FROM HOCKLEY COUNTY CLERK'S OFFICE QUESTIONS: 806-894-3185

DATE September 18.2019
SUBJECT: Commissioners Court
DIRECTIONS: post to Dur Website
Under Commissioners Court
Meeting Minutes.

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 18th day of September, 2019 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 the Regular Meeting held at 10:00 a.m. on Wednesday, September 4, 2019 and the Special Meetings of the Commissioners' Court held at 9:00 a.m. on Monday, September 9, 2019 and at 9:00 a.m. on Friday, September 13, 2019.
- ✓2. Read for approval all monthly bills and claims submitted to the court and dated through September 16, 2019.
- ✓ 3. Consider and take necessary action to approve the request from the Hockley County Sheriff's Office to sell equipment for a 2010 Chevrolet Tahoe to Crane County, Texas which was previously tabled by the Court on August 14, 2019.
- √ 4. Consider and take necessary action to approve the Continuation Certificate of Norman Moore.
- √ 5. Consider and take necessary action to approve the Official Bond and Oath of Michael Lance Scott.
- √ 6. Consider and take necessary action to approve the 2020 Renewal for Retiree Medical and Prescription Drug Plan.
 - 7. Consider and take necessary action to approve the trade-in of a 2015 John Deere 770G Motor Grader and the purchase of a 2019 John Deere 770G Motor Grader through the Buy Board for use in Precinct 3.

COMMISSIONERS' COURT OF HOCKLEY COUNTY, TEXAS.

BY: Marka Falwicogk
Sharla Baldridge, 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 13th day of September, 2019, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this 13th day of September, 2019.

Jennifer Palermo, County Clerk, and Ex-Officio
Clerk of Commissioners' Court, Hockley County, Texas

SEP 13 2019

FILED FOR RECORD

O'CLOCK M.

County Clerk, Hockley County, Texas

VOL. 69 PAGE 065

REGULAR MEETING SEPTEMBER 18th, 2019

Be it remembered that on this the 18th day of September A..D. 2019, there came on to be held a Regular meeting of the Commissioners' Court, and the Court having convened in Regular session at the usual meeting place thereof at the Courthouse in Levelland, Texas, with all the following members present to-wit:

| Sharla Baldridge | 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 |

Jennifer Palermo, County Clerk, and Ex-Officio Clerk of Commissioners' Court when the following proceedings were had, to-wit:

Motion by Commissioner Barnett, seconded by Commissioner Carter, 4 Votes Yes, 0 Votes No, that the Minutes of a Regular meeting held at 10:00 a.m. on Wednesday, September 4, 2019 and the Special Meetings of the Commissioners' Court held at 9:00 a.m. on Monday, September 9, 2019 and at 9:00 a.m. on Friday, September 13, 2019. Be approved and stand as read.

Motion by Commissioner Clevenger, seconded by Commissioner Thrash, 4 Votes Yes, 0 Votes No, that all monthly claims and bills, submitted to the Court, and dated through September 16th, 2019, A. D., be approved and stand as read.

Motion by Commissioner Clevenger, seconded by Commissioner Carter, 4 Votes Yes, 0 Votes No, that Commissioners' Court approved the request from the Hockley County Sheriff's Office to sell equipment for a 2010 Chevrolet Tahoe to Crane County, Texas which was previously tabled by the Court on August 14, 2019.



Hockley County Sheriff's Office

Ray Scifres
Sheriff, Hockley County

806.894.3126 Main 806.897.0750 Fax 806.894.9334 Jail 806.894.3161 Fax

Equipment sold to Crane County Sheriff's Office is as follows:

Jottodesk brand front and rear partitions with kick panels

Havis brand center console with inserts

Tahoe Grill guard, unknown brand

Code 3 light bar

Whelen light controller

Whelen bumper lights & wig wag module

Rear inside light bar, unknown brand Total Sole price was \$100.00.

Derek Lawless

Captain

Hockley County Sheriff's Office

VOL.

Motion by Commissioner Carter, seconded by Commissioner Barnett, 4 Votes Yes, 0 Votes No, that Commissioners' Court approved the Continuation Certificate of Norman Moore. As per Continuation Certificate recorded below.



CONTINUATION CERTIFICATE

| Western Surety Company hereby continues in for | ce Bond No. 54939509 briefly |
|--|--|
| described as JUVENILE PROBATION OFFICER HOCK | LEY COUNTY JUDGE |
| for NORMAN MOORE | , |
| | , as Principal, |
| in the sum of \$ TEN THOUSAND AND NO/100 | Dollars, for the term beginning |
| August 11, 2019, and ending | August 11 , 2020 , subject to all |
| the covenants and conditions of the original bond refe | erred to above. |
| • | ndition that the liability of Western Surety Company of shall not be cumulative and shall in no event exceed |
| the total sum above written. | |
| Dated this13 day ofMay | , <u>2019</u> |
| | By Paul T. Brufat, Vice President |

THIS "Continuation Certificate" MUST BE FILED WITH THE ABOVE BOND.

