

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

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

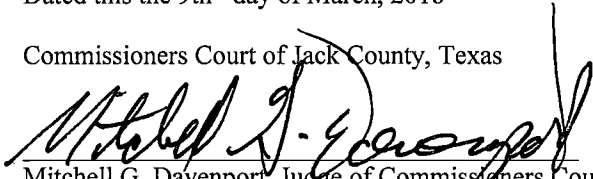
Notice is hereby given that a Meeting of the above named Commissioners Court will be held on **Thursday the 15th day of March, 2018 at 8:00 o'clock a.m.**, in the County Courthouse, Jacksboro, Texas, at which time the following subjects* will be discussed and appropriate action taken, to-wit:

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. Approval of signing of equipment lease on copier (Kyocera M6535cidn Color Copier) to the Jack County Highway Patrol Station – County Judge;
4. FUTURE AGENDA ITEMS; AND;
5. ADJOURNMENT.

Dated this the 9th day of March, 2018

Commissioners Court of Jack County, Texas




Mitchell G. Davenport, Judge of Commissioners Court

I, the undersigned County Clerk, do hereby certify that the above Notice of Meeting of the above named Commissioners Court, is a true and correct copy of said Notice, and that I posted a true and correct copy of said Notice on the bulletin board at the Courthouse door of Jack County, Texas, at a place readily accessible to the general public at all times on the 9th day of January, 2018, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

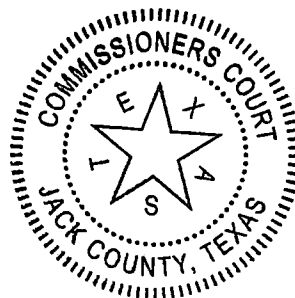
Dated this the 9th day of March, 2018, at 4:13pm



Vanessa James, County Clerk of Jack County, Texas

By: 

Deputy Clerk



FILED FOR RECORD

_____ O'CLOCK _____ M

MAR - 9 2018

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

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

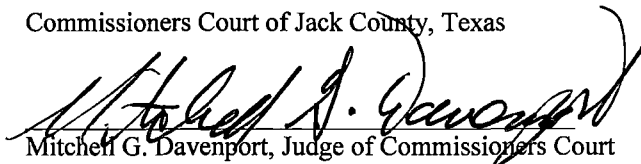
Notice is hereby given that a Meeting of the above named Commissioners Court will be held on **Thursday the 15th day of March, 2018 at 8:00 o'clock a.m.**, in the County Courthouse, Jacksboro, Texas, at which time the following subjects* will be discussed and appropriate action taken, to-wit:

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. Approval of signing of equipment lease on copier (Kyocera M6535cidn Color Copier) to the Jack County Highway Patrol Station – County Judge;
4. Review and Ratification of Declaration of Emergency by County Judge, dated March 11, 2018, and enactment/reinstatement of county-wide Burn Ban - County Judge;
5. Replacement/Repair of the Fire Alarm Panel in the County Jail resulting from an emergency or an urgent public necessity and need for immediate action required of a governmental body because of an imminent threat to public health and safety or a reasonably unforeseeable situation: insuring adequate fire protection in the jail as the reason for the emergency for inmates and staff of which the Commissioners Court was only informed as late as Monday, March 12, 2018.
6. FUTURE AGENDA ITEMS; AND;
7. ADJOURNMENT.

Dated this the 14th day of March, 2018.

Commissioners Court of Jack County, Texas


Mitchell G. Davenport, Judge of Commissioners Court

FILED FOR RECORD

_____ O'CLOCK _____ M

MAR 14 2018

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 Historical Commission, 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 12th day of February, 2018, 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 March, 2018, at 458 o'clock P.m.

Vanessa James
County Clerk of Jack County, Texas

By Tiffany Martin



MINUTES

On this the 15th day of March, 2018 the Commissioners Court of Jack County, Texas met in Regular session at 8:25 a.m. with the following elected officials present:

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

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____ O'CLOCK ____ M

MAR 26 2018

VANESSA JAMES, County Clerk
JACK COUNTY, TEXAS

BY _____ DEPUTY

PUBLIC FORUM

No members of the public present.

PAYMENT OF CLAIMS AND PAYROLL

Payroll and claims were submitted for approval.

Commissioner Birdwell made a motion to approve all claims and payroll submitted. Judge Davenport seconded and the motion carried unanimously (4-0).

APPROVAL OF SIGNING OF EQUIPMENT LEASE ON COPIER (KYOCERA M653CIDN COLOR COPIER) TO THE JACK COUNTY HIGHWAY PRATROL STATION

Commissioner Birdwell made a motion to approve the signing of the equipment lease on Kyocera M6535cidn Color Copier for the Jack County Highway Patrol Station. Commissioner Ward seconded and the motion passed unanimously (4-0).

