

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

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

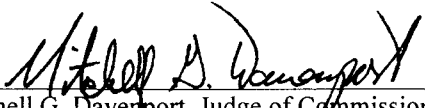
Notice is hereby given that a Meeting of the above named Commissioners Court will be held on **Tuesday the 21st day of November, 2017 at 10:00 o'clock a.m.**, in the County Courthouse, Jacksboro, Texas, at which time the following subjects\* will be discussed and appropriate action taken, to-wit:

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. APPROVE PAYMENT OF CLAIMS AND PAYROLL;
3. CONSENT AGENDA ITEMS:
  - (a) Approval of Performance Bond for Deputy Sheriff Casey Wayne Scobee;
  - (b) Reception of Certificates of Training Hours for Elected/Appointed County Official/Officer: Keith Umphress, County Commissioner; and Kim Gibby, County Treasurer;
4. TIMED AGENDA ITEMS: None
5. Discussion of Commissioner Precinct Operations;
6. FUTURE AGENDA ITEMS; AND;
7. ADJOURNMENT.

Dated this the 16th day of November, 2017

Commissioners Court of Jack County, Texas


  
\_\_\_\_\_  
Mitchell G. Davenport, Judge of Commissioners Court

**FILED FOR RECORD**  
\_\_\_\_\_ O'CLOCK \_\_\_\_\_ M  
**NOV 16 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 16th day of November, 2017, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 16th day of November, 2017, at 11:50 a.m.

  
\_\_\_\_\_  
Vanessa James, County Clerk of Jack County, Texas

By:   
\_\_\_\_\_  
Deputy Clerk



MINUTES

On this the 21<sup>st</sup> day of November, 2017 the Commissioners Court of Jack County, Texas met in Regular session at 10:15 a.m. with the following elected officials present:

**FILED FOR RECORD**

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

\_\_\_\_\_ O'CLOCK \_\_\_\_\_ M  
**NOV 27 2017**  
VANESSA JAMES, County Clerk  
JACK COUNTY, TEXAS  
BY \_\_\_\_\_ DEPUTY

PUBLIC FORUM

No members of the public present.

PAYMENT OF ACCOUNTS AND CLAIMS AND PAYROLL

Motion was made by Commissioner Ward to authorize Judge Davenport to sign for Precinct #1 bills until a Commissioner has been appointed. Motion was seconded by Commissioner Brock and passed unanimously.

All accounts and claims were submitted to the Court for approval.

Judge Davenport made a motion to pay all claims submitted, payroll and longevity. Commissioner Brock seconded and the motion passed unanimously.

CONSENT AGENDA ITEMS

- (a) Approval of Performance Bond for Deputy Sheriff Casey Wayne Scobee;
- (b) Reception of Certificates of Training Hours for Elected/Appointed County Official/Officer: Keith Umphress, County Commissioner; Kim Gibby County Treasurer;

Motion was made by Judge Davenport to adopt consent agenda. Motion was seconded by Commissioner Brock and passed unanimously.

COMMISSIONER PRECINCT OPERATIONS

Discussion on new schedule for Commissioners on Court meetings for approving payroll.

FUTURE AGENDA ITEMS

No future agenda items.

ADJOURNMENT

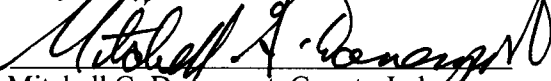
There being no further business motion was made by Commissioner Brock to adjourn. Commissioner Birdwell seconded the motion to adjourn and the motion passed unanimously.

Meeting was adjourned at 11:20 a.m.

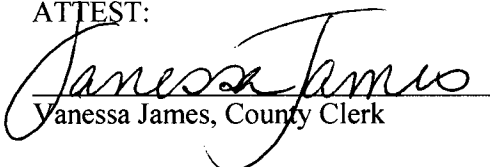
  
James Brock, Commissioner Pct. #2

  
Henry Birdwell, Jr, Commissioner Pct. #3

  
Terry Ward, Commissioner Pct. #4

  
Mitchell G. Davenport, County Judge

ATTEST:

  
Vanessa James, County Clerk



THE HON. KIM GIBBY  
JACK COUNTY TREASURER

DATE: NOV. 21, 2017

TO: JACK COUNTY COMMISSIONERS COURT

RE: JACK COUNTY BI-WEEKLY PAYROLL  
PAY PERIOD ENDING 11/24/2017



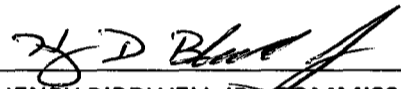
In accordance with LGC 113.041, 115.021, and 115.022, I submit to the Jack County Commissioners Court gross payroll disbursements for 11/24/2017.

