

DEC 23 2019

REQUEST FOR AGENDA PLACEMENT FORM

Submission Deadline - Tuesday, 12:00 PM before Court Dates

Approved

SUBMITTED BY: Rick Bailey

TODAY'S DATE: December 16, 2019

DEPARTMENT: Precinct 1

SIGNATURE OF DEPARTMENT HEAD:

REQUESTED AGENDA DATE: December 23, 2019

SPECIFIC AGENDA WORDING: Consideration to Approve Bond for Holly Lacy, Hamm Creek Park

PERSON(S) TO PRESENT ITEM: Rick Bailey

SUPPORT MATERIAL: (Must enclose supporting documentation)

TIME: 3min

ACTION ITEM: X

WORKSHOP _____

(Anticipated number of minutes needed to discuss item) **CONSENT: _____**

EXECUTIVE: _____

STAFF NOTICE:

COUNTY ATTORNEY:

IT DEPARTMENT:

AUDITOR: _____

PURCHASING DEPARTMENT: _____

PERSONNEL: _____

PUBLIC WORKS: _____

BUDGET COORDINATOR: _____ OTHER: County Judge

*******This Section to be Completed by County Judge's Office*******

ASSIGNED AGENDA DATE: _____

REQUEST RECEIVED BY COUNTY JUDGE'S OFFICE _____

COURT MEMBER APPROVAL _____ Date _____



Western Surety Company

VOLUNTEER IN PARKS (VIP) BOND

KNOW ALL PERSONS BY THESE PRESENTS:

Bond No. 64875368

That we, Holly A Lacy,
as Principal, and WESTERN SURETY COMPANY, as Surety, are held and firmly bound unto
Johnson County Precinct 1, 3400 FM 1434, Cleburne, TX
76033, as Obligee, in the sum of not to exceed

Five Thousand and 00/100 DOLLARS (\$ 5,000.00),
for the payment of which well and truly to be made, we bind ourselves and our legal representatives, firmly
by these presents.

THE CONDITION of the above obligation is such that WHEREAS the Principal is performing services
for the Obligee by selling permits and collecting fees pursuant to 33 U.S.C. § 569(c) and, in accordance with
subsection (2) of that statute, is required to give bond.

NOW, THEREFORE, if the Principal shall perform such services without committing any fraudulent or
dishonest act or acts resulting in the loss of fees collected by the Principal for the Obligee within the scope of
such services, then this obligation to be void; otherwise to remain in full force and effect. For purposes of
this bond, a "fraudulent or dishonest act" of the Principal shall mean an act which is punishable under the
criminal code in the jurisdiction within which the act occurred, for which the Principal is tried and convicted
by a court of proper jurisdiction.

THIS BOND shall be effective on November 12th, 2019, and shall terminate on
November 12th, 2020. This bond may be cancelled by the Surety by giving thirty (30)
days notice in writing to the Obligee, and the Surety shall be relieved of any further liability under this bond
thirty (30) days after such notice is sent by First Class U.S. Mail. Regardless of the number of years this
bond shall continue in force, the number of claims made against this bond, and the number of premiums
which shall be payable or paid, the Surety's total limit of liability shall not be cumulative from year to year
or period to period, and in no event shall the Surety's total liability for all claims exceed the amount set forth
above. Any revision of the bond amount shall not be cumulative.

Dated this 18th day of November, 2019.

Holly A Lacy, Principal
By _____

Filed For Record 8:12 Pm

WESTERN SURETY COMPANY, Surety
By Paul T. Bruffet
Paul T. Bruffet, Vice President

DEC 26 2019

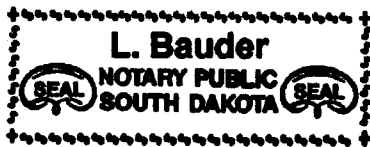
Becky Ivey
County Clerk / Johnson County Texas
BY Becky Ivey DEPUTY

ACKNOWLEDGMENT OF SURETY
(Corporate Officer)

STATE OF SOUTH DAKOTA }
County of Minnehaha } ss

On this 18th day of November, 2019, before me, a Notary Public, personally

appeared Paul T. Bruflat, to me known to be the person who executed the foregoing instrument in behalf of WESTERN SURETY COMPANY, and acknowledged that he executed the same as a voluntary act and deed of said corporation.



L. Bauder
Notary Public

My Commission Expires January 29, 2022

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 Volunteers in Parks

bond with bond number 64875368

for Holly A Lacy
as Principal in the penalty amount not to exceed: \$ 5,000.00

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 with the corporate seal affixed this 18th day of November, 2019.

ATTEST

L. Nelson
L. Nelson, Assistant Secretary

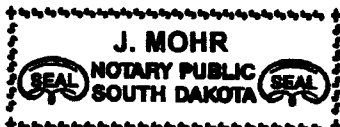
WESTERN SURETY COMPANY
By Paul T. Bruflat
Paul T. Bruflat, Vice President

STATE OF SOUTH DAKOTA }
COUNTY OF MINNEHAHA } ss



On this 18th day of November, 2019, 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
My Commission Expires June 23, 2021 Notary Public

To validate bond authenticity, go to www.cnasurety.com > Owner/Obligee Services > Validate Bond Coverage.



CNA SURETY

Thank you for placing this business with CNA Surety. This obligee requires that the Surety Company place its Corporate Seal on the bond form. They will accept a raised embossed seal or a gold wafer seal.

Please place a Corporate Seal of Surety on this bond form before delivering it to your client to ensure its acceptance. You should have a supply of gold colored wafer seals in your bond kit.

If you have any questions, or need a supply of gold wafer seals, please call us at 1-800-331-6053.