REVIEW AND RATIFICATION OF DECLARATION OF EMERGENCY BY COUNTY JUDGE, DATED MARCH 11, 2018, AND ENACTMENT/REINSTATEMENT OF COUNTY-WIDE BURN BAN

Judge Davenport told Commissioners he has continued to watch the Keech Byrum index. He also reported that the weather service is expecting an active fire season this summer and with Jack County having a lot of fuel wind and no moisture in the forecast he feels the burn ban needs to be reinstated.

Commissioner Birdwell made a motion to reinstate the burn ban. Judge Davenport seconded and the motion passed unanimously (4-0).

REPLACEMENT/REPAIR OF THE FIRE ALARM PANEL IN THE COUNTY JAIL RESULTING FROM AN EMERGENCY OR AN URGENT PUBLIC NECESSITY AND NEED FOR IMMEDIATE ACTION REQUIRED OF A GOVERNMENTAL BODY BECAUSE OF AN IMMINENT THREAT TO PUBLIC HEALTH AND SAFETY OR A REASONABLY UNFORESEEABLE SITUATION: INSURING ADEQUATE FIRE PROTECTION IN THE JAIL AS THE REASON FOR THE EMERGENCY FOR INMATES AND STAFF OF WHICH THE COMMISSIONERS COURT WAS ONLY INFORMED AS LATE AS MONDAY, MARCH 12, 2018

The Judge informed the Court that this agenda was amended to include this item more than 2 hours before the meeting and that a copy of same was faxed to the media more than 1 hour before.

The proposal and the problem was discussed.

Commissioner Birdwell made a motion to accept the proposal with a cost of \$7,688. Commissioner Brock seconded and the motion passed unanimously (4-0).

FUTURE AGENDA ITEMS

None.

ADJOURNMENT

There being no further business motion was made by Commissioner Brock to adjourn. Judge Davenport seconded the motion to adjourn and the motion passed unanimously (4-0).

Meeting was adjourned at 9:30 a.m.

James Brock
James Brock, Commissioner Pct.2

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

Terry Ward
Terry Ward, Commissioner Pct. 4

Mitchell G. Davenport
Mitchell G. Davenport, County Judge

ATTEST:

Vanessa James
Vanessa James, County Clerk



THE HON. KIM GIBBY
JACK COUNTY TREASURER

DATE: 3/15/2018

TO: JACK COUNTY COMMISSIONERS COURT

RE: JACK COUNTY BI-WEEKLY PAYROLL
PAY PERIOD ENDING 3/16/18



In accordance with LGC 113.041, 115.021, and 115.022, I submit to the Jack County Commissioners Court gross payroll disbursements for 3/19/2018.

These disbursements have been made in accordance with our budget.

Total Gross Payroll Disbursement for Wages:
\$103,916.40

APPROVED THIS 15th DAY OF MARCH, 2018

JOHN R. BERRY, 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

MAR 15 2018

VANESSA JAMES, County Clerk
JACK COUNTY, TEXAS

BY _____ DEPUTY

FILED FOR RECORD

THE HON. KIM GIBBY
JACK COUNTY TREASURER

O'CLOCK _____ M

MAR 15 2018

DATE: MARCH 15, 2018

TO: JACK COUNTY COMMISSIONERS COURT VANESSA JAMES, County Clerk
JACK COUNTY, TEXAS

PLEASE REVIEW AND APPROVE THE ATTACHED

BY _____ DEPUTY

INVOICE NUMBERS: 93967-94002



10	Precinct #1	\$	959.88
20	Precinct #2	\$	802.05
30	Precinct #3	\$	1,300.21
40	Precinct #4	\$	1,059.63
51	R&B Heavy Equipment		
52	CTIF Fund		
60	Lateral Road		
70	Law Library		
71	Appellate Judicial System	\$	65.00
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	\$	20,462.88
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		

\$ 24,649.65

APPROVED THIS 15TH DAY OF MARCH, 2018

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



Johnson Controls Fire Protection LP
800 Railhead Road
Suite 304
Fort Worth, TX 76106
Tel: (817) 210-0700
Fax: (817) 624-4463

March 9, 2018

Subject: Building Fire Alarm Panel Replacement

Facility Name: Jack County Jail

Address:
1432 FM 3344
Jacksboro, Texas 76458

To whom it concerns,

The panel is showing normal conditions, but in the event of a fire alarm activation the system is losing communication to all initiating and notification devices connected to the SLC and causing majority of the notification devices to not function. The device that initiated the alarm does report to the Fire alarm control panel but the panel requires a cold start to clear the alarm event and reset the system, with the panel losing communication to the SLC the auxiliary functions of the system are not operating correctly. The system is currently Red tagged for the system becoming inoperable during alarm conditions.

