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

Notice is hereby given that a Special meeting of the above named Commissioners' Court will be held on the 18TH day of March, 2013, at 10:00 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 a Regular Meeting of the Commissioners Court held Monday, March 4, 2013.
- 2. Read for approval for all monthly bills and claims submitted to the court and dated through March 18, 2013.
- 3. Consider and take necessary action to approve the Continuation Certificates of Douglas Freitag and Yvonne Lanelle Gipson.
- 4. Consider and take necessary action to approve the Racial Profiling Reports submitted by the Hockley County Sheriff's Office and the Constable of Precinct #1.
- 5. Consider and take necessary action to establish money handling policy for the Mallet Event Center & Arena.
- 6. Consider and take necessary action concerning the Resolution of Support concerning HJR 103.

BY:

Larry Sprowls 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 15TH day of March, 2013, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Irene Gumula, County Clerk, and Ex-Officio

Dated this day 15TH day of March, 2013.

Clerk of Commissioners' Court, Hockley County, Texas

AT_____O'CLOCK___M.

MAR 14 2913

elline Jumula County Clerk, Hockley County, Texas

SPECIAL MEETING March 18, 2013

Be it remembered that on this the 18th day of March A.D. 2013, there came on to be held a Special meeting of the Commissioners' Court, and the Court having convened in Special session at the usual meeting place thereof at the Courthouse in Levelland, Texas, with the following members present to-wit:

Larry Sprowls	County Judge
Curtis D. Thrash	Commissioner Precinct No. 1
Larry Carter	Commissioner Precinct No. 2
J. L. "Whitey" Barnett	Commissioner Precinct No. 3
Thomas R "Tommy" Clevenger	Commissioner Precinct No. 4

Irene Gumula, County Clerk, and Ex-Officio Clerk of Commissioners' Court when the following proceedings were had, to-wit:

Motion by Commissioner Carter, seconded by Commissioner Barnett, 4 Votes Yes, 0 Votes No, that the Minutes of a Special meeting of the Commissioners' Court, held on the 4th day of March A.D. 2013, be approved and stand as read.

Motion by Commissioner Thrash, seconded by Commissioner Clevenger, 4 Votes Yes, 0 Votes No, that all monthly claims and bills, submitted to the Court, and dated through March 18, A.D. 2013, be approved and paid as read.

Motion by Commissioner Barnett, seconded by Commissioner Thrash, 4 Votes Yes, 0 Votes No, that Commissioners' Court approve the Continuation Certificate of Douglas Freitag and Yvonne Lanelle Gipson, as per Continuation Certificates recorded below.



CONTINUATION CERTIFICATE

Western Surety Company hereby continues in for	rce Bond No54939214 briefly
described as ASSISTANT DISTRICT ATTORNEY COU	JNTY OF HOCKLEY
for DOUGLAS FREITAG	,
	, as Principal,
in the sum of \$ FIVE THOUSAND AND NO/100	Dollars, for the term beginning
February 01, 2013, and ending	February 01 , 2014 , subject to all
the covenants and conditions of the original bond refe	erred to above.
This continuation is issued upon the express con	ndition that the liability of Western Surety Company
under said Bond and this and all continuations thereo	of shall not be cumulative and shall in no event exceed
the total sum above written.	
Dated this day of	, 2012
DE A LOS	By Paul T. Brunat, Vice President

THIS "Continuation Certificate" MUST BE FILED WITH THE ABOVE BOND.



CONTINUATION CERTIFICATE

Western Surety Company hereby continues in fo	rce Bond No. 70468387 briefly
described as DEPUTY TAX ASSESSOR/COLLECTOR I	
CLEVENGER	· ·
for YVONNE LANELLE GIPSON	
	, as Principal,
in the sum of \$ TEN THOUSAND AND NO/100	Dollars, for the term beginning
February 20, 2013, and ending	February 20 , 2014 , subject to all
the covenants and conditions of the original bond refe	erred to above.
This continuation is issued upon the express co	ndition that the liability of Western Surety Company
under said Bond and this and all continuations thereo	of shall not be cumulative and shall in no event exceed
the total sum above written.	
Dated this 08 day of October	, 2012
ORE?	By Paul T. Brunat, Vice President

THIS "Continuation Certificate" MUST BE FILED WITH THE ABOVE BOND.



