### 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 13th day of May, 2019 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 April 8, 2019, April 22, 2019, April 25, 2019, May 2, 2019, May 6, 2019 @ 8:00 a.m. and May 6, 2019 @ 9:00 a.m.;
  - (b) Approval/Renewal of Bond for Deputy Sheriff Keaton Marlow;
  - (c) Approval/Renewal of Bond for Reserve Deputy Sheriff Jeffery Miller;
  - (d) Authorization for use of County Road Right-of-Way for Road Crossings by: Oakridge Oil and Gas; LP on the following: 1) Sand Flat Road - Precinct 3; 2) Lowrance Road - Precinct 4;
  - (e) Authorization for use of County Road Right-of-Way for Road Crossings by: Phillips Pipeline Co. on the following; 1) Roney Road - Precinct 4;
- 4. TIMED AGENDA ITEMS: None;
- 5. Consider and discuss possible adoption of Tillery Road as part of the Jack County Road Map;
- 6. EXECUTIVE SESSION Discussion and take action to notify landowner of 4R Ranch against damage to Prideaux Road - Commissioner Precinct 4, Terry Ward;
- 7. Action, if any, on Item 6 above;
- 8. Discussion of Commissioner Precinct Operations;

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9. Reports, if any, by other Department Heads; O'CLOCK

10. FUTURE AGENDA ITEMS; AND;

11. ADJOURNMENT

Comn

MAY 1 0 2019

VANESSA JAMES, County Clerk JACK COUNTY, TEXAS

Dated th the 10th day **6**f May, 2019. DEPUTY

m Keith Umphress, Judge of Commissioners Court

Court of Jack County, Texas

COUNT Notice of 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 10th day of May, 2019, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting. SIONERS COM

Dated this the 10th day of May, 2019, at 2:304 m.

low nessa James, County Clerk of Jack County, Texas

### **MINUTES**

On this the 13<sup>th</sup> day of May, 2019 the Commissioners Court of Jack County, Texas met in Regular session at 10:07 a.m. with the following elected officials present:

Gary Oliver, Commissioner Pct. 1 James L Brock, Commissioner Pct. 2 Henry Birdwell, Jr., Commissioner Pct. 3 Terry Ward, Commissioner Pct. 4 Brian Keith Umphress, County Judge

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O'CLOCK\_\_\_M

MAY 2 8 2019

VANESSA JAMES, County Clerk
JACK COUNTY, TEXAS

\_DEPUTY

**PUBLIC FORUM** 

No members of the public to speak.

PAYMENT OF ACCOUNTS AND CLAIMS

There were no claims submitted for this meeting.

### **CONSENT AGENDA ITEMS**

- (a) Approval of Minutes of Meetings for April 8, 2019, April 22, 2019, May 2, 2019, May 6, 2019 @ 8:00 a.m. and May 6, 2019 @ 9:00 a.m.;
- (b) Approval/Renewal of Bond for Deputy Sheriff Keaton Marlow;
- (c) Approval/Renewal of Bond for Reserve Deputy Sheriff Jeffery Miller;
- (d) Authorization for use of County Road Right-of-Way for Road Crossings by: Oakridge Oil and Gas, LP on the following: 1) Sand Flat Road Precinct 3; 2) Lowrance Road Precinct 4:
- (e) Authorization for use of County Road Right-of-Way for Road Crossings by : Phillips Pipeline Co. on the following; 1) Roney Road Precinct 4;

Judge Umphress made a motion to approve the consent agenda items. Commissioner Birdwell seconded and the motion passed (5-0).

TIMED AGENDA

None.

CONSIDER AND DISCUSS POSSIBLE ADOPTION OF TILLERY ROAD AS PART OF THE JACK COUNTY ROAD MAP

No action taken.

EXECUTIVE SESSION – DISCUSSION AND TAKE ACTION TO NOTIFY LANDOWNER OF 4R RANCH AGAINST DAMAGE TO PRIDEAUX ROAD – COMMISSIONER PRECINCT 4, TERRY WARD

Back into open session at 11:41 a.m.

### ACTION, IFANY, ON ITEM 6 ABOVE

Motion was made by Commissioner Ward for the County Attorney to make contact with the owner of 4R Ranch and explain our position. Motion was seconded by Commissioner Oliver and passed unanimously. (5-0)

DISCUSSION AND TAKE ACTION TO NOTIFY LANDOWNER OF 4R RANCH AGAINST DAMAGE TO PRIDEAUX ROAD-COMMISSIONER PCT. 4 TERRY WARD

Commissioner Ward made a motion to table the item to be discussed in Executive session in an upcoming meeting. Commissioner Oliver seconded and the motion was unanimous (5-0).

Judge Umphress has spoken with Net Data and Linebarger about collection issues.

**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-

Meeting was adjourned at 11:47 p.m.

Gary Oliver, Commissioner Pct. #1

Commissioner Pct. #2

nmissioner Pct. #4 Terr

Brian Keith Imphress, County Judge

anessa James, County Clerk

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	O'CLOCK	8.4

APPLICATION FOR PERMIT TO CROSS COUNTY R	OAD
TO CONSTRUCT PIPELINE OR UTILITY	VAN

VANESSA JAMES, County Clerk JACK COUNTY, TEXAS

MAY 2 3 2019

THE STATE OF TEXAS COUNTY OF JACK

0).	
8Y	DEPLITY

NOW COMES - <u>Oakridge Oil</u> and <u>Gas</u>, <u>LP</u>, hereinafter called Company, and respectfully makes this application to the Commissioners Court of Jack County, Texas, to grant unto the Company authorization to lay a pipeline or place a utility across and under the public roads of the County of Jack, State of Texas, conditioned as follows:

1. That said Company, in consideration for the grant by said County, does hereby agree that said pipeline/utility of the following description, crossing a county road in Precinct 4, Jack County, Texas, at a point hereinafter indicated, will be constructed in such a manner that the construction of same will not interfere with public travel, and that no construction will begin until the Commissioner of said precinct, his agents, or employee approves said location by an on-site inspection.