Form 90-A-8-2012

WESTERN SURETY COMPANY, ONE OF AMERICA'S OLDEST BONDING COMPANIES

Western Surety Company

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS:

That WESTERN SURETY COMPANY, a corporation organized and existing under the laws of the State of South Dakota, and authorized and licensed to do business in the States of Alabama, Alaska, Arizona, Arkansas, California, Colorado, Connecticut, Delaware, District of Columbia, Florida, Georgia, Hawaii, Idaho, Illinois, Indiana, Iowa, Kansas, Kentucky, Louisiana, Maine, Maryland, Massachusetts, Michigan, Minnesota, Mississippi, Missouri, Montana, Nebraska, Nevada, New Hampshire, New Jersey, New Mexico, New York, North Carolina, North Dakota, Ohio, Oklahoma, Oregon, Pennsylvania, Rhode Island, South Carolina, South Dakota, Tennessee, Texas, Utah, Vermont, Virginia, Washington, West Virginia, Wisconsin, Wyoming, and the United States of America, does hereby make, constitute and appoint

| State of South Dakota | Wisconsin, W | yoming, and the United Sta | ates of America, doe | s nereby make, | Constitute and appoi | |
|---|--|---|---|--|--|--|
| State of South Dakota , its regularly elected when the company the content of the company the company the content of the company the content of the company the company the company the content of the company the company the company the content of the company the company the company the content of the company the company the content of the company the company the content of the company the company the company the content of the company the company the content of the company the company the company the content of the company the company the content of the company the co | | Paul T. Bruflat | | of | Sioux Falls | |
| as Attorney-in-Fact, with full power and authority hereby conferred upon him to sign, execute, acknowledge and delete, the following bond: OneUVENILE_PROBATION_OFFICER_HOCKLEY_COUNTY_JUDGE bond with bond number54939509_ for _NORMAN_MOORE as Principal in the penalty amount not to exceed: \$10,000_00_ Western Surely Company further certifies that the following is a true and exact copy of Section 7 of the by-laws of Western Surely Company further certifies that the following is a true and exact copy of Section 7 of the by-laws of Western Surely Company further certifies that the following is a true and exact copy of Section 7 of the by-laws of Western Surely Company daily adopted and now in force, to-wit: Company daily adopted and now in force, to-wit: Section 7.1 All bonds, policies, undertakings, Powers of Attorney, or other obligations of the corporation shall be executed in the corporate sail and the corporation shall be executed in the corporation shall be executed by the corporation shall be executed by its desirable. In Withess Whereof, the said WESTERN SURETY COMPANY has caused these presents to be executed by its Vice President WESTERN SURETY COMPANY has caused these presents to be executed by its Vice President WESTERN SURETY COMPANY, and acknowledged shall instrument be the voluntary and and deed of said Corporation. WESTERN SURETY COMPANY, and acknowledged said instrument be the voluntary and and deed of said Corporation. J. MOHR Western Surely Company, and acknowledged that they signed the above Power of Attorney as _Vice President J. MOHR Western Surely Sure | State of | Oncode Dalcata | ita raantla | ariu alantan | AIGE LIEGIACIS | , , , , , , , , , , , , , , , , , , , |
| and on its behalf as Surety and as its act and deed, the following bolid. One _JUVENILE PROBATION OFFICER HOCKLEY COUNTY JUDGE bond with bond number54939509 for _NORMAN_MOORE as Principal in the penalty amount not to exceed: \$10,000.00 Western Surety Company further certifies that the following is a true and exact copy of Section 7 of the by-laws of Western Surety Company duly adopted and now in force, to-wit: Section 7.4 Ibl bonds, policies, undertakings, Powers of Attorney, or other obligations of the corporation shall be executed in the corporate Section 7.4 Ibl bonds, policies, undertakings, Powers of Attorney, or other obligations of the corporation shall be executed in the corporate Sead of Directors may authorize. The President, sorretary, and president Secretary, or his president of the corporation shall be executed in the corporate Sead in sort excessary for the validity of any bonds, policies, undertakings in the name of the Company. The corporation Attorney-in-Fact or agents who shall have authority to issue bonds, policies, or undertakings in the name of the Company. The corporation. The signature of any such officer and the corporate seal amy be printed by facsimile. In Witness Whereof, the said WESTERN SURETY COMPANY has caused these presents to be executed by its Vice President WESTERN SURETY COMPANY has caused these presents to be executed by its Vice President WESTERN SURETY COMPANY has caused these presents to be executed by its Vice President WESTERN SURETY COMPANY, has caused these presents to be executed by its Vice President WESTERN SURETY COMPANY, has caused these presents to be executed by its Vice President WESTERN SURETY COMPANY, and acknowledged said instrument be the voluntary act and deed of said Corporation. **STATE OF SOUTH DAKOTA** **COUNTY OF MINNEHAHA** **ONTARY Public State** **NOTARY Pu | as Attorney-in | -Fact, with full power and | l authority hereby co | nferred upon h | im to sign, execute, | acknowledge and deliver for |