Johnson controls/Simplex Grinnell does not guarantee the operations or functionality of the Fire alarm control panel or any function of the system due to the inoperable condition once an alarm is initiated. The fire alarm control panel will need to be replaced.

Thank you,

Kristopher Womack

Kristopher Womack
Lead Service Tech
817-210-0710
817-219-9645
krwomack@simplexgrinnell.com

FILED FOR RECORD

_____ O'CLOCK _____ M

MAR 14 2018

VANESSA JAMES, County Clerk
JACK COUNTY, TEXAS

BY _____ DEPUTY

TEXAS DEPARTMENT OF PUBLIC SAFETY

5805 N LAMAR BLVD • BOX 4087 • AUSTIN, TEXAS 78773-0001

512/424-2000

www.dps.texas.gov



STEVEN C. McCRAW
DIRECTOR
DAVID G. BAKER
ROBERT J. BODISCH, SR.
SKYLOR HEARN
DEPUTY DIRECTORS



COMMISSION
STEVEN P. MACH, CHAIRMAN
MANNY FLORES
A. CYNTHIA LEON
JASON K. PULLIAM
RANDY WATSON

February 27, 2018

The Honorable Mitchell Davenport
County Judge
Jack County
100 N. Main St., Ste. 206
Jacksboro, TX 76458

RE: FEMA-DR-4223-TX; Jack County (237-99237-00)
Project Worksheet Closeout, Project Worksheet (PW) 00257

Dear Judge Davenport:

This letter is to inform Jack County that FEMA has closed Project Worksheet 00257.

Pursuant to 44 CFR §206.206, Appeals, you may appeal this determination within 60 days of receipt of this notification. Please be advised that all PWs are subject to Federal audit. In accordance with 44 CFR §13.42, grantees and/or sub-grantees must maintain copies of all pertinent records related to this PW for a minimum of three years from the date of final certification of completion of your last project, or date final payment is received, whichever is later.

Should you have any questions, please contact Charles Smith at 512-499-1401 or by email at Charles.S.Smith@cohnreznick.com.

Sincerely,

LaVonia Marriott
Recovery Coordinator
Recovery, Mitigations & Standards Section
Texas Division of Emergency Management
Texas Homeland Security

FILED FOR RECORD

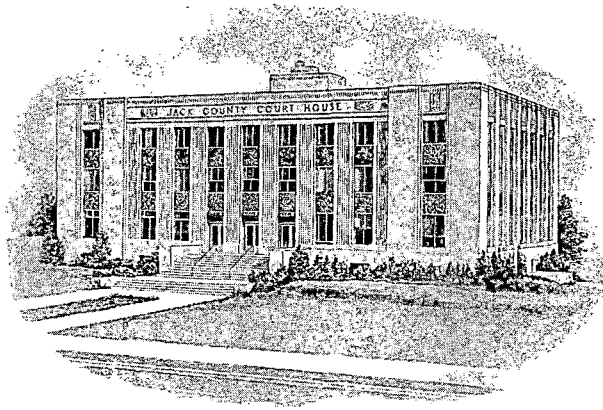
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MAR 14 2018

VANESSA JAMES, County Clerk
JACK COUNTY, TEXAS

BY _____ DEPUTY

JACK COUNTY



SHARON ROBINSON, RTA
TAX ASSESSOR-COLLECTOR
100 N. MAIN ST., ROOM # 209
JACKSBORO, TEXAS 76458
(940) 567-2352
FAX (940) 567-5322

JACKSBORO, TEXAS

March 1, 2018

RE: Temporary Absence

To: Commissioners and County Judge

Dear Sirs:

I would like to inform you that as of March 6, 2018, I will be out of my office for approximately 6 weeks. I will be having a total knee replacement done at TexasClearFork Hospital in Fort Worth on March 7. My doctor has informed me that I will be off work until around the last of April.

I apologize for the absence and would like to reassure you that any of my staff will be able to help you with everything you need from our office. In my absence, they will have my cell phone number and can reach me by phone if needed.

Sincerely,

A handwritten signature in cursive script that reads "Sharon Robinson".

Sharon Robinson
Jack County Tax Assessor-Collector

FILED FOR RECORD

_____ O'CLOCK _____ M

MAR 14 2018

VANESSA JAMES, Clerk
JACK COUNTY, TEXAS

BY _____ DEPUTY

Mitchell Davenport

From: David Chase <dchase@architexas.com>
Sent: Tuesday, March 06, 2018 2:53 PM
To: Mitchell Davenport; dtillery@jackcounty.org
Cc: Matthew Manske (mmanske@mepce.com)
Subject: Jack CCH - Scope Items
Attachments: Jack CCH - Scope Options.pdf

Judge Davenport-

Per our initial meetings on site, please find attached a copy of the letter outlining potential scope items for the courthouse along with some rough opinion of probable cost. We will submit a fee proposal for A/E services once the County makes a final determination on the scope of work to be included in the upcoming project.

