

**NOTICE OF MEETING (•) OF THE
COMMISSIONERS COURT OF JACK COUNTY, TEXAS**

• Assistive Listening Devices Available on Request for Use during Court Session

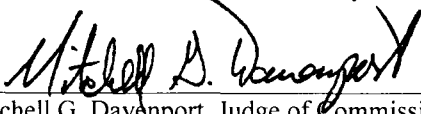
Notice is hereby given that a Meeting of the above named Commissioners Court will be held on Monday the 24th day of April, 2017 at 10:00 o'clock a.m., in the County Courthouse, Jacksboro, Texas, at which time the following subjects* will be discussed and appropriate action taken, to-wit:

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 April 10, 2017;
 - (b) Review and Acceptance of Treasurer's and Auditor's Monthly Reports for period ending March 31, 2017;
 - (c) Approval of Collection of 20% Attorneys Fees in Addition to Delinquent Taxes;
 - (d) Designation of County Tax Assessor-Collector as County Representative to Calculate Effective Tax Rate and Roll Back Tax Rate;
 - (e) Approval of Execution of LexisNexis Subscription Amendment for Electronic Library for County Judge and for County Law Library;
 - (f) Approval of Interlocal Agreement with the City of Mineral Wells to house inmates – Sheriff;
 - (g) Reception of Certificates of Training Hours for Elected/Appointed County Official/Officer: Brian Keith Umphress, County Commissioner; and Clyde E. Watson, Constable;
4. TIMED AGENDA ITEMS: *None* ;
5. Discussion of Commissioner Precinct Operations;
6. Update on Courthouse Repair Project 2017 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. Consider public auction sale of portion of a tract of unused highway ROW in Precinct 4 on edge of FM 175 pursuant to Local Government Code – County Judge ;
10. FUTURE AGENDA ITEMS; AND;
11. ADJOURNMENT.

Dated this the 20th day of April, 2017

Commissioners Court of Jack County, Texas



Mitchell G. Davenport, Judge of Commissioners Court

FILED FOR RECORD

_____ O'CLOCK _____ M

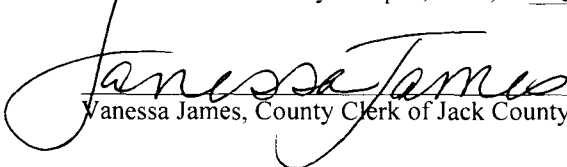
APR 20 2017

VANESSA JAMES, County Clerk
JACK COUNTY, TEXAS

BY _____ DEPUTY

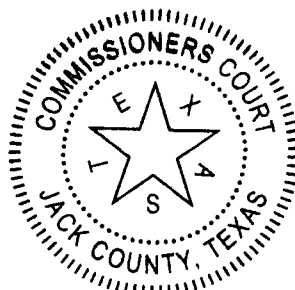
I, the undersigned County Clerk, do hereby certify that the above Notice of Meeting of the above named Commissioners Court, is a true and correct copy of said Notice, and that I posted a true and correct copy of said Notice on the bulletin board at the Courthouse door of Jack County, Texas, at a place readily accessible to the general public at all times on the 20th day of April, 2017, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 20th day of April, 2017, at 3:38 p.m.



Vanessa James, County Clerk of Jack County, Texas

By: _____
Deputy Clerk



MINUTES

On this the 24th day of April, 2017 the Commissioners Court of Jack County, Texas met in Regular session at 10:09 a.m. with the following elected officials present:

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

FILED FOR RECORD

_____ O'CLOCK _____ M

JUN 12 2017

VANESSA JAMES, County Clerk
JACK COUNTY, TEXAS

BY _____ DEPUTY

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 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 April 10, 2017;
- (b) Review and acceptance of Treasurer's and Auditor's Monthly Reports for period ending March 31, 2017;
- (c) Approval of Collection of 20% Attorney's Fees in Addition to Delinquent Taxes;
- (d) Designation of County Tax Assessor-Collector as County Representative to calculate Effective Tax Rate and Roll Back Tax Rate;
- (e) Approval of Execution of LexisNexis Subscription Amendment for Electronic Library for County Judge and County Law Library;
- (f) Approval of Interlocal Agreement with the City of Mineral Wells to house inmates – Sheriff;
- (g) Reception of Certificates of Training Hours for Elected/Appointed County Official/Officer: Brian Keith Umphress, County Commissioner; and Clyde Watson, Constable;

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

DISCUSSION OF PRECINCT OPERATIONS

No discussion made.

UPDATE ON COURTHOUSE REPAIR PROJECT 2017

No discussion made.

