

**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 25th day of June, 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 June 11, 2018 and June 21, 2018;
 - (b) Review and Acceptance of Treasurer's and Auditor's Monthly Reports for period ending May 31, 2018;
 - (c) Approval/Renewal of Performance Bond for Deputy Sheriff Eldon Ray Hannah;
 - (d) Acceptance of Proposed FY19 Budget for Jack County Appraisal District;
 - (e) Reception of Certificates of Training Hours for Elected/Appointed County Official/Officer: Stacy D. Spurlock, Justice of the Peace – Precinct 1;
 - (f) Ratification of action previously approved regarding the substitution of securities pledged by County Depository;
4. TIMED AGENDA ITEMS: 10:00 a.m. Annual report by Concerned Citizens on supplying services for senior citizens of Jack County;
5. Report by Frank Hefner, County EMC on status of the Precinct Radio System Study Group and application for frequency with FCC (cost = \$850 for 10 years);
6. Discussion of Commissioner Precinct Operations;
7. Update, if any, by Burnett Hunt on LEC roof replacement project and payment of claims;
8. Update and action based on report by Lane Argo, Maintenance/Custodian Supervisor on Elevator Repairs;
9. Reports, if any, by other Department Heads;
10. Update on Mitigation Action Grant – County Judge;
11. FUTURE AGENDA ITEMS; AND;
12. ADJOURNMENT.

Dated this the 22nd day of June, 2018

Commissioners Court of Jack County, Texas


Mitchell G. Davenport, Judge of Commissioners Court

FILED FOR RECORD

_____ O'CLOCK _____ M

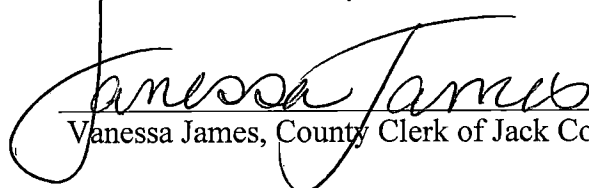
JUN 22 2018

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 22nd day of June, 2018, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 22nd day of June, 2018, at 9:34 a.m.


Vanessa James, County Clerk of Jack County, Texas



MINUTES

On this the 25th day of June, 2018 the Commissioners Court of Jack County, Texas met in Regular session at 10:18 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

JUL 09 2018

VANESSA JAMES, County Clerk
JACK COUNTY, TEXAS

BY _____ DEPUTY

PUBLIC FORUM

No members of the public present.

PAYMENT OF ACCOUNTS AND CLAIMS

Commissioner Birdwell made a motion to pay bills submitted for approval. Judge Davenport seconded and the motion passed unanimously (5-0).

CONSENT AGENDA ITEMS

- Approval of Minutes of Meetings for June 11, 2018 and June 21, 2018;
- Review and Acceptance of Treasurer’s and Auditor’s Monthly Reports for period ending May 31, 2018;
- Approval/Renewal of Performance Bond for Deputy Sheriff Eldon Ray Hannah;
- Acceptance of Proposed FY19 Budget for Jack County Appraisal District;
- Reception of Certificates of Training Hours for Elected/Appointed County Official/Officer: Stacy D. Spurlock, Justice of the Peace – Precinct 1;
- Ratification of action previously approved regarding the substitution of securities pledged by County Depository;

Judge Davenport made a motion to adopt the consent agenda items with the exception of item (b) which will be tabled for a later hearing. Commissioner Ward seconded and the motion passed unanimously (5-0).

TIMED AGENDA

10:00 a.m. Annual report by Concerned Citizens on supplying services for senior citizens of Jack County.

Russona Jones Brisco gave a report to Commissioners. Concerned Citizens has been delivering meals to Perrin and they plan to start delivering to Bryson soon. She also told the court that they have several different activities including movie nights for senior citizens.

REPORT BY FRANK HEFNER, COUNTY EMC ON STATUS OF THE PRECINCT RADIO SYSTEM STUDY GROUP AND APPLICATION FOR FREQUENCY WITH FCC (COST= \$850 FOR 10 YEARS)

Frank Hefner updated the Commissioners on the current progress. He has been trying to get a frequency from the FCC for Commissioners to use. The cost would be \$850 for 10 years and he wanted to verify that Commissioners would like to move forward with this. He may have a repeater that can be reprogrammed if necessary.

COMMISSIONER PRECINCT OPERATIONS

Commissioners discussed the recent strong winds and lightning starting fires over the weekend. Commissioner Brock reported that he had a dump truck stolen in Precinct 2. They have yet to recover it. Precinct 3 was broken into but nothing was taken.

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

Judge Davenport told Commissioners he has spoken with Burnett Hunt and he has talked with Monty Snow about a possible refund. There are no other updates.

UPDATE AND ACTION BASED ON REPORT BY LANE ARGO, MAINTENANCE/CUSTODIAN SUPERVISOR ON ELEVATOR REPAIRS

Lane Argo reported that on June 15, 2018 the elevator stopped working. He called for a Tech to come out which arrived the next morning. The problem was a part that is obsolete and the contacts are getting weak due to components getting old. He will bring cost information to the

next Commissioner's Court meeting. t

DEPARTMENT HEADS

Kim Dungan reported that Blue Cross/Blue Shield has sent information on a new dental plan. She will report to Commissioners cost information when she receives it.

