Western Surety Company

#### **POWER OF ATTORNEY**

That WESTERN SURETY COMPANY, a corporation organized and existing under the laws of the State of South Dakota,

#### KNOW ALL MEN BY THESE PRESENTS:

and authorized and licensed to do business	in the States of Alabama	, Alaska, Arizona, Arkansas, Ca	ilifornia, Colorado,
Connecticut, Delaware, District of Columbia, Florida, Georgia, Hawaii, Idaho, Illinois, Indiana, Iowa, Kanasa, Kentuck Louisiana, Maine, Maryland, Massachusetts, Michigan, Minnesota, Mississippi, Missouri, Montana, Nebrasaka, Nevada, Ne Hampshire, New Jersey, New Mexico, New York, North Carolina, North Dakota, Ohio, Oklahoma, Oregon, Pennsylvani Rhode Island, South Carolina, South Dakota, Tennessee, Texas, Utah, Vermont, Virginia, Washington, West Virgini Wisconsin, Wyoming, and the United States of America, dose hereby make, constitute and appoint  Paul T. Bruflat  of Sloux 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 of and on its behalf as Surety and as its act and deed, the following bond:  One DEPUTY SHERIFF COUNTY OF JACK  bond with bond number 68710469  for JOHNNY MICHAEL THOMPSON 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, undertainings, Powers of Attorney, or other obligations of the corporation shall be executed in the corporation may authorize. The President, any Vice President, Secretary, any Assistant Secretary, and the Company of the corporation	Kansas, Kentucky,		
Paul T. Bruflat  of South Dakota , its regularly elected Vice President  as Attorney-in-Fact, with full power and authority hereby conferred upon him to sign, execute, acknowledge and deliver for and on its behalf as Surety and as its act and deed, the following bond:  One DEPUTY SHERIFF COUNTY OF JACK  bond with bond number 68710469  for JOHNNY MICHAEL THOMPSON  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 Suret 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 corporat 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 corporate seal may be printed by facsismile.  In Witness Whereof, the said WESTERN SURETY COMPANY has caused these presents to be executed by it Vice President with the corporate seal affixed this 11 day of January , 2017.  ATTEST  WESTERN SURETY COMPANY  By			
Hampshire, New Jersey, New Mexico, New Y	ork, North Carolina, North	n Dakota, Ohio, Oklahoma, Oreg	jon, Pennsylvania,
			on, West Virginia,
connecticut, Delaware, District of Columbia, Florida, Georgia, Hawaii, Idaho, Illinois, Indiana, Iowa, Kansas ubiasiana, Maine, Maryland, Massachusetts, Miohigan, Minnesota, Mississippi, Missouri, Montana, Nebraska, Neampshire, New Jersey, New Mexico, New York, North Carolina, North Dakota, Ohio, Oklahoma, Oregon, Pehode Island, South Carolina, South Dakota, Tennessee, Texas, Utah, Vermont, Virginia, Washington, We fisconsin, Wyoming, and the United States of America, does hereby make, constitute and appoint Paul T. Bruflat of Sioux Falls at each South Dakota is regularly elected Vice President States of South Dakota is a state and deed, the following bond:  One DEPUTY SHERIFF COUNTY OF JACK Ond with bond number 68710469  or JOHNNY MICHAEL THOMPSON  Be Principal in the pensity 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 by the President, some state of Section 17. All bonds, policies, undertakings, Powers of Altomey, or other obligations of the corporation shall be executed in ame of the Company by the President, some state of Sections, President, Secretary, any Assistant Secretary, any Assistant Secretary, or the Treasurer tomesy-in-Fact or agents who shall have authority to issue bonds, policies, undertakings, Powers of Altomey or other obligations of the corporary or the organization of any such officer and the corporate seal and be principles, undertakings, Powers of Altomey or other obligations of the corponant seal and the corporate seal and be principles, Powers of Altomey or other obligations of the corponant seal may be principles, provens of Altomey or other obligations of the corponant seal may be principles, Powers of Altomey or other obligations of the corponant seal may be principled. President Secretary, and provided place in the name of the Company. The paul T. Bruflat with the corporate seal and be principle of the provided place of the corporate seal may be principled			
