

**NOTICE OF MEETING OF THE COMMISSIONERS' COURT OF
HOCKLEY COUNTY, TEXAS**

JAN 11 2024

Jennifer Palermo
County Clerk, Hockley County, Texas

Notice is hereby given that a Regular Meeting of the above named Commissioners' Court will be held on the 15th day of January, 2024 at 9:00 a.m. in the Commissioners' Courtroom, Hockley County Courthouse, Levelland, Texas, at which time the following subjects will be discussed to-wit:

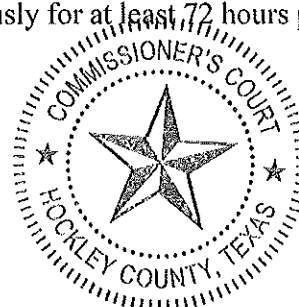
1. Read for approval the minutes of the Special Meeting held at 9:00 a.m. on Monday, January 8, 2024.
2. Read for approval all monthly bills and claims submitted to the Court and dated through January 15, 2024.
3. Discussion and potential action regarding the Hockley County District Attorney's request for EOC certification regarding SB 22.
4. Discussion and potential action regarding the Hockley County District Attorney's request for Exemption for Expert Witnesses per Local Government Code 262.024.
5. Consider and take necessary action to Nunc Pro Tunc the previous meeting agenda dated January 8, 2024 to reflect that the meeting was a Special Meeting not a Regular Meeting.
6. Consider and take necessary action to Nunc Pro Tunc item 5 on a previous agenda dated December 18, 2023 due to typographical error to reflect the following: "Discussion and potential action concerning the trade-in of a 2018 motor grader and the purchase of a 2024 motor grader from Warren CAT for use in Precinct 1".
7. Consider and take necessary action to approve the Final Plat for Wolfforth West, Lots 35-51 and 86-102, being 87.93 acres Tract of land situated in Labor 1, League 6, Wilbarger County School Land, Abstract 145, Hockley County, Texas and located in Precinct 1.
8. Consider and take necessary action to approve the Plat for Lots 16-25, Prairie View Estates Subdivision, to the County of Hockley, Texas and located in Precinct 1.
9. Consider and take necessary action to approve the Continuation Certificate for Maggie Rodriguez, Hockley County Deputy District Clerk, which is a portion of tabled item number 7 from a previous agenda dated January 8, 2024.
10. Consider and take necessary action to approve the purchase of a 2024 Caterpillar 150 Motor Grader to be purchased through the Buy Board with a trade-in of 2019 Caterpillar 140 M3 Motor Grader for use in Precinct 4.

COMMISSIONERS' COURT OF HOCKLEY COUNTY, TEXAS.

BY: *Sharla Baldrige*
Sharla Baldrige, Hockley County Judge

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 on the bulletin board at the Courthouse, and at the east door of the Courthouse of Hockley County, Texas, as place readily accessible to the general public at all times on the 11th day of January, 2024, and said Notice remained posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this 11th day of January, 2024.
Jennifer Palermo
Jennifer Palermo, County Clerk, and Ex-Officio
Clerk of Commissioners' Court, Hockley County, Texas



THE STATE OF TEXAS
COUNTY OF HOCKLEY

IN THE COMMISSIONER'S COURT
OF HOCKEY COUNTY, TEXAS

REGULAR MEETING

JANUARY 15, 2024

Be it remembered that on this the 15th day of JANUARY A.D. 2024, there came on to be held a REGULAR Meeting of the Commissioners Court, and the court having convened in REGULAR session at the usual meeting place thereof at the Courthouse in Levelland, Texas, with the following members present to-wit:

Sharla Baldridge	County Judge
Alan Wisdom	Commissioner Precinct No. 1
Larry Carter	Commissioner Precinct No. 2
Seth Graf ABSENT	Commissioner Precinct No. 3
Thomas R "Tommy" Clevenger	Commissioner Precinct No. 4

Jennifer Palermo, County Clerk, and Ex-Officio Clerk of Commissioners Court when the following proceedings were had to-wit:

Motion by Commissioner Carter, second by Commissioner Wisdom, 3Votes Yes, 0 Votes No, that the Minutes of a Special Meeting of the Commissioner's Court, held on January 8, 2024, be approved and stand as read.

Motion by Commissioner Wisdom, second by Commissioner Clevenger, 3 Votes Yes, 0 Votes No, that all monthly claims and bills submitted to the court and dated through January 15, 2024, A.D. be approved and stand as read.