DESCRIPTION AND LOCATION (Map must be attached. Aerial photos are not

acceptable. Location should include GPS coordinates of crossing.):

ROW Crossing Lowrance Rd, Pct. #H. Twk (6.

(33° 14.02 98° 11.41)

- 2. The Company assures the County that it has obtained authorization, if any is required, from any landowners adjoining the crossing to cross whatever portion of their land, if any, lies beneath the roadway.
- 3. Such pipeline/utility shall be encased, so buried, covered, constructed and maintained as not to interfere with the use and occupancy of such roads by the public or the County. That a pipeline shall be buried to the depth of at least three (3) feet below the surface of the borrow ditch, that the pipeline/utility shall be situated no closer than three (3) feet from the edge of the roadway, and that the road will be restored at the time of construction to its original condition.
- 4. In the event it becomes necessary to build a Farm-to-Market Road or other road across such roads, it will become the duty of said the Company to adjust its pipeline with such construction without compensation from the County.
- 5. If said crossing is accomplished by crossing the traveled portion of said road, then the Company agrees it shall, that at its expense, bore under the road as its means of crossing and not cut or trench said road for a crossing. Said boring shall be at a depth of at least three (3) feet below the depth of the borrow ditch.
- 6. The Company shall fill and level ditches using appropriate fill material or gravel so as to return the road and/or borrow ditch in same condition as before construction so far as possible. Company shall remove any large rocks unearthed at construction at its expense.

- 7. The Company shall pay, at the time of application, the sum of \$500.00 for each crossing unto the Treasurer of Jack County, Texas. In the event that the permit is not granted, the application fee will be returned.
- 8. Said access herein granted may be assigned by the Company without further grant or procedure but grantee shall be bound by the same conditions.
- 9. In the event that the Company abandons its line, the Company shall remove its line from the roadway and this grant is vacated.
- 10. The Company is responsible to present this application to the Commissioner of the Precinct involved and obtain his signature evidencing the fact that he has seen the application and discussed the location with the Company. The Company shall then present the Application with the appropriate check to the County Judge's Office to then make arrangements for placing the matter on the Commissioners Court Agenda for approval.
- 11. The Company shall call the County Commissioner 48 hours prior to starting the actual work.

DATED THIS 29 day of April	, 2019.
Recommended by:	APPLICANT:
	Phone No. 910 35/0089
- Terry Ward - COMMISSIONER: PRECINCT # - 4	By: Yancey Laake

of Jack County, Texas

APPROVED:

### FILED FOR RECORD

O'CLOCK	V

## APPLICATION FOR PERMIT TO CROSS COUNTY ROAMAY 2 3 2019 TO CONSTRUCT PIPELINE OR UTILITY VANESSA JAMES, County Clerk

	JACK COUNTY, TEXAS		
THE STATE OF TEXAS COUNTY OF JACK	BYDEP <b>U</b> T		
NOW COMES - Jak 1: dge	, hereinafter called		
Company, and respectfully makes this application t	to the Commissioners Court of Jack		
County, Texas, to grant unto the Company authoriz	zation to lay a pipeline or place a		
utility across and under the public roads of the Cou	inty of Jack, State of Texas,		
conditioned as follows:			

1. That said Company, in consideration for the grant by said County, does hereby agree that said pipeline/utility of the following description, crossing a county road in Precinct a manner that the construction of same will not interfere with public travel, and that no construction will begin until the Commissioner of said precinct, his agents, or employee approves said location by an on-site inspection.

DESCRIPTION AND LOCATION (Map must be attached. Aerial photos are not

acceptable. Location should include GPS coordinates of crossing.):

ROW Crossing Sand Flat Rd, Pct. #3, Jack
County (N33° 10.39 98° 14.33)

- 2. The Company assures the County that it has obtained authorization, if any is required, from any landowners adjoining the crossing to cross whatever portion of their land, if any, lies beneath the roadway.
- 3. Such pipeline/utility shall be encased, so buried, covered, constructed and maintained as not to interfere with the use and occupancy of such roads by the public or the County. That a pipeline shall be buried to the depth of at least three (3) feet below the surface of the borrow ditch, that the pipeline/utility shall be situated no closer than three (3) feet from the edge of the roadway, and that the road will be restored at the time of construction to its original condition.
- 4. In the event it becomes necessary to build a Farm-to-Market Road or other road across such roads, it will become the duty of said the Company to adjust its pipeline with such construction without compensation from the County.
- 5. If said crossing is accomplished by crossing the traveled portion of said road, then the Company agrees it shall, that at its expense, bore under the road as its means of crossing and not cut or trench said road for a crossing. Said boring shall be at a depth of at least three (3) feet below the depth of the borrow ditch.
- 6. The Company shall fill and level ditches using appropriate fill material or gravel so as to return the road and/or borrow ditch in same condition as before construction so far as possible. Company shall remove any large rocks unearthed at construction at its expense.

- 7. The Company shall pay, at the time of application, the sum of \$500.00 for each crossing unto the Treasurer of Jack County, Texas. In the event that the permit is not granted, the application fee will be returned.
- 8. Said access herein granted may be assigned by the Company without further grant or procedure but grantee shall be bound by the same conditions.
- 9. In the event that the Company abandons its line, the Company shall remove its line from the roadway and this grant is vacated.
- 10. The Company is responsible to present this application to the Commissioner of the Precinct involved and obtain his signature evidencing the fact that he has seen the application and discussed the location with the Company. The Company shall then present the Application with the appropriate check to the County Judge's Office to then make arrangements for placing the matter on the Commissioners Court Agenda for approval.
- 11. The Company shall call the County Commissioner 48 hours prior to starting the actual work.

