

**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 23RD day of November, 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, November 9, 2015.
2. Read for approval all monthly bills and claims submitted to the court and dated through November 23, 2015.
3. Consider and take necessary action to approve the Bond and Oath of Linda Sue Pompa.
4. Consider and take necessary action to approve the Canvass-2015 Constitutional Amendment Election.
5. Consider and take necessary action to approve the 2016 Hockley County Resolution Indigent Defense Program.
6. Discuss lots 3, 4 and 5 on Adams Street.

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 20TH day of November, 2015, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this 20TH day of November, 2015.

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

FILED FOR RECORD
AT _____ O'CLOCK _____ M.

NOV 20 2015

Irene Gurnea
County Clerk, Hockley County, Texas

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SPECIAL MEETING
NOVEMBER 23, 2015

Be it remembered that on this the 23rd day of November 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	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 Judge Larry Sprowls, 3 Votes Yes, 0 Votes No, that the Minutes of a Special meeting of the Commissioners' Court, held on the 9th day of November, A.D. 2015, 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 November 23 , A. D. 2015, be approved and stand as read.

Motion by Commissioner Barnett, seconded by Commissioner Carter, 3 Votes Yes, 0 Votes No, that Commissioners' Court approve the Bond and Oath of Linda Sue Pompa, as per Bond and Oath recorded below.

Texas



Western Surety Company

OFFICIAL BOND AND OATH

THE STATE OF TEXAS }
County of HOCKLEY } ss

BOND No. **OFF-54939533**

KNOW ALL PERSONS BY THESE PRESENTS:

That we, Linda Sue Pompa, as Principal, and WESTERN SURETY COMPANY, a corporation duly licensed to do business in the State of Texas, as Surety, are held and bound unto¹ County Judge, his successors in office,

in the sum of² Two Thousand Five Hundred and 00/100----- DOLLARS (\$ 2,500.00),
(NOT VALID IF FILLED IN FOR MORE THAN \$50,000.00)

for the payment of which we hereby bind ourselves and our heirs, executors and administrators, jointly and severally, by these presents.

Dated this 17th day of November, 2015.

THE CONDITION OF THE ABOVE OBLIGATION IS SUCH, That whereas, the above bounden Principal was on the 2nd day of October, 2015, duly appointed to the office of Justice of Peace Clerk and for³ Pct.5, Hockley
(Elected-Appointed)

continues until terminated
County, State of Texas, for a term of _____ year commencing on the 2nd day of October, 2015.

NOW THEREFORE, if the said Principal shall well and faithfully perform and discharge all the duties required of him by law as the aforesaid officer, and shall⁴



then this obligation to be void, otherwise to remain in full force and effect.

PROVIDED, HOWEVER, that regardless of the number of years this bond may remain in force and the number of claims which may be made against this bond, the liability of the Surety shall not be cumulative and the aggregate liability of the Surety for any and all claims, suits, or actions under this bond shall not exceed the amount stated above. Any revision of the bond amount shall not be cumulative.

PROVIDED, FURTHER, that this bond may be cancelled by the Surety by sending written notice to the party to whom this bond is payable stating that, not less than thirty (30) days thereafter, the Surety's liability hereunder shall terminate as to subsequent acts of the Principal.

Linda Pompa
Principal
WESTERN SURETY COMPANY
By Paul T. Bruflat
Paul T. Bruflat, Senior Vice President

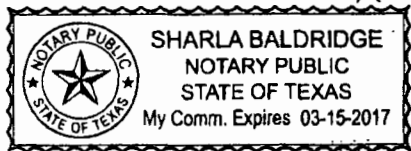
ACKNOWLEDGMENT OF PRINCIPAL

THE STATE OF TEXAS }
County of Hockley } ss

Before me, the undersigned notary public on this day, personally appeared Linda Pompa known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same for the purposes and consideration therein expressed.

Given under my hand and seal of office at Lovelland, Texas, this 20th day of November, 2015.

