

**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 27TH day of July, 2015, at 10:00 A.M. at 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 two Special Meetings of the Commissioners Court held Monday, July 13, 2015.
2. Read for approval all monthly bills and claims submitted to the court and dated through July 27, 2015.
3. Consider and take necessary action to award the bid for hauling rock from West Texas Paving Inc's pit located in Yellowhouse to Kelly Road and Sagebrush Road in Precinct 2.
4. Consider and take necessary action to approve the road crossing for South Plains Telephone Cooperative, Inc. on Mason Road.
5. Consider and take necessary action to approve the road crossing for Occidental Permian, Ltd. on Mineral Road.
6. Consider and take necessary action to approve the Intergovernmental Agreement between Garza County and Hockley County regarding housing of Hockley County Inmates in the Garza County Law Enforcement Center/Jail.
7. Consider and take necessary action to approve a contract between HOCKLEY COUNTY and LEVELLAND CLINIC, LEVELLAND CLINIC NORTH, and FAMILY MEDICINE regarding payment for medical services received by eligible Hockley County Indigent Health Care clients. The effective date of this agreement is August 01, 2015 and is renewable yearly.

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 24TH day of July, 2015, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this 24TH day of July, 2015.

Irene Gumula

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

FILED FOR RECORD
AT _____ O'CLOCK _____ M.

JUL 23 2015

Irene Gumula
County Clerk, Hockley County, Texas

SPECIAL MEETING
JULY 27, 2015

Be it remembered that on this the 27TH day of July A.D. 2015, 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 ABSENT	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 Clevenger, 4 Votes Yes, 0 Votes No, that the Minutes of a Special meeting of the Commissioners' Court, held on the 13th day of July, A.D. 2015, be approved and stand as read.

Motion by Commissioner Carter, seconded by Commissioner Thrash, 4 Votes Yes, 0 Votes No, that all monthly claims and bills, submitted to the Court, and dated through July 27th, A. D. 2015, be approved and stand as read.

Motion by Commissioner Clevenger, seconded by Commissioner Thrash, 4 Votes Yes, 0 Votes No, that Commissioners' Court grant permission and authority to Occidental Permian, LTD. to lay, construct, operate and maintain one 6" pipeline transporting produced water under and across certain county roads, situated in Commissioners' Precinct No. 4, Hockley County, Texas as set forth in the below recorded Petition, Exhibit and Order of the Court.



Oxbow Road

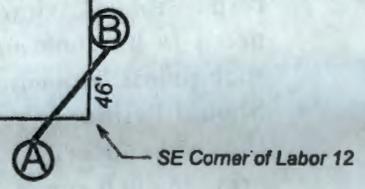
12

Note: Plat is for information only and not to scale.

*Labor 12
Maverick CSL
League 41
Hockley County Texas*

1941'
Mineral Road

1941' south of Oxbow Road along Mineral, to proposed road bore.
1-12" steel casing containing 1-6" FBG. (46' n of se labor 12 corner)



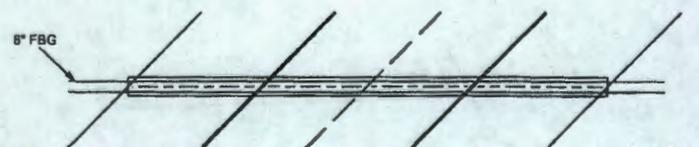
Latitude

Longitude

Ⓐ

Ⓑ

Detail Cross Section of Proposed Road Bore



Motion by Commissioner Carter, seconded by Commissioner Barnett, 4 Votes Yes, 0 Votes No, that Commissioners' Court grant permission and authority to South Plains Telephone Cooperative, Inc. to lay, construct, operate and maintain fiber optic telephone cable under and across certain county roads, situated in Commissioners' Precinct No. 2, Hockley County, Texas as set forth in the below recorded Petition, Exhibit and Order of the Court.

Motion by Commissioner Carter, seconded by Commissioner Clevenger, 4 Votes Yes, 0 Votes No, that Commissioners' Court award the bid to Saenz Transportation in the amount of Seven Thousand One Hundred Dollars (\$7100.00) for hauling rock from West Texas Paving Inc's pit located in Yellowhouse to Kelly Road and Sage Brush Road in Precinct 2, as per Bid recorded below.

**Motion by Commissioner Carter, seconded by Commissioner Barnett,
4 Votes Yes, 0 Votes No, that Commissioners' Court tabled the Intergovernmental
Agreement between Garza County and Hockley County regarding housing of Hockley
County Inmates in the Garza County Law Enforcement Center/Jail, as per
Agreement recorded below.**

4. GARZA further agrees that should a prisoner be injured while being housed by GARZA that GARZA will within ten (10) hours notify HOCKLEY of said injury and provide HOCKLEY with copies of all incident report(s) relating to said injury.
5. The Garza County Sheriff reserves the right to refuse or remove any inmate from the Garza County Law Enforcement Center. HOCKLEY shall promptly arrange to take custody of its prisoner(s) if so requested by the Garza County Sheriff.
6. HOCKLEY shall be fully responsible and liable for all suits, damages, losses or expenses including reasonable attorney fees, but only in regard to transfer of prisoner(s) by HOCKLEY and duties herein assigned to HOCKLEY, specifically excluding the actual incarceration of prisoners by GARZA. HOCKLEY retains full liability for each inmate until the inmate has been booked in to the Garza County Law Enforcement Center.
7. GARZA shall be fully responsible and liable for all suits, damages, losses or expenses including reasonable attorney fees arising out of GARZA's performance or nonperformance of the services and duties herein stated, but only in regard to the actual holding and incarceration of prisoners by GARZA County Law Enforcement Center and specifically excluding the transfer of prisoner(s) by GARZA County Law Enforcement Center and specifically excluding the transfer of prisoners to and from GARZA unless transported by GARZA.
8. The term of agreement will be one (1) year commencing on the date signed below. It shall be automatically renewed thereafter unless either party gives notice of cancellation no less than sixty (60) days prior to the end of the contract term. Either party may seek to renegotiate this AGREEMENT no less than sixty (60) days prior to the end of the contract term.
9. GARZA has agreed to assume responsibility for all transportation of HOCKLEY prisoners housed in GARZA with the following provisions.
 - A) In the event any HOCKLEY County prisoner has to go to UMC Hospital in Lubbock, they will either need to transport and furnish Officers to guard their prisoner or agree to pay Garza County at the rate of \$30.00 per hour per Officer. UMC requires 2 Officers per inmate 24 hours a day.
 - B) If HOCKLEY County needs five or more prisoners transported to or from their county, they will be required to pay for a second Officer at the rate of \$30.00 per hour. Garza County will furnish one Officer at no charge. This is for Officer Safety.

ACCEPTED, APPROVED, and WITNESSED our hands on this the ____ day of _____, 2015

**Motion by Commissioner Barnett, seconded by Commissioner, Clevenger
4 Votes Yes, 0 Votes No, that Commissioners' Court approve a contract between
Hockley County and Levelland Clinic, Levelland Clinic North and Family Medicine
regarding payment for medical services received by eligible Hockley County Indigent
Health Care clients.. The effective date of this agreement is August 1, 2015 and is
renewable yearly, as per Agreement recorded below.**

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 27th
day of July, A. D. 2015, was examined by me and approved.

Curtis Maul
Commissioner, Precinct No. 1

Randy Curtis
Commissioner, Precinct No. 2

J. L. Barnett
Commissioner, Precinct No. 3

Tommy Clewinger
Commissioner, Precinct No. 4

absent
County Judge

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