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** 7th day of August, 2017 at 1:30 o'clock p.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. FILED FOR RECORD

1. PUBLIC FORUM (Limited to 5 minutes per person);

2. PAYMENT OF CLAIMS;

- 3. CONSENT AGENDA ITEMS:
 - (a) Approval of Minutes of Meeting July 24, 2017;
 - VANESSA JAMES, County Clerk (b) Approval/Renewal of Performance Bonds for the following: Deputy Sheriff Wilson JACK COUNTY, TEXAS Newman; Deputy Sheriff David William Vanderkaay; Deputy Sheriff Eldon Ray Hannah; and Reserve Deputy Sheriff Terry McDaniel; DEPUTY
 - (c) Approval of execution of 3-Year Subscription Agreement with Westlaw on EBooks (Estates Code & Penal Code) for County Judge Office;
- 4. TIMED AGENDA ITEMS: None;
- 5. Budget Workshop FY18;
- 6. Discussion of Commissioner Precinct Operations;
- 7. Update on Courthouse Repair Project 2017 details, if any;
- 8. Update on status of County activities, if any, under the CTIF Grant and FEMA Flood Grant and approval of execution of payment request and other forms;
- 9. Authorize issuance of an RFP (Request for Proposals) for Rock Hauling Services for period of September 1, 2017 to August 31, 2018;
- 10. Consider to propose a tax rate for FY18 Jack County Budget, wherein the proposed tax rate to be considered would exceed the rollback rate or the effective rate, whichever is lower, take record vote, and schedule two public hearings on the proposed tax rate (hearings to be held on August 21, 2017 and August 28, 2017 respectively);
- 11. FUTURE AGENDA ITEMS; AND;
- 12. ADJOURNMENT.

Dated this the 4th day of August, 2017

Commissioners Court of Jack County, Texas

Judge of Commissioners Court Mitchell G. Davenport,

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 4th day of August, 2017, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 4th day of August, 2017, at Q: 11am

me

Vanessa James, County Clerk of Jack County, Texas

n Clerk



O'CLOCK Μ

AUG 04 2017

MINUTES

On this the 7th day of August, 2017 the Commissioners Court of Jack County, Texas met in Regular session at 1:38 p.m. with the following elected officials present:

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

PUBLIC FORUM

No members of the public present.

VANESSA JAMES, County Clerk JACK COUNTY, TEXAS

BY,

AUG 1 4 2017

FILED FOR RECORD

PAYMENT OF ACCOUNTS AND CLAIMS

All accounts and claims were submitted to the Court for approval. Those submitted were ratified and presented to the Court by Auditor Lisa Perry.

Commissioner Ward made a motion to pay all the bills. Judge Davenport seconded and the motion carried unanimously.

CONSENT AGENDA ITEMS

The following items were taken up under the Consent Agenda:

- (a) Approval of Minutes of July 24, 2017;
- (b) Approval/Renewal of Performance Bonds for the following: Deputy Sheriff Wilson Newman; Deputy Sheriff David William Vanderkaay; Deputy Sheriff Eldon Tay Hannah; and Reserve Deputy Sheriff Terry McDaniel;
- (c) Approval of execution of 3 Year subscription Agreement with Westlaw on EBooks (Estates Code & Penal Code) for County Judge's Office;

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

TIMED AGENDA ITEMS

No Timed Agenda.

BUDGET WORKSHOP FY18

The Commissioner began to discuss the proposed budget for FY18. No action was taken on this matter.

DISCUSSION OF PRECINCT OPERATIONS

Discussion was made by Commissioners over projects in their precincts and information they have to share with the Court.

UPDATE ON COURTHOUSE REPAIR PROJECT 2017

Danny has been moving boxes upstairs to storage from the Tax Office preparing to move their office downstairs for remodeling. While the Tax Office is located in the Assembly Room the kitchen will be closed.

CTIF GRANT AND FEMA FLOOD GRANT

No new information to present.

AUTHORIZE ISSUANCE OF A REQUEST FOR PROPOSALS FOR ROCK HAULING SERVICES FOR PERIOD OF SEPTEMBER 1, 2017 TO AUGUST 31, 2018

Motion was made by Commissioner Birdwell to advertise to request proposals for rock hauling services. Motion was seconded by Commissioner Ward and passed unanimously.

