

**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 31st day of July, 2017 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 Special Meeting of the Commissioners' Court held Monday, July 24, 2017.
2. Read for approval all monthly bills and claims submitted to the court and dated through July 31, 2017.
3. Hear update from Texas A & M AgriLife Extension agents.
4. Consider and take necessary action to approve the Safety Incentive Program for Hockley County employees.
5. Consider and take necessary action to approve Levelland Area Endowment Grant for Veterans Day Breakfast presented by the Veterans Assistance Administrator.
6. Hear an update from Hockley County Emergency Management Coordinator, David Corder regarding Anton, Texas.

COMMISSIONERS' COURT OF HOCKLEY COUNTY, TEXAS

BY: *Sharla Baldrige*
Sharla Baldrige, 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 27th day of July, 2017, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this 27th day of July, 2017.

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



Filed for Record
at _____ o'clock _____ M.

JUL 27 '17

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Irene Gumula
County Clerk Hockley County, Texas

SPECIAL MEETING
JULY 31, 2017

Be it remembered that on this the 31TH day of July A.D. 2017, 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:

Sharla Baldrige	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 Regular meeting of the Commissioners' Court, held on the 3rd day of July, A.D. 2017, 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 July 31st A. D. 2017, be approved and stand as read.

Marsh Blair, Wes Utley and Amber Parkinson with the Texas A & M AgriLife Extension, met with Commissioners Court to present updates.

Motion by Commissioner Carter, seconded by Commissioner Thrash, 4 Votes Yes, 0 Votes No, that Commissioners' Court approve the Safety Incentive Program for Hockley County employees, as per Safety Incentive Program recorded below.



Office Of
County Treasurer
Denise Bohannon

July 31, 2017

HONORABLE SHARLA BALDRIDGE
THE HONORABLE COMMISSIONERS OF HOCKLEY COUNTY

Re: Continuation of

Safety Incentive Program for Hockley County Full Time Employees:

For each full-time individual that has no **lost time** due to a work-related injury during the current year (2017), two workdays of personal leave will be awarded to that employee for the next year (2018) to be used at a time in that year determined by the Department Head.

Also for each **entire Department** that has **no lost** time due to a work-related injury during this same year, an additional work day of personal leave time will be awarded to the employees in those departments.

***Employee must be employed by Hockley County from Jan. 1st to Dec 31st Of 2017.**

****Use them or lose them. Any days awarded will not carry over to the next year. Days awarded from 2017 MUST BE USED IN 2018!**

**Motion by Judge Sharla Baldrige, seconded by Commissioner Barnett,
4 Votes Yes, 0 Votes No, that Commissioners' Court approve Levelland Area
Endowment Grant for Veterans Day Breakfast presented by the Veterans Assistance
Administrator, as per Resolution recorded below.**

HOCKLEY COUNTY
INDIGENT HEALTH CARE
PUBLIC ASSISTANCE
VETERANS ASSISTANCE
802 Houston, Suite 109
Levelland, Texas 79336

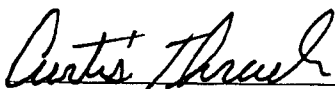
REBECCA CURRINGTON
Administrator

Phone: (806) 894-4264
FAX: (806) 894-6917

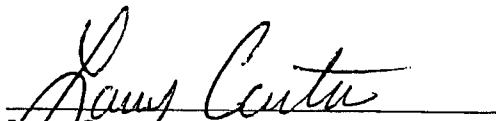
07/31/2017

RESOLUTION APPROVING GRANT APPLICATION

On this date, July 31, 2017, be it resolved that the Hockley County Commissioners' Court approve the Levelland Area Endowment grant application for funding towards Veterans Day Breakfast to be held Saturday, November 11, 2017.

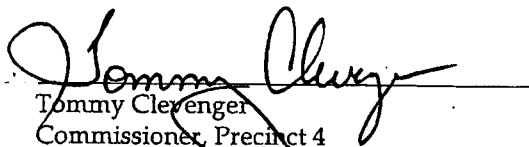


Curtis Thrash
Commissioner, Precinct 1


Larry Carter
Commissioner, Precinct 2

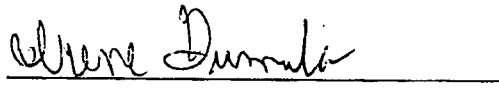


J. L. Barnett
Commissioner, Precinct 3


Tommy Cleverger
Commissioner, Precinct 4



Sharla Baldrige
County Judge



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





LEVELLAND AREA ENDOWMENT PROPOSAL SUMMARY

ORGANIZATIONAL INFORMATION

Legal Name of Applicant Organization: Hockley County Veterans Assistance Office	
Street Address: 811-B Austin	Mailing Address (if not the same): 802 Houston, Ste. 109
Phone: 806-894-4264	Fax: 806-894-2494
Web Site:	E-Mail: rcurrington@hockleycounty.org
Employer ID Number: 756001001	Year Organized/Established: 1950s
Mission Statement & Geographic Service Area: To serve the veterans of Hockley County.	
Executive Director: Rebecca Currington, Administrator	

