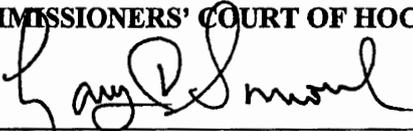


**NOTICE OF MEETING OF THE COMMISSIONERS' COURT OF  
HOCKLEY COUNTY, TEXAS**

Notice is hereby given that a Regular meeting of the above named Commissioners' Court will be held on the 2<sup>ND</sup> day of March, 2015 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:

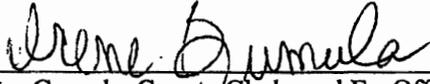
1. Read for approval the minutes of a Special Meeting of the Commissioners Court held Monday, February 23, 2015.
2. Read for approval all monthly bills and claims submitted to the court and dated through March 2, 2015.
3. Consider and take necessary action to approve the Treasurer's monthly report for January, 2015.
4. Consider and take necessary action to approve resale bids on properties in Levelland and Anton, Texas.
5. Consider and take necessary action to approve a road crossing submitted by Occidental Permian Ltd.
6. Consider and take necessary action to advertise for bids for a 2015 pickup for use in Precinct #1.
7. Consider and take necessary action to approve the Sheriff's Office grant application to the Texas Governor's Office to purchase Computer Aided Dispatch equipment for county deputies and investigators to aide in officer safety and communications.

**COMMISSIONERS' COURT OF HOCKLEY COUNTY, TEXAS**

BY:   
\_\_\_\_\_  
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 26<sup>TH</sup> day of February, 2015, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this 26<sup>TH</sup> day of February, 2015.

  
\_\_\_\_\_  
Irene Gumula, County Clerk, and Ex-Officio  
Clerk of Commissioners' Court, Hockley County, Texas

Filed for Record  
at \_\_\_ o'clock \_\_\_ M.

**FEB 26 '15**

  
County Clerk, Hockley County, Texas

BEFORE THE HONORABLE BOARD OF COUNTY COMMISSIONERS  
HOCKLEY COUNTY, TEXAS

IN THE MATTER OF THE APPLICATION OF OCCIDENTIAL PERMIAN LTD., FOR  
AUTHORITY TO USE A PART OF THE PUBLIC ROADS OF HOCKLEY COUNTY, TEXAS