DEPUTY

O'CLOCK M

CONSIDER TO PROPOSE A TAX RATE FOR FY18 JACK COUNTY BUDGET

Motion was made by Judge Davenport to propose a tax rate that would fund FY18 budget that would exceed the rollback rate or the effective rate, whichever is lower, take the record vote and schedule two public hearings on the proposed tax rate to be held August 21, 2017 at 9 s.m. and August 28, 2017 at the same time. Motion was seconded by Commissioner Umphress and the Court voted as follows on the motion:

FOR: Mitchell Davenport; Keith Umphress; James Brock; Henry Birdwell, Jr.; and, Terry Ward; AGAINST: None; and, ABSENT: None.

FUTURE AGENDA ITEMS

No future agenda items.

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 3:54 p.m.

| Keith Umphress, Commissioner Pct. #1 |
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| Jans Bal |
| James Brock, Commissioner Pct. #2 |
| >> >> Blue A |
| Henry Birdwell, Jr, Commissioner Pct) #3 |
| 1 1th |
| Terry Ward, Commissioner Rct. #4 |
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| Mitchell S. Course (N) |
| Mitchell G. Davenport, County Judge |
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| Texas | | FILED FOR RECORD |
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| Wester | rn Surety Co | DESTANCE DE 2017 VANESSAJAMES, County Clerk JACK COUNTY, TEXAS |
| (| OFFICIAL BOND AND OA | TH _{by} dep u |
| THE STATE OF TEXAS County ofJack | } ss | nie atharatharate daarate is oo skarate ataat |
| KNOW ALL PERSONS BY THESE PRI | ESENTS: | BOND'No. 71922285 , as Principal, an , in the State of Texas, as Surety, are hel |
| That we, <u>Terry McDaniel</u> WESTERN SURETY COMPANY, a cor | poration duly licensed to do business | in the State of Texas, as Surety, are hel |
| | | , his successors in offic |
| in the sum of $\frac{2}{2}$ Ten Thousand and for the payment of which we hereby bin these presents. | 00/100 d ourselves and our heirs, executors a | DOLLARS (\$10,000.00 nd administrators, jointly and severally, b |
| Dated thisday | ofJuly | , |
| a term of year year | commencing on the <u>15th</u> incipal shall well and faithfully perfor | County, State of Texas, for day ofJuly, 2017 rm and discharge all the duties required |
| clands, which fing the product against the light type the Surety for any and all cla And to the bolt of the bolt anount shall n FROMIDED, FURTEER, that this | ardless of the number of years this bon is bond, the liability of the Surety st aims, suits, or actions under this bond not be cumulative. bond may be cancelled by the Surety c, not less than thirty (30) days thereas | nd may remain in force and the number of hall not be cumulative and the aggregat shall not exceed the amount stated above y by sending written notice to the party t after, the Surety's liability hereunder sha |
| | m | |
| Form 862-A-11-2014 | WESTE By | RN SURETY COMPANY AT. Buffat, Vice Presiden |

