

**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 10TH day of DECEMBER, 2012, 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, December 3, 2012.
2. Read for approval all monthly bills and claims submitted to the Court and dated through December 10, 2012.
3. Consider and take necessary action to approve the Order Setting Regular Terms of the Commissioners' Court.
4. Consider and take necessary action to approve county holidays for Hockley County Offices for the year 2013.
5. Consider and take necessary action to approve the purchase of one 2006 Mack truck for Precinct #1.
6. Consider and take necessary action to approve the Authorization to Maintain TCDRS Plan Provisions Plan Year 2013.

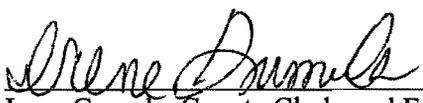
COMMISSIONERS' COURT OF HOCKLEY COUNTY, TEXAS

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 7TH day of December, 2012, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

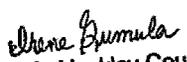
Dated this 7TH day of December, 2012.



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

FILED FOR RECORD
AT _____ O'CLOCK _____ M.

DEC 7 2012


County Clerk, Hockley County, Texas

**SPECIAL MEETING
December 10, 2012**

Be it remembered that on this the 10th day of December A.D. 2012, 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(ABSENT)	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 Clevenger, 3 Votes Yes, 0 Votes No, that the Minutes of a Regular meeting of the Commissioners' Court, held on the 3rd day of December A.D. 2012, be approved and stand as read.

Motion by Commissioner Carter, seconded by Commissioner Clevenger, 3 Votes Yes, 0 Votes No, that all monthly claims and bills, submitted to the Court, and dated through December 10, A.D. 2012, be approved and paid as read.

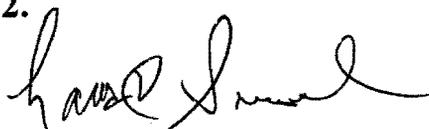
Motion by Commissioner Carter, seconded by Commissioner Clevenger, 3 Votes Yes, 0 Votes No, that Commissioners' Court approve the Order setting Regular Terms of the Commissioners' Court, as per Order recorded below.

STATE OF TEXAS § IN THE COMMISSIONERS' COURT
 §
COUNTY OF HOCKLEY § OF HOCKLEY COUNTY, TEXAS

ORDER SETTING REGULAR TERMS OF COMMISSIONERS' COURT

IT IS HEREBY ORDERED by the Commissioners Court of Hockley County that the Regular Term of the Commissioners' Court shall convene on the first Monday of each month effective January 1, 2013.

Signed this 10TH day of December, 2012.



Larry D. Sprowls, County Judge

Given under my hand and seal of said Court, this the 10TH day of December, 2012.



Irene Gumula, County Clerk, And
Ex-Officio Clerk of Commissioners Court,
Hockley County, Texas

Motion by Commissioner Barnett, seconded by Commissioner Carter, 3 Votes Yes, 0 Votes No, that Commissioners' Court approve the County Holidays for Hockley County Offices for the year 2013, as per Holidays recorded below.

2013 COUNTY HOLIDAYS

January 1, 2013	(Tuesday)	New Year's Day
February 18, 2013	(Monday)	President's Day
March 29, 2013	(Friday)	Good Friday
May 27, 2013	(Monday)	Memorial Day
July 4, 2013	(Thursday)	Independence Day
September 2, 2013	(Monday)	Labor Day
November 5, 2013	(Tuesday)	Election Day
November 11, 2013	(Monday)	Veterans Day
November 28 & 29, 2013	(Thursday & Friday)	Thanksgiving
December 24, 25, 2013	(Tuesday & Wednesday)	Christmas

Motion by Commissioner Carter, seconded by Commissioner Barnett, 3 Votes Yes, 0 Votes No, that Commissioners' Court approve the purchase of one 2006 Mack truck to be used in Commissioner Precinct #1, from Bruckner's, Lubbock, Texas, in the amount of Forty Thousand, Forty Seven Dollars and Nineteen cents (\$40,047.19), as per Agreement recorded below.



1125 E. Slaton Highway
Lubbock, Texas 79404
(806) 745-9494 or (800) 999-6225
www.brucknertruck.com

Invoice Number: 1413L

RETAIL PURCHASE AGREEMENT

Purchaser's Name(s): HOCKLEY COUNTY PCT #1 Deal Number: 3560
Address: 802 HOUSTON STREET, LEVELLAND, TX 79336 Date: 12/04/2012
Home Telephone: 806/894-4092 Work Telephone: _____ County: _____
Social Security#: _____ State I.D.# _____ Issuing State: _____ Exp. Date: _____
DOB: _____

The above information has been requested so that we may verify your identity in accordance with the USA Patriot Act. By signing below, you represent that you are at least 18 years of age and have authority to enter into this Agreement. The Odometer Reading for the Vehicle you are purchasing is accurate unless indicated otherwise. Please refer to the Odometer Mileage Statement for full disclosure.