SEAL



Sharla Baldrige
Hockley County, Texas

03 PAGE 182 Western Surety Company 1-605-336-0850

OATH OF OFFICE
(COUNTY COMMISSIONERS and COUNTY JUDGE)

I, _____, do solemnly swear (or affirm) that I will faithfully execute the duties of the office of _____, of the State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws of the United States and of this State; and I furthermore solemnly swear (or affirm) that I have not directly nor indirectly paid, offered, or promised to pay, contributed, nor promised to contribute any money, or valuable thing, or promised any public office or employment, as a reward for the giving or withholding a vote at the election at which I was elected; and I furthermore solemnly swear (or affirm) that I will not be, directly or indirectly, interested in any contract with or claim against the County, except such contracts or claims as are expressly authorized by law and except such warrants as may issue to me as fees of office. So help me God.

Signed _____

Sworn to and subscribed before me at _____, Texas, this _____ day of _____.

SEAL _____ County, Texas

OATH OF OFFICE
(General)

I, _____, do solemnly swear (or affirm) that I will faithfully execute the duties of the office of _____, of the State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws of the United States and of this State; and I furthermore solemnly swear (or affirm) that I have not directly nor indirectly paid, offered, or promised to pay, contributed, nor promised to contribute any money, or valuable thing, or promised any public office or employment, as a reward for the giving or withholding a vote at the election at which I was elected. So help me God.

Signed _____

Sworn to and subscribed before me at _____, Texas, this _____ day of _____.

SEAL _____ County, Texas

THE STATE OF TEXAS }
County of Hockley } ss

The foregoing bond of Linda Sue Pompa as S.P. Clerk # 5 in and for Hockley County and State of Texas, this day approved in open Commissioner's Court.

ATTEST:

Wene Gumila Clerk
County Court Hockley County

Date 11-23, 2015
Raz County Judge,
Hockley County, Texas

THE STATE OF TEXAS }
County of _____ } ss

I, _____, County Clerk, in and for said County, do hereby certify that the foregoing Bond dated the _____ day of _____, with its certificates of authentication, was filed for record in my office the _____ day of _____, at _____ o'clock _____ M., and duly recorded the _____ day of _____, at _____ o'clock _____ M., in the Records of Official Bonds of said County in Volume _____, on page _____.

WITNESS my hand and the seal of the County Court of said County, at office in _____, Texas, the day and year last above written.