| exas, and will to the best of my ability preserve, protect, and defend the Constitution and laws of the United States and I furthermore solemnly swear (or affirm) that I have not directly nor indirectly paid, offered, or romised to contribute any money, or valuable thing, or promised any public office or mployment, as a reward for the giving or withholding a vote at the election at which I was elected; and I furthermore olemnly swear (or affirm) that I will not be, directly or indirectly, interested in any contract with or claim against the bounty, except such contracts or claims as are expressly authorized by law and except such warrants as may issue to me is fees of office. So help me God. Sworn to and subscribed before me at | | ACKNOWLEDGME | NT OF PRINCIPAL | | |
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| present. Given under my hand and seel of office at | Jerry Med | | | | |
| Given under my hand and seql of office at | | wledged to me that he ex | xecuted the same for the pu | rposes and considerat | tion therein |
| EAL VONNE SMITH Notary Public, State of Teass My Country, Texas OATH OF OFFICE (COUNTY COMMISSION EARS and COUNTY JUDGE) I | Giyen under my hand and seal | of office at | _ Jacksberg | , | Texas, this |
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| I | | ary Public, State of Texas Ay Commission Expires | | fack co | unty, Texas |
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| be duties of the office of | (C | | | | |
| Pexas, and will to the best of my ability preserve, protect, and defend the Constitution and laws of the United States and of this State; and I furthermore solemnly swear (or affirm) that I have not directly nor indirectly paid, offered, or romised to pay, contributed, nor promised to contribute any money, or valuable thing, or promised any public office or olemnly swear (or affirm) that I will not be, directly or indirectly, interested in any contract with or claim against the Soundy, except such contracts or claims as are expressly authorized by law and except such warrants as may issue to me is fees of office. So help me God. Sworn to and subscribed before me at | | | - , do solemnly swear (or aff | | |
| nd of this State; and I furthermore solemnly swear (or affirm) that I have not directly nor indirectly paid, offered, or romised to pay, contributed, nor promised to contribute any money, or valuable thing, or promised any public office or olemnly swear (or affirm) that I will not be, directly or indirectly, interested in any contract with or claim against the county, except such contracts or claims as are expressly authorized by law and except such warrants as may issue to me as fees of office. So help me God. Signed Sworn to and subscribed before me at, Texas, this, desolve the during of the for the giving or the formation of the during of the du | | | | , ** | |
| romised to pay, contributed, nor promised to contribute any money, or valuable thing, or promised any public office or mployment, as a reward for the giving or withholding a vote at the election at which I was elected; and I furthermore county, except such contracts or claims as are expressly authorized by law and except such warrants as may issue to me s fees of office. So help me God. Sworn to and subscribed before me at, Texas, this, day of I, | | | | | |
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| SEAL County, Texas <u>I</u> | | | Signed | | |
| OATH OF OFFICE (General) I TERCH_MCDANEL, do solemnly swear (or affirm) that I will faithfully execute the duties of the office of TS_DECENTY | Sworn to and subscribed before | e me at | | Texas, this | day of |
| OATH OF OFFICE (General) I TERCH_ MC DANKEL, do solemnly swear (or affirm) that I will faithfully xecute the duties of the office of TS_partery, REsource Leouth Short, of the State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws of the United States and of this state; and I furthermore solemnly swear (or affirm) that I have not directly nor indirectly paid, offered, or promised to bay, contributed, nor promised to contribute any money, or valuable thing, or promised any public office or employment, is a reward for the giving or withholding a vote at the election at which I was elected. So help me God. Signed | | | | | |
| (General) IMc_DANIEL, do solemnly swear (or affirm) that I will faithfully execute the duties of the office ofRtscare, Rtscare Around Short, of the State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws of the United States and of this State; and I furthermore solemnly swear (or affirm) that I have not directly nor indirectly paid, offered, or promised to bay, contributed, nor promised to contribute any money, or valuable thing, or promised any public office or employment, as a reward for the giving or withholding a vote at the election at which I was elected. So help me God. Sworn to and subscribed before me at | EAL | | | Co | unty, Texas |