CTIF GRANT AND FEMA FLOOD GRANT

Judge Davenport passed out TX DOT forms to the Commissioners showing the different CTIF projects in the County and what percent of the jobs have been finished.

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 and FEMA reimbursement to date.

REPORTS FROM DEPARTMENT HEADS

County Clerk Vanessa James spoke to the Court regarding pollbooks (the laptop computers) that hold voter lists during elections. The machines are now 10 years old, the operating system they use is no longer being updated, and currently the batteries inside them are so bad that they are

completely forgetting their set up when unplugged from power. She provided copies of a proposal from Hart to replace the current Pollbooks with their new product (The Pollpad). Judge Davenport asked if Hart had a contract with the State so that maybe the County could avoid having to go through the bid process. Discussion was made over getting a demonstration from Hart of the Pollpad and the new Verity voting system they have. Vanessa will come back to the Court with this information.

Justice of the Peace Stacy Spurlock addressed the Court and wanted to give them an update on her office. She and Treasurer Gibby have gone through the fees her office collects and made sure the amounts are correct and sent to the correct place. Overtime some of the fees had been reported incorrectly and money was being sent to the State that actually should have stayed here and gone to the Sheriff's Department. Discussion was made about County-wide software and how helpful it would be for each department to get information on a case instead of each department entering the information over again.

Constable Clyde Watson gave an update on his office for the month, he has served 32 citations 8 of those were child support or Attorney General, and 11 were debt claims. He will start to give quarterly or monthly reports.

Sheriff Tom Spurlock had an adjuster out to look at the roof on the Law Enforcement Center on Friday. He is looking into an on board software system that would give information on Driver's License without the deputy having to call in to the department. It also would help in the event of an emergency at a school that was set up with panic buttons this software would show the layout of the building and where the emergency was located inside. In the event of a pursuit this software would connect to our surrounding counties because they use this software. He was told by the company that it would get signal all over the county but he would like to make sure that is the case.

CONSIDER PUBLIC AUCTION SALE OF A PORTION OF A TRACT OF UNUSED HIGHWAY ROW IN PRECINCT 4 ON THE EDGE OF FM 175 PURSUANT TO LOCAL GOVERNMENT CODE

Commissioner Ward recommended to the Court to try and sell an easement marked on the original drawing from the surveyor. Commissioner Umphress upon this recommendation of Commissioner Ward made Motion to move forward with the public auction. Motion was seconded by Commissioner Ward and passed unanimously.

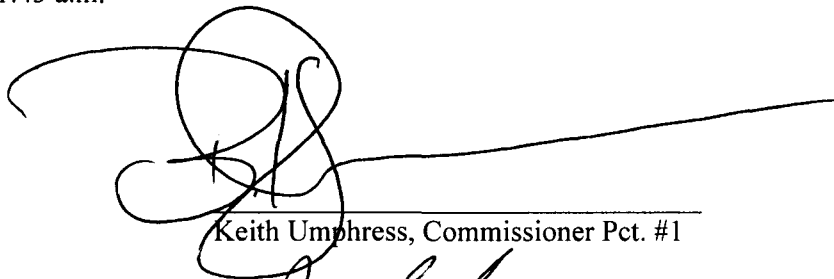
FUTURE AGENDA ITEM

There were no future items discussed.

ADJOURNMENT

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

Meeting was adjourned at 11:43 a.m.



Keith Umphress, Commissioner Pct. #1



James Brock, Commissioner Pct. #2



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



Terry Ward, Commissioner Pct. #4



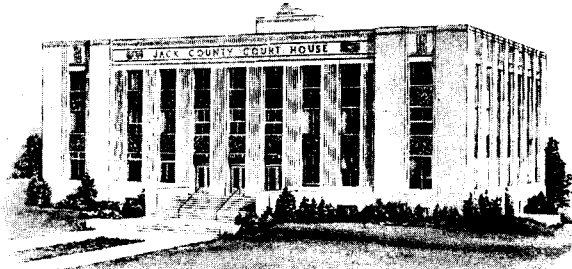
Mitchell G. Davenport, County Judge

ATTEST:

Vanessa James
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 March 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,

Kim Gibby, Jack County Treasurer

Agreed:

Lisa Perry, Jack County Auditor

FILED FOR RECORD

_____ O'CLOCK _____ M

APR 24 2017

VANESSA JAMES, County Clerk
JACK COUNTY, TEXAS

BY _____ DEPUTY

ORDER APPROVING TREASURER'S REPORT

After comparing and examining the Treasurer's Report for the monthly period ending March 31, 2017, and determining that the report is correct, the Court finds that the report should be approved. It is therefore ORDERED that the report is approved.

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

ORDERED this 24th day of April, 2017.