Clerk
By _____ Deputy County Court _____ County

OFFICIAL BOND REQUIREMENTS

OFFICIAL	2. AMOUNT	1. TO WHOM PAYABLE	APPROVED BY	Sec. of Statutes	4. CONDITIONS
District Attorney	\$5,000.	Governor	District Judge	Gov't Code 43.002	"in the manner prescribed by law, faithfully pay over all money that he collects or that comes into his hands for the state or a county."
County Attorney	\$2,500.	Governor	Commissioners Court	Gov't Code 45.001	"faithfully pay over in the manner prescribed by law all money that he collects or receives for any county or the state."
County Judge	\$1,000. 10,000.	County Treasurer	Commissioners Court	Gov't Code 26.001	"pay all money that comes into his hands as county judge to the person or officer entitled to it; pay to the county all money illegally paid to him out of county funds; and not vote or consent to pay out county funds for other than lawful purposes."
County Clerk	At least 20% of the maximum amount of fees collected in any year during the term of office preceding the term for which the bond is given - \$5,000 minimum, \$500,000 maximum	County	Commissioner's Court	Local Gov't Code 82.001	"faithfully perform the duties of office."
Deputy County Clerk	At least 20% of the maximum amount of fees collected in any year during the term of office preceding the term for which the bond is given - \$5,000 minimum, \$500,000 maximum	County for the use and benefit of the County Clerk	Commissioners Court	Local Gov't Code 82.002	"faithfully perform the duties of office."
County Auditor	\$5,000 minimum	District Judge(s)	District Judge(s)	Local Gov't Code 84.007	"faithfully perform the duties of county auditor."
County Treasurer	Established by the commissioners court not to exceed one-half of one percent of the largest amount budgeted for general county maintenance and operations for any fiscal year of the county beginning during the term of office preceding the term for which the bond is to be given - \$5,000 minimum, \$500,000 maximum	County Judge	Commissioners Court	Local Gov't Code 83.002	"faithfully execute the duties of office."
District Clerk	Not less than 20% of the maximum amount of fees collected in any year during the term of office immediately preceding the term for which the bond is given - \$5,000 minimum, \$100,000 maximum	Governor	Commissioners Court	Gov't Code 51.302	"faithfully perform the duties of the office."
Deputy District Clerk	Not less than 20% of the maximum amount of fees collected in any year during the term of office immediately preceding the term for which the bond is given - \$5,000 minimum, \$100,000 maximum	Governor for the use and benefit of the District Clerk	Commissioners Court	Gov't Code 51.309	"faithfully perform the duties of the office."
County School Superintendent	\$1,000.	County governing board unless a county-wide independent school district has been created, in which event the bond is payable to and approved by the County Commissioners Court		Educ. Code 17.49	"faithfully perform his duties."
County Surveyor	Fixed by the Commissioners Court - \$500 minimum, \$10,000 maximum	Not Specified		Nat. Res. Code 23.013	"faithfully perform the duties of the office."
Deputy County Surveyor	Not less than \$500 nor more than \$10,000 (Fixed by the County Surveyor)	County Surveyor		Nat. Res. Code 23.014	"faithfully perform the duties of the office."
Sheriff	Set by the Commissioners Court \$5,000 minimum, \$30,000 maximum	Governor	Commissioners Court	Local Gov't Code 86.001	"faithfully perform the duties of office established by law; account for and pay to the person authorized by law to receive them the fines, forfeitures, and penalties the sheriff collects for the use of the state or a county; execute and return when due the process and precepts lawfully directed to the sheriff, and pay to the person to whom they are due or to the person's attorney the funds collected by virtue of the process or precept; and pay to the county any funds illegally paid, voluntarily or otherwise, to the sheriff from county funds."
County Assessor-Collector (State Bond)	Equal to 5% of the net state collections from motor vehicle sales and use taxes and motor vehicle registration fees in the county during the year ending August 31 preceding the date the bond is given - \$2,500 minimum, \$100,000 maximum	The Governor and the Governor's successors in office	Commissioners Court and the State Comptroller of Public Accounts	Tax Code 6.28	"faithful performance of the person's duties as assessor-collector."
County Assessor-Collector (County Bond)	Equal to 10% of the total amount of county taxes imposed in the preceding tax year, \$100,000 maximum	Commissioners Court	Commissioners Court	Tax Code 6.28	"faithful performance of the person's duties as assessor-collector."
County Commissioner	\$3,000.	County Treasurer	County Judge	Local Gov't Code 81.002	"faithfully perform the commissioner's official duties and reimburse the county for all county funds illegally paid to him and will not vote or consent to make a payment of county funds except for a lawful purpose."
Justice of the Peace	\$6,000 maximum	County Judge	Not Specified	Gov't Code 27.001	"faithfully and impartially discharge the duties required by law and promptly pay to the entitled party all money that comes into his hands during the term of office."
Constable	Set by the Commissioners Court \$500 minimum - \$1,500 maximum	The Governor and the Governor's successors in office	Commissioners Court	Local Gov't Code 86.002	"faithfully perform the duties imposed by law."
County Public Weigher and Deputies	\$2,500	County Judge	Department of Agriculture	Agric. Code 13.256	"accurately weigh or measure commodities reflected on certificates issued by him, protect the commodities that he is registered to weigh or measure, and comply with all laws and rules governing public weighers."
State Public Weigher	\$10,000	State of Texas	Department of Agriculture	Agric. Code 13.256	"accurately weigh or measure commodities reflected on certificates issued by him, protect the commodities that he is registered to weigh or measure, and comply with all laws and rules governing public weighers."