Please review and let us know if you have any questions.

Thanks,

David Chase, AIA LEED AP
Principal

Architexas



1907 Marilla St.
Second Floor
Dallas, Texas 75201

dchase@architexas.com
p 214.748.4561
m 214.535.7992

Dallas | Austin
www.architexas.com



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_____ O'CLOCK _____ M

MAR 14 2018

VANESSA JAMES, County Clerk
JACK COUNTY, TEXAS

BY _____ DEPUTY

March 6, 2018

The Honorable Mitchell Davenport
Jack County Judge
100 Main Street, Suite 206
Jacksboro, TX 76458

FILED FOR RECORD

____ O'CLOCK ____ M

MAR 14 2018

VANESSA JAMES, County Clerk
JACK COUNTY, TEXAS

**Re: Jack County Courthouse
Exterior Restoration and MEP Upgrades**

BY _____ DEPUTY

Dear Judge Davenport:

Per our previous meetings on site with yourself and the facilities team, Architexas and MEPCE are pleased to submit this work description for the historic Jack County Courthouse in Jacksboro, Texas. We have listed potential scope items with an estimated budget for the work itself and will submit a fee proposal for full architectural services once the County determines which items are to be included in the scope of work.

PROJECT TEAM MEMBERS

Architexas
MEPCE

Architect
MEP Engineering

BUILDING ANALYSIS

Below are building analysis options that can be contracted directly by the County prior to commencement of the work.

Documentation of Historic Paint & Finishes

Color excavation and paint history of walls and architectural surfaces to determine original color scheme and the presence of original artwork, dating from the completion of the building. Findings will be digitally recorded for your reference. Original paint colors will be paired with color decks from current paint companies.

Estimate: \$15,000.00

Topographic and Utility Survey

A boundary and topographic survey of the site by a licensed surveyor. Includes documentation of the existing utilities (above and below grade).

Estimate: \$12,500.00

Environmental Survey

Conduct a pre-renovation asbestos and lead-based paint survey of the building. Survey to include assessment, evaluation and analysis of suspect ACM and LBP material as well as mold.

Estimate: \$ 5,000.00

POTENTIAL SCOPE ITEMS

Below are potential scope items that have been identified by the County as high-priority items to be considered in the upcoming phase of work.

Masonry Restoration

Provide masonry cleaning, repointing and patching as needed. Provide seal to parapet capstones that have weathered since last restoration effort.

Estimate: \$ 100,000.00

Replace Mechanical System

Replace mechanical system as noted in attached report from MEPCE.

Estimate: \$1,500,000.00

Window Restoration

If mechanical system is to be replaced, the County should also budget to completely restore the historic metal butterfly casement windows that are impacted by the current window units.

Estimate: \$ 350,000.00

Replace Plumbing System

Replace plumbing system as noted in attached report from MEPCE.

Estimate: \$ 400,000.00

Fire Protection System

Provide fire protection system as noted in attached report from MEPCE.

Estimate: \$ 400,000.00

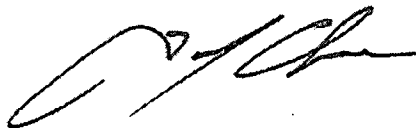
New Electrical / Telecommunications System

Provide upgrade to electrical load, restore light fixtures (and upgrade to LED), provide new telecommunications and security infrastructure, and upgrade fire alarm system as noted in attached report from MEPCE.

Estimate: \$1,250,000.00

Please note that estimates shown for MEP upgrades include cost for installation of new systems but does not include cost to demolish existing systems nor any finish work required on the interior to conceal new systems (plaster and paint for example). Please review and let us know if you have any questions. We are available to meet with the Commissioners Court if needed prior to finalizing scope.

Sincerely,



David Chase, AIA LEED AP
Principal

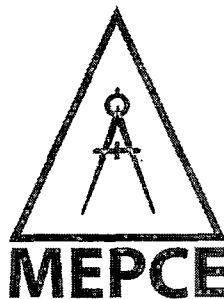
Courthouse Renovation Report
for the Jack County Courthouse Building located at
100 N Main St., Jacksboro, TX 76458

March 2, 2018

Prepared for

Jack County
100 N Main St., Suite 206
Jacksboro, TX 76458

Submitted by



MEP Consulting Engineers, Inc.
Dallas / Fort Worth

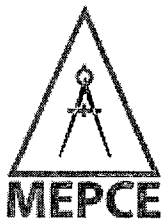
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MAR 14 2018

VANESSA JAMES, County Clerk
JACK COUNTY, TEXAS

BY _____ DEPUTY



Report Scope

The scope of this report is to outline the deficiencies noted in the MEP infrastructure of the Jack County District Clerk Courthouse located at 100 N Main St Suite 310, Jacksboro, TX 76458 and to provide recommendations for improvements to the facility.