Motion by Commissioner Carter, second by Commissioner Wisdom, 3 votes yes, 0 votes no, that commissioners court approved the Hockley County District Attorney's request for EOC certification regarding SB22. As per Order to approve request for EOC certification regarding SB22 recorded below.

THE STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF HOCKLEY

HOCKLEY COUNTY, TEXAS

ORDER TO APPROVE REQUEST FOR EOC CERTIFICATION REGARDING SB 22

It is the order of the Commissioners' Court of Hockley County that the Hockley County District Attorney's request for EOC certification regarding SB 22 is hereby approved.

DONE IN OPEN COURT, on the 15th day of January, 2024, upon motion by Commissioner, Kerry Carter, seconded by Commissioner, Alan Wisdom, and unananimously carried.

Sharla Baldrige
Sharla Baldrige, Hockley County Judge

ATTEST:

Jennifer Palermo
Jennifer Palermo, County Clerk
Ex-Officio Clerk of Commissioners
Court of Hockley County, Texas



Motion by Commissioner Wisdom, second by Commissioner Carter, 3 Votes Yes, 0 Votes No, that Commissioners court TABLED the Hockley County District Attorney's request for Exemption for Expert Witnesses per Local Government Code 262.024.

Motion by Commissioner Clevenger, second by Commissioner Carter, 3 votes yes, 0 votes no, that Commissioners Court approved to Nunc pro Tunc the previous meeting agenda dated January 8, 2024, to reflect that the meeting was a Special Meeting not a Regular Meeting.

Motion by Commissioner Wisdom, second by Commissioner Clevenger, ³~~2~~ votes yes, 0 votes no, that Commissioners Court approved to Nunc Pro Tunc item 5 on previous agenda dated December 18, 2023, due to typographical error to reflect the following: "Discussion and potential action concerning the trade-in of a 2018 motor grader and the purchase of a 2024 motor grader from Warren cat for use in precinct 1".

Motion by Commissioner Wisdom, second by Commissioner Carter, 3 votes yes, 0 votes no, that Commissioners Court approved the Final Plat for Wolfforth West, Lots 35-51 and 86-102, being 87.93 acres Tract of land situated in Labor 1, league 6, Wilbarger County School Land, Abstract 145, Hockley County, Texas and located in precinct 1.

Motion by Commissioner Wisdom, second by Commissioner Clevenger, 3 votes yes, 0 votes no, that Commissioners approved the Plat for Lots 16-25, Prairie View Estates Subdivision, to the County of Hockley, Texas and located in Precinct 1.

Motion by Commissioner Carter, second by Commissioner Clevenger, 3 votes yes, 0 votes no, that Commissioners Court approved the continuation certificate for Maggie Rodriguez, Hockley County Deputy District Clerk, which is a portion of tabled item number 7 from a previous agenda dated January 8, 2024. As per continuation certificate recorded below



Western Surety Company

CONTINUATION CERTIFICATE

Western Surety Company hereby continues in force Bond No. 65357638 briefly described as DEPUTY DISTRICT CLERK COUNTY OF HOCKLEY,
 _____,
 for MAGGIE RODRIGUEZ
 _____, as Principal,
 in the sum of \$ THIRTY THOUSAND AND NO/100 Dollars, for the term beginning January 14, 2024, and ending January 14, 2025, 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 23rd day of October, 2023.

WESTERN SURETY COMPANY

By: Larry Kasten
 Larry Kasten, 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

Larry Kasten 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 DISTRICT CLERK COUNTY OF HOCKLEY

bond with bond number 65357638

for MAGGIE RODRIGUEZ

as Principal in the penalty amount not to exceed: \$30,000.00

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.

This Power of Attorney may be signed by digital signature and sealed by a digital or otherwise electronic-formatted corporate seal under and by the authority of the following Resolution adopted by the Board of Directors of the Company by unanimous written consent dated the 27th day of April, 2022:

"RESOLVED: That it is in the best interest of the Company to periodically ratify and confirm any corporate documents signed by digital signatures and to ratify and confirm the use of a digital or otherwise electronic-formatted corporate seal, each to be considered the act and deed of the Company."

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 23rd day of October, 2023.