RIDER

It is hereby mutually agreed and understood by and between the Principal/Insured and Western Surety Company, that instead of as originally written:

The description has been changed to read:
Deputy Tax Assessor/Collector Hockley County Tax Assessor Debra Bramlett

No further changes other than above.

Nothing herein contained	shall be held to vary, a	lter, waive or extend	any of the terms, limits	01
conditions of the Policy/Bond	d, except as herein	above set forth.		
This Rider becomes effective and one minute o'clock	a m standard time			, at
Attached to and forming pa	rt of Policy/Bond	No7046	8387	
	ERN SURETY COMPANY O			
o Yvonne Lanelle Gipson				
•				
Signed this5thda	ay of <u>March</u> ,	2013 .		
		WESTERN	SURETY COMPANY	

Form F5147-6-2002

Western Surety Company

POWER OF ATTORNEY

KNOW	AII.	MEN	RY	THESE	PRES	FNTS

KNOW ALL MEN BY THESE PRESENTS			
That WESTERN SURETY COMPANY, a court prize of and licensed to do business in the			
authorized and licensed to do business in the Delaware, District of Columbia, Florida, Geo			
Maryland, Massachusetts, Michigan, Minnesota			
New Mexico, New York, North Carolina, North			
South Dakota, Tennessee, Texas, Utah, Ver			
States of America, does hereby make, constitution		J.	. ,
Paul T. Bruflat	of	Siou	x Falls
Paul T. Bruflat State of South Dakota	. its regularly elected	Vice Pr	esident
as Attomey-in-Fact, with full power and authori its behalf as Surety and as its act and deed, the	ity hereby conferred upon him		
One Deputy Tax Assessor/Collecto	or Hockley County Tax A	ssessor Debra Bran	nlett
bond with bond number 70468387			
for Yvonne Lanellé Gipson			
as Principal in the penalty amount not to exceed	d: \$ 10,000.00		
Western Surety Company further certifies that the duly adopted and now in force, to-wit:	he following is a true and exact co	py of Section 7 of the by-l	aws of Western Surety Company
Section 7. All bonds, policies, undertakings, P			
name of the Company by the President, Secretary,			
Board of Directors may authorize. The President, Attorneys-in-Fact or agents who shall have authority			
not necessary for the validity of any bonds, policies, t	undertakings, Powers of Attorney o		
such officer and the corporate seal may be printed by	facsimile.		
In Witness Whereof, the said WESTERN	N SURETY COMPANY has	caused these presen	ts to be executed by its
Vice President with			
2013 .			
ATTEST	W	ESTERNSUR	ETY COMPANY
$\prec n$		11	-(/ //-
J. Nelson	By	1 al. 1.	Bufft
L. Neison, Assista	nt Secretary		Paul T. Bruflat, Vice President
			Markettanian Comment
			A SALL CONTRACTOR
			S.S. APORA ME
)			
STATE OF SOUTH DAKOTA) ss			SEA VIE
COUNTY OF MINNEHAHA			**************************************
,			TH DANGER
On this 5th day of Ma	arch , 2013 and		Public, personally appeared
vho, being by me duly sworn, acknowledged tha	it they signed the above Power	of Attorney as	Vice President
nd Assistant Secretary, respectively, of the sa	IN WESTERN SURETY COMP	ANY, and acknowledg	ed said instrument to be the
oluntary act and deed of said Corporation.			
بية حم شم هم خم خم هم نم دم دم هم خم هم خم هم خم هم خم خم خم هم خم خم خم خم خم خم خم			
S. PETRIK		<i>A</i>	α .
NOTARY PUBLIC SEAL		('	1/alib
SOUTH DAKOTA CTO		J.	1'UTUK
+ + + + + + + + + + + + + + + + + + + +		$-\sigma$	Notary Public

My Commission Expires August 11, 2016

Motion by Commissioner Carter, seconded by Commissioner Thrash 4 Votes Yes, 0 Votes No, that Commissioners' Court approve the Racial Profiling Reports submitted by the Hockley County Sheriff's Office and the Constable of Precinct #1, as per Reports recorded below.