| for NORMAN MOORE as Principal in the penalty amount not to exceed: \$10,000_00 Western Surety Company further certifies that the following is a true and exact copy of Section 7 of the by-laws of Western Surety. Company duly adopted and now in force, to-wilt: Section 7. All bonds, polioles, undertakings, Powers of Attorney, or other obligations of the corporation shall be executed in the corporate section 7. All bonds, polioles, undertakings, Powers of Attorney, any Assistant Secretary, any Assistant Secretary, any Assistant Secretary, or the Treasurer may appoint Board of Directors may authorize. The President, search any Vice President, Secretary, any Assistant Secretary or the robing attorney or the product of Directors as the company. The corporate seal in such seasons of the corporate seal in the principle of the company. The corporate seal in such seasons or the corporate seal and principle of the said WESTERN SURETY COMPANY has caused these presents to be executed by its Vice President WESTERN SURETY COMPANY has caused these presents to be executed by its Vice President WESTERN SURETY COMPANY has caused these presents to be executed by its Vice President WESTERN SURETY COMPANY has caused these presents to be executed by its Vice President WESTERN SURETY COMPANY has caused these presents to be executed by its Vice President WESTERN SURETY COMPANY has caused these presents to be executed by its Vice President WESTERN SURETY COMPANY, and acknowledged that they signed the above Power of Attorney as Vice President with the corporation, the said WESTERN SURETY COMPANY, and acknowledged said instrument be the voluntary act and deed of said Corporation. **STATE OF SOUTH DAKOTA** **STATE OF SOUTH DAKOTA** On this 13 day of May , 2019 , before me, a Notary Public, personally appeared to the corporation of the corporati | and on its bel | nalf as Surety and as its ac | at and deed, the follow | wing bona: | | |
| for NORMAN MOORE as Principal in the penalty amount not to exceed: \$10,000_00 Western Surety Company further certifies that the following is a true and exact copy of Section 7 of the by-laws of Western Surety. Company duly adopted and now in force, to-wilt: Section 7. All bonds, polioles, undertakings, Powers of Attorney, or other obligations of the corporation shall be executed in the corporate section 7. All bonds, polioles, undertakings, Powers of Attorney, any Assistant Secretary, any Assistant Secretary, any Assistant Secretary, or the Treasurer may appoint Board of Directors may authorize. The President, search any Vice President, Secretary, any Assistant Secretary or the robing attorney or the product of Directors as the company. The corporate seal in such seasons of the corporate seal in the principle of the company. The corporate seal in such seasons or the corporate seal and principle of the said WESTERN SURETY COMPANY has caused these presents to be executed by its Vice President WESTERN SURETY COMPANY has caused these presents to be executed by its Vice President WESTERN SURETY COMPANY has caused these presents to be executed by its Vice President WESTERN SURETY COMPANY has caused these presents to be executed by its Vice President WESTERN SURETY COMPANY has caused these presents to be executed by its Vice President WESTERN SURETY COMPANY has caused these presents to be executed by its Vice President WESTERN SURETY COMPANY, and acknowledged that they signed the above Power of Attorney as Vice President with the corporation, the said WESTERN SURETY COMPANY, and acknowledged said instrument be the voluntary act and deed of said Corporation. **STATE OF SOUTH DAKOTA** **STATE OF SOUTH DAKOTA** On this 13 day of May , 2019 , before me, a Notary Public, personally appeared to the corporation of the corporati | | TO MARKET TO A TO | PETCED HOCKLE | Y COUNTY JU | JDGE | |
| as Principal in the penalty amount not to exceed; \$10,000.00 Western Surety Company further certifies that the following is a true and exact copy of Section 7 of the by-laws of Western Surety Company duly adopted and now in force, to-wit: Section 7. All bonds, policies, undertakings, Powers of Attorney, or other obligations of the corporation shall be executed in the corporation amount of the Company by the President, Secretary, any Assistant Secretary, or the President, Secretary, any Assistant Secretary, or the president, Secretary, any Assistant Secretary, or the president Secretary, any Assistant Secretary, or the President, Secretary, any Assistant Secretary, or the President, Secretary, any Assistant Secretary, or the President Secretary or the Company. The corporate seal in the corporate seal and secretary or their obligations of the corporation. The Secretary or the President Secretary or the Presid | | | | | | |
| Western Surely Company further certifies that the following is a true and exact copy of Section 7 of the by-laws of Western Surely Company duly adopted and now in force, to-wit: Section 7. All bonds, policies, undertakings, Powers of Attorney, or other obligations of the corporation shall be executed in the corporate section 7. All bonds, policies, undertakings, Powers of Attorney, and yasistant Secretary, and yasistant, and you have president, or by such other officers as the name of the Company by the President, Secretary, and Assistant for president, or by such other officers as the name of the Company by the President, Secretary, and Assistant for president, or by such other officers as the name of the Company. The corporate board of Directors may authorize. The President, any Vice President, Secretary, any Assistant Freedom and the Company. The corporate hours are applied to the company. The corporate seal may be printed by facilities, or undertakings in the name of the Company. The corporate seal and by the printed by facilities and the corporate seal and the printed by facilities. In Witness Whereof, the said WESTERN SURETY COMPANY has caused these presents to be executed by ite Vice President WESTERN SURETY COMPANY ATTEST STATE OF SOUTH DAKOTA COUNTY OF MINNEHAHA On this 13 day of May , 2019 , before me, a Notary Public, personally appears L. Nelson Paul T. Bruflat Who, being by me duly sworn, acknowledged that they signed the above Power of Attorney as Vice President who, being by me duly sworn, acknowledged that they signed the above Power of Attorney as Vice President who, being by me duly sworn, acknowledged that they signed the above Power of Attorney as Vice President ATTEST Who have the said WESTERN SURETY COMPANY, and acknowledged said instrument be the voluntary act and deed of said Corporation. | bond with bor | nd number <u>54939509</u> | <u></u> | | | |