MEP Consulting Engineers, Inc. (MEPCE) toured the courthouse with Architexas and two members of the Jack County Facilities Management (JCFM) team on February 20, 2018. The findings in this report are based on anecdotal descriptions of the facility by JCFM and observations made on site and by MEPCE. This report outlines the necessary improvements needed for the building as well as rough order of magnitude opinion of probable cost for the renovation.

Existing Building Information

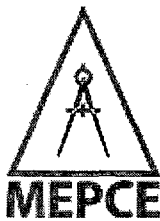
The existing building was originally constructed around 1938. It is a 4-story structure totaling approximately 34,500 ft². The occupancy type of the building is general office space along with two courtrooms. The top floor of the building consists of old jail cells whose original use has been repurposed to general storage and is typically unoccupied. Due to the age of the structure, asbestos insulation has been utilized in various parts of the facility.

Existing Mechanical System

There is no central air conditioning or ventilation system utilized in the building. The only cooling that is providing comes via window mounted air conditioning units that have been framed into the existing windows. These units are only able to provide cooling to the immediate room in which they are located. As such, no interior space within the building is provided with cooling and doors are often left open to help circulate air throughout the interior spaces. The two courtrooms are cooled via larger air cooled split systems. Their outdoor condensing units are mounted on grade on the south side of the building and the indoor units circulate air within the courtroom from sidewall distribution.

Exposed PVC condensate piping for all the window units and the two indoor split systems is piped along the exterior of the building and routed down to discharge to grade. The refrigerant piping connecting the split system units is routed up the building exterior as well.

The building is provided with heat via a central gas-fired steam boiler that distributes to radiant heaters throughout the facility. JCFM noted that the system doesn't operate consistently throughout the facility; typically leaving the lower levels cold while the upper levels become uncomfortably warm during the winter months. Much of the steam piping is old and wearing, causing leaks within the building and water damage to form on the walls.



There is little, or no, ventilation provided for the building. No exhaust serves the restrooms or other parts of the building. The HVAC window units and split systems appear to only circulate indoor air without supply fresh outdoor ventilation air.

MEPCE was not able to view the rooftop during the site visit, but JCFM confirmed that no other equipment is currently being utilized on the roof.

Overall, the existing HVAC system is severely deficient based on modern standards and lacking in several aspects that are required by current construction codes. Some systems, such as the steam piping, are not inherently substandard, but due to their age and wear have deteriorated over time and would benefit from being replaced.

Existing Plumbing System

The sanitary waste plumbing throughout the building is generally functional based on its original design, but due to the age and original materials used, is deteriorating and needs severe maintenance or replacement. JCFM reports that P-traps are starting to rot through in some parts of the building and they are experiencing rusting through some pipes. The sanitary waste piping mains that leave the building were originally of clay construction and occasionally break due to shifting soil and general degradation, causing leaks that need to be repaired.

The existing hot water supply throughout the building is provided solely by a 40 gallon water heater located in the mechanical room. There is no circulation pump for the hot water lines, so little, or no, hot water is ever provided to the plumbing fixtures that call for it, especially those at the furthest ends of the piping run.

The domestic cold water was not observed during the site visit. JCFM did not note any deficiencies during the building tour, but there may be some renovations necessary for system if anything has started to deteriorate with age.

Stormwater from the roof drains via four downspouts that are routed down the exterior of the building to gradewells below.

Existing Fire Protection System

There is no existing fire protection system for the building.



Existing Electrical / Telecommunications System

The existing electrical equipment consists of a transformer located in an equipment yard and a 1200A, 208V/3-ph distribution panel located in the mechanical room. JCFM noted that parts of the electrical system were upgraded in 2012, but not revamped in its entirety. JCFM experiences a lack of spare breakers needed for the increasing amounts of electrical systems that are added to the building as new equipment requiring power is brought into the building (such as computers, personal heaters, courtroom equipment, etc).

Some telecommunications networks and security cameras have been installed throughout the building, but much of the existing wires are exposed and easily visible against the historic ceilings.

Many of the existing lighting fixtures in the corridors have exposed bulbs and most fixtures throughout the building are still using inefficient high wattage incandescent bulbs.

New Mechanical System

MEPCE recommends a complete renovation of the existing window units and steam radiant heaters with a new HVAC system that provides the necessary level of conditioning and ventilation to adequately serve the building occupants as well as to bring the mechanical infrastructure up to current building code.

