HOCKLEY COUNTY

Jennifer Palermo Hockley County Clerk 802 Houston St. Suite 213 Levelland, TX 79336 Phone: 806-894-3185 **DOCUMENT #:** CM-2020-0005

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Page 1 of 30

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RETURN TO: ()
HOCKLEY COUNTY

SUBMITTED BY: HOCKLEY COUNTY

DOCUMENT # : CM-2020-0005

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I hereby certify that this document was filed on the date and time stamped hereon by me and was duly recorded in the Official Public Records of Hockley County.



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Jennifer Palermo Hockley County Clerk

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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 9th day of March, 2020 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. Read for approval the minutes of the Regular Meeting held at 9:00 a.m. on Monday, March 2, 2020.
- 2. Read for approval all monthly bills and claims submitted to the Court and dated through March 9, 2020.
- 3. Consider and take necessary action to review and approve the Racial Profiling Report submitted by the Hockley County Sheriff's Office.
- 4. Consider and take necessary action to approve the property insurance quote from Texas Association of Counties which was previously tabled by the Court on March 2, 2020.

COMMISSIONERS' COURT OF HOCKLEY COUNTY, TEXAS.

BY: Maria 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 5th day of March, 2020, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this 5th day of March, 2020.

Ignnifer Palermo, County Clerk, and Ex-Officio

Clerk of/Commissioners' Court, Hockley County, Texas

FILED FOR RECORD O'CLOCK M.

MAR 0 5 2020

County Clerk, Hockley County, Texas



SPECIAL MEETING MARCH 9, 2020

Be it remembered that on this the 9th day of MARCH A.D. 2020, 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 Baldridge
Curtis D. Thrash
Commissioner Precinct No. 1
Larry Carter Absent
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 Clevenger, 3 Votes Yes, 0 Votes No, that the Minutes of a Regular meeting of the Commissioners' Court, held on Monday March 2, 2020, A. D., be approved and stand as read.

Motion by Commissioner Thrash, seconded by Commissioner Clevenger, 3 Votes Yes 0 Votes No, that all monthly claims and bills, submitted to the Court, and dated through March 9th, 2020, A. D. be approved and stand as read.



Motion by Commissioner Clevenger, seconded by Commissioner Barnett, 3 Votes Yes 0 Votes No, that Commissioners Court approved the Racial profiling report submitted by the Hockley County Sheriff's Office. As per Hockley County Sheriff's report recorded below.



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

March 3, 2020

To: Hockley County Commissioners' Court

From: Ray Scifres, Sheriff

Subject: 2019 Biased Based Policing Annual Report

In accordance with the Texas Racial Profiling Law (SB 1074), the Sheriff's Office collects and records data related to all traffic contacts initiated by deputies each year. The purpose of this report is to provide statistical data for the year beginning January 1, 2019, and ending December 31, 2019. The following data is collected and reported to the state, and includes:

- 1. Number of traffic stops
- 2. Race/ethnicity of those contacted
- 3. Whether a vehicle search was conducted
- 4. Whether the search was consensual
- 5. Whether contraband was recovered
- 6. Enforcement action taken

How Data is Collected

Deputies, following each traffic contact, complete a detailed report related to the stop. In cases where a written warning or a citation is issued, copies are attached to the racial profiling report completed by the deputy. The information is compiled by Sheriff's Office administration and prepared in a report.

Data Collected for 2019

Race/Ethnicity	# Contacts	%
African American	23	5.1
Caucasian	238	52.3
Hispanic	194	42.6
Native American	0	0
Asian	0	0
TOTAL	455	100.00



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

Search	· ·	Contraband		Search Reason	
Yes	14	Yes	8	Consent	5
No	441	No	6	Non-Consent	9
Total	455	Total	14	Total	14

Attachments

Attached is the Racial Profiling Report – Full Report that was submitted to the Texas Commission on Law Enforcement on March 3, 2020, by Lt. E. Cavazos. Along with the annual report, attached is the agency policy regarding Bias-Based Policing.