Paul T. Bruflat	of	Sioux Falls	
State ofSouth Dakota	, its regularly elected _	Vice President	
ulsiana, Maine, Maryland, Massachusetts, Michigan, Minnesota, Misesiesippi, Miseouri, Montana, Nebraska, Newa mipshire, New Jersey, New Mexico, New York, North Carolina, North Dakota, Ohio, Oklahoma, Oregon, Pewan ande Island, South Carolina, South Dakota, Tennessee, Texas, Utah, Vermont, Virginia, Washington, West isconsin, Wyoming, and the United States of America, does hereby make, constitute and appoint  Paul T. Bruflat  Attorney-in-Fact, with full power and authority hereby conferred upon him to sign, execute, acknowledge and did on its behalf as Surety and as its act and deed, the following bond:  One _DEPUTY SHERIFF COUNTY OF JACK  and with bond number68710469  T. JOHNNY MICHAEL THOMPSON  Principal in the penalty amount not to exceed: \$10,000_00  Western Surely Company further certifies that the following is a true and exact copy of Section 7 of the by-laws of Western Surely Company by the President, Secretary, any Assistant Secretary, Tressurer, or any Vice President, or by such other office to the Company by the President, Secretary, any Assistant Secretary, Tressurer, or any Vice President, or by such other office to more of the Company by the President, Secretary, any Assistant Secretary, Tressurer, or any Vice President, or by such other office more of the Company by the President, Secretary, any Assistant Secretary, Tressurer, or any Vice President or by such other office more interesting to the company of	lge and deliver for		
Connectiout, Delaware, District of Columbia, Florida, Georgia, Hawaii, Idaho, Illinois, Indiana, Iowa, Kansas, Ke Louisiana, Maine, Maryland, Massachusetts, Michigan, Minnesota, Mississippi, Missouri, Montana, Nebraska, Nevad Hampshire, New Jersey, New Mexico, New York, North Carolina, North Dakota, Ohio, Okiahoma, Cregon, Pennsy Rhode Island, South Carolina, South Dakota, Tornnesses, Texas, Utah, Vermont, Virginia, Washington, West V Wisconsin, Wyoming, and the United States of America, does hereby make, constitute and appoint  Paul T. Bruflat  O Sloux Falls  State of South Dakota  Is regularly elected Vice President  sa Attorney-in-Fact, with full power and authority hereby conferred upon him to sign, execute, acknowledge and deli and on its behaff as Surety and as its act and deed, the following bond:  One _DEPUTY SHERIFF COUNTY OF JACK  bond with bond number68710469  for _JOHNNY MICHAEL THOMPSON  as Principal 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 Company duly skopted and now in force, to-wei: Section 7. All bonds, policies, undertakings, Powers of Attorney, or other obligations of the corporation shall be executed in the coname of the Company by the President, Secretary, any Assistant Secretary, or the President, secretary, reasurer, or any Vice President, or by such other office Board of Directions may authorite. The President, any Vice President, Secretary, any Assistant Secretary, or the president of the Company by the President, Secretary, any Assistant Secretary, reasurer, or any Vice President, or the such Secretary and Secretary or the president of the Company by the President, Secretary, any Assistant Secretary, any Assistant Secretary or other obligations of the corporation shall have authority to issue bonds, policies, or undertakings in the name of the Company that the corporate seal affixed this			