Care will have to be given to provide a distribution system that will not drastically disrupt the existing construction of the building. The goal will be to increase the health and comfort of the occupants while preserving the historic nature of the building.

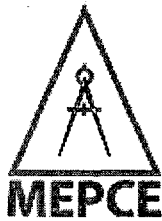
Order of magnitude opinion of probable construction cost: \$1,500,000.

New Plumbing System

MEPCE recommends replacing all sanitary waste piping throughout the facility with new as well as the clay pipe sanitary waste connections that connect the building back to the city mains.

It is also recommended to increase the capacity of the water heater to provide adequate flow to the whole building, as well as provide a circulation pump to provide near instant hot water at each fixture throughout the facility.

Order of magnitude opinion of probable construction cost: \$400,000.



New Fire Protection System

MEPCE recommends providing a complete new fire protection system for the building. This includes a fire pump (if necessary depending on available pressure at the city main) as well as all distribution piping throughout the building.

Order of magnitude opinion of probable construction cost: \$400,000.

New Electrical / Telecommunications System

The electrical infrastructure will likely need to be increased to accommodate the increased load from the new mechanical systems. The wiring throughout the building may need to be added or replaced to ensure proper feeds are brought to new equipment.

MEPCE recommends replacing the lighting throughout the building and upgrading to LED fixtures. This will significantly increase the energy efficiency of the building lighting systems and could lead to considerable savings in utility costs.

New telecommunications infrastructure and security systems could be installed to increase connectivity. Additional fire alarm system might be needed to bring the building up to current construction codes.

Order of magnitude opinion of probable construction cost: \$1,250,000.

AFFIDAVIT TO ANY FACT

THE STATE OF TEXAS *

* KNOW ALL MEN BY THESE PRESENTS:

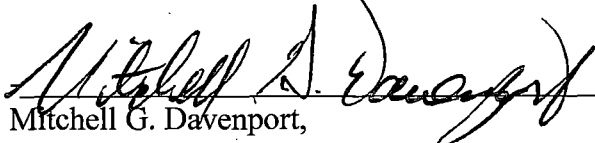
COUNTY OF JACK *

BEFORE ME, the undersigned authority, a Notary Public in and for the State of Texas, on this day personally appeared Mitchell G. Davenport of Jack County, State of Texas, being known to me to be a credible person over the age of eighteen (18) years and fully capable of making this affidavit, and, after being by me duly sworn, on her oath states as follows:

1. Affiant is the County Judge of Jack County, Texas and ordinarily in the course of his duties prepares the agendas for the meetings of the Commissioners Court of Jack County, Texas;
2. Affiant and the other members of the Commissioners Court were first apprised of a situation in the Jack County Jail by their Sheriff on Monday, March 12, 2018 that the Jail Fire Alarm Panel was "red tagged" by the Texas Fire Marshall in a surprise inspection which prohibits further use or reliance on it to provide for warning of fire danger until replaced or repaired;
3. Affiant relates that the Sheriff on that same Monday advised the Court that his staff in an effort to provide protection to inmates and staff is making 15 minute security checks in all areas of the jail on a 24/7 basis and that such measure is creating stress and fatigue that lends itself to error or failure and thus a higher risk of danger or loss to inmates and staff by continuing these measures for time further than giving 72 hours of the next Court meeting when a proposal to replace has been received and to wait would create further risk than was reasonably necessary;
4. Affiant believes that this system failure was unforeseeable in that there have been no system failures in recent history to give warning of a problem; and,
5. Affiant believes that to wait longer to otherwise treat this problem is an increase in risk and liability to the County, its inmates, and jail staff.

Further Affiant Sayeth Not.

EXECUTED on March 14, 2018.



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

FILED FOR RECORD

_____ O'CLOCK _____ M

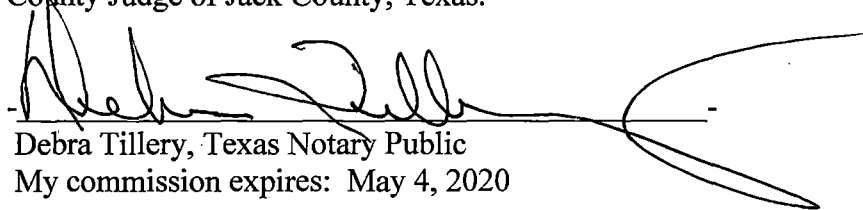
MAR 14 2018

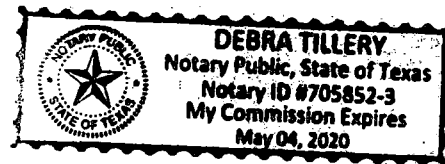
VANESSA JAMES, County Clerk
JACK COUNTY, TEXAS

BY _____ DEPUTY

The State of Texas *
County of Jack *

This instrument was acknowledged before me on March 14, 2018 by Mitchell G. Davenport,
County Judge of Jack County, Texas.