3. If precinct insert the number.
4. Conditions.

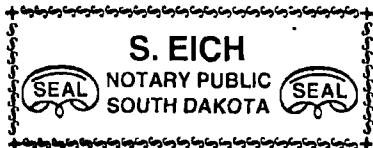
ACKNOWLEDGMENT OF SURETY
(Corporate Officer)

STATE OF SOUTH DAKOTA }
County of Minnehaha } ss

Before me, a Notary Public, in and for said County and State on this _____ day of

_____, _____, personally appeared Paul T. Bruflat

to me known to be the identical person who subscribed the name of WESTERN SURETY COMPANY, Surety, to the foregoing instrument as the aforesaid officer and acknowledged to me that he executed the same as his free and voluntary act and deed, and as the free and voluntary act and deed of such corporation for the uses and purposes therein set forth.



My Commission Expires February 12, 2015

S. Eich
Notary Public

1 IMPORTANT NOTICE

To obtain information or make a complaint:

2 You may contact Western Surety Company, Surety Bonding Company of America or Universal Surety of America at 605-336-0850.

3 You may call Western Surety Company's, Surety Bonding Company of America's or Universal Surety of America's toll-free telephone number for information or to make a complaint at:

1-800-331-6053

4 You may also write to Western Surety Company, Surety Bonding Company of America or Universal Surety of America at:

P.O. Box 5077
Sioux Falls, SD 57117-5077

5 You may contact the Texas Department of Insurance to obtain information on companies, coverages, rights or complaints at:

1-800-252-3439

6 You may write the Texas Department of Insurance:

P.O. Box 149104
Austin, TX 78714-9104
Fax: (512) 475-1771
Web: <http://www.tdi.state.tx.us>
E-Mail: ConsumerProtection@tdi.state.tx.us

7 PREMIUM OR CLAIM DISPUTES:

Should you have a dispute concerning your premium or about a claim you should contact Western Surety Company, Surety Bonding Company of America or Universal Surety of America first. If the dispute is not resolved, you may contact the Texas Department of Insurance.

8 ATTACH THIS NOTICE TO YOUR POLICY:

This notice is for information only and does not become a part or condition of the attached document.

AVISO IMPORTANTE

Para obtener informacion o para someter una queja:

Puede comunicarse con Western Surety Company, Surety Bonding Company of America o Universal Surety of America al 605-336-0850.

Usted puede llamar al numero de telefono gratis de Western Surety Company's, Surety Bonding Company of America's o Universal Surety of America's para informacion o para someter una queja al:

1-800-331-6053

Usted tambien puede escribir a Western Surety Company, Surety Bonding Company of America o Universal Surety of America:

P.O. Box 5077
Sioux Falls, SD 57117-5077

Puede comunicarse con el Departamento de Seguros de Texas para obtener informacion acerca de companias, coberturas, derechos o quejas al:

1-800-252-3439

Puede escribir al Departamento de Seguros de Texas:

P.O. Box 149104
Austin, TX 78714-9104
Fax: (512) 475-1771
Web: <http://www.tdi.state.tx.us>
E-Mail: ConsumerProtection@tdi.state.tx.us

DISPUTAS SOBRE PRIMAS O RECLAMOS:

Si tiene una disputa concerniente a su prima o a un reclamo, debe comunicarse con el Western Surety Company, Surety Bonding Company of America o Universal Surety of America primero. Si no se resuelve la disputa, puede entonces comunicarse con el departamento (TDI).

UNA ESTE AVISO A SU POLIZA:

Este aviso es solo para proposito de informacion y no se convierte en parte o condicion del documento adjunto.

**Motion by Commissioner Clevenger, seconded by Commissioner Carter,
3 Votes Yes, 0 Votes No, that Commissioner J. L. "Whitey" Barnett and Commissioner
Curtis Thrash Canvassed the 2015 Constitutional Amendments, as per Canvass recorded
below.**



Election Management and Certification System

Election Night Return Data Entry Home Logout: HOCKLEY

Info Messages
Votes Updated Successfully.