Regards,

Ray Scifres

Sheriff, Hockley County

Racial Profiling Report | Full

Reporting Date: 03/03/2020

Agency Name: HOCKLEY CO. SHERIFF'S OFFICE

TCOLE Agency Number: 219100

Chief Administrator: JAMES R. SCIFRES JR

Agency Contact Information: Phone: (806) 894-3126

Email: rscifres@hockleycounty.org

Mailing Address:

1310 Avenue H

Levelland, TX 79336-6030

This Agency filed a full report

HOCKLEY CO. SHERIFF'S OFFICE has adopted a detailed written policy on racial profiling. Our policy:

- 1.) clearly defines acts constituting racial profiling;
- 2.) strictly prohibit peace officers employed by the <u>HOCKLEY CO. SHERIFF'S OFFICE</u> from engaging in racial profiling;
- 3.) implements a process by which an individual may file a complaint with the <u>HOCKLEY CO. SHERIFF'S OFFICE</u> if the individual believes that a peace officer employed by the <u>HOCKLEY CO. SHERIFF'S OFFICE</u> has engaged in racial profiling with respect to the individual;
- 4.) provides public education relating to the agency's complaint process;
- 5.) requires appropriate corrective action to be taken against a peace officer employed by the <u>HOCKLEY CO. SHERIFF'S OFFICE</u> who, after an investigation, is shown to have engaged in racial profiling in violation of the <u>HOCKLEY CO. SHERIFF'S OFFICE</u> policy adopted under this article;
- 6.) require collection of information relating to motor vehicle stops in which a citation is issued and to arrests made as a result of those stops, including information relating to:
 - a.) the race or ethnicity of the individual detained;
 - b.) whether a search was conducted and, if so, whether the individual detained consented to the search; and
 - c.) whether the peace officer knew the race or ethnicity of the individual detained before detaining that individual; and
- 7.) require the chief administrator of the agency, regardless of whether the administrator is elected, employed, or appointed, to submit an annual report of the information collected under Subdivision(6) to:
 - a.) the Commission on Law Enforcement; and
 - b.) the governing body of each county or municipality served by the agency, if the agency is an agency of a county, municipality, or other political subdivision of the state.

Executed by: ELSA C. CAVAZOS, Lieutenant Jail Division

Date: 03/03/2020

Total stops: 455

Gender	
Female	293
Male	162
Race / Ethnicity	·
Black	23
Asian / Pacific Islander	0
Hispanic / Latino	238
White	194
Alaska Native / American	0
Was race or ethnicity known prior	r to stop?
Yes	0
No	455
Reason for stop?	
Violation of law	51
Preexisting knowledge	5
Moving traffic violation	273
Vehicle traffic violation	126
Street address or approximate loc	cation of the stop
City street	152
US highway	191
County road	45
State highway	67
Private property or other	0
Was a search conducted?	
Yes	14
No	441
Reason for Search?	
consent	5
contraband	0
probable	7
inventory	0

ncident to arrest	2
Was Contraband discovered?	
Yes	8
No	6
Description of contraband	
Drugs	4
Currency	0
W eap ons	0
Alcohol	3
Stolen property	0
Other	1
Result of the stop	
Verbal warning	155
Written warning	181
Citation	111
Written warning and arrest	1
Citation and arrest	3
Arrest	4
Arrest based on	
Violation of Penal Code	5
Violation of Traffic Law	1
Violation of City Ordinance	0
Outstanding Warrant	2
Was physical force resulting in bo	dily injury used during stop?
Yes	0
Nex	455

Submitted electronically to the



The Texas Commission on Law Enforcement



HOCKLEY COUNTY SHERIFF'S OFFICE

Policy #2.2 Bias Based Policing

Effective Date: 1/10/2018 | Replaces:

Approved:

Related Policy: Professional Standards and Conduct

I. POLICY

We are committed to a respect for constitutional rights in the performance of our duties. Our success is based on the respect we give to our communities, and the respect members of the community observe toward law enforcement. To this end, we shall exercise our sworn duties, responsibilities, and obligations in a manner that does not discriminate on the basis of race, sex, gender, sexual orientation, national origin, ethnicity, age, or religion. Respect for diversity and equitable enforcement of the law are essential to our mission.

All enforcement actions shall be based on the standards of reasonable suspicion or probable cause as required by the Fourth Amendment to the U. S. Constitution and by statutory authority. In all enforcement decisions, officers shall be able to articulate specific facts, circumstances, and conclusions that support probable cause or reasonable suspicion for arrests, searches, seizures, and stops of individuals. Officers shall not stop, detain, arrest, search, or attempt to search anyone based solely upon the person's race, ethnic background, gender, sexual orientation, religion, economic status, age, cultural group, or any other identifiable group.

All departmental orders are informed and guided by this directive. Nothing in this order limits non-enforcement contacts between officers and the public.