Keith Umphress,
Commissioner, Pct. 1, Jack County

James Brock,
Commissioner, Pct. 2, Jack County

Henry D. Birdwell, Jr.,
Commissioner, Pct. 3, Jack County

Terry Ward,
Commissioner, Pct. 4, Jack County

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

ATTEST:

Vanessa James, County Clerk of Jack County, Texas



TREASURER'S REPORT MARCH 2017

UNCLAIMED PROPERTY ACCOUNT				
Date		Description		Balance
3/1/17		BEGINNING BALANCE	\$ 6,930.19	
		Credits		
		Debits	\$ -	
		ENDING BALANCE	3/31/2017	\$ 6,930.19
EXTRADITION ACCOUNT				
Date		Description		Balance
3/1/17		BEGINNING BALANCE	\$ 1,422.90	
		Credits	\$ 916.75	
		Debits	\$ -	
		ENDING BALANCE	3/31/2017	\$ 2,339.65
JP FEE ACCOUNT				
Date		Description		Balance
3/1/17		BEGINNING BALANCE	\$ 15,893.45	
	ck#5387	February credit card payments transferred to GF	\$ (17,787.08)	
		Deposits (Bank Card)	\$ 15,994.30	
		Deposit (Interest)	\$ 0.40	
		ENDING BALANCE	3/31/17	\$ 14,101.07
00078 ACCOUNT				
Date		Description		Balance
3/31/17		BALANCE SHOWN ON STATEMENT	\$ 6,939,422.49	
		Outstanding Checks	\$ 133,492.51	
		ENDING BALANCE	3/31/17	\$6,805,929.98

RECAP OF MONEY MARCH 2017

	Fund Designation	Balance 03/01/17	Transfer Out	Receipts	Accts Payable	Payroll	Transfer In	Balance 03/31/17

10	Precinct #1	\$ 129,370.88	\$ -		\$ 21,433.10	\$ 5,287.00	\$ 31,360.37	\$ 134,011.15
20	Precinct #2	\$ 282,399.96	\$ -	\$ 14.75	\$ 25,572.06	\$ 5,881.83	\$ 27,382.75	\$ 278,343.57
30	Precinct #3	\$ 300,637.27	\$ -		\$ 18,687.54	\$ 7,800.82	\$ 27,382.75	\$ 301,531.66
40	Precinct #4	\$ 259,908.04	\$ -		\$ 20,578.35	\$ 5,581.09	\$ 27,553.82	\$ 261,302.42
50	Road & Bridge	\$ 371,383.21	\$ 109,531.00	\$ 174,037.01			\$ -	\$ 435,889.22
51	R&B Heavy Equipment	\$ 210,473.66	\$ -	\$ 15,822.37			\$ -	\$ 226,296.03
52	CTIF Fund	\$ 27,619.48	\$ 4,148.69	\$ 12,080.57	\$ 32,069.45		\$ -	\$ 3,481.91
53	FEMA Fund	\$ -	\$ -				\$ -	\$ -
60	Lateral Road	\$ 153,543.49	\$ -				\$ -	\$ 153,543.49
70	Law Library	\$ 35,273.35	\$ -	\$ 560.00	\$ 257.50		\$ -	\$ 35,575.85
71	Appellate Judicial System	\$ -	\$ -	\$ 80.00			\$ -	\$ 80.00
72	County Court RTA	\$ 73,870.95	\$ -	\$ 1,690.00			\$ -	\$ 75,560.95
73	District Court RTA	\$ 4,504.37	\$ -	\$ 110.00			\$ -	\$ 4,614.37
78	County Clerk RM&P	\$ 152,715.46	\$ -	\$ 1,844.73				\$ 154,560.19
79	District Clerk RM&P	\$ 9,242.14	\$ -	\$ 58.88				\$ 9,301.02
80	Records Preservation	\$ 11,811.67	\$ -	\$ 180.00			\$ -	\$ 11,991.67
81	Work Program	\$ 45.17	\$ -	\$ -			\$ -	\$ 45.17
82	Guardianship Fund	\$ 4,780.00	\$ -	\$ 100.00			\$ -	\$ 4,880.00
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	\$ 34,673.24	\$ -	\$ 25,606.49			\$ -	\$ 60,279.73
90	General Fund	\$ 3,717,497.16	\$ -	\$ 403,960.47	\$ 194,796.49	\$ 105,581.75	\$ -	\$ 3,821,079.39
91	Judge's State Supplement	\$ 3,275.22	\$ -	\$ -			\$ -	\$ 3,275.22
92	Dist. & Co. Court Tech	\$ 7,430.07	\$ -	\$ 22.44			\$ -	\$ 7,452.51
93	Probate Education	\$ 3,353.32	\$ -	\$ 41.00			\$ -	\$ 3,394.32
94	Records Management	\$ (108.28)	\$ -	\$ 274.41	\$ -		\$ -	\$ 166.13
95	Courthouse Security	\$ 139,898.03	\$ -	\$ 761.07	\$ 274.02		\$ -	\$ 140,385.08
96	Justice Court Tech	\$ 24,898.17	\$ -	\$ 476.00			\$ -	\$ 25,374.17
97	Jail Fund	\$ -	\$ -	\$ 21,406.27	\$ 21,406.28		\$ -	\$ (0.01)
98	Interest & Sinking	\$ 294,984.99	\$ -	\$ 47,713.67			\$ -	\$ 342,698.66
99	State Fines & Fees	\$ 14,974.16	\$ -	\$ 17,048.73			\$ -	\$ 32,022.89