This Page Verifies that Canvass votes have been received by SOS.
Please print this report, then sign, date, and return to the Secretary of the State.

Canvass -2015 Constitutional Amendment
Election -HOCKLEY

Total Number of Voters Voted: 1252

Provisional Ballots Cast: 0

Provisional Ballots Counted: 0

Prop 1 Increases homestead exemption from ad valorem tax for public schools ("W")

CANDIDATE PARTY CANVASS VOTES REPORTED

Table with 2 columns: In Favor (1158), Against (88)

Prop 2 Provides an ad valorem tax exemption for disabled veteran spouses ("W")

CANDIDATE PARTY CANVASS VOTES REPORTED

Table with 2 columns: In Favor (1166), Against (74)

Prop 3 Repeals requirement state officers must reside in the state capital ("W")

CANDIDATE PARTY CANVASS VOTES REPORTED

Table with 2 columns: In Favor (758), Against (462)

Prop 4 Permits professional sports team charitable foundations to conduct raffles ("W")

CANDIDATE PARTY CANVASS VOTES REPORTED

Table with 2 columns: In Favor (773), Against (456)

Prop 5 Authorizes certain counties to construct and maintain private roads ("W")

CANDIDATE PARTY CANVASS VOTES REPORTED

Table with 2 columns: In Favor (1077), Against (156)

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Prop 6 Recognizes the right for people to hunt, fish and harvest wildlife ("W")

CANDIDATE PARTY CANVASS VOTES REPORTED	
In Favor	1130
Against	106

Prop 7 Dedicates certain taxes to the state highway fund ("W")

CANDIDATE PARTY CANVASS VOTES REPORTED	
In Favor	1075
Against	170

I, CHERYL SMART County Clerk/Elections Administrator/Tax Assessor-Collector do hereby certify that the above totals are an accurate statement of the local canvassing authority's (county commissioners court) tabulation of votes.

Cheryl Smart _____ 11-16-15
 Print and Sign Your Name Date

 SEAL

Print

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CANVASS OF GENERAL ELECTION

I, Cheryl Smart, Elections Administrator
(name) (office)

of Hockley County, Texas, met with the Hockley County Commissioners
(political subdivision holding election) (body acting as canvassing board)

sitting as the canvassing board to canvass the general election of November 3, 20 15

on November 16, 20 15 at Newland, Hockley County Texas.

I certify that the figures on the tally sheets correspond with the figures on the returns.

Witness my hand this 16th day of November, 20 15.

J. L. Barnett

Curtis Thrash
Presiding Officer of Canvassing Authority

Cheryl Smart

Early Grand Total

	Total	Percent
PRC CNTD (OF 8) - TOTAL	0	0.00
REGISTERED VOTERS - TOTAL	0	
BALLOTS COUNTED - TOTAL	650	
PROPOSITION 1		
VOTE FOR 1		
For	606	93.52
Against	42	6.48
PROPOSITION 2		
VOTE FOR 1		
For	611	94.73
Against	34	5.27
PROPOSITION 3		
VOTE FOR 1		
For	390	61.42
Against	245	38.58
PROPOSITION 4		
VOTE FOR 1		
For	385	60.53
Against	251	39.47
PROPOSITION 5		
VOTE FOR 1		
For	548	85.89
Against	90	14.11
PROPOSITION 6		
VOTE FOR 1		
For	589	91.60
Against	54	8.40
PROPOSITION 7		
VOTE FOR 1		
For	553	85.47
Against	94	14.53

Election Day Grand Total

Grand Totals Node 1 Page 1
 20:06:53 3-Nov-2015 Combined Regular & Absentee Ballots
 Hockley County, Texas
 Constitutional Amendment Election
 November 3, 2015