FULL EXEMPTION RACIAL PROFILING REPORT

Agency Name:

HOCKLEY CO. CONST. PCT. 1

Reporting Date:

03/05/2013

TCLEOSE Agency Number:

219101

Chief Administrator:

WILBURN BURKS

Agency Contact Information:

Mailing Address:

HOCKLEY CO. CONST. PCT. 1

504 CARSON AVE

ROPESVILLE, TX 79358

Article 2.132 CCP Law Enforcement Policy on Racial Profiling

(a) In this article:

(1) "Law enforcement agency" means an agency of the state, or of a county, municipality, or other political subdivision of the state, that employs peace officers who make traffic stops in the routine performance of the officers' official duties.

I certify it is not the policy of this agency to make traffic stops in the routine performance of the officers' official duties.

Executed by: WILBURN BURKS

Chief Administrator

HOCKLEY CO. CONST. PCT. 1

Date: 03/05/2013

Submitted electronically to the





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- Logout

Welcome to the TCLEOSE Department Reporting System!

Your TCLEOSE Department Information

Chief Administrator:

WILBURN BURKS

Account Holder:

WILBURN BURKS

Department:

HOCKLEY CO. CONST. PCT. 1

Account Expiration: Account Holder Email: JP1H8@LIVE.COM

TCLEOSE Agency No: 219101

P.O. BOX 94

Account Holder Phone: 806-562-3551

02/23/2012

Department Address:

ROPESVILLE, TX 793580094

Department Phone:

8065623531

TCLEDDS Account Active:

NO

Department Fax:

8065623531

2012 Racial Profile

YES View Current Texas State Racial

Report on File?

Profile Information

Chief Administrator

N/A

Email:

To change your Department Information, choose Account Information, Account Updates from the Menu.

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TCLEOSE RACIAL PROFILING AGENCY REPORT WIZARD



House Bill 3389 changed several portions of the Code of Criminal Procedures Article 2.131 - 2.138. The major change that is now in the law is that all agencies must report racial profiling data to TCLEOSE as well as their governing body. The law changes require reporting beginning with data collected during calendar year 2010. The reporting wizard is a questionnaire that walks you through reporting the required information. Please read the Code of Criminal Procedures, Articles 2.131 - 2.138 to understand how the reporting applies to your department.

Reporting for the year 2012 will opened on January 1, 2013. The deadline for filing the report is March 01, 2013.

- A. <u>Claim Full Exemption from Racial Profiling Reporting</u>. Our agency does not routinely make traffic stops.
- B. <u>Tier 1 Claim Partial Exemption from Racial Profiling Report because of video and audio equipment records motor vehicle stops.</u>
- C. <u>Tier 2 Fully Reporting with no recording video or audio equipment in vehicles performing motor vehicle stops.</u>



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TCLEOSE RACIAL PROFILING AGENCY REPORT WIZARD



You have chosen to report Fully Exempt from Racial Profiling Reporting. Please review the information in the table below that will be provided to the general public via our website about your report. If all data is correct, please check the certification statement and submit your report.

Your report is not filed until you check the check box for certification statement below and click the submit button.

If you notice an error, please click here to go back to the public information form and correct the error.

Please note as soon as you click the "Submit Agency 2011 Report" button below, information in this box will be posted on our website for public viewing at this link: <u>Texas Law</u> Enforcement Agency Racial Profiling Reports Submitted to TCLEOSE.

Agency Name

Date Filed

	Filing Status	Reason for Filing as Tier 1 or Tier 2	Chief Administrator and Agency Contact information*	• • •	Online Electronic Report	Agency Supplied Report
HOCKLEY CO. CONST. PCT. 1 Agency No: 219101	Exempt	•	WILBURN BURKS Mailing Address: HOCKLEY CO. CONST. PCT. 1 504 CARSON AVE ROPESVILLE, TX 79358	03/05/2013	<u>View</u>	

^{*}Should you have any questions about the content of the report please use the agency contact information provided.

Article 2.132 CCP Law Enforcement Policy on Racial Profiling

- (a) In this article:
- (1) "Law enforcement agency" means an agency of the state, or of a county, municipality, or other political subdivision of the state, that employs peace officers who make traffic stops in the routine performance of the officers' official duties.