DATED THIS day of	<u></u>
Recommended by:	APPLICANT:
COMMISSIONER: PRECINCT # - 3  APPROVED: County Judge of Jack	By: <u>Pancey Laake</u>

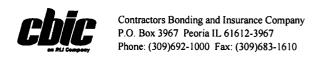
# APPLICATION FOR PERMIT TO CROSS COUNTY ROAD TO CONSTRUCT PIPELINE OR UTILITY

THE STATE OF TEXAS COUNTY OF JACK
NOW COMES - Phillos Pipe Co., hereinafter called Company, and respectfully makes this application to the Commissioners Court of Jack County, Texas, to grant unto the Company authorization to lay a pipeline or place a utility across and under the public roads of the County of Jack, State of Texas, conditioned as follows:
1. That said Company, in consideration for the grant by said County, does hereby agree that said pipeline/utility of the following description, crossing a county road in Precinct - #4, Jack County, Texas, at a point hereinafter indicated, will be constructed in such a manner that the construction of same will not interfere with public travel, and that no construction will begin until the Commissioner of said precinct, his agents, or employee approves said location by an on-site inspection.
DESCRIPTION AND LOCATION (Map must be attached. Aerial photos are not acceptable. Location should include GPS coordinates of crossing.):  Roney Rol  N33 17 48.49 W98 19 1859
2. The Company assures the County that it has obtained authorization, if any is required, from any landowners adjoining the crossing to cross whatever portion of their land, if any, lies beneath the roadway.
3. Such pipeline/utility shall be encased, so buried, covered, constructed and maintained as not to interfere with the use and occupancy of such roads by the public or the County. That a pipeline shall be buried to the depth of at least three (3) feet below the surface of the borrow ditch, that the pipeline/utility shall be situated no closer than three (3) feet from the edge of the roadway, and that the road will be restored at the time of construction to its original condition.
4. In the event it becomes necessary to build a Farm-to-Market Road or other road across such roads, it will become the duty of said the Company to adjust its pipeline with such construction without compensation from the County.
5. If said crossing is accomplished by crossing the traveled portion of said road, then the Company agrees it shall, that at its expense, bore under the road as its means of crossing and not cut or trench said road for a crossing. Said boring shall be at a depth of at least three (3) feet below the depth of the borrow ditch.
6. The Company shall fill and level ditches using appropriate fill material or gravel so as   FILED FERT TREE OF THE OF THE PROPRET OF THE OF
MAY 2 3 2019
VANESSA JAMES, County Clerk JACK COUNTY, TEXAS
BYDEPUTY

- 7. The Company shall pay, at the time of application, the sum of \$500.00 for each crossing unto the Treasurer of Jack County, Texas. In the event that the permit is not granted, the application fee will be returned.
- 8. Said access herein granted may be assigned by the Company without further grant or procedure but grantee shall be bound by the same conditions.
- 9. In the event that the Company abandons its line, the Company shall remove its line from the roadway and this grant is vacated.
- 10. The Company is responsible to present this application to the Commissioner of the Precinct involved and obtain his signature evidencing the fact that he has seen the application and discussed the location with the Company. The Company shall then present the Application with the appropriate check to the County Judge's Office to then make arrangements for placing the matter on the Commissioners Court Agenda for approval.

11. The Company shall call the County Conactual work.	mmissioner 48 hours prior to starting the
DATED THIS 13 day of May	, 2019.
Recommended by:	APPLICANT: Phillips Pipeline Co-
	Phone No. 940-733-0315 -
Terry Ward	By: Styl
COMMISSIONER: PRECINCT#	Kirk Styles
APPROVED: County Judge of Jack Co	ounty, Texas

2995 Pipeline Replacement Google Earth 8



## Official Bond And Oath

### Bond No. <u>LSM1261002</u>

O4200418-10,0

KNOW ALL MEN BY THESE PRESENTS: That we,	James Richardson		as Principal
and Contractors Bonding and Insurance Co	ompany	, a corporation duly licensed to d	lo business in the State o
Texas, as Surety, are held and firmly bound unto the		Jack County Sheriff	in the
penal sum ofT	en Thousand and 00/	/100	DOLLARS
(	i, well and truly to be	made, we jointly and severally bin	d ourselves and our lega
Signed this 14th day of May, 2019.			
THE CONDITION OF THIS OBLIGATION IS SUCH, office of	Deputy Sheri	iff	d X appointed to the
State of Texas, for the term commencing on the <u>23rd</u> d	ay of <u>July</u>	, <u>2019</u> .	
NOW THEREFORE, if the said Principal shall faithfully effect, otherwise to remain in full force and effect.  FILED FOR RECORD	perform the duties of	f his said office, then this obligatio	n shall be void and of no
O'CLOCKM			
MAY 2 2 2019			
VANESSA JAMES, County Clerk JACK COUNTY, TEXAS			
BYDEPUTY		James Richardson	
Countersigned N/A	SEAL	Principal Contractors Bonding and Insu	rance Company
N/A Starting	LLINOIS HARRING	Barton W. Davis	Vice President
OATH OF OFFICE			
(COUNTY COMMISSIONERS and COUNTY JUDGE)			
		of the State of Texas, a	and will to the best of my
ability preserve, protect, and defend the Constitution and laffirm) that I will not be, directly or indirectly, interested is as are expressly authorized by law and except such warran	in any contract with o	or claim against the County, except	
Sworn to and subscribed before me, at,	Texas,	this day of	Principal
SEAL		• • •	Notary Public
			County, Texas

(GENERAL) , do solemnly swear (or affirm), that I will faithfully execute the duties of the office of of the State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws of the United States and of this State, so help me God. Principal Sworn to and subscribed before me, at, **DEBRA TILLERY** lic. State of Texas Notary Public otary ID #705852-3 Commission Expires May 04, 2020 County, Texas **ACKNOWLEDGEMENT OF SURETY** THE STATE OF \_ Illinois County of\_ Peoria \_, <u>2019</u>, before me, the undersigned officer, personally appeared \_ On this 14th day of May Barton W. Davis who acknowledged himself to be the aforesaid \_\_\_ Vice President of the Contractors Bonding and Insurance Company, a corporation, and he as such officer, being authorized so to do, executed the foregoing instrument for the purposes therein contained, by signing the name of the corporation by himself as such officer. IN WITNESS WHEREOF, I have hereunto set my hand and official seal. GRETCHEN L JOHNIGK
PUBLIC
STATE OF
MILIMOIS
My Commission Expires
May 26, 2020 Peoria County Notary Public Gretchen L. Johnigk