YEAR 2006	MAKE MACK	MODEL CXN613	STOCK NO. 1413L	THE VEHICLE IS: <input type="checkbox"/> NEW <input checked="" type="checkbox"/> USED
SERIAL NO. 1M1AK06Y76N011519	ODOMETER READING <input type="checkbox"/> Not Accurate 369825		SALESPERSON: COBE GILLIAM	
WARRANTY STATEMENT			CASH PRICE OF VEHICLE 39,975.00	
<p>We are selling this Vehicle to you AS-IS and we expressly disclaim all warranties, express and implied, including any implied warranties of merchantability and fitness for a particular purpose, unless the box beside "USED VEHICLE LIMITED WARRANTY APPLIES" is marked below or we enter into a service contract with you at the time of, or within 90 days of, the date of this transaction. All warranties, if any, by a manufacturer or supplier other than our Dealership are theirs, not ours, and only such manufacturer or supplier shall be liable for performance under such warranties. We neither assume nor authorize any other person to assume for us any liability in connection with the sale of the Vehicle and sale of related goods and services. CONTRACTUAL DISCLOSURE STATEMENT (USED VEHICLES ONLY) The information you see on the window form for this Vehicle is part of this contract. Information on the window form overrides any contrary provisions in the contract of sale. Traducción española: Vea el dorso.</p> <p><input type="checkbox"/> USED VEHICLE LIMITED WARRANTY APPLIES. We are providing the attached Used Vehicle Limited Warranty in connection with this transaction. Any implied warranties apply for the duration of the Limited Warranty.</p>			OPTIONAL ACCESSORIES: <input type="checkbox"/> See attached Addendum Sticker N/A	
			TOTAL SELLING PRICE 39,975.00	
			LESS: TRADE-IN ALLOWANCE N/A	
			SUBTOTAL 39,975.00	
TRADE-IN 1 VEHICLE INFORMATION			SALES TAX N/A	
Year:	Make:	Model:	Color:	DEALER'S INVENTORY TAX 72.19
Serial No:	Odometer Reading: <input type="checkbox"/> Not Accurate			DOCUMENTARY FEE * N/A
Trade-In Allowance:	Balance Owed & Lienholder:			STATE INSPECTION FEE N/A
TRADE-IN 2 VEHICLE INFORMATION			DEPUTY SERVICE FEE N/A	
Year:	Make:	Model:	Color:	LICENSE FEE N/A
Serial No:	Odometer Reading: <input type="checkbox"/> Not Accurate			TITLE FEE N/A
Trade-In Allowance:	Balance Owed & Lienholder:			TOTAL DUE 40,047.19
<p>Dealer's Inventory Tax: The Dealer's Inventory Tax charge is intended to reimburse the Dealer for ad valorem taxes on its motor vehicle inventory. The charge, which is paid by the Dealer to the county tax assessor-collector, is not a tax imposed on a consumer by the government, and is not required to be charged by the Dealer to the consumer.</p>			<input type="checkbox"/> DEPOSIT/ <input type="checkbox"/> PARTIAL PAYMENT If Deposit, see Deposit Receipt N/A	
<p>*Documentary Fee: A documentary fee is not an official fee. A documentary fee is not required by law, but may be charged to buyers for handling documents relating to the sale. A documentary fee may not exceed a reasonable amount agreed to by the parties. This notice is required by law.</p>			UNPAID BALANCE DUE 40,047.19	
LIEN TO			Account: 638476382	
Name:	Lien Date: 12/04/2012		Routing #: 021000021	
Address:	Mat. Date:		Swift No: CHASUS33	
Contacted:	Wiring Instructions: Bruckner's Truck Sales, Inc.		Invoice #: 1413L	
By:	JP Morgan Chase 2200 Ross Street 6th Floor Dallas, TX 75201 (214)965-3901			

I have read and accept the terms and conditions of this Agreement, including those that appear on the reverse side, and hereby acknowledge that this Agreement is complete and accurately reflects the agreements between the Dealership and myself. I further acknowledge receipt of a copy of this Agreement. This Agreement is not binding upon Dealer until signed by an Authorized Dealership Representative.