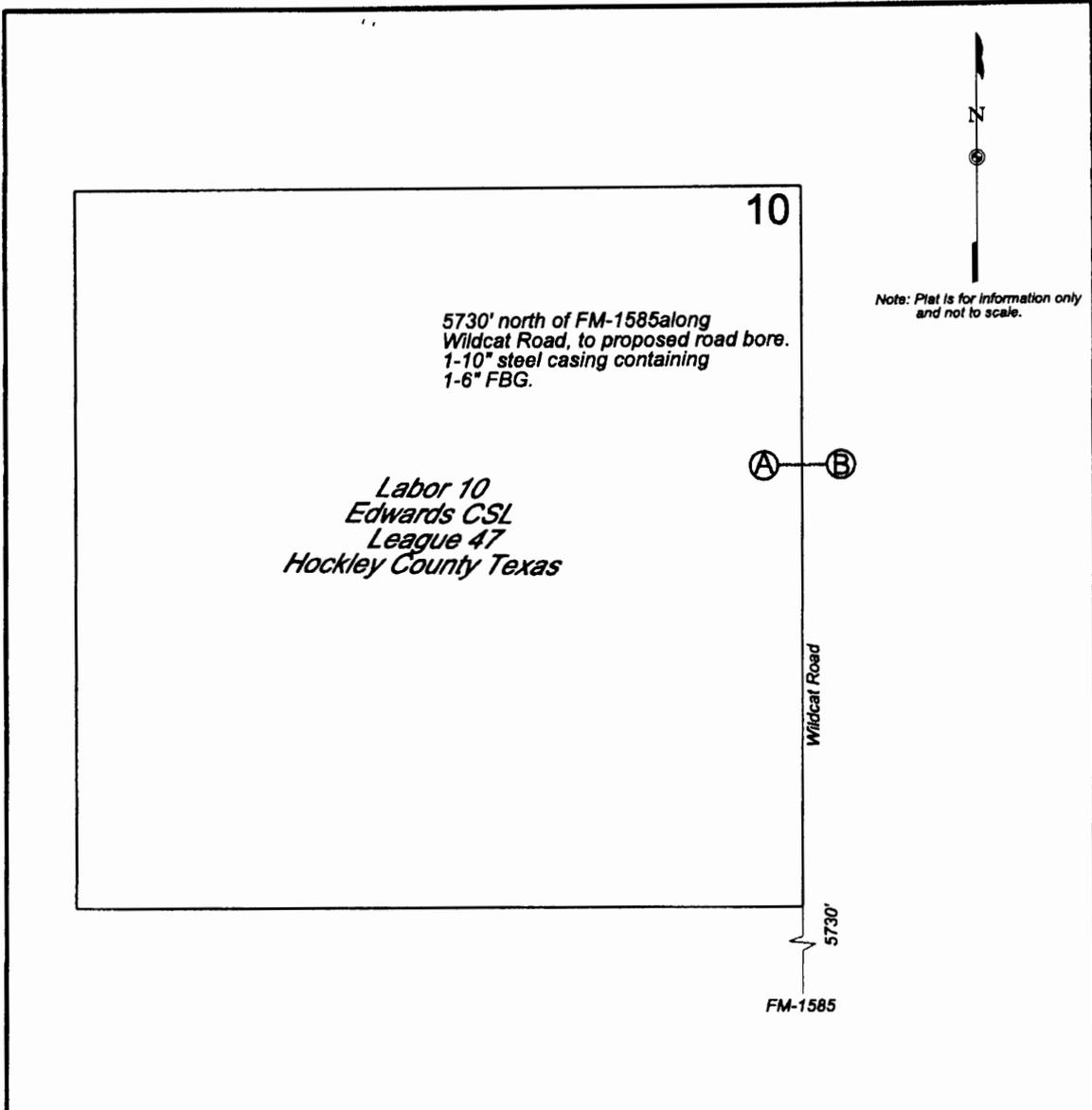
PETITION

Comes now, the Petitioner, OCCIDENTIAL PERMIAN LTD., a corporation of the State of Texas, and petitions this Honorable Board for the right and authority to lay, construct, operate and maintain 1-6" Fiberglass pipelines under and across certain county roads situated in Hockley County, Texas, which said pipelines are to be used for the purpose of transporting oil & water from the Petitioner's sources of supply to Petitioner's markets.

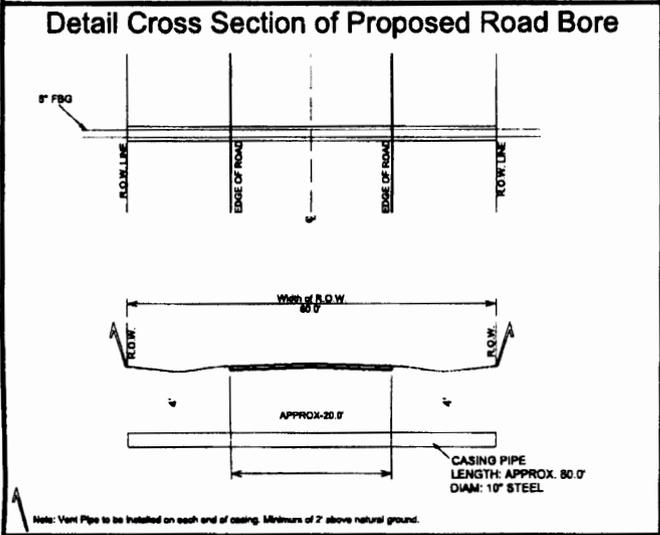
The location of the points at which Petitioner wishes to undercross said county roads with said pipelines and the general specifications are more particularly described on a map marked Exhibit "A" and general specifications marked Exhibit "B", all of which are attached hereto and made a part of this application. Petitioner represents and states that if granted the authority herein requested, it will conform with and abide by the rules of all persons and bodies having jurisdiction and by the following conditions:

1. The Petitioner shall, in constructing said pipelines undercrossings cause the very minimum of inconvenience and obstruction of public travel along said roads, and, further, shall operate and maintain said pipelines undercrossings in a manner so as not to inconvenience, endanger or obstruct public travel along said roads.
2. Upon the completion of each pipelines undercrossing constructed hereunder Petitioner shall immediately backfill, re-construct and replace the portions of the roads across which said pipelines are laid and constructed so that such roads shall be in equally as good a condition as prior to such construction.
3. So long as said pipelines are maintained and operated under said roads Petitioner shall be responsible for doing any work which, due to the existence of said pipelines undercrossings, needs to be done on said roads at the location thereof, all in order to maintain said roads, at such points, in a condition equal to other portions of said county roads.
4. Should Petitioner remove said pipelines from any of said roads, it will replace and recondition the road concerned, at the location of said removal, in substantially the same condition as it was prior to such removal, all liability of Petitioner for the maintenance and reconditioning of such roads shall cease as soon after such removal as the COUNTY OF HOCKLEY has approved the maintenance and reconditioning work done by Petitioner.
5. Petitioner agrees that if at any time the County of Hockley shall deem it necessary to make any improvements or changes on all of or any part of the right of way of the county roads which affect the Utility as located under this order, then and in such event, the Petitioner or his Assignee shall make such reasonable changes of its facilities located within such right of way as may be deemed necessary, such work to be done without cost to Hockley County, Texas.
6. The construction or laying of said pipelines by Petitioner hereunder shall be considered and shall constitute and acceptance of this order and of all of the terms and conditions herein set forth.
7. Petitioner agrees that if at any time the County of Hockley deems it necessary that these crossings be encased in accordance with the then existing State Highway specifications, Petitioner agrees to do so at its own expense.

Wherefore, your Petitioner respectfully prays that your Honorable Board enter and order herein authorizing Petitioner to use and occupy the portions of the roads in Hockley County, Texas, more particularly herein above set out and described and at the locations shown and set out in said Exhibits "A" and "B" attached to this application.



	Latitude	Longitude
(A)	33-30-53.88476N	102-33-59.98366W
(B)	33-30-53.90434N	102-33-59.26676W



**OKY Permian**

**ROAD BORE DETAILS IN  
LABOR 10, EDWARDS CSL  
LEAGUE 47, HOCKLEY CO. TEXAS**

Drawn By: Brent Sawyer      Date: 2-13-2015

TREASURER'S S JAN 2015 FINANCIAL REPORT

THE STATE OF TEXAS  
COUNTY OF HOCKLEY  
AFFIDAVIT

The Treasurer's Monthly Report includes, but is not limited to, money received and disbursed; debts due to (if known) and owed By the county; and all other proceedings in the treasurer's office that pertain to the Financial Standing of Hockley County. {LGC 114.026(a)(b)}

The Treasurer's Books and the Auditor's General Ledger agree. The Bank Statements have been reconciled; any adjustments Have been noted.