| (General) IMc_DANIEL, do solemnly swear (or affirm) that I will faithfully xecute the duties of the office ofRts crue houry hourt, of the State of Texas, ind will to the best of my ability preserve, protect, and defend the Constitution and laws of the United States and of this tate; and I furthermore solemnly swear (or affirm) that I have not directly nor indirectly paid, office or promised to tay, contributed, nor promised to contribute any money, or valuable thing, or promised any public office or employment, s a reward for the giving or withholding a vote at the election at which I was elected. So help me God. Sworn to and subscribed before me at | | | | | |
| (General) IMc_DAnyer, do solemnly swear (or affirm) that I will faithfully xecute the duties of the office of | | | | | |
| I, <u>TEREN</u> <u>ME DANIEN</u> , do solemnly swear (or affirm) that I will faithfully execute the duties of the office of <u>B Disparcher</u> , <u>Resource Appuly</u> <u>Shorth</u> ; of the State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws of the United States and of this State; and I furthermore solemnly swear (or affirm) that I have not directly nor indirectly paid, offered, or promised to bay, contributed, nor promised to contribute any money, or valuable thing, or promised any public office or employment, as a reward for the giving or withholding a vote at the election at which I was elected. So help me God. Sworn to and subscribed before me at <u>1432 FM 3344</u> <u>J Acksbors</u> Texas, this <u>344</u> day of <u>July</u> , <u>2017</u> . | | | | 1 | * • • |
| xecute the duties of the office of | 0. | N | | | |
| Sworn to and subscribed before me at 1432 FM 3344 JAcksboro Texas, this 2017 SEAL | -, | DANIEL | , do solemnly swe | ar (or affirm) that I wi | ill faithfully |
| State; and I furthermore solemnly swear (or affirm) that I have not directly nor indirectly paid, offered, or promised to bay, contributed, nor promised to contribute any money, or valuable thing, or promised any public office or employment, as a reward for the giving or withholding a vote at the election at which I was elected. So help me God. Sworn to and subscribed before me at 1432 FM 3344 J Acksboro, Texas, this 2044 day of 1432 FM 3344 J Acksboro, Texas, this 2044 day of 1432 FM 3344 JAcksboro, Texas, this 2044 day of 1432 FM 3344 JAcksboro, Texas, this 2044 day of 1432 FM 3344 JAcksboro, Texas, this 2044 day of 1432 FM 3344 JAcksboro, Texas, this 2044 day of 1432 FM 3344 JAcksboro, Texas, this 2044 day of 1432 FM 3344 JAcksboro, Texas, this 2044 day of 1432 FM 3344 JAcksboro, Texas, this 2044 day of 1432 FM 3344 JAcksboro, Texas, this 2044 day of 1432 FM 3344 JAcksboro, Texas, this 2044 day of 1432 FM 3344 JAcksboro, Texas, this 2044 day of 1432 FM 3344 JAcksboro, Texas, this 2044 day of 1432 FM 3344 JAcksboro, Texas, this 2044 day of 1432 FM 3344 JAcksboro, Texas, this 2044 day of 1432 FM 3344 JAcksboro, Texas, this 2044 day of 1432 FM 3344 JAcksboro, Texas, this 2044 day of 1432 FM 3344 JAcksboro, Texas, this 2044 day of 1445 JAcksboro, Texas, this 2044 da | | TS DISPATER | d the Constitution and law | $\frac{2\Psi (1)}{1}$, of the Sta | te of Texas, |
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| Sworn to and subscribed before me at 1432 FM 3344 JAcksboro, Texas, this 20 ⁴ day of July, 2017. | IS A YOMATA TOT FILE BIATHE OF MITHIN | THE A TON AT THE CICUM | - at manufacture of the offered at the | · · · · · · · · · · · · · · · · · · · | · . |
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| Page 2 of 5 | SEAL | | 0.65 | Co | unty, Texas |
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THE STATE OF TEX AS County of _ Jac Reserve Deputy Sher; # as $_$ in and for County and State of Texas, this day approved in open Commissioner's Court. ATPEST: Dat Clerk County Judge, AC County Court County County, Texas THE STATE OF TEXAS County of day of Bh ounty Clerk, in and for said County, do hereby certify 7th por that the foregoing Bond dated the , with its certificates of authentication, was filed for record in my office the $\frac{12.05}{12.05}$ o'clock -M, and duly recorded the -12.05LUGIA day of . at 2:017 day of Current ., at π 15 o'clock <u>M</u>, in the Records of Official Bonds of said County in Volume on page 241 Mack obour WITNESS my hand and the seal of the County Court of said County, at office in Texas, the day and year last above written. anoma Clerk Izanne By Deputy **County Court** County ACKNOWLEDGMENT OF SURETY (Corporate Officer) STATE OF SOUTH DAKOTA County of Minnehaha Before me, a Notary Public, in and for said County and State on this <u>17th</u> day of _____ July Paul T. Bruflat _____2017___, personally appeared ____ _ to me known to be the identical person who subscribed the name of WESTERN SURETY COMPANY, Surety, to the foregoing instrument as the aforesaid officer and acknowledged to me that he executed the same as his free and voluntary act and deed, and as the free and voluntary act and deed of such corporation for the uses and purposes therein set forth. نے دے دے دے دے د M Bent M. BENT SEAL NOTARY PUBLIC SEAL SOUTH DAKOTA