II. PURPOSE

The purpose of this order is to provide general guidance on reducing the presence of bias in law enforcement actions, to identify key contexts in which bias may influence these actions, and emphasize the importance of the constitutional guidelines within which we operate.

III. DEFINITIONS

Most of the following terms appear in this policy statement. In any case, these terms appear in the larger public discourse about alleged biased enforcement behavior and in other orders. These definitions are intended to facilitate on-going discussion and analysis of our enforcement practices.

A. Bias: Prejudice or partiality based on preconceived ideas, a person's upbringing, culture, experience, or education.

- B. Biased policing: Stopping, detaining, searching, or attempting to search, or using force against a person based upon his or her race, ethnic background, gender, sexual orientation, religion, economic status, age, cultural group, or any other identifiable group.
- C. Ethnicity: A cluster of characteristics that may include race but also cultural characteristics or traits that are shared by a group with a common experience or history.
- D. Gender: Unlike sex, a psychological classification based on cultural characteristics or traits.
- E. Probable cause: Facts or apparent facts and circumstances within an officer's knowledge and of which the officer had reasonable, trustworthy information to lead a reasonable person to believe that an offense has been or is being committed, and that the suspect has committed it.
- F. Race: A category of people of a particular decent, including Caucasian, African, Hispanic, Asian, Middle Eastern, or Native American descent. As distinct from ethnicity, race refers only to physical characteristics sufficiently distinctive to group people under a classification.
- G. Racial profiling: A law-enforcement initiated action based on an individual's race, ethnicity, or national origin rather than on the individual's behavior or on information identifying the individual as having engaged in criminal activity.
- H. Reasonable suspicion: Articulable, objective facts that lead an experienced officer to suspect that a person has committed, is committing, or may be about to commit a crime. A well-founded suspicion is based on the totality of the circumstances and does not exist unless it can be articulated. Reasonable suspicion supports a stop of a person. Courts require that stops based on reasonable suspicion be "objectively reasonable."
- I. Sex: A biological classification, male or female, based on physical and genetic characteristics.
- J. Stop: An investigative detention. The detention of a subject for a brief period of time, based on reasonable suspicion.

IV. PROCEDURES

A. General responsibilities

1. Officers are prohibited from engaging in bias-based profiling or stopping, detaining, searching, arresting, or taking any enforcement action including

- seizure or forfeiture activities, against any person based solely on the person's race, ethnic background, gender, sexual orientation, religion, economic status, age, cultural group, or any other identifiable group. These characteristics, however, may form part of reasonable suspicion or probable cause when officers are seeking a suspect with one or more of these attributes. (TBP: 2.01)
- 2. Investigative detentions, traffic stops, arrests, searches, and property seizures by officers will be based on a standard of reasonable suspicion or probable cause in accordance with the Fourth Amendment of the U.S. Constitution. Officers must be able to articulate specific facts and circumstances that support reasonable suspicion or probable cause for investigative detentions, traffic stops, subject stops, arrests, nonconsensual searches, and property seizures. Except as provided in number 3 below, officers shall not consider race/ethnicity in establishing either reasonable suspicion or probably cause. Similarly, except as provided below, officers shall not consider race/ethnicity in deciding to initiate even those nonconsensual encounters that do not amount to legal detentions or to request consent to search.
- 3. Officers may take into account the reported race or ethnicity of a specific suspect or suspects based on trustworthy, locally relevant information that links a person or persons of a specific race/ethnicity to a particular unlawful incident(s). Race/ethnicity can never be used as the sole basis for probable cause or reasonable suspicion. Except as provided above, reasonable suspicion or probable cause shall form the basis for any enforcement actions or decisions. Individuals shall be subjected to stops, seizures, or detentions only upon reasonable suspicion that they have committed, are committing, or are about to commit an offense. Officers shall document the elements of reasonable suspicion and probable cause in appropriate reports.
- 4. Officers shall observe all constitutional safeguards and shall respect the constitutional rights of all persons.
 - a. As traffic stops furnish a primary source of bias-related complaints, officers shall have a firm understanding of the warrantless searches allowed by law, particularly the use of consent. How the officer disengages from a traffic stop may be crucial to a person's perception of fairness or discrimination.
 - b. Officers shall not use the refusal or lack of cooperation to justify a search of the person or vehicle or a prolonged detention once reasonable suspicion has been dispelled.
- 5. All personnel shall treat everyone with the same courtesy and respect that they would have others observe to department personnel. To this end, personnel are reminded that the exercise of courtesy and respect engenders a future willingness to cooperate with law enforcement.
 - a. Personnel shall facilitate an individual's access to other governmental services whenever possible, and shall actively provide referrals to other appropriate agencies.
 - b. All personnel shall courteously accept, document, and forward to the Sheriff any complaints made by an individual against the agency.