PROJECT INFORMATION

Project Coordinator: Rebecca Currington Title: Chair	Phone: 806-894-4264	E-Mail: rcurrington@hockleycounty.org
Brief project description: To recognize and honor veterans on Veteran's Day. This is being done by having a breakfast with a special speaker and making our veterans aware of special offerings by businesses. It is also our goal to make the community a part of the event.		
Amount requested: \$2,000	Total Project Budget: \$9,000	
Project Start/End Dates: Saturday, November 11, 2017 (1 day)		

Checklist:

- Proposal Narrative containing:
 - Description of the project and the need for it within the community.
 - Specific use of funds requested.
 - A brief statement of the capability of personnel responsible for project implementation.
 - List of grants received/pending related to the project and plans for additional funding.
 - A plan for evaluation of project success.
 - Plans for project continuation.
- Project budget
- Proof of tax-exempt status — 501(c)(3) or equivalent
- Current annual operating budget and year-to-date financial statement
- Copy of most recent audit (if no audit, current financial statement)
- List of Board of Directors
- Resolution from Board of Directors/Governing Body approving the application
- Mail: All attachments and ten (10) copies of the narrative and project budget sections to P.O. Box 1115; Levelland, Texas 79336

Print Form

LEVELLAND AREA ENDOWMENT
GRANT APPLICATION

PROPOSAL NARRATIVE

Veterans Day, originally titled Armistice Day, has been celebrated nationally since 1938 being "dedicated to the cause of world peace" and to honor World War I veterans. In 1954, Congress amended the act by striking the word "Armistice" and inserting "Veterans" thus November 11th now became a day to honor American veterans who had been involved in all wars. Unfortunately, we, as a community, have become lax in recognizing our veterans. At the request of a local spouse of a veteran we are wanting to institute an annual public recognition and honoring of the veterans of Hockley County. A committee was formed and the attitude was "we go big or go home" for our veterans. This is a group passionate about our veterans. A breakfast is being planned which will include a special speaker and a representative from Honor Flight who will give a brief presentation. One of our goals is to be able to present a check to Honor Flight to cover the cost for a Hockley County veteran to make that trip. In addition, if any funds remain after all expenses are paid then we would like to set them aside for assisting veterans with emergency needs.

As we are looking at a possible attendance of 500 persons the use of funds would be directed towards our largest cost which will be the meal itself.

The committee consists of four persons. What they bring to the table is experience in event planning and knowing who to contact to participate in either a physically present capacity or by donation. However, possibly the most important aspect is, as stated earlier, their determination to make this event happen because of their passion for our military.

As this is a first year project no other grants have been received or requested at this time. To fund this event, the committee is looking to the community, individuals, businesses, and schools to provide through both financial assistance, donation of services, and participation.

After the breakfast, the committee will meet to review the event for what worked, what should be changed and or added. We will also seek input from persons in the community.

At this time we are planning to make this an annual event. We will be looking in to the possibility of forming a foundation to oversee future events and also the use of funds for assisting veterans. We are losing our World War II, Korean, and even our Vietnam veterans but we have a high number of veterans coming out of our Gulf War period which is still going on. They did not, and do not, serve to be recognized but we want to begin a tradition in which we can, in a small way, thank them for the sacrifice they have made for us.

**Heard an update from Hockley County Emergency Management Coordinator,
David Corder regarding Anton, Texas.**

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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 31st day of July, A. D. 2017, was examined by me and approved.

Curtis Thrash
Commissioner, Precinct No. 1

J. L. Barnett
Commissioner Precinct No. 3

Harry Curtis
Commissioner, Precinct No. 2

Tommy Clay
Commissioner Precinct No. 4

Charles Baldrige
County Judge



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

**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 1ST day of AUGUST, 2017, at 9:00 A.M. in the Commissioners' Courtroom, Hockley County Courthouse, Levelland, Texas, at which time the following subjects will be discussed to-wit:

1. Meeting of the governing body to discuss the tax rate, take record vote, and schedule public hearing.

COMMISSIONERS' COURT OF HOCKLEY COUNTY, TEXAS

BY: Starla Laddridge
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 27th day of July, 2017, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this 27th day of July, 2017.

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



Filed for Record
at ___ o'clock ___ M.

JUL 27 17

Irene Gumula
County Clerk Hockley County, Texas