| Western Surety Company further certifies that the following is a true and exact copy of Section 7 of the by-laws of Western Surety Company duly adopted and now in force, to-will: Section 7. All bonds, policies, undertakings, Powers of Attorney, or other obligations of the corporation shall be executed in the corporate Section 7. All bonds, policies, undertakings, Powers of Attorneys in Company by the President, Secretary, any Assistant Secretary, or any tice President, or by such other officers as the name of the Company by the President, Secretary, any Assistant Secretary, or the Treasurer may appoint and the Company by the President, any Vice President, Secretary, any Assistant Secretary, or the Treasurer may appoint as a significant of the Company. The corporate seal is not necessary for the validity of any bonds, policies, undertakings, Powers of Attorney or other obligations of the corporation. The significant of any such officer and the corporate seal may be printed by facsimile. In Witness Whereof, the said WESTERN SURETY COMPANY has caused these presents to be executed by its Vice President With the corporate seal affixed this 13 day of May , 2019 . ATTEST STATE OF SOUTH DAKOTA COUNTY OF MINNEHAHA On this 13 day of May , 2019 , before me, a Notary Public, personally appeare L. Nelson WESTERN SURETY COMPANY, and acknowledged said instrument be the voluntary act and deed of said Corporation. Who, being by me duly sworn, acknowledged that they signed the above Power of Attorney as Wice President and Assistant Secretary, respectively, of the said WESTERN SURETY COMPANY, and acknowledged said instrument be the voluntary act and deed of said Corporation. | for NORMAL | N MOORE | | | | |
| Company duly adopted and now in force, forwit. Section 7. All bonds, policies, undertakings, Powers of Attorney, or other obligations of the corporation shall be executed in the corporate Section 7. All bonds, policies, undertakings, Powers of Attorney, or other Obligations of the corporation shall be executed in the corporate seal of the Company by the President, Secretary, any Assistant Secretary, or the Treasurer may appoint protectors may authorize. The President, any Vice President, Secretary, or the Treasurer may appoint a company of the company to the resident seal is not necessary for the validity of any bonds, policies, undertakings, Powers of Attorney or other obligations of the corporation. The signature of any such officer and the corporate seal may be printed by facsimile. In Witness Whereof, the said WESTERN SURETY COMPANY has caused these presents to be executed by its signature of any such officer and the corporate seal affixed this | as Principal in | n the penalty amount not to | exceed: \$10,000 | .00 | _ • | |
| STATE OF SOUTH DAKOTA COUNTY OF MINNEHAHA On this | Western S Company duly Section 7. name of the C Board of Direc Attorneys-in-F seal is not ne | Surety Company further certicadopted and now in force, to- All bonds, policies, undertaking ompany by the President, Sectors may authorize. The President of any action agents who shall have cessary for the validity of any and the corporations are put the corporations. | fies that the following in wit: wit: gs, Powers of Attorney oretary, any Assistant Sesident, any Vice Presented authority to issue bonds, policies, under ate seal may be printed | s a true and exa , or other obligati ecretary, Treasur ident, Secretary, ds, policies, or ur takings, Powers by facsimile. | ons of the corporation ser, or any Vice Presider any Assistant Secretal dertakings in the name of Attorney or other ob | hall be executed in the corporate at, or by such other officers as the y, or the Treasurer may appoint to the Company. The corporate ligations of the corporation. The |
| STATE OF SOUTH DAKOTA COUNTY OF MINNEHAHA On this13day of | in Witnes | ss Whereof, the said WE | STERN SURETY | DOMPANY nas | day of Mav | 2019 |
| State of South Dakota , its regularly elected Vice President sat Attorney-in-Fact, with full power and authority hereby conferred upon him to sign, execute, acknowledge and deliver and on its behalf as Surety and as its act and deed, the following bond: One JUVENILE PROBATION OFFICER HOCKLEY COUNTY JUDGE bond with bond number54939509 for _NORMAN MOORE as Principal in the penalty amount not to exceed: \$10,000_00 Western Surety Company further certifies that the following is a true and exact copy of Section 7 of the by-laws of Western Su Company duly adopted and now in force, to-wit: Company duly adopted and now in force, to-wit: Section 7. All bonds, policies, undertakings, Powers of Attorney, or other obligations of the corporation shall be executed in the corporation among of the Company by the President, Secretary, any Assistant Secretary, or any Vice President, or by such other officers as mane of the Company by the President, Secretary, any Assistant Secretary, or any Vice President, or by such other officers are all of Directors may authorize. The President, Secretary, Treasurer, or any Vice President, or by such other officers are all of Directors may authorize. The President, secretary, any Assistant Secretary, or any Vice President, or by such other officers are all of Directors as all is not necessary for the validity of any bonds, policies, undertakings, were of Attorney or other obligations of the corporation seal is not necessary for the validity of any bonds, policies, undertakings, were of Attorney or other obligations of the corporation seal is not necessary for the validity of any bonds, policies, undertakings, were of Attorney or other obligations of the corporation in the corporate seal affixed this13 day ofMay | , | | | | | |
