

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

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

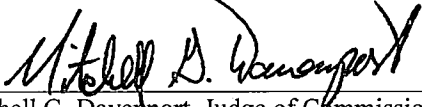
Notice is hereby given that a Meeting of the above named Commissioners Court will be held on **Monday the 9th day of April, 2018 at 10:00 o'clock a.m.**, in the County Courthouse, Jacksboro, Texas, at which time the following subjects* will be discussed and appropriate action taken, to-wit:

These subjects may or may not be discussed in the order shown. All items listed below as part of the called "Consent Agenda Items" require no deliberation by the Court. Each Court member has the prerogative of removing an item from this agenda so that it may be considered separately.

1. PUBLIC FORUM (Limited to 5 minutes per person);
2. PAYMENT OF CLAIMS;
3. CONSENT AGENDA ITEMS:
 - (a) Approval of Minutes of Meetings for March 26, 2018 and March 29, 2018;
 - (b) Approval/Renewal of Performance Bond for Reserve Deputy Sheriff Terry McDaniel;
 - (c) Approval of signing of equipment lease with Hudson Imaging on copier (Kyocera TA 5002i Digital Copier) to the District Clerk's Office – County Judge;
4. TIMED AGENDA ITEMS: None;
5. Discussion of Commissioner Precinct Operations;
6. Update on Courthouse Repair Project 2018 details, if any;
7. Update, if any, by Burnett Hunt on LEC roof replacement project;
8. Reports, if any, by other Department Heads;
9. Review of current conditions with the forecasted live fuel moisture content and consideration of modification or removal of County Burn Ban.
10. FUTURE AGENDA ITEMS; AND;
11. ADJOURNMENT.

Dated this the 6th day of April, 2018

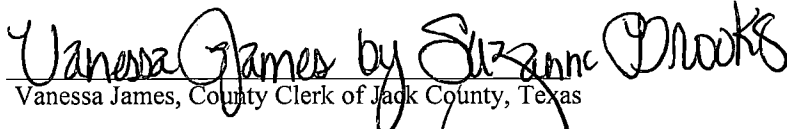
Commissioners Court of Jack County, Texas

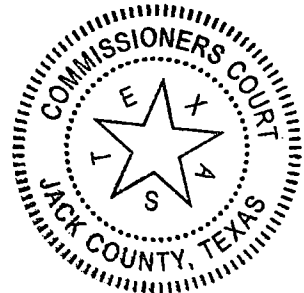


Mitchell G. Davenport, Judge of Commissioners Court

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 6th day of April, 2018, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 6th day of April, 2018, at 9:28a. m.


Vanessa James, County Clerk of Jack County, Texas



FILED FOR RECORD

_____ O'CLOCK _____ M

APR 06 2018

VANESSA JAMES, County Clerk
JACK COUNTY, TEXAS

BY _____ DEPUTY

MINUTES

On this the 9th day of April, 2018 the Commissioners Court of Jack County, Texas met in Regular session at 10:10 a.m. with the following elected officials present:

John Berry, 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

FILED FOR RECORD

_____ O'CLOCK _____ M

APR 23 2018

PUBLIC FORUM

No members of the public spoke.

**VANESSA JAMES, County Clerk
JACK COUNTY, TEXAS**

PAYMENT OF ACCOUNTS AND CLAIMS

BY _____ DEPUTY

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

Commissioner Birdwell made a motion to pay all claims submitted. Commissioner Brock seconded and the motion passed unanimously (5-0).

CONSENT AGENDA ITEMS

- (a) Approval of Minutes of Meetings for March 26, 2018 and March 29, 2018;
- (b) Approval/Renewal of Performance Bond for Reserve Deputy Sheriff Terry McDaniel;
- (c) Approval of signing of equipment lease with Hudson Imaging on copier (Kyocera TA 5002i Digital Copier) to the District Clerk's Office;

Motion was made by Judge Davenport to adopt consent agenda items. Motion was seconded by Commissioner Berry and passed unanimously (5-0).

TIMED AGENDA

None.

COMMISSIONER PRECINCT OPERATIONS

Commissioner Brock reported there are still water problems in Perrin.

UPDATE ON COURTHOUSE REPAIR PROJECT 2018, DETAILS, IF ANY;

Commissioner Brock and his work crew took the beds and table out of the Trustee cell on the 4th floor which will be used for storage for the County Clerk's office.

UPDATE, IF ANY BY BURNETT HUNT ON LEC ROOF REPLACEMENT PROJECT

Chief Deputy Hardy told the Commissioners there is still one wall needing to be sealed and they are waiting for good weather to get this completed. Everything else looks good and there have been no leaks.

DEPARTMENT HEADS

The Assembly room is set for the County Clerk's office to move in when the time comes for remodel of their office.

The Auditor's Office and Treasurer Kim Gibby have been in training with Net Data on the new software and have begun using it. Net Data will be back this to continue with more training.

Chief Deputy Hardy spoke to the Court regarding the parking lot at the LEC. He said there are several areas in need of repair and would like for the Commissioners to look at it and give guidance on which steps to take next. He also reported they are working on a radio committee meeting and that connection between the LEC and Courthouse has been established.

There was discussion of using TAC to host and edit the County website to make sure we are in compliance.