Electronic Signature

I hereby certify that it is not the policy of HOCKLEY CO. CONST. PCT. 1 to make traffic stops in the routine performance of its officers' official duties and agree I am submitting this Racial Profiling Report to TCLEOSE on behalf of HOCKLEY CO. CONST. PCT. 1's Chief Administrator on this date, 03/05/2013.

Submit Agency 2012 Report

Cancel and Return to Main Menu



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Welcome to the TCLEOSE Department Reporting System!

Your Agency contact information has been changed. For your convenience a confirmation has also been emailed to you. Please allow a few moments for delivery. Depending on your email settings, the response may be in your junk or spam folder. Please check these folders or an email from webmaster@tcleose.state.tx.us. Notifications have also been sent to the TCLEOSE field agent for your department.

Your TCLEOSE Department Information

Chief Administrator:

WILBURN BURKS

Account Holder:

WILBURN BURKS

Department:

HOCKLEY CO. CONST. PCT. 1

Account Expiration: 02/23/2012

TCLEOSE Agency No: 219101

Account Holder Email: JP1H8@LIVE.COM

Department Address:

504 CARSON AVE

Account Holder Phone: 806-562-3551

ROPESVILLE, TX 793580094

TCLEDDS Account

NO

Department Phone:

Department Fax:

8065623531

8065620186

2012 Racial Profile

YES View Current Texas State Racial

Report on File?

Profile Information

Chief Administrator

N/A

Email:

To change your Department Information, choose Account Information, Account Updates from the Menu.