| State of South Dakota , its regularly elected Vice President as Attorney-in-Fact, with full power and authority hereby conferred upon him to sign, execute, acknowledge and deliver and on its behalf as Surety and as its act and deed, the following bond: One _JUVENILE_PROBATION_OFFICER_BIOCKLEY_COUNTY_JUDGE bond with bond number54939509 for _NORMAN_MOORE | Paul T. Bruffat, Vice President | | | | | |
| Paul T. Bruflat and L. Neison who, being by me duly sworn, acknowledged that they signed the above Power of Attorney as Vice President and Assistant Secretary, respectively, of the said WESTERN SURETY COMPANY, and acknowledged said instrument be the voluntary act and deed of said Corporation. *** J. MOHR ** NOTARY PUBLIC SEAL* ** Notary Public SEAL* Notary P | OTATE OF | | | | | |
| Paul T. Bruflat and L. Neison who, being by me duly sworn, acknowledged that they signed the above Power of Attorney as Vice President and Assistant Secretary, respectively, of the said WESTERN SURETY COMPANY, and acknowledged said instrument be the voluntary act and deed of said Corporation. *** J. MOHR ** NOTARY PUBLIC SEAL* ** Notary Public SEAL* Notary P | SIATEOF | >ss | | | | A Comment Carlo |
| Paul T. Bruflat and L. Neison Vice President who, being by me duly sworn, acknowledged that they signed the above Power of Attorney as Vice President and Assistant Secretary, respectively, of the said WESTERN SURETY COMPANY, and acknowledged said instrument be the voluntary act and deed of said Corporation. | COUNTY O | F MINNEHAHA | | | | |
| State of South Dakota , its regularly elected voter that the power and authority hereby conferred upon him to sign, execute, acknowledge and deliver for and on its behalf as Surety and as its act and deed, the following bond: One JUYENILE PROBATION OFFICER HOCKLEY COUNTY JUDGE bond with bond number 54939509 for NORMAN MOORE as Principal in the penalty amount not to exceed: \$10,000.00 Western Surety Company further certifies that the following is a fue and exact copy of Section 7 of the by-laws of Western Surety Company duly adopted and now in force, to-wit: Section 7. All bonds, policies, undertakings, Powers of Altorney, or other obligations of the corporation shall be executed in the corporaty among of the Company by the President, Secretary, any Assistant Secretary, or any Vice President, for by such other officers as the action probability of Directors and authorize. The President, Secretary, any Assistant Secretary, or any Vice President, or by such other officers as the Attorneys-in-Pact or agents who shall have been president, Secretary, any Assistant Secretary, or the Treasurer may appoint Board of Directors may authorize. The President, Secretary, any Assistant Secretary, or any Vice President, or by such other may appoint a seal in not necessary for the validity of probability to issue bonds, policies, or undertakings in the name of the Company. The corporate seal in not necessary for the validity of probability of probability of the seal of the corporation. The signature of any such officer and the corporate seal may be printed by faceimile. In Witness Whereof, the said WESTERN SURETY COMPANY has caused these presents to be executed by its Vice President with the corporate seal affixed this 13 day of May Paulf. Bruffat and L. Nelson WESTERN SURETY COMPANY, and acknowledged said instrument be the voluntary act and deed of said Corporation. **TATE OF SOUTH DAKOTA** Paulf. Bruffat and L. Nelson Western Surety S | | | | | | |
| and Assistant Secretary, respectively, of the said WESTERN SURETY COMPANY, and acknowledged said instruments be the voluntary act and deed of said Corporation. #### J. MOHR SEAL NOTARY PUBLIC SEAL S | who, being | by me duly sworn, acknow | ledged that they sign | ned the above F | Power of Attorney as | Vice President |
| be the voluntary act and deed of said Corporation. \$\int_{\sigma} \text{NOHR} \frac{\sqrt{\sqrt{SEAU}}}{\sqrt{\sqrt{SEAU}}} \text{NOTARY PUBLIC SEAU} \frac{\sqrt{\sqrt{SEAU}}}{\sqrt{\sqrt{SEAU}}} \text{Notary Public} | and Assista | ant Secretary, respectively | , of the said WEST | ERN SURETY | COMPANY, and ack | nowleagea sala instrument t |
| J. MOHR SEAL NOTARY PUBLIC SEAL S | he the volu | ntary act and deed of said | Corporation. | | | |
| State of South Dakota , its regularly elected where the state of as Attorney-in-Fact, with full power and authority hereby conferred upon him to sign, execute, acknowledge and delivand on its behalf as Surety and as its act and deed, the following bond: One _JUYENILE_PROBATION_OFFICER_HOCKLEY_COUNTY_JUDGE bond with bond number54939509 for _NORMAN_MOORE as Principal in the penalty amount not to exceed: \$10,000.00 Western Surety Company further certifies that the following is a true and exact copy of Section 7 of the by-laws of Western Company duly adopted and now in force, to-wit: Section 7. All bonds, polloles, undertakings, Powers of Attorney, or other obligations of the corporation shall be executed in the contains of the Company authorize. The President, sany Vice President, Secretary, any Assistant Secretary, or any Vice President, or any Vice President, Secretary, any Assistant Secretary, or the Treasurer may bend to repeat the company. The contained of the Company of the validity of any bonds, policies, undertakings, Powers of Attorney or other obligations of the corporation shall be executed in the corporation of the company. The contained of the company of the validity of any bonds, policies, undertakings, Powers of Attorney or other obligations of the company. The contained of the company of the validity of any bonds, policies, undertakings, Powers of Attorney or other obligations of the company. The contained of the company of the validity of any bonds, policies, undertakings, Powers of Attorney or other obligations of the company. The contained of the company of the company. The contained of the company of the company. The contained of the company of the | ahr | | | | | |
| | į (S | | SEAL) | | | Notary Publ |