Debra Tillery, Texas Notary Public
My commission expires: May 4, 2020





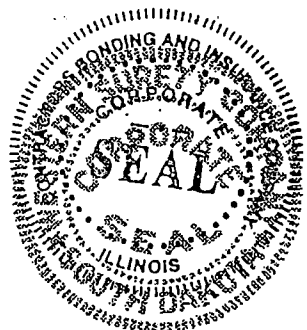
Western Surety Company

CONTINUATION CERTIFICATE

Western Surety Company hereby continues in force Bond No. 71780519 briefly described as DEPUTY JACK COUNTY SHERIFF,
for JOSEPH J. SISKAR, as Principal,
in the sum of \$ TEN THOUSAND AND NO/100 Dollars, for the term beginning April 27, 2018, and ending April 27, 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 19 day of January, 2018.



WESTERN SURETY COMPANY

FILED FOR RECORD

By

Paul T. Brufat

Paul T. Brufat, Vice President

____ O'CLOCK ____ M

MAR 12 2018

VANESSA JAMES, County Clerk
JACK COUNTY, TEXAS

BY _____ DEPUTY

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

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 JACK COUNTY SHERIFF

bond with bond number 71780519

for JOSEPH J. SISKAR

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 19 day of January, 2018.

ATTEST

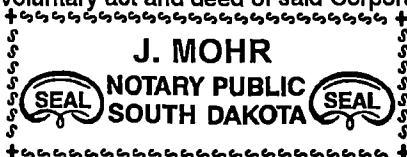
L. Nelson
L. Nelson, Assistant Secretary

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

STATE OF SOUTH DAKOTA }
COUNTY OF MINNEHAHA } SS

On this 19 day of January, 2018, 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.



MAR 15 2018

VANESSA JAMES, County Clerk
JACK COUNTY, TEXASSTATE OF TEXAS §
COUNTY OF JACK §BY _____ DEPUTY
ORDER RESTRICTING OUTDOOR BURNING

WHEREAS, the Texas Forest Service has determined that drought conditions exist within the County;

WHEREAS, the Commissioners Court has also determined that circumstances present in all or part of the unincorporated area of the county create a public safety hazard that would be exacerbated by outdoor burning;

IT IS HEREBY ORDERED by the Commissioners' Court of Jack County that all outdoor burning in Jack County for 90 days from the date of adoption of this order, is prohibited unless the restrictions are terminated earlier based on a determination made by the Texas Forest Service or this Court.

This Order is adopted pursuant to V.T.C.A. Local Government Code §352.081 and other applicable statutes.

This Order does not prohibit outdoor burning activities:

(1) related to public health and safety that are authorized by the Texas Natural Resource Conservation Commission for:

- (A) firefighter training;
- (B) public utility, natural gas pipeline, or mining operations; or
- (C) planting or harvesting of agriculture crops; or

(2) that are conducted by a prescribed burn manager certified under Section 153.048, Natural Resources Code, and meet the standards of Section 153.047, Natural Resources Code.

Fort Richardson State Historical Park is granted an exemption from this order on the following conditions:

- (1) All bonfires are prohibited;
- (2) All campfires are prohibited except those in contained in metal fire rings and none are permitted if winds are or are predicted at 20 mph or greater or relative humidity is less than 30% .
- (3) No fire allowed under this exemption shall be left unattended;
- (4) Any fire allowed under this exemption shall be attended with appropriate fire safety equipment such as a shovel and water hose or bucket;
- (5) Charcoal fires will be allowed in fire rings or metal cook boxes; and,
- (6) Charcoal used in said fires shall be of the type which is manufactured to contain sufficient lighting fluid to ignite the charcoal.

Welding is allowed by commercial/professional welders under the following guidelines only:

- (1) A spotter is required for each welder, each cutter, each grinder, and for any activity that causes or may cause a spark.
- (2) A perimeter around the welding area shall be established of a radius of 25 feet and clear of vegetation, if possible, and kept wet. The welding perimeter must be three times the height of the actual welding. Example: if the welding is occurring ten feet off the ground, a perimeter of thirty (30) feet radius must be protected.
- (3) A minimum of 100 gallons of water must be available on site.
- (4) A minimum of one (1) water pressure fire extinguisher per spotter is required.

