

**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 23rd 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 April 9, 2018 and April 12, 2018;
  - (b) Review and Acceptance of Treasurer's and Auditor's Monthly Reports for period ending March 31, 2018;
  - (c) Approval/Renewal of Performance Bond for Deputy Sheriff Jeff Miller;
  - (d) Acceptance of appointed public members of the Officials Salary Grievance Committee for FY19: Loneta Idell, Kendra Seeling Thorn, and, Laura Terrell;
  - (e) Receiving of certificates or reports on continuing education involving the Treasurer Kim Gibby;
  - (f) Acceptance of donations from citizens Marci Thomas and Chase Thomas for the purchase of a Sheriff Office drug dog;
  - (g) Approval of execution of leases of Hudson Imaging, Kyocera TA 5002i copier for the Extension Office and the County Attorney Office;
  - (h) Approval of execution of Contract for Online Service with Thomson Reuters of Legal Research Services for the County Judge's Office;
  - (i) Appointment of Judges/Alternate Judges for the May 22, 2018 Run-Off Election;
  - (j) Approval of execution of Interlocal Contract with the Texas Department of State Health Services regarding Vital Event Electronic Registration through the Office of the County Clerk;
  - (k) Approve/Ratify signing of Accounts Payable on certain bills presented in list form at Court on April 12, 2018;
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. Replace coax cable on LEC roof and upgrade interface for Dispatch Operations— Frank Hefner;
9. Report by Frank Hefner on first meeting of the Precinct Radio System Study Group;
10. Consider adjustment of salary for Maintenance/Custodian Supervisor, to review job description of same, and to consider abolition of the position of County Building Maintenance Officer in current budget;
11. Reports, if any, by other Department Heads;
12. FUTURE AGENDA ITEMS; AND;
13. ADJOURNMENT.

Dated this the 19th day of April, 2018

Commissioners Court of Jack County, Texas

Mitchell G. Davenport, Judge of Commissioners Court

**FILED FOR RECORD**

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

**APR 19 2018**

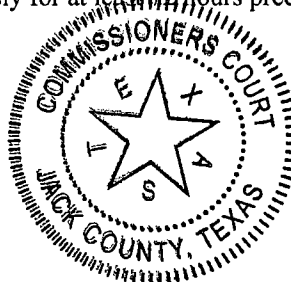
VANESSA JAMES, County Clerk  
JACK COUNTY, TEXAS

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

I, the undersigned County Clerk, do hereby certify that the above Notice of Meeting of the above named 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 19th 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 19th day of April, 2018, at 3:55 p.m.

*Vanessa James by Suzanna Brooks*  
Vanessa James, County Clerk of Jack County, Texas



## MINUTES

On this the 23<sup>rd</sup> day of April, 2018 the Commissioners Court of Jack County, Texas met in Regular session at 10:08 a.m. with the following elected officials present:

**FILED FOR RECORD**

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

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

**MAY 14 2018**

VANESSA JAMES, County Clerk  
JACK COUNTY, TEXAS

### PUBLIC FORUM

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

Kim Gibby with Friends of the Jacksboro Animal Shelter spoke to the Court regarding a piece of property involved in a recent tax sale. This property is located in front of the current animal shelter but was not purchased during the sale, now the County is the trustee over it. Friends of the Animal shelter would like to ask that the taxing entities forgive the back taxes and deed the property over to the city to be the location of a new animal shelter. Jacksboro City Manager asked if the County would possibly enter into an Interlocal agreement for county-wide use of the shelter.

City Manager, Mike Smith, informed the Court about a pipeline company he had received. The pipeline will be going through an area in the County but not the city. He informed the Court of the date and time of the meeting with Oneok. Also advised the Court that there would be a meeting tomorrow with TXDot about their upcoming projects.