OATH OF OFFICE

## **POWER OF ATTORNEY**

### **Contractors Bonding and Insurance Company**

9025 N. Lindbergh Dr. Peoria, IL 61615 Phone: 800-645-2402

Bond No. <u>LSM1261002</u>

					ed and existing under the land	
					Peoria	•
					, with full power an	
					as Surety, in general, any	
					Dollars ( <u>\$ 5.00</u>	
			wing described bond.		ILED FOR REC	
Principal:	James R	chardson			O'CLOCK_	M
	_Jack Cou	nty Sheriff				
Type Bond:	Deputy S	heriff			MAY 2 2 2019	
Effective Date	: <u>July 23, 2</u>	2019			VANESSA JAMES, County JACK COUNTY, TEXA	Clerk S
					e Company , and no	
Secretary, or undertakings	r officers as the Treasu in the nan	the Board of Dire rer may appoint se of the Compa	ectors may authorize Attorneys in Fact or ny. The corporate s	Agents who shall ha	Vice President, Secreta ave authority to issue b for the validity of any	ry, any Assistant onds, policies or bonds, policies,
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Form #2201 Rev. 10/2011

Submit to: SECRETARY OF STATE Government Filings Section P O Box 12887 Austin, TX 78711-2887 512-463-6334 512-463-5569 - Fax Filing Fee: None



This space reserved for office use

### Statement

indirectly paid, offered, promised to pay, contrib	, do solemnly swear (or affirm) that I have not directly or outed, or promised to contribute any money or thing of value, or promised any ithholding of a vote at the election at which I was elected or as a reward to ver the case may be, so help me God.
Position to Which Elected/Appointed:	Deputy Sheriff
City and/or County:	Jacksboro, Jack County
Under penalties of perjury, I declare that I have ropate:	Execution  read the foregoing statement and that the facts stated therein are true.  Signature of Officer
	FILED FOR RECORD
Revised 10/2011	O'CLOCKM
	MAY 2 2 2019
	VANESSA JAMES, County Clerk JACK COUNTY, TEXAS
	BYDEPUTY



Peoria, IL 61612-3967

Phone: (309)692-1000 Fax: (309)683-1610

### **Texas Policyholder Notice**

**TEXAS** 

### **TEXAS IMPORTANT NOTICE**

**AVISO IMPORTANTE** 

To obtain information or make a complaint:

Para obtener informacion o para presentar una queja:

You may call Contractors Bonding and Insurance Company's Usted puede llamar al numero de telefono gratuito de toll free telephone number for information or to make a complaint Contractors Bonding and Insurance Company para obtener at (800)645-2402.

informacion o para presentar una queja al (800)645-2402.

You may also write to Contractors Bonding and Insurance

Usted tambien puede escribir a Contractors Bonding and Insurance Company:

Company at: 9025 N. Lindbergh Drive

9025 N. Lindbergh Drive

Peoria, IL 61615 FAX # (309)683-1610 Peoria, IL 61615 FAX # (309)683-1610

You may contact the Texas Department of Insurance to obtain information on companies, coverages, rights or complaints at 1-800-252-3439

Usted puede comunicarse con el Departamento de Seguros de Texas para obtener informacion sobre companias, coberturas, derechos o quejas al <u>1-800-252-3439</u>

You may also write the Texas Department of Insurance:

Usted puede escribir al Departamento de Seguros de Texas a:

P.O. Box 149104 Austin, TX 78714-9104 Fax Number: (512) 490-1007 Web: www.tdi.texas.gov

P.O. Box 149104 Austin, TX 78714-9104 Fax Number: (512) 490-1007 Sitio web: www.tdi.texas.gov

E-mail: ConsumerProtection@tdi.texas.gov

E-mail: ConsumerProtection@tdi.texas.gov

### PREMIUM OR CLAIM DISPUTES:

### Should you have a dispute concerning your premium or about a claim, you should contact the agent first. If the dispute is not resolved, you may contact the Texas Department of Insurance.

### DISPUTAS POR PRIMAS DE SEGUROS O **RECLAMACIONES:**

ATTACH THIS NOTICE TO YOUR POLICY: This notice is for information only and does not become a part or

Si tiene una disputa relacionada con su prima de seguro o con reclamacion, usted debe comunicarse con el agente primero. Si la disputa no es resuelta, puede comunicarse con el Departamento de Seguros de Texas.

### ADJUNTE ESTE AVISO A SU POLIZA:

condition of the attached document.

Este aviso es solamente para propositos informativos y no se convierte en parte o en condicion del documento adjunto.

UW 1042-S (08/15) M4201815



Contractors Bonding and Insurance Company P.O. Box 3967 Peoria IL 61612-3967 Phone: (309)692-1000 Fax: (309)683-1610