	TOTALS	\$ 6,547,248.40	\$ 113,679.69	\$ 723,888.86	\$ 335,074.79	\$ 130,132.49	\$ 113,679.69	\$ 6,805,929.98

	Pct 1	Pct 2	Pct 3	Pct 4	GF	Totals
Pct 1 transfer in:	\$ 31,360.37					
Pct 2 transfer in:		\$ 27,382.75				
Pct 3 transfer in:			\$ 27,382.75			
Pct 4 transfer in:				\$ 27,553.82		
R&B transfer out:	\$ 27,382.75	\$ 27,382.75	\$ 27,382.75	\$ 27,382.75		\$ 109,531.00
CTIF transfer out:	\$ 3,977.62			\$ 171.07		\$ 4,148.69
State Fund transfer out:						\$ -

Jack County
Bank Account Reconciliaton
3/31/2017

Bank Balance According to Statement	\$ 6,939,422.49
Outstanding Deposits	\$ -
Outstanding Checks	\$ 133,492.51
Balance	\$ 6,805,929.98

Balance per General Ledger by Fund

10	PCT. 1	\$ 134,031.15
20	PCT. 2	\$ 278,343.57
30	PCT. 3	\$ 301,531.66
40	PCT. 4	\$ 261,302.42
50	ROAD & BRIDGE C.W.	\$ 435,889.22
51	R&B Heavy Equipment	\$ 226,296.03
52	CTIF Fund	\$ 3,461.91
53	FEMA Fund	\$ -
60	LATERAL ROADS	\$ 153,543.49
70	LAW LIBRARY	\$ 35,575.85
71	Appellate Judicial System	\$ 80.00
72	County Court RTA	\$ 75,560.95
73	District Court RTA	\$ 4,614.37
78	County Clerk RM&P	\$ 154,560.19
79	District Clerk RM&P	\$ 9,301.02
80	Preservation fund	\$ 11,991.67
81	Work Program	\$ 45.17
82	Guardianship Fund	\$ 4,880.00
83	Emergency Management	\$ (76,411.63)
84	Courthouse Renovations	\$ 355,204.85
85	Courthouse Renovations I&S	\$ 60,279.73
90	GENERAL	\$ 3,821,079.39
91	COUNTY JUDGE EXCESS	\$ 3,275.22
92	Dist. & Co. Clerk Tech	\$ 7,452.51
93	PROBATE	\$ 3,394.32
94	RECORDS MANAGEMENT	\$ 166.13
95	COURTHOUSE SECURITY	\$ 140,385.08
96	J.P. TECHNOLOGY	\$ 25,374.17
97	JAIL FUND	\$ (0.01)
98	INTEREST & SINKING	\$ 342,698.66
99	State Fines & Fees	\$ 32,022.89
	Balance per General Ledger	\$ 6,805,929.98
	Balance per Bank Statement	\$ 6,805,929.98
	Unlocated difference	\$ 0.00

COUNTY JUDGES & COMMISSIONERS ASSOCIATION OF TEXAS

COMMISSIONERS EDUCATION CERTIFICATE OF COMPLETION

This is to certify that

Brian Keith Amphress

Jack County Commissioner

*has successfully completed the continuing education
provisions of Article 81.0025 of the
Texas Local Government Code*

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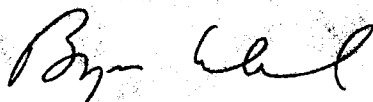
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_____ O'CLOCK _____ M