These disbursements have been made in accordance with our budget.

Total Gross Payroll Disbursement for Wages: **\$102,533.02**  
Total Gross Payroll Disbursement for Longevity Pay: **\$19,610.00**

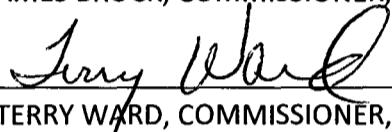
APPROVED THIS 21ST DAY OF NOVEMBER, 2017

\_\_\_\_\_  
, COMMISSIONER, PCT. 1

  
HENRY BIRDWELL JR., COMMISSIONER, PCT. 3

  
MITCHELL G. DAVENPORT, COUNTY JUDGE

  
JAMES BROCK, COMMISSIONER, PCT. 2

  
TERRY WARD, COMMISSIONER, PCT. 4

FILED FOR RECORD

\_\_\_\_ O'CLOCK \_\_\_\_ M

NOV 21 2017

VANESSA JAMES, County Clerk  
JACK COUNTY, TEXAS

BY \_\_\_\_\_ DEPUTY

Texas



# Western Surety Company

## OFFICIAL BOND AND OATH

THE STATE OF TEXAS }  
County of Jack } ss

KNOW ALL PERSONS BY THESE PRESENTS:

BOND No. 71971280

That we, Casey Wayne Scobee  
WESTERN SURETY COMPANY, a corporation duly licensed to do business in the State of Texas, as Surety, are held  
and bound unto <sup>1</sup> Jack County Sheriff, his successors in office,

in the sum of <sup>2</sup> Ten Thousand and 00/100 DOLLARS ( \$10,000.00 ),  
for the payment of which we hereby bind ourselves and our heirs, executors and administrators, jointly and severally, by  
these presents.

Dated this 9th day of November, 2017.

THE CONDITION OF THE ABOVE OBLIGATION IS SUCH, That whereas, the above bounden Principal was on  
the \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_, duly appointed  
(Elected—Appointed)  
to the office of Deputy Sheriff in and for <sup>3</sup> Jack County, State of Texas, for  
a term of One (1) year commencing on the 10th day of November, 2017.

NOW THEREFORE, if the said Principal shall well and faithfully perform and discharge all the duties required of  
him by law as the aforesaid officer, ~~xxxxxxx~~

then this obligation to be void, otherwise to remain in full force and effect.

PROVIDED, HOWEVER, that regardless of the number of years this bond may remain in force and the number of  
claims which may be made against this bond, the liability of the Surety shall not be cumulative and the aggregate  
liability of the Surety for any and all claims, suits, or actions under this bond shall not exceed the amount stated above.  
Any revision of the bond amount shall not be cumulative.

PROVIDED, FURTHER, that this bond may be cancelled by the Surety by sending written notice to the party to  
whom this bond is payable stating that, not less than thirty (30) days thereafter, the Surety's liability hereunder shall  
terminate as to subsequent acts of the Principal.

FILED FOR RECORD

\_\_\_\_\_ O'CLOCK \_\_\_\_\_ M

NOV 22 2017

VANESSA JAMES, County Clerk  
JACK COUNTY, TEXAS

Casey Scobee  
Principal  
WESTERN SURETY COMPANY  
By Paul T. Bruffat  
Paul T. Bruffat, Vice President

ACKNOWLEDGMENT OF PRINCIPAL

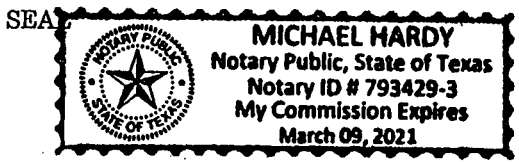
THE STATE OF TEXAS

County of JACK } ss

Before me, MICHAEL HARDY on this day, personally appeared CASEY W. SCOBEE, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same for the purposes and consideration therein expressed.

Given under my hand and seal of office at JACK COUNTY, Texas, this 15 day of NOVEMBER, 2017.