Notary Public

Page 3 of 5

| OFFICIAL | 2. AMOUNT | 1. TO WHOM PAYABLE | APPROVED BY | Sec. of Statutes | 4. CONDITIONS |
|--|--|---|---|----------------------------------|---|
| District Attorney | \$5,000. | Governor | District. Judge | Gov't Code 43.002 | ", in the manner prescribed by law, faithfully pay over all money that he collects or that comes into his hands for the state or a county." |
| County Attorney | \$2,500. | Governor | Commissioners Court | Gov't Code 45.001 | "faithfully pay over in the manner prescribed by law all money that he collects or receives for any county or the state." |
| County Judge | \$1,000 10,000. | County . Treasurer | Commissioners Court | Gov't Code 26.001 | "pay all money that comes into his hands as county judge to the person or officer entitled to it; pay to the county all money illegally paid to him out of county funds; and not vote or consent to pay out county funds for other than lawful purposes." |
| County Clerk | At least 20% of the maximum amount of fees collected in any year during the term of office preceding the term for which the bond is given — \$5,000 minimum, \$500,000 maximum | County | Commissioners Court | Local Gov't Code 82.001 | "faithfully perform the duties of office." |
| Deputy County Clerk | At least 20% of the maximum amount of fees collected in any year during the term of office preceding the term for which the bond is given — \$5,000 minimum, \$500,000 maximum | County for the use and benefit of the County Clerk | Commissioners Court | Local Gov't Code 82.002 | "faithfully perform the duties of office." |
| County Auditor | \$5,000 minimum | District Judge(s) | District Judge(s) | Local Gov't Code 84.007 | "faithfully perform the duties of county auditor." |
| County Treasurer | Established by the commissioners court not to exceed one-half of one percent of the largest amount budgeted for general county maintenance and operations for any fiscal year of the county beginning during the term of office preceding the term for which the bond is to be given - \$5,000 minimum, \$500,000 maximum | County Judge | Commissioners Court | Local Gov't Code 83.002 | "faithfully execute the duties of office." |
| District Clerk | Not less than 20% of the maximum amount of fees collected in any year during the term of office immediately preceding the term for which the bond is given - \$5,000 minimum, \$100,000 maximum | Governor | Commissioners Court | Gov't Code 51.302 | "faithfully perform the duties of the office." |
| Deputy District Clerk | Not less than 20% of the maximum amount of fees collected in any year during the term of office immediately preceding the term for which the bond is given — \$5,000 minimum, \$100,000 maximum | Governor for the use and benefit of the District Clerk | Commissioners Court | Gov't Code 51.309 | "faithfully perform the duties of the office." |
| County School Superintendent | \$1,000. | County governing board unless a county- wide independent school district has been created, in which event the bond is payable to and approved by the County Commissioners Court | | Educ. Code 17.49 | "faithfully perform his duties." |
| County Surveyor | Fixed by the Commissioners Court — \$500 minimum, \$10,000 maximum | Not Speci | fied | Nat. Res. Code 23.013 | "faithfully perform the duties of the office." |
| Deputy County Surveyor | Not less than \$500 nor more than \$10,000 (Fixed by the County Surveyor) | County Sur | veyor | Nat. Res. Code 23.014 | "faithfully perform the duties of the office." |
| Sheriff | Set by the Commissioners Court \$5,000 minimum, \$30,000 maximum | Governor | Commissioners Court | Local Gov't Code 85.001 | "faithfully perform the duties of office established by law; account for and pay to the person authorized by law to receive them the fines forfeitures, and penalties the sheriff collects for the use of the state of a county; execute and return when due the process and precept lawfully directed to the sheriff, and pay to the person to whom they are due or to the person's attorney the funds collected by virtue of the process or precept; and pay to the county any funds illegally paid voluntarily or otherwise, to the sheriff from county funds." |
| County Assessor-Collector (State Bond) | Equal to 5% of the net state collections from motor vehicle sales and use taxes and motor vehicle registra- tion fees in the county during the year ending August 31 preceding the date the bond is given — \$2,500 minimum, \$100,000 maximum | The Governor and the Governor's successors in office | Commissioners Court and the State Comptroller of Public Accounts | Tax Code 6.28 | "faithful performance of the person's duties as assessor-collector." |