### PAYMENT OF ACCOUNTS AND CLAIMS

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

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

### CONSENT AGENDA ITEMS

- (a) Approval of Minutes of Meetings April 9, 2018 and April 12, 2018;
- (b) Review and Acceptance of Treasurer's and Auditor's Monthly Reports for period ending March 31, 2018;
- (c) Approval/Renewal of Performance Bond for Deputy Sheriff Jeff Miller;
- (d) Acceptance of appointed public members of the Officials Salary Grievance Committee for FY19: Loneta Idell, Kendra Seeling Thorn, and, Laura Terrell;
- (e) Receiving of certificates or reports on continuing education involving the Treasurer Kim Gibby;
- (f) Acceptance of donations from citizens Marci Thomas and Chase Thomas for the purchase of a Sheriff Office drug dog;
- (g) Approval of execution of leases of Hudson Imaging, Kyocera TA 5002i copier for the Extension Office and the County Attorney Office;
- (h) Approval of execution of Contract for Online Service with Thomson Reuters of Legal Research Services for the County Judge's Office;
- (i) Appointment of Judges/Alternate Judges for the May 22, 2018 Run-Off Election;
- (j) Approval of execution of Interlocal Contract with the Texas Department of State Health Services regarding Vital Event Electronic Registration through the Office of the County Clerk;
- (k) Approve/Ratify signing of Accounts Payable on certain bills presented in list form at Court on April 12, 2018;

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

#### ITEM (f) ACCEPTANCE OF DONATIONS FROM CITIZENS MARCI THOMAS AND CHASE THOMAS FOR THE PURCHASE OF A SHERIFF OFFICE DRUG DOG;

Chase Thomas has saved up a donation that he presented to Sheriff Tom Spurlock. Judge Davenport made a motion to accept this donation. Motion was seconded by Commissioner Brock and passed unanimously. (5-0)

## TIMED AGENDA

None.

### COMMISSIONER PRECINCT OPERATIONS

Judge Davenport is working in auction information.

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

No discussion.

UPDATE BY BURNETT HUNT ON LEC ROOF REPLACEMENT PROJECT

Mr. Hunt gave an update on status of construction on the project and its billing.

Motion was made by Commissioner Berry to approve Burnett Hunt to go ahead and repair the interior of the Law Enforcement Center if he is unable to procure a Contractor to make the repairs. Motion was seconded by Commissioner Ward and passed unanimously. (5-0)

REPLACE COAX CABLE ON LEC ROOF AND UPGRADE INTERFACE FOR DISPATCH OPERATIONS-FRANK HEFNER

With the work being done to help communication with the Sheriff's Department radios there will need to be another interface installed in dispatch for the dispatchers to have access to the digital frequency. Motorola would be making this installation. The dispatch area will also need a radio separate from their console so if the phone lines go down Dispatchers will still be able to have a line of communication.

Motion was made by Commissioner Berry to replace the coax cable in the Law Enforcement Center and to upgrade the console for better communication. Motion was seconded by Commissioner Birdwell and passed unanimously. (5-0)

REPORT BY FRANK HEFNER ON FIRST MEETING OF THE PRECINCT RADIO SYSTEM STUDY

Frank Hefner reported that he has secured space on a tower with Breakthrough Tower in the south part of the County. He has started to process of securing a frequency with the FCC. He is still looking at different sites.

CONSIDER ADJUSTMENT OF SALARY FOR MAINTENANCE/CUSTODIAN SUPERVISOR, TO REVIEW JOB DESCRIPTION OF SAME, AND TO CONSIDER ABOLITION OF THE POSITION OF COUNTY BUILDING MAINTENANCE OFFICER IN CURRENT BUDGET

Motion was made by Commissioner Berry to adjust the Maintenance / Custodian Supervisor salary to \$36,028 and asked that Judge Davenport report back to the Court with a proposed updated job description for the position. Motion was seconded by Commissioner Birdwell and passed unanimously. Pay for this position will increase after approval of a budget amendment during the Commissioner's Court meeting on May 10, 2018. (5-0)

### DEPARTMENT HEADS

Frank Hefner reported to the Court regarding adding new/ replacing cameras in the Courthouse. The third floor will also need wiring replaced.