ATTEST

L. Bauder

L. Bauder, Assistant Secretary



WESTERN SURETY COMPANY

Larry Kasten

Larry Kasten, Vice President

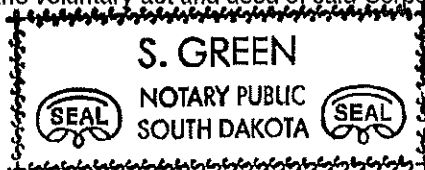
STATE OF SOUTH DAKOTA

COUNTY OF MINNEHAHA

} ss

On this 23rd day of October, 2023, before me, a Notary Public, personally appeared Larry Kasten and L. Bauder

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.



S. Green

Notary Public

My Commission Expires February 12, 2027

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



Figure: 28 TAC § 1.601(a)(2)(B)

Have a complaint or need help?

If you have a problem with a claim or your premium, call your insurance company or HMO first. If you can't work out the issue, the Texas Department of Insurance may be able to help.

Even if you file a complaint with the Texas Department of Insurance, you should also file a complaint or appeal through your insurance company or HMO. If you don't, you may lose your right to appeal.

Western Surety Company, Surety Bonding Company of America or Universal Surety of America

To get information or file a complaint with your insurance company or HMO:

Call: Customer Service at **1-605-336-0850**

Toll-free: **1-800-331-6053**

Email: uwservices@cnaSurety.com

Mail: P.O. Box 5077, Sioux Falls, SD 57117-5077

The Texas Department of Insurance

To get help with an insurance question or file a complaint with the state:

Call with a question: 1-800-252-3439

File a complaint: www.tdi.texas.gov

Email: ConsumerProtection@tdi.texas.gov

Mail: Consumer Protection, MC: CO-CP, Texas Department of Insurance, P.O. Box 12030, Austin, TX 78711-2030

Tiene una queja o necesita ayuda?

Si tiene un problema con una reclamacion o con su prima de seguro, llame primero a su compania de seguros o HMO. Si no puede resolver el problema, es posible que el Departamento de Seguros de Texas (Texas Department of Insurance, por su nombre en ingles) pueda ayudar.

Aun si usted presenta una queja ante el Departamento de Seguros de Texas, tambien debe presentar una queja a traves del proceso de quejas o de apelaciones de su compania de seguros o HMO. Si no lo hace, podria perder su derecho para apelar.

Western Surety Company, Surety Bonding Company of America or Universal Surety of America

Para obtener informacion o para presentar una queja ante su compania de seguros o HMO:

Llame a: Servicio al Cliente al **1-605-336-0850**

Telefono gratuito: **1-800-331-6053**

Correo electronico: uwservices@cnaSurety.com

Direccion postal: P.O. Box 5077, Sioux Falls, SD 57117-5077

El Departamento de Seguros de Texas

Para obtener ayuda con una pregunta relacionada con los seguros o para presentar una queja ante el estado:

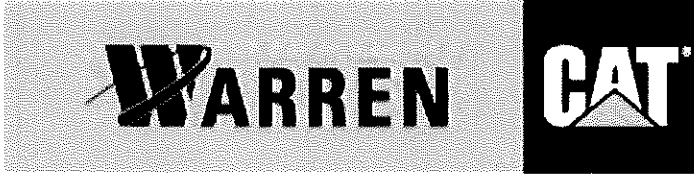
Llame con sus preguntas al: 1-800-252-3439

Presente una queja en: www.tdi.texas.gov

Correo electronico: ConsumerProtection@tdi.texas.gov

Direccion postal: Consumer Protection, MC: CO-CP, Texas Department of Insurance, P.O. Box 12030, Austin, TX 78711-2030

Motion by Commissioner Clevenger, second by Commissioner Wisdom, 3 votes yes, 0 votes no, that Commissioners Court approved the purchase of a 20245 Caterpillar 150 Motor Grader to be purchased through the Buy Board with a trade-in of a 2019 Caterpillar 140 M3 Motor Grader for use in Precinct 4. As per Warren cat quote recorded below.



Quote 290118-01

Jan 10, 2024

HOCKLEY COUNTY 4
BOARD OF COUNTY COMMISSIONERS
802 HOUSTON ST STE 103
LEVELLAND
Texas
79336-3706

Attention: TOMMY CLEVINGER

Dear Tommy Clevenger, Thank you for this opportunity to quote Caterpillar products for your business needs. We are pleased to quote the following for your purchase consideration.