The affidavit must state the amount of the cash and other assets that are in the custody of the county treasurer at the time of The examination. {LGC 114.026 (d)} \$21,248,110.72 Month Ending Balance

Any interest earned that is posted by financial institutions to our accounts on the last business day of the month is included In the combined statement of receipts and disbursements. \$14,362.49 Month's Interest Earned

The Treasurer's Monthly Report has been submitted and the Bank Reconciliation is pending review by Auditor. {LGC 114.026(b)}

All investments are in compliance with both the Public Funds Investment Act and the Hockley County Investment Policy. The investment strategy is passive, which maintains a liquid cash flow and safety of the investment as priority. {LGC 2256.023}

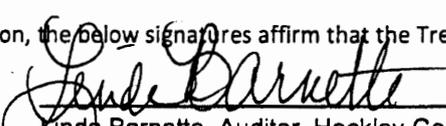
Therefore, Denise Bohannon, County Treasurer of Hockley County, Texas, who being fully sworn, upon oath says that the within And foregoing report is true and correct to the best of her knowledge.

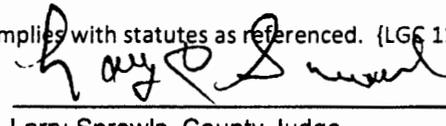
Filed with accompanying vouchers this the 2 day of Mar 2015

  
Denise Bohannon, Treasurer, Hockley County

Commissioners' Court having reviewed the Treasurer's Report as presented, having taken reasonable steps to ensure its accuracy and based upon presentations of the Treasurer's Office approve the report, subject to the independent auditor's Review and request that it be filed with the official minutes of this meeting. {LGC 114.026(c)}

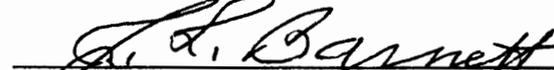
In addition, the below signatures affirm that the Treasurer's Report complies with statutes as referenced. {LGC 114.026(d)}

  
Linda Barnette, Auditor, Hockley County / Date 3-2-15

  
Larry Sprawls, County Judge

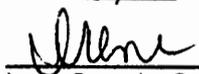
  
Curtis Thrash, Comm. Pct. #1

  
Larry Carter, Comm. Pct. #2

  
Whitney Barnett, Comm. Pct. #3

  
Tommy Clevenger, Comm. Pct. #4

Sworn to & Subscribed to Before Me, by the County Treasurer, the Auditor & Commissioners Court on this 2nd day of March 2015.

  
Irene Gumula, County Clerk

ACCOUNT NAME	BEGINNING CASH BALANCE	CASH RECEIPTS	CASH DISBURSEMENTS	ENDING CASH BALANCE
GRAND TOTALS	<u>18,912,621.43</u>	<u>6,252,663.20</u>	<u>3,917,173.91-</u>	<u>21,248,110.72</u>