One <u>DEPUTY SHERIFF COUNTY OF</u>	JACK		
bond with bond number 68710469			
for JOHNNY MICHAEL THOMPSON			
	d:\$10,000.00	<b>—·</b>	
	the following is a true and e	xact copy of Section 7 of the by-law	s of Western Surety
Section 7. All bonds, policies, undertakings, Power			
Board of Directors may authorize. The President,	any Vice President, Secretary	y, any Assistant Secretary, or the Tr	easurer may appoint
signature of any such officer and the corporate seal n	may be printed by facsimile.		
Connecticut, Delaware, District of Columbia, Florida, Georgia, Hawaii, Idaho, Illinois, Indiana, Iowa, Kansas, Ken Louisiana, Maine, Maryland, Massachusetts, Michigan, Minnesota, Miseisaipip, Missouri, Montana, Nebraska, Nevada Hampshire, New Jersey, New Mexico, New York, North Carolina, North Dakota, Chio, Oklahoma, Oregon, Pennsyl Rhode Island, South Carolina, South Dakota, Tennessee, Texas, Utah, Vermont, Virginia, Washington, West Vi Wisconsin, Wyoning, and the United States of America, does hereby make, constitute and appoint  Paul T. Bruflat  of Sioux Falls  State of South Dakota  as Attorney-in-ract, with full power and authority hereby conferred upon him to sign, execute, acknowledge and delih and on its behalf as Surety and as its act and deed, the following bond:  One _DEPUTY_SHERIFF_COUNTY_OF_JACK  bond with bond number68710469  for _JOHNNY_MICHAEL_THOMPSON  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 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 consand of the Company by the President, secretary, any Assistant Secretary, any Assistant Secretary, any Assistant Secretary or any Vice President, or by such other offices and and provident may authoric, any Vice President, Secretary, any Assistant Secretary or any Vice President or the volidity of any bonds, policies, undertakings, Powers of Attorney or other obligations of the corporate seal and pse principal by faccinile.  In Witness Whereof, the sald WESTERN SURETY COMPANY has caused these presents to be executed Vice President  with the corporate seal and pse principal by faccinile.  In Witness Whereof, the sald WESTERN SURETY COMPANY has caused these presents to be executed who, being by me duly sworn, acknowledged that they signed the above Power of Attorney as Vice President			
ATTEST	w	ESTERN SUBERY C	OMPANY
$\sim 2$	/	1111	1/4
J. Kelson		1 at 1. Buf	<i>~</i>
L. Nelson, Assista	nt Secretary	Pau <b>y</b> f. E	Bruflat, Vice President
			THE POLICE
			ADDA SE
			V / V DESE
STATE OF SOUTH DAKOTA			SEANS
∑ss			The state of the s
,		The state of the s	S. O. S. Line
On this <u>11</u> day of <u>Jar</u> Paul T. Bruflat		L. Nelson	
		•	
		COMPANY, and acknowledged	said instrument to
be the voluntary act and deed of said Corporat	ion.		
J. MOHR		1 500	
Joulsiana, Maine, Maryland, Massachusetta, Michigan, Minnesota, Misaissippi, Missouri, Montana, Nebraska, Neva dampshire, New Jersey, New Mexico, New York, North Carolina, North Dakota, Ohio, Oklahoma, Oregon, Penni thode Island, South Carolina, South Dakota, Tennessee, Texas, Utah, Vermont, Virginia, Washington, West Visconsin, Wyoming, and the United States of America, does hereby make, constitute and appoint  Paul T. Bruffat  Sioux Falls  Bate of South Dakota, its regularly elected Vice President  Is Attorney-In-Fact, with full power and authority hereby conferred upon him to sign, execute, acknowledge and deard on its behalf as Surety and as its act and deed, the following bond:  One DEPUTY SHERIFF COUNTY OF JACK  Sond with bond number 68710469  or JOHNNY MICHAEL THOMPSON  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 Wester Company duy 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 amere of the Company by the President, Secretary, any Assistant Secret	===		
indozonih dakota da i	My Commission Evnires	<i>U</i> lune 23 2021	Notary Public
+44444444444444	in y Commingation Expires	Julio 20, 2021	