Layne Argo updated the Court on the plumbing repair. He spoke with the plumber, they will be here to start installing the liner in pipes in two weeks. Globes hanging in the District Courtroom are beginning to break and plans will need to be made for replacement or repair.

Tracie Pippin advised the Court that Jack County's District Court will have some trials coming up that will be transferred from other Counties. There will be a need for some equipment for use during these trials and future trials. The Texas Attorney General is interested in installing internet service for their staff that are here during trial time. Different options were discussed.


FUTURE AGENDA ITEMS

None.

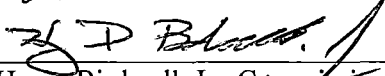
ADJOURNMENT

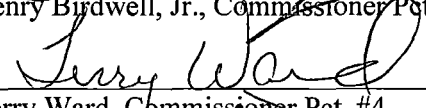
There being no further business motion was made by Commissioner Birdwell to adjourn. Commissioner Ward seconded the motion to adjourn and the motion passed unanimously (5-0).

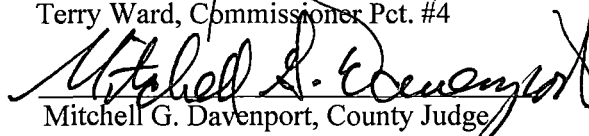
Meeting was adjourned at 1:00 p.m.

  
\_\_\_\_\_  
John Berry, Commissioner Pct. #1

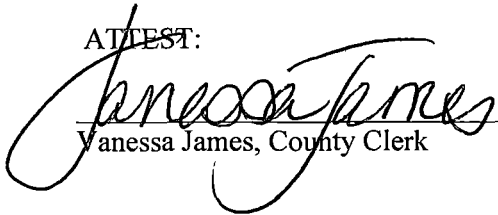
  
\_\_\_\_\_  
James Brock, Commissioner Pct. #2

  
\_\_\_\_\_  
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	34,948.40
011	ROAD & BRIDGE PCT #1	870.65
012	R&B PREC# 2	973.35
013	R&B PREC # 3	92.74
014	R&B PCT #4	117.50
095	COURTHOUSE SECURITY	270.64
099	STATE FINES /FEES	32,399.32
<b>TOTAL OF ALL FUNDS</b>		<b>69,672.60</b>

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: 4-23-18  
*Mitchell J. Davenport*  
*James Brock*  
*Jerry Ward*

**FILED FOR RECORD**

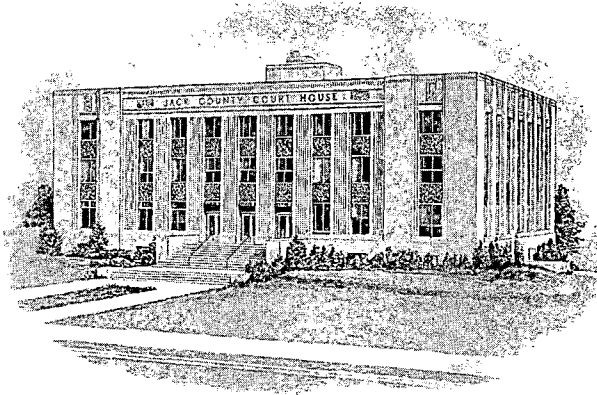
\_\_\_\_\_ O'CLOCK \_\_\_\_\_ M

**APR 23 2018**

VANESSA JAMES, County Clerk  
JACK COUNTY, TEXAS

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

# JACK COUNTY



JACKSBORO, TEXAS

**KIM GIBBY**  
County Treasurer  
100 N. Main St., Ste. 201  
Jacksboro, Texas 76458

## AUDITOR & TREASURER'S CERTIFICATE

I hereby certify that the following constitutes the Jack County Treasurer's Report for the monthly period ending on March 31, 2018.

This report was prepared for the purposes of comparing and reconciling the actual balances of the County's cash accounts and investments, if any, to its general ledger for the period stated.