To validate bond authenticity, go to www.cnasurety.com > Owner/Obligee Services > Validate Bond Coverage. 69 PAGE 071 Form F1975-1-2016

Figure: 28 TAC ò1.601(a)(3)

IMPORTANT NOTICE

- 1 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) 490-1007 Web: www.tdi.texas.gov

E-Mail: ConsumerProtection@tdi.texas.gov

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) 490-1007 Web: www.tdi.texas.gov

E-Mail: ConsumerProtection@tdi.texas.gov

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 Thrash, seconded by Commissioner Clevenger, 4 Votes Yes, 0 Votes No, that Commissioners' Court approved the Official Bond and Oath of Michael Lance Scott. As per Official Bond and Oath recorded below.

Texas



OFFICIAL BOND AND OATH

| THE STATE OF TEXAS County of Hockley ss | |
|--|--|
| KNOW ALL PERSONS BY THESE PRESENTS. | BOND No. 54939425 |
| WESTERN SURETY COMPANY, a corporation | duly licensed to do business in the State of Texas, as Surety, are held |
| | |
| for the payment of which we hereby bind oursely these presents. | ves and our heirs, executors and administrators, jointly and severally, by |
| Dated thisday of | May , 2019 . |
| THE CONDITION OF THE ABOVE OBLI | GATION IS SUCH, That whereas, the above bounden Principal was on appointed (Elected—Appointed) |
| to the office of Constable | in and for Hockley County, State of Texas, for |
| 1 | |
| him by law as the aforesaid officer, and shall 4 | |
| | |
| | |
| | |
| 10 10 10 10 10 10 10 10 10 10 10 10 10 1 | |
| PROYIDED, HOWEVER, that regardless claims which may be made against this bond liability of the Surety for any and all claims, su Any revision of the bond amount shall not be co | t, the liability of the Surety shall not be cumulative and the aggregate nits, or actions under this bond shall not exceed the amount stated above. umulative. |
| whom this bond is payable stating that, not le | iss than thirty (30) days thereafter, the Surety's hability hereunder shall |
| | A Comment of the second |
| That we, Michael Lance Scott WESTERN SURETY COMPANY, a corporation duly licensed to do business in the State of Texas, as Surety, are held and bound unto The Governor and the Governor's successors in office, his successors in office, his successors in office, of the payment of which we hereby bind ourselves and our heirs, executors and administrators, jointly and severally, by these presents. Dated this | |
| | By Tal T. Bufft |
| | Paul T. Byuflat, Vice President |

Page 1 of 5

COCCC:WESTERN SURETY COMPANY . ONE: OF AMERICA'S OLDEST BONDING COMPANIES

RODAGE ATA

Form 862-A-11-2014

| THE STATE OF TEXAS | ss | | |
|--|--|--|--|
| County of |) | • | |
| The foregoing bond of | in and fan | Count | as and State of Toyac this day |
| approved in open Commissioner's C | | Ount | y and blate of fexas, one day |
| | | | · · · · · · · · · · · · · · · · · · · |
| ATTEST: | Clerk | Date | County Judge, |
| | , | • | |
| County Court | County | | County, Texas |
| that the foregoing Bond dated the authentication, was filed for record o'clock M., and du D. 15 o'clock M., in the WITNESS my hand and the se Texas, the day and year last above | aly recorded the | day of Sprender day of Scotten day of Scotten day of Scotten day of Scotten day of Said County in Volume | said County, do hereby certify UH, with its certificates of , 2013, at , 3014, at , on page Cland Clerk CYLLE County |
| | | ЛЕNT OF SURETY te Officer) | |
| STATE OF SOUTH DAKOTA | | | |
| STATE OF SOUTH DAROTA | 5 | | |
| County of Minnehaha | | | |
| Before me, a Notary Public, in | and for said County and | State on this 9th day | of <u>May</u> , |
| , personally appeared | Paul T. B | ruflat f | to me known to be the identical |
| person who subscribed the name aforesaid officer and acknowledge free and voluntary act and deed of M. BENT SEAL SOUTH DAKOTA | e of WESTERN SURET d to me that he executed such corporation for the | Y COMPANY, Surety, to the the same as his free and volu- uses and purposes therein set t | foregoing instrument as the ntary act and deed, and as the |
| toooooooooooooo | 3 | | Notary Public |
| My Commission Expires M | | | |

Page 3 of 5

OFFICIAL BOND REQUIREMENTS - continue

| 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 | Lecal 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 | \$5,000 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." |

If precinct insert the number.
 Conditions.

Motion by Commissioner Barnett, seconded by Commissioner Thrash, 4 Votes Yes, 0 Votes No, that Commissioners' Court approved the 2020 Renewal for Retiree Medical and Prescription Drug Plan. As per United Healthcare Medicare Supplement 2020 Renewal Notice and Benefit Confirmation Hockley County recorded below.