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



## FILED FOR PORTE Surety Company

FEB 2 7 2017

#### **CONTINUATION CERTIFICATE**

VANESSA JAMES, County Clerk
JACK COUNTY, TEXA3

Western Surety Company hereby continues in force B	ond No71	780519	briefly
described as DEPUTY JACK COUNTY SHERIFF			
for JOSEPH J. SISKAR			,
			, as Principal,
in the sum of \$ TEN THOUSAND AND NO/100		Dollars, for the	e term beginning
	April 27	, 2018	, subject to all
the covenants and conditions of the original bond referred	to above.		
This continuation is issued upon the express condition	on that the liabil	ity of Western	Surety Company
under said Bond and this and all continuations thereof sh	all not be cumula	tive and shall ir	n no event exceed
the total sum above written.			
Dated this, 20_	17		
W	ESTERN	SURETY	COMPANY
SEAL B	y tal	Paul T. Brus	at, Vice President

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

Form 90-A-8-2012

## Western Surety Company

#### **POWER OF ATTORNEY**

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,

#### **KNOW ALL MEN BY THESE PRESENTS:**

	Paul T. Bruflat	•	•••	
State of	South Dakota	OI		
Dustaina, Maine, Maryland, Massachusetts, Michigan, Minnesota, Mississippi, Missouri, Montana, Nebraska, Neva Marpshire, New Jersey, New Mexico, New York, North Carolina, North Dakota, Ohio, Oklahoma, Oregon, Pennihode Island, South Carolina, South Dakota, Tennessee, Texas, Utah, Vermont, Virginia, Washington, West / South Dakota and the United States of America, does hereby make, constitute and appoint   Paul T. Bruffat of South Dakota   South Dakota	liver for			
•	•	•	to eight, exception, as the model and as	
One <u>DEPUT</u>	JACK COUNTY SHERI	EF		
bond with bond nu	ımber <u>71780519</u>		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
as Principal in the	penalty amount not to excee	d: \$10,000.00	<del></del> -	
Company duly adopt Section 7. All bo name of the Compan Board of Directors of Attorneys-in-Fact or seal is not necessar signature of any succ	ted and now in force, to-wit: inds, policies, undertakings, Pow ny by the President, Secretary, a may authorize. The President, agents who shall have authorit ry for the validity of any bonds, th officer and the corporate seal	vers of Attorney, or other obligany Assistant Secretary, Treas any Vice President, Secretary to issue bonds, policies, or policies, undertakings, Powermay be printed by facsimile.	ations of the corporation shall be executed in the curer, or any Vice President, or by such other office y, any Assistant Secretary, or the Treasurer may undertakings in the name of the Company. The case of Attorney or other obligations of the corporations.	corporate ers as the appoint corporate ion. The
		seal affixed this25	day of,,	2017.
ATTEST		/ Bv	Tal 7. Bufft	
•	L. Nelson, Assista	ant Secretary	Paul T. Bruffel Mee	President
STATE OF SOUT	TH DAKOTA		* A COLOR TO A COLOR	
COUNTY OF MIN	INEHAHA S		A Principal	Cultura.
			, before me, a Notary Public, personally a	
On this	Paul T. Bruffat		Damer of Attarney on Vice President	
who, being by me	duly sworn, acknowledged t			
who, being by me	duly sworn, acknowledged t cretary, respectively, of the	said WESTERN SURETY		ment to
who, being by me and Assistant Se be the voluntary a	duly sworn, acknowledged to cretary, respectively, of the act and deed of said Corporations and the corporations are seen as the corporations are seen as the corporations are seen as the corporation and the corporations are seen as the corporation are se	said WESTERN SURETY		ment to
who, being by me and Assistant Se be the voluntary a	duly sworn, acknowledged to cretary, respectively, of the act and deed of said Corporation by the strategy of the J. MOHR	said WESTERN SURETY	COMPANY, and acknowledged said instru	ment to

To validate bond authenticity, go to <a href="https://www.cnasurety.com">www.cnasurety.com</a> > Owner/Obligee Services > Validate Bond Coverage.

Form F1975-1-2016