- 6. When feasible, personnel shall offer explanations of the reasons for enforcement actions or other decisions that bear on the individual's well-being unless the explanation would undermine an investigation or jeopardize an officer's safety.
- 7. When concluding an encounter, personnel shall thank him or her for cooperating.
- 8. When feasible, all personnel shall identify themselves by name. When a person requests the information, personnel shall give their agency identification number, name of the immediate supervisor, or any other reasonable information.
- 9. All personnel are accountable for their actions. Personnel shall justify their actions when required.

B. Supervisory responsibilities

. . . .

- 1. Supervisors shall be held accountable for the observance of constitutional safeguards during the performance of their duties. Supervisors shall identify and correct instances of bias in the work of their subordinates.
- 2. Supervisors shall use the disciplinary mechanisms of the agency to ensure compliance with this order and the constitutional requirements of law enforcement.
- 3. Supervisors shall be mindful that in accounting for the actions and performance of subordinates, supervisors are key to maintaining community trust in law enforcement. Supervisors shall continually reinforce the ethic of impartial enforcement of the laws, and shall ensure that personnel, by their actions, maintain the community's trust in law enforcement.
- 4. Supervisors are reminded that biased enforcement of the laws engenders not only mistrust of law enforcement, but increases safety risks to personnel. Lack of control over bias also exposes the department to liability consequences.
- 5. Supervisors shall be held accountable for repeated instances of biased enforcement of their subordinates.
- 6. Supervisors shall ensure that all enforcement actions are duly documented per agency policy. Supervisors shall ensure that all reports show adequate documentation of reasonable suspicion and probable cause, if applicable.
- 7. Supervisors shall facilitate the filing of any complaints about law-enforcement service.

C. Disciplinary consequences

Actions prohibited by this order shall be cause for disciplinary action, up to and including dismissal.

D. Training (TBP: 2.01)

Officers shall complete all training required by state law regarding bias-based profiling.

V. COMPLAINTS AND COMPLIMENTS

- A. The agency shall make citizens aware of the complaint and compliment process. Whenever possible, the media, and/or social media, will be used to inform the public of the agency's policy and complaint and compliment process.
- B. Those who desire to file a complaint or make a compliment toward a deputy shall do so in writing. Any complaints alleging racial bias or bias-based policing directed at a deputy may be required to be submitted on a sworn affidavit by the complainant.
- C. The information provided to the public concerning the complaint and compliment process will include, but not limited to, the following: how such can be filed, the agency address, telephone number, and email address where the complaint or compliment may be made related to a ticket, citation, or warning issued by a deputy.
- D. Complaints alleging incidents of bias-based profiling will be fully investigated as described under Policy 2.4.
- E. Complainants will be notified of the results of the investigations when the investigation is completed.

VI. RECORD KEEPING

- A. The department will maintain all required records on traffic stops where a citation or warning is issued or where an arrest is made subsequent to a traffic stop pursuant to state law. Information collected will include the following:
 - 1. Race or ethnicity of the individual detained,
 - 2. Whether a search was conducted, and whether the individual consented to the search.
 - 3. Whether the deputy knew the race or ethnicity of the individual before the stop was made.
 - 4. Whether any physical force was used that resulted in bodily injury as defined under Texas Penal Code 1.07,
 - 5. The location of the stop,
 - 6. The reason for the stop.
- B. The information collected above will be reported to the Commissioner's Court annually.
- **C.** The information will also be reported to TCOLE in the required format annually or as required.

Motion by Commissioner Thrash, seconded by Commissioner Barnett, 3 Votes Yes, 0 Votes No, that Commissioners' Court approved the property insurance quote from Texas Association of Counties which was previously tabled by the court on march 2, 2020. As per Texas Association of Counties property contribution & coverage declarations-proposal recorded below.