## Official Bond And Oath

### Bond No. <u>LSM1260348</u>

That we,	Keaton Marlow		, as Principal.
and Contractors Bonding and Insurance	e Company	, a corporation duly licensed to do	o business in the State of
Texas, as Surety, are held and firmly bound unto the		Jack County Sheriff	
penal sum of	Ten Thousand and	1 00/100	DOLLARS
(\$ 10,000.00), to the payment of which	sum, well and truly t	o be made, we jointly and severally bine	d ourselves and our legal
representatives firmly by these presents.			•
Signed this <u>24th</u> day of <u>April</u> , <u>2019</u> .			
THE CONDITION OF THIS OBLIGATION IS SUC			• •
office of	day ofJune	, 2019 .	
NOW THEREFORE, if the said Principal shall faithfu	ully parform the dutic	og of his said office than this ablication	h.ll h
effect, otherwise to remain in full force and effect.	my perform the dutie	es of his said office, then this obligation	i shall be void and of no
·			
FILED FOR RECORD			
O'CLOCKM			
MAY 2 2 2019			
VANESSA JAMES, County Clerk JACK COUNTY, TEXAS			
BYDEPUTY			
D1	MINING AND INC.	Keaton Marlow	
	SUN	ON FWI	
	8. com 4. c	Principal	
Countersigned	E STAI	Contractors Bonding and Insur	anas Compone
Countersigned	SEAL .	Contractors Bonding and Insur-	ance Company
N/A	THE KLINOIS WHITE	_ ON W.	
	Manual Comment	Barton W. Davis	Vice President
OATH OF OFFICE			
COUNTY COMMISSIONERS and COUNTY JUDG	E)		
			,
,	, do solem		
he office of		of the State of Texas, ar	
ability preserve, protect, and defend the Constitution a			•
affirm) that I will not be, directly or indirectly, interest			such contracts or claims
as are expressly authorized by law and except such war	Tant as may issue to	me as fees of office. So help me God.	
			Principal
Sworn to and subscribed before me, at,	Те	xas, this day of	·
, , <del></del>		• •	
SEAL			Notary Public
			County, Texas

O4200418-10,0

(GENERAL) , do solemnly swear (or affirm), that I will faithfully execute the duties of the office of of the State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws of the United States and of this State, so help me God. Principal Sworn to and subscribed before me, at, Texas, this Notary Public ID #705852-3 n Expires County, Texas ACKNOWLEDGEMENT OF SURETY THE STATE OF Illinois County of\_ <u>Peoria</u> , 2019, before me, the undersigned officer, personally appeared On this 24th day of April who acknowledged himself to be the aforesaid \_\_\_\_ Vice President of the Contractors Bonding and Insurance Company, GRETCHEN L JOHNIGK
'OFFICIAL SEAL'
'mmission Expires
2020 a corporation, and he as such officer, being authorized so to do, executed the foregoing instrument for the purposes therein contained, by signing the name of the corporation by himself as such officer. IN WITNESS WHEREOF, I have hereunto set my hand and official seal. Notary Public Gretchen L. Johnigk

**OATH OF OFFICE** 

### **POWER OF ATTORNEY**

### **Contractors Bonding and Insurance Company**

9025 N. Lindbergh Dr. Peoria, IL 61615 Phone: 800-645-2402

Bond No. <u>LSM1260348</u> Know All Men by These Presents: Contractors Bonding and Insurance Company, a corporation organized and existing under the laws of the State of \_, and authorized and licensed to do business in all states and the District of Columbia does hereby make, Illinois constitute and appoint: \_ Barton W. Davis \_\_\_ in the City of \_\_ Peoria , as it's true and lawful Agent and Vice President \_, with full power and authority hereby conferred upon him/her to sign, execute, acknowledge and deliver for and on its behalf as Surety, in general, any and all bonds and undertakings in an amount not to exceed \_ Five Million and 00/100 EHDEPORT CSE OROCO (60 COS) Tor any single obligation, and specifically for the following described bond. O'CLOCK Principal: Keaton Marlow Jack County Sheriff MAY 2 2 2019 **Obligee:** Type Bond: Deputy Sheriff VANESSA JAMES, County Clerk Bond Amount: \_\$\_10,000.00 JACK COUNTY, TEXÁS Effective Date: June 18, 2019 BY DEPUTY Contractors Bonding and Insurance Company further certifies that the following is a true and exact copy of a Resolution adopted by the Board of Directors of <u>Contractors Bonding and Insurance Company</u>, and now in force to-wit: "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 \_\_\_\_\_Contractors Bonding and Insurance Company has caused these presents to be executed by Vice President with its corporate seal affixed this 24th day of \_\_\_\_ April , 2019 **Contractors Bonding and Insurance Company** Vice President State of Illinois County of Peoria CERTIFICATE On this <u>24th</u> day of <u>April</u>, <u>2019</u>, before me, a Notary Public, personally appeared <u>Barton W. Davis</u>, who being by me duly sworn, acknowledged that he signed the above Power of Attorney as the 24th I, the undersigned officer of Contractors Bonding and Insurance Company
do hereby certify that the attached Power of Attorney is in full force
and effect and is irrevocable; and furthermore, that the Resolution of aforesaid officer of the Contractors Bonding and Insurance Company and acknowledged said instrument to be the voluntary act and deed of aforesaid officer of the the Company as set forth in the Power of Attorney, is now in force. In testimony whereof, I have hereunto set my hand and the seal of the corporation. Contractors Bonding and Insurance Company this 24th day of \_\_\_\_\_April\_\_\_\_\_\_, 2019\_. **Contractors Bonding and Insurance Company** Gretchen L. Johnigk Notary Public **GRETCHEN L JOHNIGK** 

Corporate Secretary

A0082817

"OFFICIAL SEAL"

My Commission Expires May 26, 2020 Form #2201 Rev. 10/2011

Submit to: SECRETARY OF STATE Government Filings Section P O Box 12887 Austin, TX 78711-2887 512-463-6334 512-463-5569 - Fax Filing Fee: None



This space reserved for office use

### Statement

I, <u>Keaton Marlow</u> indirectly paid, offered, promised to pay, contr public office or employment for the giving or secure my appointment or confirmation, which	, do solemnly swear (or affirm) that I have not directly buted, or promised to contribute any money or thing of value, or promize the vithholding of a vote at the election at which I was elected or as a reward ever the case may be, so help me God.	or sed any d to
Position to Which Elected/Appointed:	Deputy Sheriff	
City and/or County:	Jacksboro, Jack County	
Under penalties of perjury, I declare that I have  Date: 5-22-19  Revised 10/2011	Execution  read the foregoing statement and that the facts stated therein are true.  Signature of Officer  FILED FOR RECORD  O'CLOCK M  MAY 22 2019  VANESSA JAMES, County Clerk JACK COUNTY, TEXAS	



Peoria, IL 61612-3967

Phone: (309)692-1000 Fax: (309)683-1610

## **Texas Policyholder Notice**

### **TEXAS IMPORTANT NOTICE**

To obtain information or make a complaint:

You may call Contractors Bonding and Insurance Company's Usted puede llamar al numero de telefono gratuito de toll free telephone number for information or to make a complaint Contractors Bonding and Insurance Company para obtener at (800)645-2402.