ACCOUNT NAME	BEGINNING CASH BALANCE	CASH RECEIPTS	CASH DISBURSEMENTS	ENDING CASH BALANCE
FUND TOTALS	625.76	1,397.35	1,212.00-	811.11
2015 054 JUSTICE OF PEACE #4				
CASH	228.99	929.90	183.04-	975.85
FUND TOTALS	228.99	929.90	183.04-	975.85
2015 055 JUSTICE OF PEACE #5				
CASH	15,172.08	20,072.55	18,412.39-	16,832.24
FUND TOTALS	15,172.08	20,072.55	18,412.39-	16,832.24
2015 056 SHERIFF FEE ACCOUNT				
CASH	1.50	.00	.00	1.50
FUND TOTALS	1.50	.00	.00	1.50
2015 057 SO TRAINING DONATIONS FUND				
CASH/ASB	1,999.27	1.65	.00	2,000.92
FUND TOTALS	1,999.27	1.65	.00	2,000.92
2015 060 I&S FUND: '88 HOSPITAL BOND				
CASH/ASB	37,440.50	17.49	.00	37,457.99
TODA - CD BALANCE	.00	.00	.00	.00
FUND TOTALS	37,440.50	17.49	.00	37,457.99
2015 065 MPEC INTEREST & SINKING FUND				
CASH	.00	.00	.00	.00
BUSINESS ELITE SAVINGS ACCT	723,834.55	422,066.67	.00	1,145,901.22
TDOA - INVESTMENT BALANCE	.00	.00	.00	.00
FUND TOTALS	723,834.55	422,066.67	.00	1,145,901.22
2015 070 PERMANENT IMPROVEMENT FUND				
CASH/ASB	1,329,547.31	1,093.53	37,399.11-	1,293,241.73
FUND TOTALS	1,329,547.31	1,093.53	37,399.11-	1,293,241.73
2015 071 HOCKLEY CO ROAD BOND FUND				
CASH/AIM	21,122.68	17.55	.00	21,140.23
TDOA/ASB	.00	.00	.00	.00
FUND TOTALS	21,122.68	17.55	.00	21,140.23
2015 072 MALLET OPERATING FUND				
CASH/AIM	271,995.86	22,268.02	59,526.99-	234,736.89
FUND TOTALS	271,995.86	22,268.02	59,526.99-	234,736.89
2015 079 DA FEDERAL FORFEITED FUNDS				
CASH	50,670.43	41.62	69.24-	50,642.81
FUND TOTALS	50,670.43	41.62	69.24-	50,642.81
2015 080 FM & LR FUND				
CASH/AIM	4,473.04	3.71	.00	4,476.75
FUND TOTALS	4,473.04	3.71	.00	4,476.75
2015 081 DA TRUST ACCOUNT				
CASH/AIM	11,310.86	2,552.59	1,468.00-	12,395.45
FUND TOTALS	11,310.86	2,552.59	1,468.00-	12,395.45
2015 082 DA FORFEITURE FUND				
CASH	12,968.37	10.72	205.61-	12,773.48
FUND TOTALS	12,968.37	10.72	205.61-	12,773.48

ACCOUNT NAME	BEGINNING CASH BALANCE	CASH RECEIPTS	CASH DISBURSEMENTS	ENDING CASH BALANCE
2015 010 GENERAL FUND				
CASH/AIM	7,261,272.42	75,417.49	590,823.64-	6,745,866.27
AUDIT CASH ON HAND	.00	.00	.00	.00
TDOA/CD/ASB	.00	.00	.00	.00
FUND TOTALS	<u>7,261,272.42</u>	<u>75,417.49</u>	<u>590,823.64-</u>	<u>6,745,866.27</u>
2015 011 AD VALOREM TAX ACCOUNT				
CASH/AIM	88,030.26	72.35	.00	88,102.61
CASH/TO AD VAL EXCESS	2,754,254.21	2,924,769.62	500,000.00-	5,179,023.83
CASH/BE SAVINGS	.00	.00	.00	.00
TDOA - CD/AIM BANK	3,018,730.52	1,922.89	.00	3,020,653.41
TDOA - CD/ PLAT	.00	.00	.00	.00
FUND TOTALS	<u>5,861,014.99</u>	<u>2,926,764.86</u>	<u>500,000.00-</u>	<u>8,287,779.85</u>
2015 012 OFFICERS SALARY FUND				
CASH/AIM	987,381.45	43,716.34	396,054.81-	635,042.98
AUDIT CASH ON HAND	.00	.00	.00	.00
FUND TOTALS	<u>987,381.45</u>	<u>43,716.34</u>	<u>396,054.81-</u>	<u>635,042.98</u>
2015 013 AUTO REGISTRATION FUND				
CASH/AIM	<u>43,654.50</u>	<u>50,019.60</u>	<u>.00</u>	<u>93,674.10</u>
FUND TOTALS	43,654.50	50,019.60	.00	93,674.10
2015 014 INDIGENT HEALTH CARE FUND				
CASH/AIM	<u>522.91</u>	<u>150,077.20</u>	<u>16,887.82-</u>	<u>133,712.29</u>
FUND TOTALS	522.91	150,077.20	16,887.82-	133,712.29
2015 016 HOCKLEY COUNTY: LEOSE FUND				
CASH/AIM	<u>17,741.52</u>	<u>14.74</u>	<u>.00</u>	<u>17,756.26</u>
FUND TOTALS	17,741.52	14.74	.00	17,756.26
2015 017 JURY FUND				
CASH/AIM	284,135.68	783.65	23,460.77-	261,458.56
AUDIT CASH ON HAND	.00	.00	.00	.00
FUND TOTALS	<u>284,135.68</u>	<u>783.65</u>	<u>23,460.77-</u>	<u>261,458.56</u>
2015 021 ROAD & BRIDGE #1				
CASH/AIM	129,818.50	16,660.17	43,308.63-	103,170.04
CASH/LAT1 AIM	<u>20,729.95</u>	<u>.00</u>	<u>.00</u>	<u>20,729.95</u>
FUND TOTALS	150,548.45	16,660.17	43,308.63-	123,899.99
2015 022 ROAD & BRIDGE #2				
CASH/AIM	244,626.65	62,007.36	114,216.77-	192,417.24
CASH/LATRD2/AIM	<u>82,197.71</u>	<u>.00</u>	<u>.00</u>	<u>82,197.71</u>
FUND TOTALS	326,824.36	62,007.36	114,216.77-	274,614.95
2015 023 ROAD & BRIDGE #3				
CASH/ASB	378,989.66	321.68	55,462.56-	323,848.78
CASH/LATRD3	<u>35,284.65</u>	<u>.00</u>	<u>.00</u>	<u>35,284.65</u>
FUND TOTALS	414,274.31	321.68	55,462.56-	359,133.43
2015 024 ROAD & BRIDGE #4				
CASH/ASB	75,238.99	500,215.31	107,794.25-	467,660.05
CASH/LATRD4	<u>19,831.25</u>	<u>.00</u>	<u>.00</u>	<u>19,831.25</u>
FUND TOTALS	95,070.24	500,215.31	107,794.25-	487,491.30
2015 025 ROAD & BRIDGE #5				
CASH/AIM	38,407.05	4,078.83	9,002.77-	33,483.11