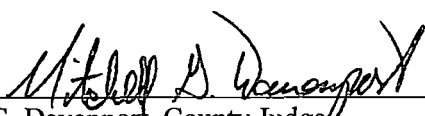
- (5) If the perimeter cannot be cleared of vegetation, proper precautionary measures must be taken (Example: protecting brush, etc, by utilizing fire resistant tarps).
- (6) Welding in an enclosed area or underground is acceptable.
- (7) No welding is permitted if winds are 20 mph or greater or relative humidity is less than 30%.
- (8) Welder or Company conducting welding operations must prior to activities file with the Jack County Sheriff's Office proof of effective liability insurance or be bonded in an amount of at least \$300,000.
- (9) Prior to ANY welding activity a phone call shall be placed by the welder or company conducting welding operations to the Jack County Sheriff's department relaying the location of the project, cell phone for contact person, name of party responsible, and name of welder.

In accordance with V.T.C.A. Local Government Code §240.906(h), a violation of this Order is a Class C misdemeanor, punishable by a fine not to exceed \$500.00.

The County Judge may rescind this Order upon a determination that the circumstances that required the Order no longer exist

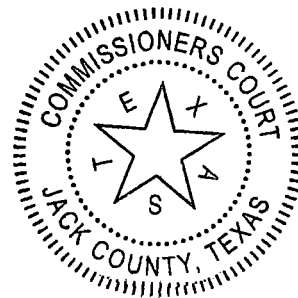
ADOPTED this 15th day of March, 2018.

JACK COUNTY

By: 
Mitchell G. Davenport, County Judge

Attest:

Vanessa James, Jack County Clerk



STATE OF TEXAS §
COUNTY OF JACK §

ORDER RESTRICTING OUTDOOR BURNING

WHEREAS, the County Judge has determined that circumstances present in all or part of the unincorporated area of the county create a public safety hazard that would be exacerbated by outdoor burning;

IT IS HEREBY ORDERED by the County Judge of Jack County, in accordance with Texas law, has declared a natural disaster due to threat of wildfires and that all outdoor burning in Jack County from the date of this order, is prohibited unless the restrictions are terminated earlier based on a determination made by the Texas Forest Service or the Jack County Commissioners Court.

In accordance with V.T.C.A. Local Government Code §352.081, a violation of this Order is a Class C misdemeanor, punishable by a fine not to exceed \$500.00.

The County Judge may rescind this Order upon a determination that the circumstances that required the Order no longer exist

ADOPTED this 11th day of March, 2018.

JACK COUNTY

By: _____

Mitchell G. Davenport, County Judge

FILED FOR RECORD

_____ O'CLOCK _____ M

MAR 12 2018

VANESSA JAMES, County Clerk
JACK COUNTY, TEXAS

BY _____ DEPUTY

**DECLARATION OF DISASTER
THREAT OF WILDFIRES**

DATE: March 11, 2018

WHEREAS, Jack County has not had sufficient rainfall for an extended period; and

WHEREAS, as a result of these conditions and the large amount of fuel available in the event of a wildfire; and

WHEREAS, weather forecasters offer little promise of a change in the these conditions in the near future; and

WHEREAS, these conditions pose the threat of large, dangerous and fast-moving wildfires; and

WHEREAS, such fires have the potential of endangering lives and damaging property on a large scale; and

WHEREAS, the Texas Disaster Act of 1975 authorized declaration of a state of disaster “if the threat of disaster is imminent”; and

WHEREAS, the magnitude of the potential damage and the rapidity at which such a fire could escalate to major proportions constitute an imminent threat of disaster; and

WHEREAS, declaration of such disaster authorized the imposition of controls on activities which tend to increase the likelihood of fires; and

WHEREAS, such controls, once implemented, have the potential of protecting lives and property by mitigating the threat of dangerous fires;

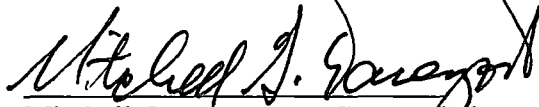
BE IT THEREFORE PROCLAIMED that I, Mitchell G. Davenport, County Judge of Jack County, do hereby declare a state of disaster based on the threat of large wildfires in Jack County, Texas; and

BE IT ALSO PROCLAIMED that this state of disaster will continue until rescinded in accordance with the above statute and order, but in no instance will this declaration continue for more than seven days without authorization by the Jack County Commissioners Court;

BE IT ALSO PROCLAIMED that this state of disaster is being declared solely for the purpose of implementing controls aimed at mitigating the hazard posed by wildfires during the current hot, dry weather.

BE IT ALSO ORDERED THAT the purpose of this order is the mitigation of the hazard posed by wildfires by curtailing the practice of outdoor burning, which purpose is to be taken into account in any enforcement action based upon this order.

IN WITNESS WHEREOF, I affix my signature this 11th day of March, 2018.



Mitchell G. Davenport, County Judge

FILED FOR RECORD

_____ O'CLOCK _____ M

MAR 12 2018

VANESSA JAMES, County Clerk
JACK COUNTY, TEXAS

BY _____ DEPUTY