You may also write to Contractors Bonding and Insurance Company at:

9025 N. Lindbergh Drive Peoria, IL 61615 FAX # (309)683-1610

You may contact the Texas Department of Insurance to obtain information on companies, coverages, rights or complaints at 1-800-252-3439

You may also write the Texas Department of Insurance:

P.O. Box 149104 Austin, TX 78714-9104 Fax Number: (512) 490-1007 Web: www.tdi.texas.gov

E-mail: ConsumerProtection@tdi.texas.gov

### PREMIUM OR CLAIM DISPUTES:

Should you have a dispute concerning your premium or about a claim, you should contact the agent first. If the dispute is not resolved, you may contact the Texas Department of Insurance.

### ATTACH THIS NOTICE TO YOUR POLICY:

This notice is for information only and does not become a part or condition of the attached document.

### **TEXAS AVISO IMPORTANTE**

Para obtener informacion o para presentar una queja:

informacion o para presentar una queja al (800)645-2402.

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9025 N. Lindbergh Drive Peoria, IL 61615 FAX # (309)683-1610

Usted puede comunicarse con el Departamento de Seguros de Texas para obtener informacion sobre companias, coberturas, derechos o quejas al <u>1-800-252-3439</u>

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P.O. Box 149104 Austin, TX 78714-9104 Fax Number: (512) 490-1007 Sitio web: www.tdi.texas.gov

E-mail: ConsumerProtection@tdi.texas.gov

### DISPUTAS POR PRIMAS DE SEGUROS O **RECLAMACIONES:**

Si tiene una disputa relacionada con su prima de seguro o con reclamacion, usted debe comunicarse con el agente primero. Si la disputa no es resuelta, puede comunicarse con el Departamento de Seguros de Texas.

### ADJUNTE ESTE AVISO A SU POLIZA:

Este aviso es solamente para propositos informativos y no se convierte en parte o en condicion del documento adjunto.

UW 1042-S (08/15) M4201815



Contractors Bonding and Insurance Company P.O. Box 3967 Peoria IL 61612-3967 Phone: (309)692-1000 Fax: (309)683-1610

## Official Bond And Oath

### Bond No. <u>LSM1258744</u>

O4200418-10,0

KNOW ALL MEN BY	THESE PRESENTS:	7.00 3.695		an Duimainal
That we,		Jettery Miller	a normanation duly lineared to	do husiness in the State of
and <u>Contra</u>	ectors Bonding and Insurance	Company	_, a corporation duly licensed to	in the
Texas, as Surety, are he	eld and firmly bound unto the _	m T	Jack County Sheriff	DOLLARS
penal sum of	) i	<u> 1en Inousand and UU/</u>	made are jointly and saverally h	
(\$_10,000.00 representatives firmly b		im, well and truly to be	made, we jointly and severally b	ind ourserves and our regar
Signed this <u>11th</u> da	y of <u>March</u> , <u>2019</u> .			
THE CONDITION OF	THIS OBLIGATION IS SUC	H, That whereas, the sa	aid Principal was duly 🔲 elec	ted X appointed to the
State of Texas, for the t	erm commencing on the 23rd	day of <u>May</u>	, 2019	
NOW THEREFORE, is effect, otherwise to rem	f the said Principal shall faithful ain in full force and effect.	ly perform the duties of	his said office, then this obligat	ion shall be void and of no
FILED	FOR RECORD			
	O'CLOCKM			
M/	AY 2 3 2019			
VANESSA JACK	JAMES, County Clerk COUNTY, TEXAS	SMIIIII.		•
ВҮ	DEPUTY	OFFIS OF THE PROPERTY OF THE P	Jeffery Miller Princi	<u>t</u>
Countersigned	71177	CORPORATION OF THE PROPERTY OF	Contractors Bonding and In	•
	N/A	LLINOIS LLINOIS	Barton W. Davis	Vice President
OATH OF OFFICE				
(COUNTY COMMISS	SIONERS and COUNTY JUDG			
the office of			swear (or affirm), that I will fai	s, and will to the out of my
affirm) that I will not I	he directly or indirectly, interest	ted in any contract with	tates and of this State; and I furt or claim against the County, exc as fees of office. So help me Go	ept such contracts of claims
				Principal
Sworn to and subscrib	ed before me, at,	Texas	s, this day of	
SEAL				Notary Public
OLI IL				County, Texas

OATH OF OFFICE (GENERAL)
I, Jeffer Miler, do solemnly swear (or affirm), that I will faithfully execute the duties of the office of Reserve Jewitte of the State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws of the United States and of this State, so help me God.
ability preserve, protect, and detend the Constitution and laws of the Office States and of this State, so help in Syd.  Principal
Sworn to and subscribed before me, at, <u>Tacks loves</u> Texas, this 23 day of <u>May</u> . dol9
DEBRA TILLERY  Notary Public, State of Texas  Notary ID #705852-3  My Commission Expires  May 04, 2020
ACKNOWLEDGEMENT OF SURETY
THE STATE OF   Ss County of   Ss
On this 11th day of March, 2019, before me, the undersigned officer, personally appeared Barton W. Davis who acknowledged himself to be the aforesaid Vice President of the Contractors Bonding and Insurance Company a corporation, and he as such officer, being authorized so to do, executed the foregoing instrument for the purposes therein contained, by signing the name of the corporation by himself as such officer.
IN WITNESS WHEREOF, I have hereunto set my hand and official seal.    Wither Land   Peoria   Peoria