TREASURER'S S JAN 2015 FINANCIAL REPORT

**HOCKLEY COUNTY Mallet Event Center and Arena  
\$14,515,000 - Bond Issue - 10 Year Repayment  
Fund 065, Series 2009 3.04%**

FYE	Previous Balance Outstanding	Principal Payment Due	Interest Payment Due	Current Balance Outstanding
2010	\$17,636,079.00	\$1,185,000.00	\$312,878.88	
PD				\$15,871,600.00
2011	\$15,871,600.00	\$1,255,000.00	\$508,100.00	
PD				\$14,108,500.00
2012	\$14,108,500.00	\$1,305,000.00	\$456,900.00	
PD				\$12,346,600.00
2013	\$12,346,600.00	\$1,360,000.00	\$403,600.00	
PD				\$10,583,000.00
2014	\$10,583,000.00	\$1,415,000.00	\$348,100.00	
PD				\$8,819,900.00
2015	\$8,819,900.00	\$1,475,000.00	\$290,300.00	
				\$7,054,600.00
2016	\$7,054,600.00	\$1,535,000.00	\$230,100.00	
				\$5,289,500.00
2017	\$5,289,500.00	\$1,595,000.00	\$167,500.00	
				\$3,527,000.00
2018	\$3,527,000.00	\$1,660,000.00	\$102,400.00	
				\$1,764,600.00
2019	\$1,764,600.00	\$1,730,000.00	\$34,600.00	
				\$0.00

\*Principal Payments Due Annually  
\*\*Interest Payments are Due Semi-annually

**Motion by Commissioner Clevenger, seconded by Commissioner Carter,  
4 Votes Yes, 0 Votes No, that Commissioners' Court table the resale bids.**

**Motion by Commissioner Thrash, seconded by Commissioner Clevenger,  
4 Votes Yes, 0 Votes No, that Commissioners' Court advertise for bids for a 2015  
pickup for use in Precinct #1, as per "Notice to Advertise" recorded below.**