Respectfully submitted,

*Kim Gibby*  
\_\_\_\_\_  
Kim Gibby, Jack County Treasurer

Agreed:  
*Lisa Perry*  
\_\_\_\_\_  
Lisa Perry, Jack County Auditor

**FILED FOR RECORD**

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

**APR 23 2018**

VANESSA JAMES, County Clerk  
JACK COUNTY, TEXAS

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

## ORDER APPROVING TREASURER'S REPORT

After comparing and examining the Treasurer's Report for the monthly period ending March 31, 2018, and determining that the report is correct, the Court finds that the report should be approved. It is therefore ORDERED that the report is approved.

It is FURTHER ORDERED that the amounts received and paid from each fund, and the cash balance remaining in the Treasurer's custody are as indicated in the report itself.

ORDERED this 23rd day of April, 2018.

*John R. Berry*  
\_\_\_\_\_  
John R. Berry,  
Commissioner, Pct. 1, Jack County

*James Brock*  
\_\_\_\_\_  
James Brock,  
Commissioner, Pct. 2, Jack County

*Henry D. Birdwell, Jr.*  
\_\_\_\_\_  
Henry D. Birdwell, Jr.,  
Commissioner, Pct. 3, Jack County

*Terry Ward*  
\_\_\_\_\_  
Terry Ward,  
Commissioner, Pct. 4, Jack County

*Mitchell G. Davenport*  
\_\_\_\_\_  
Mitchell G. Davenport,  
County Judge of Jack County, Texas

ATTEST:  
*Vanessa James*  
\_\_\_\_\_  
Vanessa James, County Clerk of Jack County, Texas



# TREASURER'S REPORT MARCH 2018

<b>UNCLAIMED PROPERTY ACCOUNT</b>				
Date		Description		Balance
3/1/18		BEGINNING BALANCE	\$ 6,939.56	
		Credits	\$ -	
		Debits	\$ -	
		ENDING BALANCE	3/31/2018	\$ 6,939.56
<b>EXTRADITION ACCOUNT</b>				
Date		Description		Balance
3/1/18		BEGINNING BALANCE	\$ 2,339.65	
		Credits	\$ -	
		Debits	\$ -	
		ENDING BALANCE	3/31/2018	\$ 2,339.65
<b>JP FEE ACCOUNT</b>				
Date		Description		Balance
3/1/18		BEGINNING BALANCE	\$ 9,301.73	
	ck#5406	February credit card payments transferred to GF	\$ (8,848.02)	
		Deposits (Bank Card)	\$ 13,081.10	
		Deposit (Interest)	\$ 11.01	
		ENDING BALANCE	3/31/18	\$ 13,545.82
<b>00078 ACCOUNT</b>				
Date		Description		Balance
3/31/18		BALANCE SHOWN ON STATEMENT	\$ 6,926,562.03	
		Outstanding Checks	\$ 131,724.45	
		ENDING BALANCE	3/31/18	\$ 6,794,837.58