*[Handwritten signature of Michael Hardy]*  
\_\_\_\_\_  
Jack County, Texas



OATH OF OFFICE  
(COUNTY COMMISSIONERS and COUNTY JUDGE)

I, \_\_\_\_\_, do solemnly swear (or affirm) that I will faithfully execute the duties of the office of \_\_\_\_\_, 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 pay, 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; and I furthermore solemnly 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 \_\_\_\_\_ day of \_\_\_\_\_

SEAL \_\_\_\_\_ County, Texas

OATH OF OFFICE  
(General)

I, Casey Wayne Scobee, do solemnly swear (or affirm) that I will faithfully execute the duties of the office of Deputy Sheriff, 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 pay, 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.

Signed Casey Scobee

Sworn to and subscribed before me at 1432 Fm 3344, Jacksboro, Texas, this 15th day of November, 2017.

*[Handwritten signature of Thomas P. ...]*  
\_\_\_\_\_  
Jack County, Texas

SEAL \_\_\_\_\_ County, Texas

THE STATE OF TEXAS } ss  
 County of Jack

The foregoing bond of Casey Wayne Scobee as Deputy Sheriff in and for Jack County and State of Texas, this day approved in open Commissioner's Court.


ATTEST: Date November 20, 2017  
 \_\_\_\_\_ Clerk \_\_\_\_\_  
Walter J. Edwards County Judge,  
Jack County, Texas

THE STATE OF TEXAS } ss  
 County of Jack

I, Vanessa James, County Clerk, in and for said County, do hereby certify that the foregoing Bond dated the 20th day of November, 2017, with its certificates of authentication, was filed for record in my office the 20th day of November, 2017, at 4:00 o'clock P. M., and duly recorded the 20th day of November, 2017, at 4:00 o'clock P. M., in the Records of Official Bonds of said County in Volume 14, on page 260.

WITNESS my hand and the seal of the County Court of said County, at office in Sparksboro, Texas, the day and year last above written.

By Suzanne Brooks Deputy  
Vanessa James Clerk  
 County Court Jack



ACKNOWLEDGMENT OF SURETY  
 (Corporate Officer)

STATE OF SOUTH DAKOTA } ss  
 County of Minnehaha

Before me, a Notary Public, in and for said County and State on this 9th day of November, 2017, personally appeared Paul T. Bruflat 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.



M. Bent  
 Notary Public

My Commission Expires March 2, 2020

## OFFICIAL BOND REQUIREMENTS

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 Specified		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 Surveyor		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 or a county; execute and return when due the process and precepts 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 registration 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 - continue

County Assessor-Collector (County Bond)	Equal to 10% of the total amount of county taxes imposed in the preceding 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."

3. If precinct insert the number.  
4. Conditions.



Figure: 28 TAC 01.601(a)(3)

**IMPORTANT NOTICE**

1 To obtain information or make a complaint:

2 You may contact Western Surety Company, Surety Bonding Company of America or Universal Surety of America at 605-336-0850.

3 You may call Western Surety Company's, Surety Bonding Company of America's or Universal Surety of America's toll-free telephone number for information or to make a complaint at:

**1-800-331-6053**

4 You may also write to Western Surety Company, Surety Bonding Company of America or Universal Surety of America at:

P.O. Box 5077  
Sioux Falls, SD 57117-5077

5 You may contact the Texas Department of Insurance to obtain information on companies, coverages, rights or complaints at:

**1-800-252-3439**

6 You may write the Texas Department of Insurance:

P.O. Box 149104  
Austin, TX 78714-9104  
Fax: (512) 490-1007  
Web: [www.tdi.texas.gov](http://www.tdi.texas.gov)  
E-Mail: [ConsumerProtection@tdi.texas.gov](mailto:ConsumerProtection@tdi.texas.gov)

**7 PREMIUM OR CLAIM DISPUTES:**

Should you have a dispute concerning your premium or about a claim, you should contact Western Surety Company, Surety Bonding Company of America or Universal Surety of America first. If the dispute is not resolved, you may contact the Texas Department of Insurance.

**8 ATTACH THIS NOTICE TO YOUR POLICY:**

This notice is for information only and does not become a part or condition of the attached document.

**AVISO IMPORTANTE**

Para obtener informacion o para someter una queja:

Puede comunicarse con Western Surety Company, Surety Bonding Company of America o Universal Surety of America al 605-336-0850.

