

**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 **Wednesday, December 20, 2017 10:00 o'clock a.m.**, in the County Courtroom, Suite 207B of 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.

Amended Agendas may be posted up to 72 hours prior to each respective meeting in accordance with the Texas Open Meetings Act for items to be added to that particular meeting.

- 1. PUBLIC FORUM (Limited to 5 minutes per person);
- 2. APPROVE PAYMENT OF CLAIMS AND PAYROLL;
- 3. FUTURE AGENDA ITEMS; AND;
- 4. ADJOURNMENT.

FILED FOR RECORD

_____ O'CLOCK _____ M

DEC 14 2017

VANESSA JAMES, County Clerk
JACK COUNTY, TEXAS

BY _____ DEPUTY

Dated this the 14th day of December, 2017

Commissioners Court of Jack County, Texas

Mitchell G. Davenport

Mitchell G. Davenport, Judge of Commissioners Court

I, the undersigned County Clerk, do hereby certify that the above Notice of Meeting of the above named Commissioners Court, is a true and correct copy of said Notice, and that I posted a true and correct copy of said Notice on the bulletin board at the Courthouse door of Jack County, Texas, at a place readily accessible to the general public at all times on the 24th day of October, 2017, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 14th day of December, 2017, at 4:08 pm

Vanessa James

Vanessa James, County Clerk of Jack County, Texas

By: _____
Deputy Clerk



MINUTES

On this the 20th day of December, 2017 the Commissioners Court of Jack County, Texas met in Regular session at 10:35 a.m. with the following elected officials present:

John Berry, Commissioner Pct. 1
James L Brock, Commissioner Pct. 2
Henry Birdwell, Commissioner Pct. 3
Mitchell G. Davenport, County Judge

FILED FOR RECORD

_____ O'CLOCK _____ M

DEC 27 2017

VANESSA JAMES, County Clerk
JACK COUNTY, TEXAS

BY _____ DEPUTY

PUBLIC FORUM

No members of the public.

PAYMENT OF CLAIMS AND PAYROLL

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

Commissioner Birdwell made a motion to pay all claims submitted. Commissioner Berry seconded and the motion passed unanimously.

FUTURE AGENDA ITEMS

Commissioner Birdwell is needing new tires for water trailers and would like to have this put on the next agenda for approval.

ADJOURNMENT

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

Meeting was adjourned at 10:47 a.m.



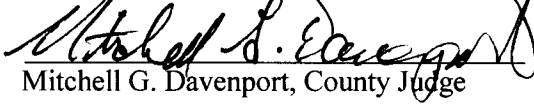
John Berry, Commissioner Pct. #1



James Brock, Commissioner Pct. #2

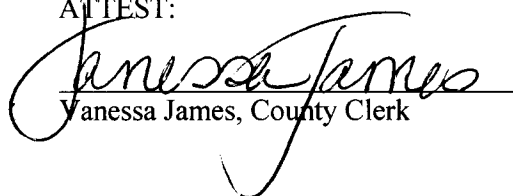


Henry Birdwell, Commissioner Pct. #3



Mitchell G. Davenport, County Judge

ATTEST:



Vanessa James, County Clerk



THE HON. KIM GIBBY
JACK COUNTY TREASURER

DATE: DEC. 20, 2017

TO: JACK COUNTY COMMISSIONERS COURT

RE: JACK COUNTY BI-WEEKLY PAYROLL
PAY PERIOD ENDING 12/22/2017



In accordance with LGC 113.041, 115.021, and 115.022, I submit to the Jack County Commissioners Court gross payroll disbursements for 12/22/2017.

These disbursements have been made in accordance with our budget.

Total Gross Payroll Disbursement for Wages: **\$104,626.84**

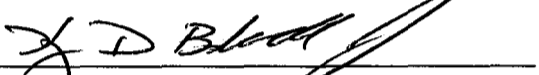
APPROVED THIS 20TH DAY OF DECEMBER, 2017



JOHN R. BERRY, COMMISSIONER, PCT. 1



JAMES BROCK, COMMISSIONER, PCT. 2



HENRY BIRDWELL JR., COMMISSIONER, PCT. 3

TERRY WARD, COMMISSIONER, PCT. 4



MITCHELL G. DAVENPORT, COUNTY JUDGE

FILED FOR RECORD

_____ O'CLOCK _____ M

DEC 20 2017

VANESSA JAMES, County Clerk
JACK COUNTY, TEXAS

BY _____ DEPUTY

**THE HON. KIM GIBBY
JACK COUNTY TREASURER**



DATE: DEC. 20, 2017

TO: JACK COUNTY COMMISSIONERS COURT
PLEASE REVIEW AND APPROVE THE ATTACHED
INVOICE NUMBERS: 92607-92633

10	Precinct #1	\$	3,221.98
20	Precinct #2	\$	3,879.23
30	Precinct #3	\$	4,000.40
40	Precinct #4	\$	3,515.34
51	R&B Heavy Equipment		
52	CTIF Fund		
70	Law Library		
71	Appellate Judicial System		
72	County Court RTA		
73	District Court RTA		
78	County Clerk RM&P		
79	District Clerk RM&P		
80	Records Preservation		
82	Guardianship Fund		
84	CH Renovation		
85	CH Renovation I&S fund bal		
90	General Fund	\$	59,954.77
92	Dist. & Co. Court Tech		
93	Probate Education		
94	Records Management		
95	Courthouse Security		
96	Justice Court Tech		
98	Interest & Sinking		
99	State Fines & Fees		
		\$	74,571.72