# RECAP OF MONEY MARCH 2018

Fund Designation	Balance 03/01/18	Transfer Out	Receipts	Accts Payable	Payroll	Transfer In	Balance 03/31/18
*****							
10 Precinct #1	\$ 236,877.51	\$ -		\$ 12,762.24	\$ 6,188.26	\$ 28,675.00	\$ 246,602.01
20 Precinct #2	\$ 298,226.98	\$ -		\$ 28,780.44	\$ 6,765.47	\$ 28,675.00	\$ 291,356.07
30 Precinct #3	\$ 337,077.06	\$ -		\$ 23,774.14	\$ 8,269.56	\$ 28,675.00	\$ 333,708.36
40 Precinct #4	\$ 319,285.21	\$ -		\$ 16,366.74	\$ 7,269.12	\$ 28,675.00	\$ 324,324.35
50 Road & Bridge	\$ 477,530.76	\$ 114,700.00	\$ 199,013.76			\$ -	\$ 561,844.52
51 R&B Heavy Equipment	\$ (30,388.45)	\$ -	\$ 29,297.90	\$ 3,890.50		\$ -	\$ (4,981.05)
52 CTIF Fund	\$ 11,081.48	\$ -	\$ 211.37			\$ -	\$ 11,292.85
53 FEMA Fund	\$ -					\$ -	\$ -
60 Lateral Road	\$ 167,690.35	\$ -		\$ 478.80		\$ -	\$ 167,211.55
70 Law Library	\$ 37,265.85	\$ -	\$ 455.00	\$ 270.00		\$ -	\$ 37,450.85
71 Appellate Judicial System	\$ -	\$ -	\$ 65.00	\$ 65.00		\$ -	\$ -
72 County Court RTA	\$ 101,860.95	\$ -	\$ 2,450.00			\$ -	\$ 104,310.95
73 District Court RTA	\$ 6,029.37	\$ -	\$ 110.00			\$ -	\$ 6,139.37
78 County Clerk RM&P	\$ 130,740.48	\$ -	\$ 2,474.77		\$ 1,037.64	\$ -	\$ 132,177.61
79 District Clerk RM&P	\$ 10,057.91	\$ -	\$ 59.39			\$ -	\$ 10,117.30
80 Records Preservation	\$ 13,481.67	\$ -	\$ 140.00			\$ -	\$ 13,621.67
81 Work Program	\$ 45.17	\$ -				\$ -	\$ 45.17
82 Guardianship Fund	\$ 2,136.67	\$ -	\$ 60.00			\$ -	\$ 2,196.67
83 Emergency Mgmt	\$ (76,411.63)	\$ -				\$ -	\$ (76,411.63)
84 CH Renovation	\$ 355,204.85	\$ -				\$ -	\$ 355,204.85
85 CH Renovation I&S fund bal	\$ (173,063.21)	\$ -				\$ -	\$ (173,063.21)
90 General Fund	\$ 3,734,902.36	\$ -	\$ 584,147.54	\$ 297,149.44	\$ 124,561.66	\$ -	\$ 3,897,338.80
91 Judge's State Supplement	\$ 3,378.12	\$ -				\$ -	\$ 3,378.12
92 Dist. & Co. Court Tech	\$ 7,744.19	\$ -	\$ 23.77			\$ -	\$ 7,767.96
93 Probate Education	\$ 3,582.32	\$ -	\$ 21.00			\$ -	\$ 3,603.32
94 Records Management	\$ (775.27)	\$ -	\$ 212.62			\$ -	\$ (562.65)
95 Courthouse Security	\$ 128,251.36	\$ -	\$ 645.68	\$ 574.68		\$ -	\$ 128,322.36
96 Justice Court Tech	\$ 26,379.33	\$ -	\$ 308.00			\$ -	\$ 26,687.33
98 Interest & Sinking	\$ 293,304.72	\$ -	\$ 64,940.39			\$ -	\$ 358,245.11
99 State Fines & Fees	\$ 16,207.55	\$ -	\$ 10,701.42			\$ -	\$ 26,908.97
*****							
<b>TOTALS</b>	<b>\$ 6,437,703.66</b>	<b>\$ 114,700.00</b>	<b>\$ 895,337.61</b>	<b>\$ 384,111.98</b>	<b>\$ 154,091.71</b>	<b>\$ 114,700.00</b>	<b>\$ 6,794,837.58</b>
	<b>Pct 1</b>	<b>Pct 2</b>	<b>Pct 3</b>	<b>Pct 4</b>	<b>GF</b>	<b>EMG MGMT</b>	<b>Totals</b>
Pct 1 transfer in:	\$ 28,675.00				\$ -	\$ -	
Pct 2 transfer in:		\$ 28,675.00					
Pct 3 transfer in:			\$ 28,675.00				
Pct 4 transfer in:				\$ 28,675.00			
R&B transfer out:	\$ 28,675.00	\$ 28,675.00	\$ 28,675.00	\$ 28,675.00			\$ 114,700.00
CTIF transfer out:							\$ -
State Fund transfer out:					\$ -		\$ -
Budget Amendment Emg Mgmt							\$ -



