### SPECIAL MEETING OCTOBER 21, 2013

Be it remembered that on this the 21<sup>st</sup> day of October 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 Barnett, seconded by Commissioner Thrash, 4 Votes Yes, 0 Votes No, that the Minutes of a Regular meeting of the Commissioners' Court, held on the 7th day of October A.D. 2013, be approved and stand as read.

Motion by Commissioner Carter, seconded by Commissioner Clevenger, 4 Votes Yes, 0 Votes No, that all monthly claims and bills, submitted to the Court, and dated through October 21, A.D. 2013, be approved and paid as read.

Commissioners" Court tabled the approval of the Official Bond and Oath of David Beseda. No Action taken.

Motion by Commissioner Carter, seconded by Commissioner Thrash, 4 Votes Yes, 0 Votes No, that Commissioners' Court advertise for bids for one 2014 3/4 ton, 4 door, diesel pickup for use by the Hockley County Extension Service, as per Notice to Bidders recorded below.

THE STATE OF TEXAS:

IN THE COMMISSIONERS' COURT

**COUNTY OF HOCKLEY:** 

OF HOCKLEY COUNTY, TEXAS

#### **NOTICE TO BIDDERS**

Notice is hereby given that the Commissioners' Court of Hockley County, Texas, will receive sealed bids, in the office of the County Judge located at 802 Houston St., Ste. 101, Levelland, Texas, until 10:00 A. M., Tuesday, November 12, 2013, for the following described equipment:

One 2014 <sup>3</sup>/<sub>4</sub> ton, 4 door, diesel pickup.

The Commissioners' Court of Hockley County, Texas, reserves the right to reject any or all bids.

The required bid forms and specifications for said pickup is available at the office of the County Judge, between 9:00 A. M., and 5:00 P. M., Monday through Friday.

Given under my hand and seal of said Court, this the 21<sup>ST</sup> day of October, 2013.

IRENE GUMULA, Country Clerk, and Ex-Officio Clerk of Commissioners'

Court, Hockley County, Texas

THE STATE OF TEXAS

IN THE COMMISSIONERS' COURT

**COUNTY OF HOCKLEY** 

**HOCKLEY COUNTY, TEXAS** 

### BIDS SPECIFICATIONS FOR 2014 ¾ TON, 4 DOOR, DIESEL PICKUP 10/21/13

One (1) New 2014 model ¾ ton, 4 door, diesel pickup truck (9200 GVW or greater), short wheel base, automatic transmission with trailer towing package, below eye line mirrors, right and left, wide box, power brakes, power steering, power windows and locks, AM/FM radio with CD player, heavy duty rear bumper and receiver type hitch, gauges — oil, temperature, and amps, color (optional), rubber floor, tilt and cruise, tinted glass, 40/20/40 fabric covered foam seat with fold down center arm rest, air conditioner, full size spare, custom body style, spray in bed liner, fold down gooseneck ball, Ranch hand style grill guard, for use by Hockley County Extension Service, to be delivered within 60 days.

Motion by Commissioner Barnett, seconded by Commissioner Carter, 4 Votes Yes, 0 Votes No, that Commissioners' Court approve the Resolution to Add Optional Workers' Compensation Coverage, as per Resolution recorded below.



## Hockley County

LINDA BARNETTE County Auditor 806/894-6070

802 Houston, Suite 103 Levelland, Texas 79336

### **RESOLUTION TO ADD OPTIONAL WORKERS' COMPENSATION COVERAGE**

WHEREAS HOCKLEY COUNTY has entered into a contract with Texas Association of Counties (TAC) for coverage of County personnel under the TAC Risk Management Pool, hereinafter called the Pool; and

WHEREAS the basic contract with the TAC Pool affords coverage for regular county employees, but provides for optional wider coverage by election of Commissioners' Court and

WHEREAS it is the desire and intent in HOCKLEY COUNTY Commissioners' Court that JURORS AND ELECTION PERSONNEL be afforded coverage under the Pool;

THEREFORE, upon motion made by Commissioner and seconded by Commissioner , the following order was adopted: JUROR AND ELECTION PERSONNEL will be included for Workers' Compensation benefits under the County's contract with Texas Association of Counties Risk Management Pool.

DONE IN OPEN COURT this & Ist day of October

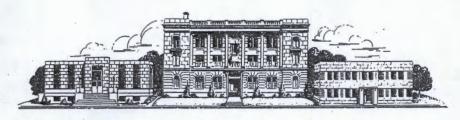
ATTEST:

• Number of Volunteers: 25

Assumed Annual Salary: \$ 22,201.

Larry Sprowls, County Judge

VOL. 60 PAGE 390



## Hockley County

LINDA BARNETTE County Auditor 806/894-6070

802 Houston, Suite 103 Levelland, Texas 79336

### **RESOLUTION TO ADD OPTIONAL WORKERS' COMPENSATION COVERAGE**

WHEREAS Hockley County has entered into a contract with Texas Association of Counties (TAC) for coverage of County personnel under the TAC Risk Management Pool, hereinafter called the Pool; and

WHEREAS the basic contract with the TAC Pool affords coverage for regular county employees, but provides for optional wider coverage by election of Commissioners' Court and

WHEREAS it is the desire and intent in Hockley County Commissioners' Court that Elected Officials be afforded coverage under the Pool;

THEREFORE, upon motion made by Commissioner and seconded by Commissioner , the following order was adopted: Elected Officials will be included for Workers' Compensation benefits under the County's contract with Texas Association of Counties Risk Management Pool.

DONE IN OPEN COURT this 21st day of October

ATTEST:

Irene Gumula, County Clerk

Larry Sprowls, County Judge



## Hockley County

LINDA BARNETTE County Auditor 806/894-6070

802 Houston, Suite 103 Levelland, Texas 79336

# RESOLUTION TO ADD OPTIONAL WORKERS' COMPENSATION COVERAGE

WHEREAS HOCKLEY COUNTY has entered into a contract with Texas Association of Counties (TAC) for coverage of County personnel under the TAC Risk Management Pool, hereinafter called the Pool; and

WHEREAS the basic contract with the TAC Pool affords coverage for regular county employees, but provides for optional wider coverage by election of Commissioners' Court and

WHEREAS it is the desire and intent in HOCKLEY COUNTY Commissioners' Court that VOLUNTEER FIRST RESPONDERS be afforded coverage under the Pool;

THEREFORE, upon motion made by Commissioner and seconded by Commissioner , the following order was adopted: VOLUNTEER FIRST RESPONDERS will be included for Workers' Compensation benefits under the County's contract with Texas Association of Counties Risk Management Pool.

DONE IN OPEN COURT this 21st

day of Octob

. 49 2012

ATTEST:

Irene Gumula, County Clerk

Larry Sprowls, County Judge

Number of Volunteers: 9

Assumed Annual Salary: \$ 36,400.

Commissioners' Court met with the Texas A & M AgriLife Extension Service, Marsha Blair, Amber Parkinson & Wes Utley, each one gave the court an update.

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 21st day of October, A. D. 2013, was examined by me and approved.

Commissioner, Precinct No. 1

Commissioner, Precinct No. 2

Commissioner, Precinct No. 3

Commissioner Precinct No. 1

County Judge

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

Hockley County, Texas