UnitedHealthcare Medicare Supplement 2020 Renewal Notice and Benefit Confirmation **Hockley County**

Medical Group # 24365 **Rx Group # 24323**

Anniversary Date: 1/1/2020 **Return to TAC by:** 10/11/2019

Please complete and initial each section. Signature on the following page is required to confirm your renewal. Renewal rate is effective from 1/1/2020 - 12/31/2020.

| MEDICAL | LPLAN |
|--|---|
| Current Plan: Plan F Current Monthly I | Rate: \$ 253.44 |
| X Renew and keep current plan. | Rate effective 1/1/2020: <u>\$ 265.61</u> |
| Renew and change to plan | Rate effective 1/1/2020: \$ |
| Medicare Supplement \$ | Medicare Advantage \$ |
| SB Initial here to accept 2020 Retiree Medical pla | n and rate |
| PRESCRIPTION | DRUG PLAN |
| Current Plan: Option 1 Current Mo | nthly Rate: \$252.91 |
| X Renew and keep current Rx option. | Rate effective 1/1/2020: <u>\$265.56</u> |
| Renew and change to Option or Pack | age |
| < Q | ge: N/A (included in Medical Plan rate) |
| Initial here to accept 2020 Retiree Prescription | n Drug Plan and rate |
| BILLING N | ИЕТНОD |
| List Bill: A monthly invoice will be sent to the be submitted directly to UnitedHealthcare. He collecting premiums from retirees/spouses. Please indicate monthly contribution levels | ockley County will be responsible for |
| Medical Premium | Rx Premium |
| \$ 190.61 paid by Employer | \$ 190.56 paid by Employer |
| \$ 75.00 paid by Retiree | \$75.00_ paid by Retiree |
| Initial here to accept Billing Method | |

County Choice Silver UHC Renewal - Plan Year 2020

CountyChoice Silver

UnitedHealthcare

Member Contact Designations

CCS Contracting Authority: As specified in the Interlocal Participation Agreement, each Member hereby designates and appoints a Contracting Authority of department head rank or above and agrees that TAC HEBP shall not be required to contact or provide notices to any other person. Further, any notice to, or agreement by, a Member's Contracting Authority, with respect to service or claims hereunder, shall be binding on the Member. Each Member reserves the right to change its Contracting Authority from time to time by giving written notice to TAC HEBP. Please complete each section below:

| Name: | Hon. Sharla Baldridge |
|--------------|--|
| Title: | Hockley County Judge |
| Address: | 802 Houston Street, Suite #101 Levelland, TX 79336 |
| Phone: | (806) 894–6856 |
| Fax: | (806) 894-6820 |
| Email: | sbaldridge@hockleycounty.org |
| CCS Prima | ary Contact- Main contact for daily matters regarding retiree health benefits: Shirley Penner |
| Title: | Auditor |
| Address: | 802 Houston Street, Suite #103 Levelland, TX 79336 |
| Phone: | (806) 894-6070 |
| Fax: | (806) 894-6917 |
| Email: | spenner@hockleycounty.org |
| CCS Billir | ng Contact- Responsible for receiving invoices for retiree health benefits: Shirley Penner |
| Title: | Auditor |
| Address: | 802 Houston Street, Suite #103 Levelland, TX 79336 |
| Phone: | (806) 894–6070 |
| Fax: | (806) 894-6917 |
| Email: | spenner@hockleycounty.org |
| HIPAA Sec | Rured FAX number: |
| Signature of | County Judge or Contracting Authority Date |
| | rla Baldridge, County Judge |
| Please PRIN | IT Name and Title |

County Choice Silver UHC Renewal - Plan Year 2020

Motion by Commissioner Barnett, seconded by Commissioner Clevenger, 4 Votes Yes, 0 Votes No, that Commissioners' Court approved the trade-in of a 2015 John Deere 770G Motor Grader and the purchase of a 2019 John Deere 770 G Motor Grader through the Buy Board for use in Precinct 3. As per Quote Summary recorded below.





Quote Summary

Prepared For:

HOCKLEY COUNTY PCT 3 802 Houston St # 2 Levelland, TX 79336 Business: 806-894-4092

Prepared By:

JAKE OWENS Yellowhouse Machinery Co. 3405 E Slaton Road Lubbock, TX 79404 Phone: 806-763-0473

jakeo@yellowhouse.us

5 YEAR-5000 HOUR BUYBACK PER TRACTOR -\$165,000

QUOTED THROUGH THE BUYBOARD

Quote Id:

20137202

Created On: Last Modified On:

29 July 2019 28 August 2019

Expiration Date: 30 September 2019

| | *************************************** | | | | |
|-------------------------------------|---|---|-----|---|---------------|
| Equipment Summary | Selling Price | | Qty | | Extended |
| JOHN DEERE 770G MOTOR GRADER | \$ 250,000.00 | Х | 1 | = | \$ 250,000.00 |
| John Deere Extended | \$ 0.00 | Х | 1 | = | \$ 0.00 |
| Warranty-6YEAR/5000HR FULL WARRANTY | | | | | |