OFFICIAL BOND REQUIREMENTS

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OFFICIAL BOND REQUIREMENTS - continue

| County Assessor-Collector (County Bond) | Equal to 10% of the total amount of county taxes imposed in the preceeding tax year, \$100,000 maximum | Commissioners Court | Commissioners Court | Tax Code 6.28 | "faithful performance of the person's duties as assessor-collector." |
|---|--|--|---------------------------------|----------------------------------|--|
| County Commissioner | \$3,000. | County Treasurer | County Judge | Local Gov't Code 81.002 | "faithfully perform the commissioner's official duties and reimburse the county for all county funds illegally paid to him and will not vote or consent to make a payment of county funds except for a lawful purpose." |
| Justice of the Peace | \$5,000 maximum | County Judge | Not Specified | Gov't Code 27.001 | "faithfully and impartially discharge the duties required by law and promptly pay to the entitled party all money that comes into his hands during the term of office." |
| Constable | Set by the Commissioners Court \$500 minimum — \$1,500 maximum | The Governor and the Governor's successors in office | Commissioners Court | Local Gov't Code 86.002 | "faithfully perform the duties imposed by law." |
| County Public Weigher and Deputies | \$2,500 | County Judge | Department of Agriculture | Agric. Code 13.256 | "accurately weigh or measure commodities reflected on certificates issued by him, protect the commodities that he is registered to weigh or measure, and comply with all laws and rules governing public weighers." |
| State Public Weigher | \$10,000 | State of Texas | Department of Agriculture | Agric. Code 13.256 | "accurately weigh or measure commodities reflected on certificates issued by him, protect the commodities that he is registered to weigh or measure, and comply with all laws and rules governing public weighers." |

If precinct insert the number.
 Conditions.

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Page 5 of 5

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| Western Surety Company |
| CONTINUATION CERTIFICATE |
| Western Surety Company hereby continues in force Bond No. <u>61801674</u> briefly described as <u>DEPUTY SHERIFF JACK COUNTY SHERIFF OFFICE</u> |
| for WILSON NEWMAN, as Principal, |
| in the sum of \$ TEN_THOUSAND AND NO/100 Dollars, for the term beginning September 16 , 2017, and ending September 16 , 2018, subject to all the covenants and conditions of the original bond referred to above. This continuation is issued upon the express condition that the liability of Western Surety Company under said Bond and this and all continuations thereof shall not be cumulative and shall in no event exceed the total sum above written. |
| Dated this 12 day of June , 2017. WESTERN SURETY COMPANY FILED FOR RECORD O'CLOCK By Multiple Standard Construction AUG 08 2017 VANESSA JAMES, COUNTY CLOCK BY DEPUTY THIS "Continuation Certificate" MUST BE FILED WITH THE ABOVE BOND. |
| Form 90-A-8-2012 |

Western Surety Company

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS:

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

| | | Paul T. Bruflat | of | Sioux Falls | | | |
|----------|-----|-----------------|-----------------------|------------------|----|--|---|
| State of | | South Dakota | , its regularly elect | ed Vice Presiden | it | | , |
| . | • - | | | | | | |

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 JACK COUNTY SHERIFF OFFICE

bond with bond number _____61801674_

for WILSON NEWMAN

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

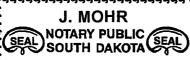
Western Surety Company further certifies that the following is a true and exact copy of Section 7 of the by-laws of Western Surety Company duly adopted and now in force, to-wit: Section 7. All bonds, policies, undertakings, Powers of Attorney, or other obligations of the corporation shall be executed in the corporate

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

In Witness Whereof, the said WESTERN SURETY COMPANY has caused these presents to be executed by its <u>Vice President</u> with the corporate seal affixed this <u>12</u> day of <u>June</u>, <u>2017</u>. ATTEST
<u>ATTEST</u><u>L. Nelson, Assistant Secretary</u>
<u>By</u><u>Paul T. Bruflat. Vice President</u>

| STATE OF SOUTH DAKOTA | | | CORPOSE BEAL CORPOSE |
|-----------------------|------|--------------------------------|-----------------------------------|
| On this 12 day of | June | , <u>2017</u> , before me, a N | otary Public, personally appeared |
| Paul T. Bruflat | | and L. Nelson | 1 |