## POWER OF ATTORNEY

## Contractors Bonding and Insurance Company

9025 N. Lindbergh Dr. Peoria, IL 61615 Phone: 800-645-2402

Bond No. \_LSM1258744

constitute and appoint: Barton W. Davis in the City of Peoria State    Illinois   As it's true and lawful Agent and Vice President   With full power and authority here conferred upon him/her to sign, execute, acknowledge and deliver for and on its behalf as Surety, in general, any and all bonds a undertakings in an amount not to exceed   Five Million and 00/100   FILED FOR RECORD   Principal:   Dollars   Surety, in general, any and all bonds is single obligation, and specifically for the following described bond.   O'CLOCK   M    Principal:   Jeffery Miller   MAY 2 3 2019   Principal:   Jack County Sheriff   MAY 2 3 2019    Type Bond:   Reserve Deputy   Reserve Deputy   Principal:   Jack County Clerk   Jack County Cl	itto-and a	nois	, and authorized a	ınd licensed to do bu	siness in all states and	d and existing under the law	es hereby make,
Illinois	constitute and a	annoint:	Barton W	. Davis	in the City of	Peoria	, State of
conferred upon him/her to sign, execute, acknowledge and deliver for and on its behalf as Surety, in general, any and all bonds:    Five Million and 00/100	Illino	is as	it's true and law	ful Agent and	Vice President	, with full power and	authority hereby
Principal: Jeffery Miller  Obligee: Jack County Sheriff  Type Bond: Reserve Deputy  Bond Amount: \$ 10,000.00  Effective Date: May 23, 2019  The Contractors Bonding and Insurance Company further certifies that the following is a true and exact copy of Resolution adopted by the Board of Directors of Contractors Bonding and Insurance Company and now in force to-w  "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, 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 undertakings in the name of the Company. The corporate seal is not necessary for the validity of any bonds, policie 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 Contractors Bonding and Insurance Company has caused these presents to be executed in the corporate seal may be printed by facsimile.  IN WITNESS WHEREOF, the Contractors Bonding and Insurance Company has caused these presents to be executed that the signed de Board of March 2019.  Contractors Bonding and Insurance Company and acknowledged said instrument to be the voluntary act and deed of said officer of the Contractors Bonding and Insurance Company and acknowledged said instrument to be the voluntary act and deed of said officer and instrument to be the voluntary act and deed of said officer and instrumence Company whereof. I have been undersome that the Resolution of the Company as set forth in the Power of Attorney is in fund effect and is intruded Power of Attorney is in fund effect and is intruded Power of Attorney is in fund effect and is intruded Power of Attorney is in fund eff	conferred upon	him/her to sign an amount not	n, execute, acknown to exceed	wledge and deliver f Five Million	or and on its behalf a and 00/100 FILED	s Surety, in general, any and FOR RECORD	nd all bonds and 000.00 ) for any
Principal: Jack County Sheriff Type Bond: Reserve Deputy Bond Amount: \$ 10.000.00		Y 00 P 5111				O'CLOCKM	l
Type Bond: Reserve Deputy  Bond Amount: \$10,000.00  Effective Date: May 23, 2019  BY	-						
Effective Date:May 23, 2019	Obligee:	Jack Count	y Sneriii			MAY 23 2019	
TheContractors Bonding and Insurance Company further certifies that the following is a true and exact copy of Resolution adopted by the Board of Directors ofContractors Bonding and Insurance Company	Type Bond:	Reserve De	outy		VANES	SA JAMES County Clerk	
The	Bond Amount	: <u>\$ 10,000.00</u>			AL	CK COUNTY, TEXAS	
Resolution adopted by the Board of Directors of Contractors Bonding and Insurance Company and now in force to-will be such other officers as the Board of Directors of Attorney or other obligations of the corporation shall be executed in to corporate name of the Company by the President, Secretary, any Assistant Secretary, Treasurer, or any Vice President, 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 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 to corporate seal may be printed by facsimile."  IN WITNESS WHEREOF, the Contractors Bonding and Insurance Company has caused these presents to be executed in the corporate seal may be printed by facsimile.  IN WITNESS WHEREOF, the Contractors Bonding and Insurance Company has caused these presents to be executed that be signed that he signed the above Power of Attorney as the foresaid officer of the Contractors Bonding and Insurance Company as the foresaid officer of the Contractors Bonding and Insurance Company as set forth in the Power of Attorney, is now in forestion, whereof, I have hereunts set my hand and the seal of Contractors Bonding and Insurance Company that the attached Power of Attorney, is now in forestion, whereof, I have hereunts set my hand and the seal of Contractors Bonding and Insurance Company that the Attached Power of Attorney, is now in forestion, whereof, I have hereunts set my hand and the seal of Contractors Bonding and Insurance Company that the Attached Power of Attorney, is now in forestion the power of Attorney, is now in forestion the power of Attorney, is now in	Effective Date	: <u>May 23, 20</u>	9		BY	DEPUT	r
corporate name of the Company by the President, Secretary, any Assistant Secretary, Treasurer, or any Vice President, 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 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 to corporate seal may be printed by facsimile."  IN WITNESS WHEREOF, the Contractors Bonding and Insurance Company has caused these presents to be executed its Vice President with its corporate seal affect this lith day of March 2019.  Sounty of Peoria Science of March 2019, before me, a Notary Public, who being by me cannot be successfully appeared Barton W. Davis who being by me cannot be successfully appeared Barton W. Davis who being by me cannot be successfully appeared by the successfully	The <u>Contract</u> Resolution ado	ractors Bondin opted by the Boa	g and Insurance or rd of Directors of	Company furt Contractors B	her certifies that the onding and Insurance	following is a true and e Company, and now	exact copy of a in force to-wit:
State of Illinois  County of Peoria  On this 11th day of March 2019, before me, a Notary Public, personally appeared Barton W. Davis who being by me laftgressid officer of the Contractors Bonding and Insurance Company and acknowledged that he signed the above Power of Attorney as the foresaid officer of the Contractors Bonding and Insurance Company as set forth in the Power of Attorney, is now in for testimony whereof, I have hereunto set my hand and the seal of the Contractors Bonding and Insurance Company  By: Matter A Waller  Notary Public  The undersigned officer of Contractors Bonding and Insurance Company as set forth in the Power of Attorney, is now in for testimony whereof, I have hereunto set my hand and the seal of the Contractors Bonding and Insurance Company  This 11th day of March 2019  Contractors Bonding and Insurance Company  This 11th day of March 2019  Contractors Bonding and Insurance Company	IN WITNESS	WHEREOF, th	e Contractor	s Bonding and Insu	in 114h dose of	λ./oroh 2010	
Do this 11th day of March 2019, before he, a Notary Public resonally appeared Barton W. Davis who being by me luly sworn, acknowledged that he signed the above Power of Attorney as the foresaid officer of the Contractors Bonding and Insurance Company and acknowledged said instrument to be the voluntary act and deed of said corporation.  By: Mother L. Johnigk Notary Public Contractors Bonding and Insurance Company this 11th day of March 2019.  Contractors Bonding and Insurance Company the Company as set forth in the Power of Attorney, is now in for testimony whereof, I have hereunto set my hand and the seal of the Contractors Bonding and Insurance Company this 11th day of March 2019.  Contractors Bonding and Insurance Company this 11th day of March 2019.  Contractors Bonding and Insurance Company this 11th day of March 2019.  Contractors Bonding and Insurance Company the Contractors Bonding and Insurance Company this 11th day of March 2019.				SEAL	MCE COMPA	hw. D	Vice Presiden
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Gretchen L. Johnigk Notary Public Contractors Bollung and Insurance Company	County of Peoria	day of March	on W. Davis	who being by nower of Attorney as t	ne Contraction do hereby certify to	tors Bonding and Insurance that the attached Power of At	
GRETCHEN L JOHNIGK  By:  Jean M. Stephenson  Corporate Se	on this 11th ersonally appeare uly sworn, ackno foresaid officer of nd acknowledged orporation.	d Bar wledged that he	tors Ronding and I	y act and deed of sa	id the Company as se testimony whereof Contract this 11th day of	t forth in the Power of Attorned I have hereunto set my hand a tors Bonding and Insurance March 2019	tomey is in full for that the Resolution ey, is now in force. and the seal of the Company