	Total	Percent
PRC CNTD (OF 8) - TOTAL	8	100.00
REGISTERED VOTERS - TOTAL	0	
BALLOTS COUNTED - TOTAL	603	
PROPOSITION 1		
VOTE FOR 1		
For	552	92.31
Against	46	7.69
PROPOSITION 2		
VOTE FOR 1		
For	555	93.28
Against	40	6.72
PROPOSITION 3		
VOTE FOR 1		
For	368	62.91
Against	217	37.09
PROPOSITION 4		
VOTE FOR 1		
For	388	65.43
Against	205	34.57
PROPOSITION 5		
VOTE FOR 1		
For	529	88.91
Against	66	11.09
PROPOSITION 6		
VOTE FOR 1		
For	541	91.23
Against	52	8.77
PROPOSITION 7		
VOTE FOR 1		
For	522	87.29
Against	76	12.71

Combined Grand Total

Grand Totals Node 1 Page 1
 20:14:31 3-Nov-2015 Combined Regular & Absentee Ballots
 Hockley County, Texas
 Constitutional Amendment Election
 November 3, 2015

	Total	Percent
PRC CNTD (OF 8) - TOTAL	8	100.00
REGISTERED VOTERS - TOTAL	0	
BALLOTS COUNTED - TOTAL	1,253	
PROPOSITION 1		
VOTE FOR 1		
For	1,158	92.94
Against	88	7.06
PROPOSITION 2		
VOTE FOR 1		
For	1,166	94.03
Against	74	5.97
PROPOSITION 3		
VOTE FOR 1		
For	758	62.13
Against	462	37.87
PROPOSITION 4		
VOTE FOR 1		
For	773	62.90
Against	456	37.10
PROPOSITION 5		
VOTE FOR 1		
For	1,077	87.35
Against	156	12.65
PROPOSITION 6		
VOTE FOR 1		
For	1,130	91.42
Against	106	8.58
PROPOSITION 7		
VOTE FOR 1		
For	1,075	86.35
Against	170	13.65

**Motion by Commissioner Carter , seconded by Commissioner Barnett,
3 Votes Yes, 0 Votes No, that Commissioners' Court approve the 2016 Hockley County
Resolution Indigent Defense Program, as per Resolution recorded below.**

**2016 Hockley County Resolution
Indigent Defense Grant Program**

WHEREAS, under the provisions of the Texas Government Code Section 79.037 and Texas Administrative Code Chapter 173, counties are eligible to receive grants from the Texas Indigent Defense Commission to provide improvements in indigent defense services in the county; and

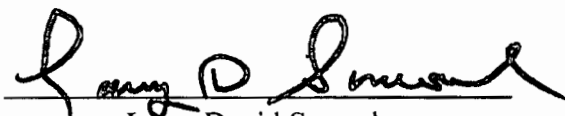
WHEREAS, this grant program will assist the county in the implementation and the improvement of the indigent criminal defense services in this county; and

WHEREAS, Hockley County Commissioners Court has agreed that in the event of loss or misuse of the funds, Hockley County Commissioners assures that the funds will be returned in full to the Texas Indigent Defense Commission.

NOW THEREFORE, BE IT RESOLVED and ordered that the County Judge of this county is designated as the Authorized Official to apply for, accept, decline, modify, or cancel the grant application for the Indigent Defense Formula Grant Program and all other necessary documents to accept said grant; and

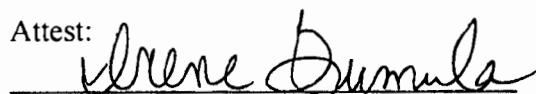
BE IT FURTHER RESOLVED that the County Auditor is designated as the Financial Officer for this grant.

Adopted this 16th day of November, 2015.



Larry David Sprowls
County Judge

Attest:



County Clerk

Discuss Lots 3, 4 and 5 on Adams Street. Discussion only.

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 23rd
day of November, A. D. 2015, was examined by me and approved.

absent
Commissioner, Precinct No. 1

[Signature]
Commissioner, Precinct No. 2

[Signature]
Commissioner, Precinct No. 3

[Signature]
Commissioner, Precinct No. 4

[Signature]
County Judge

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