**Jack County**  
**Bank Account Reconciliation**  
 3/31/2018

Bank Balance According to Statement	\$ 6,926,562.03
Outstanding Deposits	\$ -
Outstanding Checks	\$ 131,724.45
Balance	<u>\$ 6,794,837.58</u>

Balance per General Ledger by Fund

10	PCT. 1	\$ 246,602.01
20	PCT. 2	\$ 291,356.07
30	PCT. 3	\$ 333,708.36
40	PCT. 4	\$ 324,324.35
50	ROAD & BRIDGE C.W.	\$ 561,844.52
51	R&B Heavy Equipment	\$ (4,981.05)
52	CTIF Fund	\$ 11,292.85
53	FEMA Fund	\$ -
60	LATERAL ROADS	\$ 167,211.55
70	LAW LIBRARY	\$ 37,450.85
71	Appellate Judicial System	\$ -
72	County Court RTA	\$ 104,310.95
73	District Court RTA	\$ 6,139.37
78	County Clerk RM&P	\$ 132,177.61
79	District Clerk RM&P	\$ 10,117.30
80	Preservation fund	\$ 13,621.67
81	Work Program	\$ 45.17
82	Guardianship Fund	\$ 2,196.67
83	Emergency Management	\$ (76,411.63)
84	Courthouse Renovations	\$ 355,204.85
85	Courthouse Renovations I&S	\$ (173,063.21)
90	GENERAL	\$ 3,897,338.80
91	COUNTY JUDGE EXCESS	\$ 3,378.12
92	Dist. & Co. Clerk Tech	\$ 7,767.96
93	PROBATE	\$ 3,603.32
94	RECORDS MANAGEMENT	\$ (562.65)
95	COURTHOUSE SECURITY	\$ 128,322.36
96	J.P. TECHNOLOGY	\$ 26,687.33
98	INTEREST & SINKING	\$ 358,245.11
99	State Fines & Fees	\$ 26,908.97
	Balance per General Ledger	\$ 6,794,837.58
	Balance per Bank Statement	\$ 6,794,837.58
	Unlocated difference	\$ (0.00)

TEXAS ASSOCIATION OF COUNTIES  
COUNTY TREASURERS' ASSOCIATION OF TEXAS  
CONTINUING EDUCATION

Reporting Period: 01/01/2018 - 12/31/2018

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Hon. Kim Gibby  
Treasurer  
Jack County  
100 N Main St Rm 201  
Jacksboro, TX 76458-1746

ID: 232119  
Phone: (940) 567-2251  
Fax:

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The requirements for the program are 20 hours of continuing education annually, at least 10 of which must be taken at an accredited public institution of higher education. The remaining required hours must be certified by an accredited public institution of higher education. A maximum of 10 hours can be carried forward to the next period.

1/1/18 Excess hours carried from 2017 10.00

**Total Accredited Hours: 10.00**

**Total Outside Hours: 0.00**

**Total Hours for Year: 10.00**

You may carry forward 0.00 hours to the next reporting period.

You must obtain 10.00 additional hours to meet your education requirement for the period ending 12/31/2018.

*If you have not fulfilled your annual requirement, a certificate will not be issued.*

**TEXAS ASSOCIATION OF COUNTIES  
COUNTY TREASURERS' ASSOCIATION OF TEXAS  
CONTINUING EDUCATION**

**Reporting Period: 01/01/2017 - 12/31/2017**

---

**Hon. Kim Gibby**  
Treasurer  
Jack County  
100 N Main St Rm 201  
Jacksboro, TX 76458-1746

ID: 232119  
Phone: (940) 567-2251  
Fax:

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The requirements for the program are 20 hours of continuing education annually, at least 10 of which must be taken at an accredited public institution of higher education. The remaining required hours must be certified by an accredited public institution of higher education. A maximum of 10 hours can be carried forward to the next period.