DURING THE PERIOD 03/05/2012 TO 03/05/2013 THE FOLLOWING STATISTICS WERE RECORDED.

```
African:
            STOPS CONDUCTED:
                                        8
         REASON - HAZARDOUS:
      REASON - NONHAZARDOUS:
                                        5
     REASON - INVESTIGATIVE:
            REASON - OTHER:
         SEARCHES CONDUCTED:
      SEARCHES WITH CONSENT:
       RESULTING IN ARREST:
                RESIDENTS:
              NON-RESIDENTS:
                     MALES:
                    FEMALES:
                                       2
 ASTAN:
            STOPS CONDUCTED:
                                       0
        REASON - HAZARDOUS:
                                       0
      REASON - NONHAZARDOUS:
     REASON - INVESTIGATIVE:
                                       0
            REASON - OTHER:
                                       0
         SEARCHES CONDUCTED:
                                       0
      SEARCHES WITH CONSENT:
       RESULTING IN ARREST:
                 RESIDENTS:
                                       0
             NON-RESIDENTS:
                     MALES:
                   FEMALES:
                                       0
NATIVE AMERICAN:
          STOPS CONDUCTED:
                                       0
        REASON - HAZARDOUS:
     REASON - NONHAZARDOUS:
    REASON - INVESTIGATIVE:
            REASON - OTHER:
                                       0
        SEARCHES CONDUCTED:
                                       0
     SEARCHES WITH CONSENT:
       RESULTING IN ARREST:
                                       0
                 RESIDENTS:
                                       0
             NON-RESIDENTS:
                                       0
                     MALES:
                   FEMALES:
HISPANIC:
           STOPS CONDUCTED:
                                     57
        REASON - HAZARDOUS:
     REASON - NONHAZARDOUS:
    REASON - INVESTIGATIVE:
           REASON - OTHER:
                                      3
        SEARCHES CONDUCTED:
                                     26
     SEARCHES WITH CONSENT:
       RESULTING IN ARREST:
                                     15
                RESIDENTS:
                                     28
             NON-RESIDENTS:
                                     29
                    MALES:
                  FEMALES:
                                     10
MIDDLE EASTERN:
           STOPS CONDUCTED:
       REASON - HAZARDOUS:
                                      0
    REASON - NONHAZARDOUS:
                                      0
   REASON - INVESTIGATIVE:
           REASON - OTHER:
                                      0
        SEARCHES CONDUCTED:
                                      0
    SEARCHES WITH CONSENT:
                                      0
      RESULTING IN ARREST:
                                      0
                RESIDENTS:
                                      0
            NON-RESIDENTS:
                                      0
                   MALES:
                  FEMALES:
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RACIAL PROFILING STATS HOCKLEY COUNTY

DURING THE PERIOD 03/05/2012 TO 03/05/2013 THE FOLLOWING STATISTICS WERE RECORDED.

CAUCASIAN:

27 STOPS CONDUCTED: REASON - HAZARDOUS: REASON - NONHAZARDOUS: 22 REASON - INVESTIGATIVE: 3 REASON - OTHER: 1 SEARCHES CONDUCTED: SEARCHES WITH CONSENT: 5 RESULTING IN ARREST: 6 RESIDENTS: NON-RESIDENTS: 18 MALES: 22 FEMALES:

OTHER:

0 STOPS CONDUCTED: REASON - HAZARDOUS: n REASON - NONHAZARDOUS: REASON - INVESTIGATIVE: 0 REASON - OTHER: 0 SEARCHES CONDUCTED: SEARCHES WITH CONSENT: 0 RESULTING IN ARREST: 0 RESIDENTS: NON-RESIDENTS: 0 MALES: FEMALES:

TOTAL STOPS COUNTED:

92

Motion by Commissioner Carter, seconded by Commissioner Barnett 4 Votes Yes, 0 Votes No, that Commissioners' Court establish money handling policy for the Mallet Event Center & Arena, as per Mallet Cash Handling Procedures recorded below.

MALLET CASH HANDLING PROCEDURES

- 1) For all concession sales: At the end of each days sales the register is to be counted down to the petty cash amount and the proceeds are to be put with the register tape totals to be turned in to the Treasurer's office the next business day. If you cannot bring it, call the Treasurer or Auditor's Office so we can pick it up. And of course, it is always to be kept in the safe (along with the petty cash drawer) during non working hours.
- 2) For all other sales handled for the arena, receipt books have been provided. During business hours, all petty cash and cash proceeds are to be kept in the register or a cash box. When receipting sales, keep receipts in sequential order. If you void one, write reason it was voided and send with all other receipts to the Treasurer's Office. When a register system is implemented for the arena, refer to rules for cash handling for registers (in #1). At the end of each business day, the proceeds (minus the petty cash) are to be paired with the copies from the receipt book (or register tape) provided to be turned into the Treasurer's office the next business day. And of course ALL monies (petty & proceeds) are to be kept in the safe during non-working hours.
- 3) It is imperative that each days sales are handled separately for both concession and arena sales.

All sales have to be totaled and cleared daily in order to detect mistakes and stay on top of credit and debit card purchases. Again this is very important for auditing purposes.

Cash Over and Short Policy

Employees who handle cash are expected to be careful and accurate and to settle their funds each day without overages or shortages. Cash is never to be left unattended and is to be locked up. Any single shortages of \$100 or more may be grounds for immediate dismissal. The Department Head must address each such occurrence in writing under the advisement of the Human Resources. (Auditor's Office)

Employee	Date
----------	------

Motion by Commissioner Carter, seconded by Commissioner Clevenger 4 Votes Yes, 0 Votes No, that Commissioners' Court approve the Resolution of support concerning H.J.R. 103, as per Resolution recorded below.

Resolution of Support for H.J.R. 103

WHEREAS, a provision in section 18(a), Article V, Texas Constitution, presently requires certain countries to maintain at least four Justice of the Peace precincts; and

WHEREAS, other counties with a population of less than 50,000 are not subject to this arbitrary requirement; and

WHEREAS, advances in technology have created greater efficiency in the operation of the justice courts; and

WHEREAS, the current provision in the state constitution prevents certain counties from reducing the number of justice precincts and saving taxpayer funds; and

WHEREAS, House Joint Resolution 103 would remove this inequitable provision and allow the benefit of greater efficiency in these counties; now

THEREFORE, be it resolved that the Commissioners Court of Hoch County does hereby support the passage of H.J.R. 103 to allow greater efficiency in the justice courts and requests its passage by the legislature.

Read and adopted this 18th day of March by a vote of 4 ayes and 0 nays.

County Judge

Attest:

County Clerk

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

The foregoing Minutes of a Commissioners' Court meeting held on the 18th
day of, A. D. 2013, was examined by me and approved.
Commissioner, Precinct No. 1
Commissioner, Precinct No. 2
Commissioner, Precinct No. 3
Commissioner Precinct No. 4
Lay Clar
County Judge

IRENE GUMULA, County Clerk, and Ex-Officio Clerk of Commissioners' Court Hockley County, Texas