One (1) New Caterpillar Model: 150 Motor Graders with all standard equipment in addition to the additional specifications listed below:

STOCK NUMBER: C134785 SERIAL NUMBER: 0EB401017 YEAR: 2024 SMU: 0

BUYBOARD ITEM # 685-22

We wish to thank you for the opportunity of quoting on your equipment needs. This quotation is valid for 30 days, after which time we reserve the right to re-quote. If there are any questions, please do not hesitate to contact me.

Sincerely,

Koley Schaffner
Machine Sales Representative

MACHINE SPECIFICATIONS

150 15A MOTOR GRADER	577-2897
ROLL ON-ROLL OFF	0P-2265
GLOBAL ARRANGEMENT,LOW AMBIENT	385-9297
MOLDBOARD, 14' PLUS - SWAP CHROME	349-3048
CUTTING EDGE, 14' BLADE	233-7143
END BITS, OVERLAY	233-7160
BLADE, 14' X 27" X 1"	243-6704
COLD WEATHER PACKAGE	394-4521
LINES,STANDARD W/O ACCUMULATOR	305-2927
PRECLEANER, SY-KLONE	380-6775
ENGINE, TIER IV	567-4688
DRAIN, HIGH SPEED, ENGINE OIL	501-1163
BASE + 2 (FL,RIP)	385-8095
STARTER, ELEC, EXTREME DUTY	395-3547
LIGHTS, ARM, FOLD DOWN	536-9969
LIGHTS, ROADING, HALOGEN	421-7810
CAB, PLUS (STANDARD GLASS)	385-9554
CAB, PLUS (INTERIOR)	397-7457
SEAT BELT W/INDICATOR	394-1132
PRODUCT LINK, DUAL PLE782	464-6807
NO CAT GRADE ARO	585-3097
CONTROL,AUTO ARTICULATION-DEMO	483-2354
JOYSTICK CONTROLS, BASIC	357-9151
TANK, FUEL, STANDARD	540-2373
FAN, REVERSING, TND	542-4661
GUARD GP, HITCH	323-6970
COOLANT, 50/50, -35C (-31F)	469-8157
FUEL ANTIFREEZE, -25C (-13F)	0P-3978
SERIALIZED TECHNICAL MEDIA KIT	421-8926
DECALS, ENGLISH (U.S.)	442-9940
LIGHTS, WORKING, PLUS, HALOGEN	395-1967
MOUNTING, WARNING LIGHT	361-3137
LIGHTS, SERVICE, INTERNAL	380-3070
HEADLIGHTS,FRONT, HIGH,HALOGEN	308-9371
CAMERA, REAR VISION	396-3921
MIRRORS, OUTSIDE HEATED 24V	344-0984
GUARD, TRANSMISSION	366-2459
HEATER, ENGINE COOLANT, 120V	249-5516
CIRCLE SAVER	521-3250
PUSH PLATE, COUNTERWEIGHT HD	367-6842
TIRES,14.0 - 24 BIAS	INSTALLED
HITCH, TOWING	337-7510
LANE 3 ORDER	0P-9003

BUYBOARD MACHINE SELL PRICE*	\$373,400.00
CSA	Included
LESS GROSS TRADE ALLOWANCE	(\$242,500.00)
NET BALANCE DUE	\$130,900.00
EXT WARRANTY	Included
AFTER TAX BALANCE	\$130,900.00

*Buyboard Item # 685-22

WARRANTY

Extended Coverage: Caterpillar's full machine warranty coverage for 60 month / 5000 hours – whichever comes first. Technician travel time and mileage is a covered expense for the duration of the warrantable period. This applies to warrantable claims ONLY.

TRADE-INS

Model	Make	Serial Number	Year	Trade Allowance
140M3	CATERPILLAR (AA)	0N9D01277	2019	\$242,500.00

F.O.B/TERMS:

Lubbock, Texas – machine available and in stock.

Accepted by Sharla Baldrige on 1-15-2024

Signature

There being no further business to come before the Court, the Judge declared Court adjourned, subject to call.

The foregoing Minutes of a Commissioner's Court meeting held on the 15th day of January, A. D. 2024, was examined by me and approved.

Alan Wisdom
Commissioner, Precinct No. 1

Absent
[Signature]
Commissioner, Precinct No. 3

[Signature]
Commissioner, Precinct No. 2

[Signature]
Commissioner, Precinct No. 4

[Signature]
County Judge

[Signature]
JENNIFER PALERMO, County Clerk, and
Ex-Officio Clerk of Commissioners' Court
Hockley County, Texas