1/1/17	Excess hours carried from 2016	10.00
5/16/17	45th Annual County Treasurers' Continuing Education	20.00
9/14/17	69th Annual County Treasurers' Association of Texas	13.00

**Total Accredited Hours: 43.00**

**Total Outside Hours: 0.00**

**Total Hours for Year: 43.00**

**You have completed your program.**

You have met your 2017 County Treasurers' Association of Texas education requirement.

You may carry forward 10.00 hours to the next reporting period.

**County Treasurers' Association of Texas  
2017 Certificate of Compliance  
Continuing Education**



**This Certifies That  
Hon. Kim Gibby  
Certified County Treasurer  
Jack County**

Successfully completed the required hours of continuing education that was sponsored or co-sponsored by an accredited public institution of higher education and was approved by the County Treasurers' Association of Texas fully satisfying the County Treasurer continuing education requirements established by section 83.003 of the Texas Local Government Code Continuing Education.

Honorable Cheryl Chambers, President  
County Treasurers' Association of Texas

Honorable Alan Dierschke, Chair  
Certification and Validation Committee

# TEXAS ASSOCIATION OF COUNTIES

## PUBLIC FUNDS INVESTMENT ACT CONTINUING EDUCATION

Reporting Period: 1/1/17 - 12/31/18

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Hon. Kim Gibby  
Treasurer  
Jack County  
100 N Main St Rm 201  
Jacksboro, TX 76458-1746

ID: 232119  
Phone: (940) 567-2251  
Fax:

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The requirements for the program are 10 hours of continuing education every 2 years. No hours may be carried forward to the next period.

9/14/17	69th Annual County Treasurers' Association of Texas	5.00
5/16/17	45th Annual County Treasurers' Continuing Education	5.00

**Total Hours for Period: 10.00**

**You have completed your program.**

**You have met your 2017 - 2018 Public Funds Investment Act education requirement.**

**County Treasurers' Association of Texas  
2017 Certificate of Compliance  
Public Funds Investment Act**



**This Certifies That  
Hon. Kim Gibby  
County Treasurer  
Jack County**

Successfully completed the required hours of investment training approved by the County Treasurers' Association of Texas for the two year period fully satisfying the education requirements for County Treasurers established by chapter 2256 of the Texas Government Code, the Public Funds Investment Act, Section 2256.008. Investment Training; Local Governments.

*Cheryl Chambers*

Honorable Cheryl Chambers, President  
County Treasurers' Association of Texas

*Alan J. Dierschke*

Honorable Alan Dierschke, Chair  
Certification and Validation Committee

# Western Surety Company

## CONTINUATION CERTIFICATE

Western Surety Company hereby continues in force Bond No. 71913864 briefly described as RESERVE DEPUTY JACK COUNTY SHERIFF  
 \_\_\_\_\_  
 for JEFFERY MILLER  
 \_\_\_\_\_, as Principal,  
 in the sum of \$ TEN THOUSAND AND NO/100 Dollars, for the term beginning May 23, 2018, and ending May 23, 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 06 day of February, 2018.



WESTERN SURETY COMPANY

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

**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 JACK COUNTY SHERIFF

bond with bond number 71913864

for JEFFERY MILLER  
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 06 day of February, 2018.

ATTEST

L. Nelson  
L. Nelson, Assistant Secretary

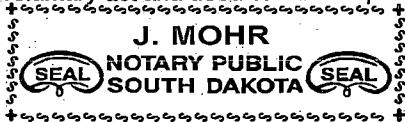
WESTERN SURETY COMPANY  
By Paul T. Bruflat  
Paul T. Bruflat, Vice President



STATE OF SOUTH DAKOTA }  
COUNTY OF MINNEHAHA } ss

On this 06 day of February, 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.



J. Mohr  
Notary Public

My Commission Expires June 23, 2021

To validate bond authenticity, go to [www.cnasurety.com](http://www.cnasurety.com) > Owner/Obligee Services > Validate Bond Coverage.