Usted puede llamar al numero de telefono gratis de Western Surety Company's, Surety Bonding Company of America's o Universal Surety of America's para informacion o para someter una queja al:

**1-800-331-6053**

Usted tambien puede escribir a Western Surety Company, Surety Bonding Company of America o Universal Surety of America:

P.O. Box 5077  
Sioux Falls, SD 57117-5077

Puede comunicarse con el Departamento de Seguros de Texas para obtener informacion acerca de companias, coberturas, derechos o quejas al:

**1-800-252-3439**

Puede escribir al Departamento de Seguros de Texas:

P.O. Box 149104  
Austin, TX 78714-9104  
Fax: (512) 490-1007  
Web: [www.tdi.texas.gov](http://www.tdi.texas.gov)  
E-Mail: [ConsumerProtection@tdi.texas.gov](mailto:ConsumerProtection@tdi.texas.gov)

**DISPUTAS SOBRE PRIMAS O RECLAMOS:**

Si tiene una disputa concerniente a su prima o a un reclamo, debe comunicarse con el Western Surety Company, Surety Bonding Company of America o Universal Surety of America primero. Si no se resuelve la disputa, puede entonces comunicarse con el departamento (TDI).

**UNA ESTE AVISO A SU POLIZA:** Este aviso es solo para proposito de informacion y no se convierte en parte o condicion del documento adjunto.

# CERTIFICATE OF PARTICIPATION

The Texas A&M AgriLife Extension Service

Awards This Certificate To

Keith Umphress, Jack County

For Successfully Completing Six (6.5) Hours of Educational Training

During the

Rolling Plains County Judges & Commissioners Conference

November 2, 2017

Vernon, Texas

FILED FOR RECORD

\_\_\_\_\_ O'CLOCK \_\_\_\_\_ M

NOV 22 2017

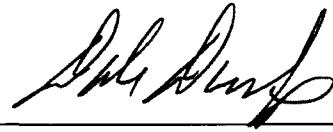
VANESS \_\_\_\_\_ County Clerk  
JACK COUNTY, TEXAS

BY \_\_\_\_\_ DEPUTY

TEXAS A&M  
AGRILIFE  
EXTENSION



Douglas Steele, Director



Miles Dabovich, District Extension Administrator

Texas Association of Counties  
Certificate of Attendance

presented to

**Kim Gibby**  
**Jack County**

FILED FOR RECORD

\_\_\_\_\_ O'CLOCK \_\_\_\_\_ M

NOV 22 2017

VANESSA JAMES, County Clerk  
JACK COUNTY, TEXAS

BY \_\_\_\_\_ DEPUTY

*for completion of 13 hours of educational instruction during the*

69<sup>th</sup> Annual County Treasurers' Association of Texas Conference

September. 11-14, 2017 • Dallas/Addison Marriott Quorum Hotel • Dallas, Texas



Honorable Cheryl Chambers, President  
County Treasurers' Association of Texas



Honorable Alan Dierschke, Chair  
Certification and Validation Committee

Texas Association of Counties  
Certificate of Attendance

presented to

**Kim Gibby**  
**Jack County**

FILED FOR RECORD

\_\_\_\_\_ O'CLOCK \_\_\_\_\_ M

NOV 22 2017

VANESSA JAM... County Clerk  
JACK COUNTY, TEXAS

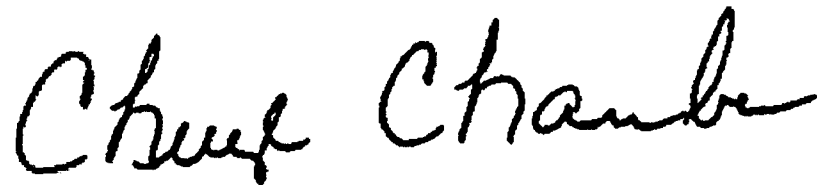
BY \_\_\_\_\_ DEPUTY

*for completion of 5 hours of instruction specific to the statutory requirements of the Texas*

*Government Code Chapter 2256.008 of the Public Funds Investment Act*

69<sup>th</sup> Annual County Treasurers' Association of Texas Conference

September 11-14, 2017 • Dallas/Addison Marriott Quorum Hotel • Dallas, Texas



Honorable Tim Funchess, President  
County Treasurers' Association of Texas



Honorable Alan Dierschke, Chair  
Certification and Validation Committee