REVIEW OF CURRENT CONDITIONS WITH THE FORECASTED LIVE FUEL MOISTURE
CONTENT AND CONSIDERATION OF MODIFICATION OR REMOVAL OF COUNTY
BURN BAN

Judge Davenport told the Commissioners he has requested information from the Fire Departments and they recommend lifting the burn ban. Emergency Management coordinator Frank Hefner also recommends lifting the ban.

Commissioner Birdwell made a motion to lift the burn ban. Commissioner Ward seconded and the motion passed unanimously (5-0).

FUTURE AGENDA ITEMS

None.

ADJOURNMENT

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


Meeting was adjourned at 11:21 a.m.


John Berry, Commissioner Pct. #1

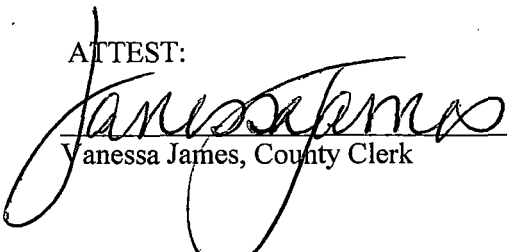

James Brock, Commissioner Pct. #2


Henry Birdwell, Jr., Commissioner Pct. #3


Terry Ward, Commissioner Pct. #4


Mitchell G. Davenport, County Judge

ATTEST:


Vanessa James, County Clerk



SCHEDULE OF BILLS BY FUND

| FUND | DESCRIPTION | DISBURSEMENTS |
|---------------------------|----------------------------|------------------|
| 010 | GENERAL FUND | 31,034.60 |
| 011 | ROAD & BRIDGE PCT #1 | 8,678.72 |
| 012 | ROAD & BRIDGE PRECINCT 2 | 6,935.28 |
| 013 | ROAD & BRIDGE PRECINCT 3 | 10,933.78 |
| 014 | ROAD & BRIDGE PRECINCT 4 | 5,289.24 |
| 016 | ROAD & BRIDGE HEAVY EQUIPM | 470.24 |
| 026 | LATERAL ROAD FUND | 1,240.74 |
| 035 | LAW LIBRARY FUND | 270.00 |
| 071 | APPELLATE JUDICIAL SYSTEM | 95.00 |
| 095 | COURTHOUSE SECURITY | 9.90 |
| TOTAL OF ALL FUNDS | | 64,957.50 |

THE PRECEDING LIST OF BILLS PAYABLE WAS REVIEWED
AND APPROVED FOR PAYMENT BY COMMISSIONER'S COURT.

CO JUDGE DAVENPORT
COMM #1 BERRY
COMM #2 BROCK
COMM #3 BIRDWELL
COMM #4 WARD
CO TREAS GIBBY

DATE: 4-9-18

Mitchell J. Davenport
John A. Berry
James Brock
St. D. Birdwell
Terry Ward
Kath Giddy

FILED FOR RECORD

_____ O'CLOCK _____ M

APR - 9 2018

VANESSA JAMES, County Clerk
JACK COUNTY, TEXAS

BY _____ DEPUTY

STATE OF TEXAS §
COUNTY OF JACK §

ORDER LIFTING RESTRICTIONS ON OUTDOOR BURNING

WHEREAS, the Commissioners Court has previously ordered on March 11, 2018 that an order be executed placing restriction on outdoor burning in part or all of Jack County, Texas pursuant to V.T.C.A. Local Government Code §352.081 and other applicable statutes;

WHEREAS, the Commissioners Court has met on this date in part to determine possible changes in this Order;

WHEREAS, the Commissioners Court has considered any possible changes in this Order and did vote to repeal its previous Order of April 9, 2018;

IT IS HEREBY ORDERED by the Commissioners' Court of Jack County that its previous order of March 11, 2018 is lifted and the restrictions set forth then are removed until such time as it may take further action regarding the same.

ADOPTED this 9th day of April, 2018.

JACK COUNTY

By: *Mitchell G. Davenport*
Mitchell G. Davenport, County Judge

Attest:

Vanessa James by *Guzanne Brooks*
Vanessa James, Jack County Clerk



FILED FOR RECORD

_____ O'CLOCK _____ M

APR 10 2018

VANESSA JAMES
JACK COUNTY CLERK

BY _____



Western Surety Company

CONTINUATION CERTIFICATE

Western Surety Company hereby continues in force Bond No. 71929285 briefly described as RESERVE DEPUTY SHERIFF JACK COUNTY SHERIFF for TERRY MCDANIEL, as Principal, in the sum of \$ TEN THOUSAND AND NO/100 Dollars, for the term beginning July 15, 2018, and ending July 15, 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 22 day of March, 2018.



WESTERN SURETY COMPANY

By

Paul T. Bruff

FILED FOR RECORD President

____ O'CLOCK ____ M

APR 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 RESERVE DEPUTY SHERIFF JACK COUNTY SHERIFF

bond with bond number 71929285

for TERRY MCDANIEL

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 22 day of March, 2018.

ATTEST

L. Nelson
L. Nelson, Assistant Secretary

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

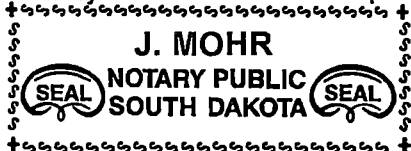
STATE OF SOUTH DAKOTA

COUNTY OF MINNEHAHA

} ss

On this 22 day of March, 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.