Equipment Total

\$ 250,000.00

| Eduihingiir totai | | | V 200,000.00 |
|---|----------|---------------|---------------------|
| Trade In Summary | Qty | Each | Extended |
| 2015 JOHN DEERE 770G - 1DW770GXAEF666192 | 1 | \$ 165,000.00 | \$ 165,000.00 |
| PayOff | | | \$ 0.00 |
| Total Trade Allowance | Problem | | \$ 165,000.00 |
| Trade In Total | ; | | \$ 165,000.00 |
| | Quote : | Summary | |
| | Equipm | ent Total | \$ 250,000.00 |
| | Trade II | า | \$ (165,000.00) |
| | SubTot | al | \$ 85,000.00 |
| | Total | | \$ 85,000.00 |
| | Down F | ayment | (0.00) |
| | Rental / | Applied | (0.00) |
| | Balanc | e Due | \$ 85,000.00 |
| | | | |

| Salesperson : X | Accepted By : X |
|-----------------|-----------------|
| Salesperson : A | Accepted By : A |

VOL





Selling Equipment

Quote Id: 20137202

Customer: HOCKLEY COUNTY PCT 3

JOHN DEERE 770G MOTOR GRADER

Hours:

Stock Number:

| Code | Description | Qty | |
|-------|---|------------|---------------|
| 8460T | 770G MOTOR GRADER | 1 | ne santini in |
| | Standard Options | - Per Unit | |
| 90B0 | Bronze Wear Inserts | 1 | |
| 170C | JDLink Ultimate - 5 Year Subscription | 1 | |
| 1010 | Standard Antler Rack Hydraulic Controls | 1 | |
| 1140 | John Deere PowerTech PSS 9.0L meets EPA FT4 Emissions | 1 | |
| 1240 | Dual 100 Amp Alternators (200 Amp total) | 1 | |
| 1310 | Quick Service Group | . 1 | |
| 1410 | Standard Fuel & Water Filtration | 1 | |
| 1610 | Hydraulic Pump Disconnect | 1 | |
| 1840 | Engine Exhaust W/ Chrome Stack (FT4 or Stage V only) | 1 | |
| 1920 | No Blade Impact Absorption System | 1 | |
| 2070 | 14 Ft. x 27 In. x 1 In. (4.27M x 686mm x 25mm) w/ 8 In. x 3/4 In. (203 x 19mm) Cutting Edge & 5/8 in. (16mm) Hardware | 1 | |
| 2575 | No Grade Control Base Kit Installed | 1 | |
| 2605 | English Manual W/ English Labels & Decals | 1 | |
| 2775 | No Topcon 3D GPS Grade Control System installed | 1 | |
| 2810 | Single Input Gearbox without Slip Clutch | 1 | |
| 4316 | Firestone SGG | 1 | |
| 5020 | Low Cab w/ Fixed Lower Front and Side Windows | 1 | |
| 5510 | Autoshift Transmission | 1 | |
| 5710 | Transmission Solenoid Valve Guard | 1 | |
| 5815 | Hydrau | 1 | |
| 6010 | Powered Cab Air Precleaner | 1 | |
| 6130 | Premium Heated, Leather/Fabric, High- Wide Back, Air Suspension Seat with Armrests | 1 | |
| 6510 | Base Hydraulics - 4 Function Controls | 1 | |





Selling Equipment

Quote Id: 20137202 Customer: HOCKLEY COUNTY PCT 3

| 6620 | Base Hydraulics w/ 1 Auxiliary Function Control | 1 |
|------|--|-------|
| 6750 | Less Front Attachment | 1 |
| 6830 | Rear Hitch and Pin | 1 |
| 7160 | Deluxe Grading Lights (18 Halogen Lights) | 1 |
| 7820 | No Front Fenders | 1 |
| 8120 | 24-to-12 Volt Converter (30 amps peak / 25 amps continuous) | 1 |
| 8210 | Exterior Mounted Rearview Mirrors | 1 |
| 8310 | Lower Front Intermittent Wiper & Washer | 1 |
| 8410 | AM/FM Radio with Aux and Weather Band (WB) | 1 |
| 8510 | Air Conditioner Refrigerant Charged | 1 |
| 8730 | No Sound Absorption Package | 1 |
| 8820 | No Camera | 1 |
| 9130 | Rear Retractable Sun Shade | 1 |
| 9210 | Decelerator | 1 |
| 9220 | 5.0 lbs. multi purpose (ABC) Dry Chemical Fire Extinguisher | 1 |
| 9273 | Right Side Engine Compartment Work Light | 1 |
| 9275 | License Plate Bracket and Light | 1 |
| 9280 | Slow Moving Vehicle (SMV) Sign | 1 |
| 9298 | Beacon with Flip Down Cab Beacon Bracket (RH) | 1 |
| 9360 | Engine Block Heater | 1 |
| 9395 | Adjusting Rotary Ejector Precleaner | 1 |
| | Service Agree | ments |
| | John Deere Extended Warranty - 6YEAR/5000HR FULL WARRANTY | |

| There being no further business to come before the Court, the Judge declared Court adjourned, subject to call. The foregoing Minutes of a Commissioner's Court meeting held on the | | | |
|--|------------------------------|--|--|
| Commissioner, Precinct No. 1 | Commissioner, Precinct No. 3 | | |
| Acus Cutto Commissioner, Precinct No. 2 | Commissioner, Precinct No. 4 | | |

Sharla Baldridge
County Judge

JENNIFER PALERMO, County Clerk, and Ex-Officio Clerk of Commissioners' Court Hockley County, Texas



VOL.