Purchaser: Curtis Thrash "by" S.A. Barnett

Accepted by Authorized Dealership Representative

Purchaser
Dealer CAR Printed in U.S.A. © 2005 ADP/Texas (9/08)



1125 E. Slaton Highway
Lubbock, Texas 79404
(806) 745-9494 or (800) 999-6225
www.brucknertruck.com

AMARILLO · LUBBOCK · FT. WORTH · OKLAHOMA CITY
WICHITA FALLS · DOESSA · FARMINGTON · HOBBS · TYE

Deal # 3560

Invoice # 1413L

DATE: 12/04/2012

DUE UPON RECEIPT TO BRUCKNER SALES, INC.
P.O. BOX 12068, LUBBOCK, TEXAS 79452

Customer Information: **HOCKLEY COUNTY PCT #1**
802 HOUSTON STREET
LEVELLAND, TX 79336 **COBE GILLIAM**

Vehicle Description:
Year: 2006 Make: MACK Model: CXN613 VIN #: 1M1AK06Y76N011519

Base Sales Price	<u>39975.00</u>
FET	<u>N/A</u>
Sales Tax	<u>N/A</u>
Dealer Inventory Tax	<u>72.19</u>
Title Application	<u>N/A</u>
License Fees & Emissions Surcharge	<u>N/A</u>
Documentary Fee	<u>N/A</u>
Additional Equipment / Cost	<u>N/A</u>
Physical Damage Insurance	<u>N/A</u>
Credit Life Insurance	<u>N/A</u>
Less Trade-In	
Year: Make: Model: STK#: VIN #:	<u>N/A</u>
	<u>N/A</u>
LESS CASH DOWN	<u>N/A</u>
	TOTAL: <u>40047.19</u>

Received By: Curtis Thrash by J.L. Barnett Date: _____

DOCUMENTARY FEE: A DOCUMENTARY FEE IS NOT AN OFFICIAL FEE. A DOCUMENTARY FEE IS NOT REQUIRED BY LAW, BUT MAY BE CHARGED TO BUYERS FOR HANDLING DOCUMENTS RELATING TO THE SALE. A DOCUMENTARY FEE MAY NOT EXCEED A REASONABLE AMOUNT AGREED TO BY THE PARTIES. THIS NOTICE IS REQUIRED BY LAW.

WIRING TRANSFER INSTRUCTIONS FOR BRUCKNER TRUCK SALES, INC.

Account Name: BRUCKNER TRUCK SALES, INC.
Bank: JPMorgan Chase
Bank Address: 2200 Ross Street
6th Floor
Dallas, TX 75201
(214) 965-3901
Officer: Susan James
Account No: 638476382
Routing No: 021000021
Swift No: CHASUS33

Motion by Commissioner Clevenger, seconded by Commissioner Carter, 3 Votes
Yes, 0 Votes No, that Commissioners' Court approve the Authorization to Maintain TCDRS
Plan Provisions Plan Year 2013, as per Plan recorded below.

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Hockley County, #209
Authorization to maintain TCDRS plan provisions
Plan Year 2013

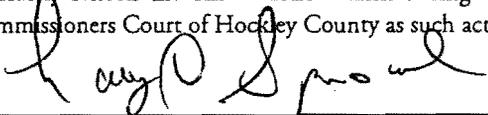
With respect to the participation of Hockley County in the Texas County & District Retirement System (TCDRS) for the 2013 plan year, the following order was adopted:

1. Hockley County makes no change in the plan provisions for non-retirees.
- * 2. With respect to benefit payments being paid to retirees or their beneficiaries, Hockley County (check one box):
 - does not adopt a cost-of-living adjustment (COLA).
 - adopts a 2.0 % CPI-based COLA.
 - adopts a _____ % flat-rate COLA.
- * 3. The required employer contribution rate for Plan Year 2013 will be the following:

(a) Required rate without COLA:	13.15%	
(b) COLA rate:	+	<u>.01</u> (enter 0 if not adopting a COLA)
(c) Total required rate (a + b):	=	<u>13.16%</u>
- * 4. Employers may elect to pay a rate greater than the total required rate listed above. Hockley County adopts for Plan Year 2013 (check one box):
 - the total required rate listed above.
 - add a new elected rate of _____ %.
5. In the event the 2013 total required rate as set out above exceeds 11%, and if a current waiver of that limit is not on file with TCDRS, the Commissioners Court of Hockley County hereby waives the 11% limit on the rate of employer contributions and such waiver will remain effective with respect to future plan years until properly revoked by official action.

Certification

I certify that the foregoing authorization concerning the participation of Hockley County in TCDRS for Plan Year 2013 truly and accurately reflects the official action taken during a properly posted and noticed meeting on 12/10/12, 2012, by the Commissioners Court of Hockley County as such action is recorded in the official minutes.



Authorized Signature, County Judge of Hockley County

Harry D. Sprawls

Printed Name

Dated: 12/10/12

* Please fill in the required information for items 2, 3 and 4 before signing and sending this document to TCDRS.

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 10th
day of December, A. D. 2012, was examined by me and approved.

absent
Commissioner, Precinct No. 1

Randy Curtis
Commissioner, Precinct No. 2

J. L. Barnett
Commissioner, Precinct No. 3

Tommy Cleverly
Commissioner Precinct No. 4

Ray Sul
County Judge

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