APPROVED THIS 20TH DAY OF DECEMBER, 2017


JOHN R. BERRY, COMMISSIONER, PCT. 1


JAMES BROCK, COMMISSIONER, PCT. 2


HENRY BIRDWELL JR., COMMISSIONER, PCT. 3

FILED FOR RECORD
TERRY WARD, COMMISSIONER, PCT. 4


MITCHELL G. DAVENPORT, COUNTY JUDGE

DEC 20 2017

VANESSA JAMES, County Clerk
JACK COUNTY, TEXAS

BY _____ DEPUTY



Western Surety Company

CONTINUATION CERTIFICATE

Western Surety Company hereby continues in force Bond No. 71705879

briefly described as ASSISTANT COUNTY AUDITOR COUNTY OF JACK

for KIM M. DUNGAN

_____, as Principal,

in the sum of \$ Five Thousand and 00/100 Dollars, for the term beginning

October 1, 2017, and ending October 1, 2019, 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 29th day of June, 2017.



WESTERN SURETY COMPANY

By Paul T. Bruflat
Paul T. Bruflat, Vice President

FILED FOR RECORD

_____ O'CLOCK _____ M

DEC - 4 2017

THIS "Continuation Certificate" MUST BE FILED WITH THE ABOVE BOND.
VANESSA JAMES, County Clerk
JACK COUNTY, TEXAS

BY _____ DEPUTY



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 ASSISTANT COUNTY AUDITOR COUNTY OF JACK

bond with bond number 71705879

for KIM M. DUNGAN

as Principal in the penalty amount not to exceed: \$5,000.00

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 COMPANY has caused these presents to be executed by its Vice President with the corporate seal affixed this 29th day of June, 2017.

ATTEST

L. Nelson
L. Nelson, Assistant Secretary

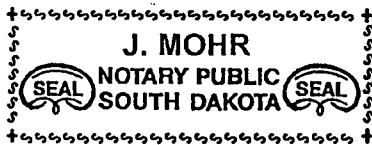
WESTERN SURETY COMPANY
By Paul T. Bruflat
Paul T. Bruflat, Vice President



STATE OF SOUTH DAKOTA }
COUNTY OF MINNEHAHA } ss

On this 29th day of June, 2017, before me, a Notary Public, personally appeared Paul T. Bruflat and L. Nelson

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



My Commission Expires June 23, 2021

J. Mohr
Notary Public





Western Surety Company

CONTINUATION CERTIFICATE

Western Surety Company hereby continues in force Bond No. 69790648 briefly described as DEPUTY SHERIFF COUNTY OF JACK
 _____,
 for MICHAEL WAYNE FRANCIS
 _____, as Principal,
 in the sum of \$ TEN THOUSAND AND NO/100 Dollars, for the term beginning October 11, 2017, and ending October 11, 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 17 day of July, 2017.



WESTERN SURETY COMPANY

By Paul T. Bruhat
 Paul T. Bruhat, Vice President

FILED FOR RECORD

_____ O'CLOCK _____ M

DEC - 4 2017

THIS "Continuation Certificate" MUST BE FILED WITH THE ABOVE BOND.
 VANESSA JAMES, County Clerk
 JACK COUNTY, TEXAS

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

bond with bond number 69790648

for MICHAEL WAYNE FRANCIS

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 COMPANY has caused these presents to be executed by its Vice President Paul T. Bruflat with the corporate seal affixed this 17 day of July, 2017.

ATTEST

L. Nelson

L. Nelson, Assistant Secretary

WESTERN SURETY COMPANY

By Paul T. Bruflat

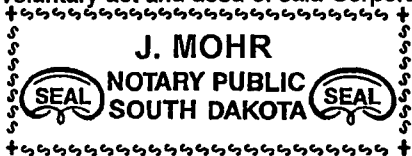
Paul T. Bruflat, Vice President

STATE OF SOUTH DAKOTA }
COUNTY OF MINNEHAHA } SS



On this 17 day of July, 2017, before me, a Notary Public, personally appeared Paul T. Bruflat and L. Nelson

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



My Commission Expires June 23, 2021

J. Mohr

Notary Public

To validate bond authenticity, go to www.cnasurety.com > Owner/Obligee Services > Validate Bond Coverage.