UPDATE ON MITIGATION ACTION GRANT

Judge Davenport told Commissioners the County has applied for a grant to develop a hazard mitigation plan. No action was taken.

FUTURE AGENDA ITEMS

None.

ADJOURNMENT

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


Meeting was adjourned at 11:49 a.m.



John Berry, Commissioner Pct. #1



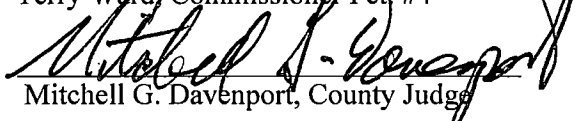
James Brock, Commissioner Pct. #2



Henry Birdwell, Jr., Commissioner Pct. #3

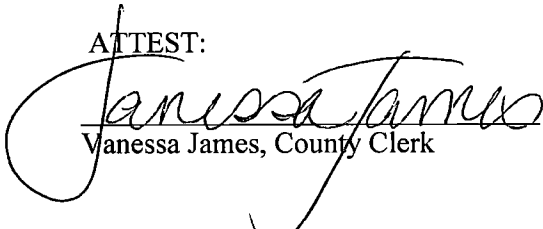


Terry Ward, Commissioner Pct. #4



Mitchell G. Davenport, County Judge

ATTEST:



Vanessa James, County Clerk





Western Surety Company

CONTINUATION CERTIFICATE

Western Surety Company hereby continues in force Bond No. 70144532 briefly described as DEPUTY SHERIFF COUNTY OF JACK
 _____,
 for ELDON RAY HANNAH
 _____, as Principal,
 in the sum of \$ TEN THOUSAND AND NO/100 Dollars, for the term beginning August 14, 2018, and ending August 14, 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 08 day of May, 2018.

WESTERN SURETY COMPANY

By Paul T. Bruzlat
 Paul T. Bruzlat, Vice President



FILED FOR RECORD

_____ O'CLOCK _____ M

JUL 09 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 SHERIFF COUNTY OF JACK

bond with bond number 70144532

for ELDON RAY HANNAH

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 08 day of May, 2018.

ATTEST

L. Nelson
L. Nelson, Assistant Secretary

WESTERN SURETY COMPANY

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

FILED FOR RECORD

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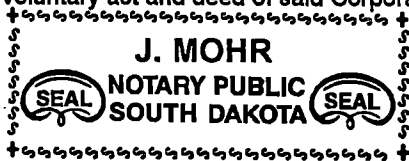
JUL 09 2018

STATE OF SOUTH DAKOTA }
COUNTY OF MINNEHAHA } ss

VANESSA JAMES, County Clerk
JACK COUNTY, TEXAS

On this 08 day of May, 2018, before me, a Notary Public, personally appeared Paul T. Bruflat and L. Nelson DEPUTY

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 > Owner/Obligee Services > Validate Bond Coverage.



TEXAS STATE UNIVERSITY
TEXAS JUSTICE COURT TRAINING CENTER

TO ALL TO WHOM THESE PRESENTS MAY COME, GREETING:
BE IT KNOWN THAT

STACY D SPURLOCK

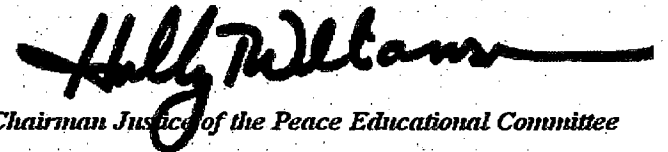
HAS SUCCESSFULLY COMPLETED THE
20 HOUR JUSTICE OF THE PEACE SEMINAR

May 29, 2018 - June 1, 2018

AS PROVIDED BY RULES PROMULGATED BY THE
TEXAS COURT OF CRIMINAL APPEALS
2017 - 2018



Executive Director Texas Justice Court Training Center



Chairman Justice of the Peace Educational Committee

TEXAS JUSTICE COURT

★

TRAINING CENTER

FOR IMMEDIATE RELEASE- Justice of the Peace Education Seminar

Contact Texas Justice Court Training Center

Address 1701 Directors Blvd., Suite 530 Austin, TX 78744

Website www.tjctc.org

The Texas Justice Court Training Center would like to recognize the 150 Justices of the Peace who completed the mandated **20-hours** of judicial education required of all Justices of the Peace on May 29—June 1, 2018 in Lubbock, TX.

This Justice of the Peace seminar was a highly intensive two and a half-day training that addressed indigent defendants, mental health, ethics, and advanced civil and criminal topics. The 20-Hour seminar satisfies the mandatory education requirements and provides up-to-date information concerning legislation and procedures applicable to justice courts.



JUSTICES OF THE PEACE AND CONSTABLES ASSOCIATION, INC.

JPCA has been involved in providing judicial education since 1958. The Texas Justice Court Training Center administers judicial education programs on behalf of JPCA through a grant from the Texas Court of Criminal Appeals. The Texas Justice Court Training Center is also affiliated with Texas State University. It is the goal of TJCTC to provide quality educational opportunities for justices of the peace in order to help them better serve the people of the State of Texas.