APR 24 2017

VANESSA J. L. _____ Clerk
JACK COUNTY, TEXAS

BY _____ DEPUTY



Byron Underwood, Chairman
Commissioners Education Committee



Woody Gossom, President
County Judges and Commissioners
Association of Texas

The Faculty and Staff of the

**BILL BLACKWOOD LAW ENFORCEMENT
MANAGEMENT INSTITUTE OF TEXAS**

do hereby certify that

Clyde E Watson

under the auspices of the

**SAM HOUSTON STATE UNIVERSITY
CRIMINAL JUSTICE CENTER**

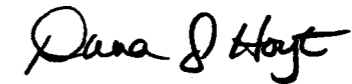
has successfully completed the forty hour course in

NEWLY ELECTED CONSTABLES

April 10-14, 2017



Executive Director, Bill Blackwood Law Enforcement Management Institute



President, Sam Houston State University

FILED FOR RECORD

_____ O'CLOCK _____ M

APR 24 2017

VANESSA JAMES, County Clerk
JACK COUNTY, TEXAS

BY _____ DEPUTY





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"Subscriber" Name: Jack County Law Library

APR 25 2017

Account Number: 10000C7OV

"LN": LexisNexis, a division of RELX Inc.

VANESSA JAMES, County Clerk
JACK COUNTY, TEXAS

1. Amendment

BY _____ DEPUTY

This Amendment ("Amendment") amends and supplements the terms of the Lexis Advance Subscription Agreement previously entered into between LexisNexis, a division of RELX Inc. ("LN") and Subscriber (the "Subscription Agreement"). This Amendment shall serve as Subscriber's acceptance of the General Terms & Conditions for Use of the Online Services in effect as of the date of this Amendment and displayed at www.lexisnexis.com/terms/general.

2. Certification of Use of Lexis Advance by Librarians/Library Staff

2.1 Subscriber certifies that the number of government professionals in Subscriber's organization who will have access to Lexis Advance is as set forth below. A "Government Professional User" is defined as a librarian or researcher who is employed by the Subscriber.

Number of Government Professional Users:	1
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2.2 Each LN ID is issued for the individual use of the Government Professional User to whom it is assigned.

2.3 If Subscriber, at the time of signing this Amendment has 11 or more Government Professional Users, then Subscriber is required to notify LN if the number of Government Professional Users falls below 11. Subscriber shall, within 30 days of the staffing change, notify LN in writing.

2.4 Subscriber acknowledges that the pricing and menus provided to Subscriber in this Amendment depend in part on the number of Government Professional Users in Subscriber's organization. Subscriber certifies that as of the date Subscriber signs this Amendment there are the number of Government Professional Users in Subscriber's organization (the "Reference Number") as Subscriber has specified above.

- (i) At LN's request from time to time, Subscriber will certify in writing the then-current Reference Number.
- (ii) If there is a change in the Reference Number during the Term, LN may, in its sole discretion on at least 30 days prior written notice to Subscriber, increase or decrease the Monthly Commitment by an amount that does not exceed, on a percentage basis, the change in the Reference Number.

3. Use of Lexis Advance by Library Patrons

3.1 In addition to use of Lexis Advance by Subscriber's Government Professional Users, Subscriber's "Authorized Users" may also include Subscriber's library patrons who are accessing Lexis Advance through the use of on-site library terminals (up to the specified number on Schedule I) at Subscriber's location(s) listed below (each a "Patron"). Non-Patrons of the library or any other persons who are not Government Professional Users are prohibited from receiving access to or use of Lexis Advance under this Amendment. Remote access to Lexis Advance (e.g., via dial-up or other remote connection) is strictly prohibited.

100 N Main St, Jacksboro, TX 76458	1

3.2 Subscriber acknowledges and agrees that each Patron may access Lexis Advance only from a library terminal that includes an acceptance screen (as the same is provided by LN) which requires the Patron to accept the LexisNexis General Terms and Conditions of Use. Each Patron must activate an "I Accept" button following the terms and conditions before the

Patron will be permitted to access Lexis Advance. If the Patron clicks on "Do Not Accept", "Cancel" or otherwise fails to click "I Accept", then the Patron will not have access to Lexis Advance.

3.3 Subscriber's contact and technical information for its library terminals is set forth in the attached Schedule I.

4. Lexis Advance Product and Charges

4.1 This Section 4 amends the Subscription Agreement with respect to the Lexis Advance product offering described below. The term of Subscriber's commitment for the Lexis Advance product offering will begin upon the date Subscriber's billing account ("Account Number") is activated ("Activation") and will continue for the last period set forth in Section 4.2 below (the "Committed Term"). Subscriber may not terminate this Amendment under Section 5.2 of the General Terms during the Committed Term. In addition, Subscriber may terminate this Amendment during the Committed Term for a material breach by LN that remains uncured for more than 30 days after LN receives written notice from Subscriber identifying a specific breach. If Subscriber terminates this Amendment pursuant to this Section, then Subscriber will pay all charges incurred up to the date of termination. Upon the expiration of the Committed Term, all access to and use of Lexis Advance by Subscriber will be billed in accordance with the applicable then-current Price Schedule.