Form #2201 Rev. 10/2011

Submit to: SECRETARY OF STATE Government Filings Section P O Box 12887 Austin, TX 78711-2887 512-463-6334 512-463-5569 - Fax Filing Fee: None



This space reserved for office use

### STATEMENT OF OFFICER

Statement

I, Jeffery Miller indirectly paid, offered, promised to pay, contrib public office or employment for the giving or wi secure my appointment or confirmation, whiche	, do solemnly swear (or affirm) that I have not directly or outed, or promised to contribute any money or thing of value, or promised any of thholding of a vote at the election at which I was elected or as a reward to ever the case may be, so help me God.
Position to Which Elected/Appointed:	Reserve Deputy
City and/or County:	Jacksboro, Jack County
Under penalties of perjury, I declare that I have  Date:	Execution  read the foregoing statement and that the facts stated therein are true.  Signature of Officer
Revised 10/2011	FILED FOR RECORDO'CLOCKM
	MAY 23 2019  VANESSA JAMES, County Clerk JACK COUNTY, TEXAS

2



Phone: (309)692-1000 Fax: (309)683-1610

### **Texas Policyholder Notice**

### **TEXAS** IMPORTANT NOTICE

### **TEXAS AVISO IMPORTANTE**

To obtain information or make a complaint:

You may call Contractors Bonding and Insurance Company's Usted puede llamar al numero de telefono gratuito de

at (800)645-2402.

You may also write to Contractors Bonding and Insurance

Company at:

9025 N. Lindbergh Drive Peoria, IL 61615 FAX # (309)683-1610

You may contact the Texas Department of Insurance to obtain information on companies, coverages, rights or complaints at 1-800-252-3439

You may also write the Texas Department of Insurance:

P.O. Box 149104 Austin, TX 78714-9104 Fax Number: (512) 490-1007 Web: www.tdi.texas.gov

E-mail: ConsumerProtection@tdi.texas.gov

### PREMIUM OR CLAIM DISPUTES:

Should you have a dispute concerning your premium or about a claim, you should contact the agent first. If the dispute is not resolved, you may contact the Texas Department of Insurance.

### ATTACH THIS NOTICE TO YOUR POLICY:

This notice is for information only and does not become a part or condition of the attached document.

Para obtener informacion o para presentar una queja:

toll free telephone number for information or to make a complaint Contractors Bonding and Insurance Company para obtener informacion o para presentar una queja al (800)645-2402.

> Usted tambien puede escribir a Contractors Bonding and Insurance Company:

9025 N. Lindbergh Drive Peoria, IL 61615 FAX # (309)683-1610

Usted puede comunicarse con el Departamento de Seguros de Texas para obtener informacion sobre companias, coberturas, derechos o quejas al \_\_\_\_\_\_1-800-252-3439

Usted puede escribir al Departamento de Seguros de Texas a:

P.O. Box 149104 Austin, TX 78714-9104 Fax Number: (512) 490-1007 Sitio web: www.tdi.texas.gov

E-mail: ConsumerProtection@tdi.texas.gov

### DISPUTAS POR PRIMAS DE SEGUROS O **RECLAMACIONES:**

Si tiene una disputa relacionada con su prima de seguro o con reclamacion, usted debe comunicarse con el agente primero. Si la disputa no es resuelta, puede comunicarse con el Departamento de Seguros de Texas.

### ADJUNTE ESTE AVISO A SU POLIZA:

Este aviso es solamente para propositos informativos y no se convierte en parte o en condicion del documento adjunto.