**Motion by Commissioner Carter, seconded by Commissioner Clevenger,  
4 Votes Yes, 0 Votes No, that Commissioners' Court approve the Sheriff's Office  
grant application to the Texas Governor's Office to purchase Computer Aided  
Dispatch equipment for county deputies and investigators to aid in office safety and  
communications, as per Resolution recorded below.**

# RESOLUTION

At the regular meeting of the Hockley County Commissioners Court held at the Hockley County Courthouse Levelland, Texas, at which a quorum was present, the following Resolution was adopted:

**WHEREAS**, Hockley County Sheriff's Office is a growing department with varying needs and concerns in reference to Officers safety, public safety and patrol communications.

**WHEREAS**, Hockley County Sheriff's Office is in need of communication equipment to add to the already existing communications equipment to move the department into the next century.

**WHEREAS**, Hockley County Sheriff's Office is requesting funding to add Computer Aided Communication systems to the active unit's from the sheriff's office.

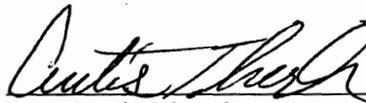
**WHEREAS**, Hockley County Sheriff R.C. Cheek is requesting permission from the Commissioners to apply for a grant thru the Texas Governors Office in Austin, Texas to purchase the appropriate equipment to accomplish this task.

**WHEREAS**, Hockley County Sheriffs Office if approved for these funds will purchase the appropriate equipment to upgrade to the Computer Aided Dispatching systems in all patrol and investigation units and in the event that the funds are not used for this purpose Hockley County will return all funds to Criminal Justice Divisions of the Governor's Office.

**BE IT RESOLVED** that Hockley County Commissioners Court hereby offer this resolution as demonstrated by our official signatures below in support of the Hockley County Sheriff's Office applying for this grant.

It is hereby **ORDERED** that this Resolution be spread upon the minutes of Commissioners Court this 2<sup>nd</sup> day of March, 2015

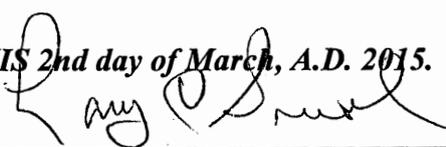
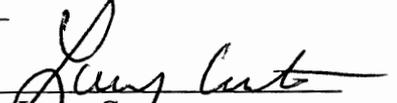
**WITNESS OUR HAND THIS 2<sup>nd</sup> day of March, A.D. 2015.**



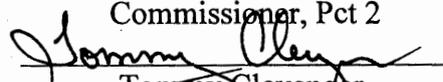
Curtis Thrash  
Commissioner, Pct 1



Whitey Barnett  
Commissioner, Pct 3

  
Larry Sprowls, Hockley County Judge

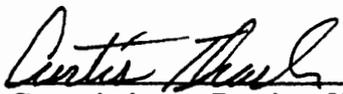
Larry Carter  
Commissioner, Pct 2

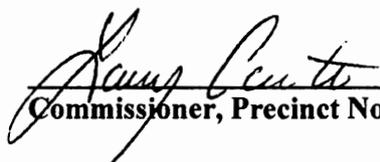


Tommy Clevenger  
Commissioner, Pct 4

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

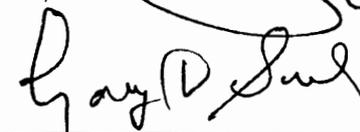
The foregoing Minutes of a Commissioners' Court meeting held on the 2nd  
day of March, A. D. 2015, was examined by me and approved.

  
\_\_\_\_\_  
Commissioner, Precinct No. 1

  
\_\_\_\_\_  
Commissioner, Precinct No. 2

  
\_\_\_\_\_  
Commissioner, Precinct No. 3

  
\_\_\_\_\_  
Commissioner, Precinct No. 4

  
\_\_\_\_\_  
County Judge

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