Lexis Advance Content & Features for Use by Libraries		
Product	SKU Number	Number of Users
TX Enhanced with Full Federal	1011587	1
<input type="checkbox"/> See attached Rider No. 1 for additional Content & Features		

Lexis Advance Content & Features for Use by Library Patrons		
Product	SKU Number	Number of Users
TX Enhanced with Full Federal	1011587	1
<input type="checkbox"/> See attached Rider No. 1 for additional Content & Features		

4.2 In exchange for access to the Lexis Advance Content, Feature and/or Service set forth in Section 4.1 above, Subscriber will pay to LN the following amount (the "Monthly Commitment") during the periods set forth below.

Committed Term	Monthly Commitment
9/1/2017 - 8/31/2018	\$270.00
9/1/2018 - 8/31/2019	\$270.00

4.3 During the Term, LN may make content and features available to Subscriber that are not included in the Lexis Advance Content described above which will be offered to Subscriber at an additional charge ("Alternate Materials"). Subscriber will be under no obligation to access and use the Alternate Materials, or to incur additional fees beyond the Monthly Installment. If Subscriber elects to access the Alternate Materials by initialing below, Subscriber will be notified that additional charges will apply before the Alternate Materials is displayed. If Subscriber proceeds to access the Alternate Materials, Subscriber will pay the then current, transactional charge(s) for the Alternate Materials that is displayed at the time of access.

Subscriber elects access to the Alternate Materials

(Initial) _____

4.4 LN may temporarily suspend access to Lexis Advance until all unpaid amounts are paid in full. No claims directly or indirectly related to this Amendment with respect to amounts billed or payments made under this Amendment may be initiated by Subscriber more than 6 months after such amounts were first billed to Subscriber.

5. Closed Offer

The prices and other terms are subject to change if Subscriber has not submitted a signed original or copy on or before _____.

6. Confidential Information

Subject to any state open records or freedom of information statutes, this Amendment contains confidential pricing information of LN. Subscriber understands that disclosure of the pricing information contained herein could cause competitive harm to LN, and will receive and maintain this Amendment in trust and confidence and take reasonable precautions against such disclosure to any third person. This Section 5 will survive the termination or expiration of this Amendment.

7. Support and Training

During the Term, Subscriber, with the support of LN, agrees to encourage the effective use of Lexis Advance through:

- (a) Mandatory basic training in the use of Lexis Advance by LN for all Authorized Users;
- (b) Meaningful participation in additional ongoing programs presented by LN to update and train Authorized Users;
- (c) Authorize the periodic distribution of memos or other communications by LN and/or Subscriber to Authorized Users; and
- (d) The periodic review with LN of Subscriber's Authorized User's use of materials and training under this Agreement.

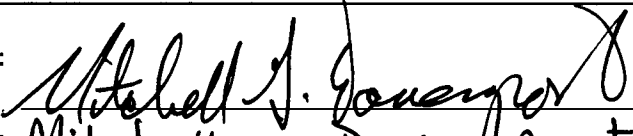
8. Miscellaneous

8.1 This Amendment does not bind either party until it has been accepted by both parties. Subscriber may accept this Amendment by signing below. LN will accept this Amendment by providing Subscriber with access to Lexis Advance or by signing below.

8.2 If Subscriber issues a purchase order in connection with the Agreement, Subscriber acknowledges and agrees that the purchase order shall be for Subscriber's internal purposes only and shall not modify or affect any of the other terms or conditions for access to the Online Services.

LEXISNEXIS WILL NOT ACCEPT ANY CHANGES, CORRECTIONS OR ADDITIONS TO THIS AMENDMENT UNLESS SUCH CHANGES ARE EXPRESSLY ACCEPTED BY LN IN WRITING. SUCH CHANGES WILL HAVE NO LEGAL EFFECT.

AGREED TO AND ACCEPTED BY:

Subscriber: Jack County Law Library
[MUST BE COMPLETED BY SUBSCRIBER]
Authorized Subscriber Signature:  Printed Name: Mitchell G. Davenport Job Title: County Judge Date: 4-25-17

LexisNexis, a division of RELX Inc.