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



Mohr

Notary Public

ააავაავავავავავავავავა 🖡 My Commission Expires June 23, 2021

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

| Received a second se |
|---|
| Western Surety Company |
| CONTINUATION CERTIFICATE |
| Western Surety Company hereby continues in force Bond No. <u>71588101</u> briefly described as <u>DEPUTY SHERIFF COUNTY OF JACK SHERIFF DEPARTMENT</u> |
| for DAVID WILLIAM VANDERKAAY |
| |
| Dated this <u>12</u> day of <u>June</u> , <u>2017</u> . |
| WESTERN SURETY COMPANY FILED FOR RECORD |
| THIS "Continuation Certificate" MUST BE FILED WITH THE ABOVE BOND. Form 90-A-8-2012 |

Western Surety Company

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS:

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

 Paul T. Bruflat
 of
 Sioux Falls

 State of
 South Dakota
 , its regularly elected
 Vice President

as Attorney-in-Fact, with full power and authority hereby conferred upon him to sign, execute, acknowledge and deliver for and on its behalf as Surety and as its act and deed, the following bond:

One DEPUTY SHERIFF COUNTY OF JACK SHERIFF DEPARTMENT

bond with bond number ____71588101_

for _DAVID WILLIAM VANDERKAAY_

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

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

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

| In Witness Whereof, the said WESTERN SURETY Conversion of the said with the corporate seal affixed the said the said with the corporate seal affixed the said with the sai | • | |
|--|---------------------------------|----------------------------------|
| ATTEST J. Nelson | WESTERN SU By | Bufft |
| L. Nelson, Assistant Secretary | | Paul T. Bruflat, Vice President |
| | | CORPORE STORE |
| STATE OF SOUTH DAKOTA | | SAM SE |
| COUNTY OF MINNEHAHA | | |
| On this <u>12</u> day of <u>June</u> | <u>, 2017</u> , before me, a No | tary Public, personally appeared |
| Paul T. Bruffat | and L. Nelson | |

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

| J. MOHR | • |
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| SEAL SOUTH DAKOTA | Ł |
| SOUTH DAKOTA | 1 |

Mohr

Notary Public

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| Western Surety Company |
|--|
| CONTINUATION CERTIFICATE |
| Western Surety Company hereby continues in force Bond No70144532 briefly described as |
| for ELDON RAY HANNAH |
| , as Principal, in the sum of \$ TEN THOUSAND AND NO/100 Dollars, for the term beginning August 14, 2017, and endingAugust 14, 2018, subject to all the covenants and conditions of the original bond referred to above. This continuation is issued upon the express condition that the liability of Western Surety Company |
| under said Bond and this and all continuations thereof shall not be cumulative and shall in no event exceed the total sum above written. |
| Dated this <u>11</u> day of <u>May</u> , <u>2017</u> . |
| WESTERN SURETY COMPANY FILED FOR RECORD O'CLOCK By O'CLOCK M Paul T. Bruffat, Vice President AUG 08 2017 VANESSA JAM TO C |
| THIS "Continuation Certificate" MUST BE FILED WITH THE ABOVE BOND. Form 90-A-8-2012 |

Western Surety Company

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS:

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

| | Paul T. Bruflat | of | Sioux Falls | . |
|---------------------|--|------------------------------|----------------|-------------------------------|
| State of | South Dakota | , its regularly elected | Vice President | |
| as Attenney in Fast | المقتد وافريق اوسور بروريدوس الابرار وافتريد | have by a sufarred upon bins | | admonstration and dations for |

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 _____70144532_

for _ELDON_RAY_HANNAH

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:

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

| In Witness Whereof, the said WESTERN SURETY C Vice President with the corporate seal affixed t | COMPANY has caused these presents to be executed by its day ofMay,2017. |
|---|---|
| ATTEST J. Nelson | WESTERN SURETS COMPANY |
| L. Nelson, Assistant Secretary | By Paul T. Bruflat, Vice President |
| | |
| | |
| STATE OF SOUTH DAKOTA | |
| COUNTY OF MINNEHAHA | |
| On this11 day ofMay Paul T. Bruflat | _, <u>2017</u> , before me, a Notary Public, personally appeared and L. Nelson |

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

| J. MOHR | |
|-------------------|----|
| SEAL SOUTH DAKOTA | A) |

Mohr

Notary Public

 $\overset{\circ}{+}$ $\overset{\circ}{+}$ My Commission Expires June 23, 2021

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