

March 15, 1976

The Commissioners Court met in regular session with four members present: Commissioners J. W. Meadows, Charles Still, Floyd Drennan and Judge Everett Dean. Commissioner Offie Nobles was absent due to illness. Judge Dean presided at the meeting.

Judge Everett Dean read the minutes of the previous meeting of March 8, 1976. J. W. Meadows made a motion that the minutes be approved as read and was seconded by Floyd Drennan. Motion carried.

Those present for the meeting were as follows: Mrs. Sarah Greene with the Gilmer Mirror and Mr. Phillip Williams with the Gilmer Radio Station and the Longview Morning Journal.

Judge Dean made several remarks about the bulletin board then request that a lock be put on it and the key be kept in the office of the County Clerk. Charles Still made a motion to accept this request and was seconded by Floyd Drennan. Motion carried.

Floyd Drennan asked about placing folding doors at each end of the basement in the Courthouse so that the rest rooms can be used when the Courthouse is closed. Floyd Drennan made a motion that this be done and a second was made by Charles Still. Motion carried.

The contract with MHMR which was presented by Mr. Jack Martin to the Court on March 8, 1976 was discussed and a motion was made by Floyd Drennan and was seconded by J. W. Meadows to sign the contract in which Upshur County will be with Gregg, Harrison, Marion, Panola and Rusk Counties. This is the Mental Health and Mental Retardation Center Program. Motion on this carried.

A Certificate of Insurance to certify that a \$90,000.00 commercial blanket bond for Jordon Ambulance Service Company was mailed to Judge Dean from the Company. The Court asked that this be placed in the Court minutes. (Copy attached.)

J. W. Meadows made a motion to pay bills and was seconded by Floyd Drennan. Motion carried.

Charles Still made a motion for the meeting to adjourn and a second was made by Floyd Drennan. Motion carried. Court Adjourned.

Everett Dean

J. W. Meadows

C. L. Still

Floyd Drennan



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Lawyers Surety Corporation

11th FLOOR FIDELITY UNION TOWER PHONE 747-8205 DALLAS, TEXAS 75201

A Highly Specialized Bonding Company

CERTIFICATE OF INSURANCE

Issued to UPSHUR COUNTY Gilmer
Texas: COMMISSIONERS COURT, ~~Jordan~~

This will certify that a \$90,000.00 Commercial Blanket Bond
No. 245798 is in effect covering JORDAN AMBULANCE SERVICE CO.,
INC. OF TEXAS.

Section 13 of this bond specifies that in order for the Surety
Company to cancel this bond they must give the Insured, JORDAN AMBULANCE
SERVICE CO., INC. OF TEXAS, fifteen (15) written
notice stating when such cancellation shall be effective.

By means of this certificate, LAWYERS SURETY CORPORATION agrees
to amend this Section 13 to require written fifteen (15) day notice
not only to the Insured but also to UPSHUR COUNTY
COMMISSIONERS COURT, ~~Jordan~~ Gilmer Texas; otherwise this bond shall remain in
full force and effect.

Witness our hand and seal this 23rd day of February, 19 76.

LAWYERS SURETY CORPORATION

BY: [Signature]
Attorney-in-fact and
Supervising Underwriter

SURETY and FIDELITY BONDS — Five Minute Service — No Red Tape



Lawyers Surety Corporation

OF DALLAS, TEXAS
A Stock Company

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS, That LAWYERS SURETY CORPORATION of Dallas, Texas, a Texas Corporation, does hereby make, constitute and appoint

-----**Frederick S. Slack, of Dallas, Texas**-----

its true and lawful Attorney(s)-in-Fact, with full power and authority for and on behalf of the company as surety, to execute and deliver and affix the seal of the company thereto if a seal is required, bonds, undertakings, recognizances or other written obligations in the nature thereof, as follows -----**Any and all bonds, undertakings, recognizances or**

other written obligations in the nature thereof-----

and to bind LAWYERS SURETY CORPORATION of Dallas, Texas thereby, and all of the acts of said Attorneys-in-Fact, pursuant to these presents, are hereby ratified and confirmed. This appointment is made under and by authority of the following provisions of the By-Laws of the company, which are now in full force and effect:

Article V, Section 1. The business and property of the company shall be managed and controlled by the board of directors
Article V, Section J. The board of directors may appoint additional officers and agents to perform such duties
This Power of Attorney is signed and sealed by facsimile under and by the authority of the following resolutions adopted by the board of directors of LAWYERS SURETY CORPORATION of Dallas, Texas at a meeting duly held on January 28, 1972

RESOLVED that the president, any vice-president or assistant vice-president, in conjunction with the secretary or any assistant secretary, may appoint attorneys-in-fact or agents with authority as defined or limited in the instrument evidencing the appointment in each case for and on behalf of the company to execute and deliver and affix the seal of the company to bonds, undertakings, recognizances, and suretyship obligations of all kinds, and said officers may remove any such attorney-in-fact or agent and revoke any power of attorney previously granted to such person

RESOLVED FURTHER that any bond, undertaking, recognizance, or suretyship obligation shall be valid and binding upon the company
(i) when signed by the president, any vice-president or assistant vice-president, and attested and sealed (if a seal be required) by any secretary or assistant secretary; or
(ii) when signed by the president, any vice-president or assistant vice-president, secretary or assistant secretary, and countersigned and sealed (if a seal be required) by a duly authorized attorney-in-fact or agent; or
(iii) when duly executed and sealed (if a seal be required) by one or more attorneys-in-fact or agents pursuant to and within the limits of the authority evidenced by the power of attorney issued by the company to such person or persons

RESOLVED FURTHER that the signature of any authorized officer and the seal of the company may be affixed by facsimile to any power of attorney or certification thereof authorizing the execution and delivery of any bond, undertaking, recognizance, or other suretyship obligations of the company, and such signature and seal when so used shall have the same force and effect as though manually affixed

IN WITNESS WHEREOF, LAWYERS SURETY CORPORATION of Dallas, Texas has caused these presents to be signed by its proper officer, and its corporate seal to be hereunto affixed this 14th day of October, 19 74...



LAWYERS SURETY CORPORATION
Donald L. Bowen President
Robert P. Falat Secretary

STATE OF TEXAS, COUNTY OF DALLAS-ss

On this 14th day of October, AD, 19 74, personally appeared before me Donald L. Bowen, and Robert P. Falat, to me known to be the individuals and officers of the LAWYERS SURETY CORPORATION of Dallas, Texas, who executed the above instrument, and they each acknowledged the execution of the same, and being by me duly sworn, did severally depose and say that they are the said officers of the corporation aforesaid, and that the seal affixed to the above instrument is the seal of the corporation, and that said corporate seal and their signatures as such officers were duly affixed and subscribed to the said instrument by the authority of the board of directors of said corporation.



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Notary Public

STATE OF TEXAS, COUNTY OF DALLAS-ss

CERTIFICATE

I, the undersigned, assistant secretary of the LAWYERS SURETY CORPORATION of Dallas, Texas, a Texas corporation, DO HEREBY CERTIFY that the foregoing and attached Power of Attorney remains in full force and has not been revoked, and furthermore, that the provisions of the By-Laws of the company and the Resolutions of the board of directors set forth in the Power of Attorney, are now in force

Signed and sealed at the City of Dallas this day of, 19



Susan Hill
Assistant Secretary