[COMPLETED BY LEXISNEXIS]
Authorized Signature: _____ Name: _____ Job Title: _____ Date: _____

CUSTOMER INFORMATION (Please type or print):

Organization Name: (Full Legal Name)	Jack County Law Library	
Billing Frequency:	<input checked="" type="checkbox"/> Monthly	<input type="checkbox"/> Annually
Physical Address		Invoice Address
Street Address:	100 N Main St	
City:	Jacksboro	
State:	TX	
Zip:	76458	
County:	Jack	
Telephone:	940-507-2037	
Fax:		
Parent Company: (if applicable)		

Type of Organization:

Library: _____

Employer Identification Number: 75-6001025

Organization Web Address: _____

Tax Exempt: Yes (attach Sales Tax Exemption Certificate) MSA: Yes No
 No

Tax ID No: _____

State Contract No:
(If applicable)

PO No:
(If applicable)

Contacts:

	<u>Name</u>	<u>Telephone</u>	<u>Email</u>
Installation:	Frank Hefner	940-507-2037	ecm@cityofbryson-texas.com
Billing:	Lisa Perry	940-507-2037	lperry@jackcounty.org
Policy/Legal Notification:	Mitchell Davenport	940-507-2037	countyjudge@jackcounty.org
Scheduling/Training:	Mitchell Davenport	940-507-2037	countyjudge@jackcounty.org
	<u>Name</u>	<u>Telephone</u>	
Super Admin:	Mitchell Davenport	940-507-2037	
	<u>Email</u>		<u>IP Address</u>
	countyjudge@jackcounty.org		

CUSTOMER ID INFORMATION (Please type or print)

ID HOLDERS' NAMES (additional sheet attached <input type="checkbox"/>)	ID HOLDERS' TITLES/POSITIONS	ID HOLDERS' EMAIL ADDRESSES	LOCATION/ADDRESS
Mitchell Davenport	Judge	countyjudge@jackcounty.org	Jacksboro, TX

SCHEDULE I

LN requires accurate IP information from the library. The technical contact at the library will need to set up static IP addresses on the patron access machines.

Information needed to set up Patron Access:

1. **Law Library Name:**
Jack County Law Library

2. **Name of Technical Contact** at Law Library

3. **Phone Number, email and availability** of Technical Contact at Library

Number of terminals in contract: 1

Terminal 1 Static IP Address: <u>69.154.69.238</u>	Terminal 4 Static IP Address: _____
Terminal 2 Static IP Address: _____	Terminal 5 Static IP Address: _____
Terminal 3 Static IP Address: _____	Terminal 6 Static IP Address: _____
For additional terminal locations check here <input type="checkbox"/>	



FILED FOR RECORD

"Subscriber" Name: County Court of Jack County	O'CLOCK _____ M
Account Number: 100009Y3Y	APR 25 2017
"LN": LexisNexis, a division of RELX Inc.	

VANESSA JAMES, County Clerk
JACK COUNTY, TEXAS

1. Amendment

This Amendment ("Amendment") amends and supplements the terms of the Lexis Advance ~~Subscription Agreement~~ DEPUTY previously entered into between LexisNexis, a division of RELX Inc. ("LN") and Subscriber (the "Subscription Agreement"). This Amendment shall serve as Subscriber's acceptance of the General Terms & Conditions for Use of the Online Services in effect as of the date of this Amendment and displayed at www.lexisnexis.com/terms/general.

2. Certification

2.1 Subscriber certifies that the number of government professionals in Subscriber's organization is as set forth below. A "Government Professional User" is defined as an attorney, judge, librarian, researcher, investigator or analyst who is employed by the Subscriber.

Number of Government Professional Users:	1
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2.2 A "Support Staff User" is defined as a person who supports the Government Professional User, including, but not limited to: paralegals, interns, legal secretaries or other administrative support members. Up to 3 ID's will be issued to support staff for each Government Professional User accounted for above. Support Staff Users will receive access at no additional charge.

2.3 Each LN ID must be issued for individual use by the Government Professional User or Support Staff User.

2.4 If Subscriber, at the time of signing this Amendment has 11 or more Government Professional Users, then Subscriber is required to notify LN if the number of Government Professional Users falls below 11. Subscriber shall, within 30 days of the staffing change, notify LN in writing.

2.5 Subscriber acknowledges that the pricing and menus provided to Subscriber in this Amendment depend in part on the number of Government Professional Users in Subscriber's organization. Subscriber certifies that as of the date Subscriber signs this Amendment there are the number of Government Professional Users in Subscriber's organization (the "Reference Number") as Subscriber has specified above.

- (i) At LN's request from time to time, Subscriber will certify in writing the then-current Reference Number.
- (ii) If there is a change in the Reference Number during the Term, LN may, in its sole discretion on at least 30 days prior written notice to Subscriber, increase or decrease the Monthly Commitment by an amount that does not exceed, on a percentage basis, the change in the Reference Number.

3. Lexis Advance Product and Charges

3.1 This Section 3 amends the Subscription Agreement with respect to the Lexis Advance® product offering described below. The term of Subscriber's commitment for the Lexis Advance product offering will begin upon the date Subscriber's billing account ("Account Number") is activated ("Activation") and will continue for the last period set forth in Section 3.3 below (the "Committed Term"). Subscriber may not terminate this Amendment under Section 5.2 of the General Terms during the Committed Term. In addition, Subscriber may terminate this Amendment during the Committed Term for a material breach by LN that remains uncured for more than 30 days after LN receives written notice from Subscriber identifying a specific breach. If Subscriber terminates this Amendment pursuant to this Section, then Subscriber will pay all charges incurred up to the date of termination. Upon the expiration of the Committed Term, all access to and use of Lexis Advance by Subscriber will be billed in accordance with the applicable then-current Price Schedule.

Product	SKU Number	Number of Users
National Primary Enhanced	1011511	1
News	1010610	1

TX Practice Library	1010629	1
<input type="checkbox"/> See attached Rider No. 1 for additional Content & Features		

3.2 During the Term, the premium features Shepard's Graphical and Research Map will be included at no additional charge.

3.3 In exchange for access to the Lexis Advance Content, Feature and/or Service set forth above in Section 3.1, Subscriber will pay to LN the following amount (the "Monthly Commitment") during the periods set forth below.

Committed Term	Monthly Commitment
9/1/2017 - 8/31/2018	\$73.00
9/1/2018 - 8/31/2019	\$73.00

3.4 During the Term, LN may make content and features available to Subscriber that are not included in the Lexis Advance Content described above which will be offered to Subscriber at an additional charge ("Alternate Materials"). Subscriber will be under no obligation to access and use the Alternate Materials, or to incur additional fees beyond the Monthly Installment. If Subscriber elects to access the Alternate Materials by initialing below, Subscriber will be notified that additional charges will apply before the Alternate Materials is displayed. If Subscriber proceeds to access the Alternate Materials, Subscriber will pay the then current, transactional charge(s) for the Alternate Materials that is displayed at the time of access.

Subscriber elects access to the Alternate Materials

(Initial)

3.5 Use of Lexis Advance under this Amendment is available to Subscriber and its Authorized Users (defined in the General Terms).

3.6 LN may temporarily suspend access to Lexis Advance until all unpaid amounts are paid in full. No claims directly or indirectly related to this Amendment with respect to amounts billed or payments made under this Amendment may be initiated by Subscriber more than 6 months after such amounts were first billed to Subscriber.

4. Closed Offer

The prices and other terms are subject to change if Subscriber has not submitted a signed original or copy on or before _____.

5. Confidential Information

Subject to any state open records or freedom of information statutes, this Amendment contains confidential pricing information of LN. Subscriber understands that disclosure of the pricing information contained herein could cause competitive harm to LN, and will receive and maintain this Amendment in trust and confidence and take reasonable precautions against such disclosure to any third person. This Section 5 will survive the termination or expiration of this Amendment.

6. SUPPORT AND TRAINING

During the Term, Subscriber, with the support of LN, agrees to encourage the effective use of Lexis Advance through:

- (a) Mandatory basic training in the use of Lexis Advance by LN for all Authorized Users;
- (b) Meaningful participation in additional ongoing programs presented by LN to update and train Authorized Users;
- (c) Authorize the periodic distribution of memos or other communications by LN and/or Subscriber to Authorized Users; and
- (d) The periodic review with LN of Subscriber's Authorized User's use of materials and training under this Amendment.

7. Miscellaneous

This Amendment does not bind either party until it has been accepted by both parties. Subscriber may accept this Amendment by signing below. LN will accept this Amendment by providing Subscriber with access to Lexis Advance or by signing below.

LEXISNEXIS WILL NOT ACCEPT ANY CHANGES, CORRECTIONS OR ADDITIONS TO THIS AMENDMENT UNLESS SUCH CHANGES ARE EXPRESSLY ACCEPTED BY LN IN WRITING. SUCH CHANGES WILL HAVE NO LEGAL EFFECT.

AGREED TO AND ACCEPTED BY:

Subscriber: County Court of Jack County	
[MUST BE COMPLETED BY SUBSCRIBER]	
Authorized Subscriber Signature:	<i>Mitchell G. Davenport</i>
Printed Name:	Mitchell G. Davenport
Job Title:	County Judge
Date:	4-25-17

LexisNexis, a division of RELX Inc.

[COMPLETED BY LEXISNEXIS]	
Authorized Signature:	_____
Name:	_____
Job Title:	_____
Date:	_____