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perty Contribution & Coverage Declarations - Proposal

Member: Hockley County

Coverage Period: March 22, 2020 through July 1, 2020

This proposal Contribution & Coverage Declarations (CCD) is part of the Coverage Documents between the Texas Association of Counties Risk Management Pool (Pool) and the Named Member shown above, subject to the terms, conditions, definitions, exclusions, and sub-limits contained in the Coverage Documents, any endorsements, and the Interlocal Participation Agreement (IPA).

PROPERTY	Per Occurrence Limits	Deductible Per Occurrence	Contribution	Select Coverage
Property Limits	TOTAL COVERED VALUE	erin ar istan erinneren.		
All Other Perils- any other covered loss except those addressed with separate deductibles	\$62,411,068	\$10,000	\$28,680	T
Coverage with Separate Deductibles				
Flood- Special Hazard Zones- Excess of	\$2,500,000	Not to exceed \$500,000 per building	Included	
National Flood Insurance Program Limits	Ψ2,300,000	Not to exceed \$500,000 per contents	moladed	
⁻¹ood- Except Special Hazard Zones	\$10,000,000	\$25,000	Included	
Earthquake	\$10,000,000 Annual Aggregate	\$25,000	Included	
Equipment Breakdown	\$50,000,000	\$10,000	Included	Ø
Law Enforcement Animals	\$30,000	\$1,000	Included	
Crime	\$250,000	\$1,000	Included	
Optional Coverage				
Mobile Equipment	As Scheduled	\$5,000	\$3,948	Ø
PROPERTY CONTRIBUTION		<u> </u>	\$32	,628

TOTAL CONTRIBUTION

\$32,628

Our Property program has a common renewal date of July 1. Our proposal for Property is for coverage period 3/22/2020 through 7/1/2020. Thereafter coverage will renew annually on 7/1. Annual equivalents are provided for comparison in addendum. (\$117,913 for this deductible option)

Texas Association of Counties Risk Management Pool Feb 26, 2020 Hockley County

Member Number: 1100

Coverage Number: Q-PR-1100-20200322-3

NOTICE OF ACCIDENT/CLAIM

Notice of an accident or claim (including service of process, if any) is to be delivered immediately to the Pool via the Texas Association of Counties Claims Department at:

Texas Association of Counties

Attention: CLAIMS P. O. Box 2131 Austin, Texas 78768

Fax Number: 512-615-8942 Email: claims-cs@county.org

Any notice of claim and/or related documents should be mailed to the above immediately or by fax or email.

CONDITIONS

Coverage: This CCD is to outline limits, deductibles, and contributions only. All coverage is subject to the terms, conditions, definitions, exclusions, and sub-limits described in the Coverage Documents, any endorsements, and the IPA.

Claims Reporting: The Named Member shall submit claims to the Pool as set forth in each applicable Coverage Document or as otherwise required by the Pool or state law.

Failure to Maintain Coverage: The Named Member's failure to maintain at least one coverage through the Pool will result in the automatic and immediate termination of the IPA.

Named Member Compliance: By executing the IPA, the Named Member agrees to comply with and abide by the Pool's Bylaws, applicable Coverage Documents, and the Pool's policies, as now in effect and as amended.

ayment of Annual Contribution: The Named Member shall pay contributions as outlined on invoices and as per the terms of the IPA.

Pool's Right to Audit: The Pool has the right, but no obligation, to audit and inspect the Named Member's operations and property at any time upon reasonable notice and during regular business hours, as the Pool deems necessary to protect the interest of the Pool.

Property Appraisal: Property coverage is blanket and based on Replacement Cost. The Pool will provide a formal physical appraisal of the Member's property on a periodic basis and the Member agrees to accept the values provided by the Pool's appraisal firm. Member agrees to report all buildings and contents prior to renewal.

Pool Coordinator: The Named Member shall appoint a Pool Coordinator. The name of the Pool Coordinator and the address for which notices may be given by the Pool shall be set forth in the space provided at the end of the IPA. The Pool Coordinator shall promptly provide the Pool with any required information.

The Named Member may change its Pool Coordinator and the address for notice by giving written notice to Pool of the change before the effective date of the change.

Any failure or omission of the Named Member's Pool Coordinator shall be deemed a failure or omission of the Named Member. The Pool is not required to contact any other individual regarding the Named Member's business except the named Pool Coordinator unless notice or contact to another individual is required by applicable law. Any notice given by Pool or its contractor to the Pool Coordinator or such individual as is designated by law for a particular notice, shall be deemed notice to the Named Member.

Submission of Information: The Named Member shall timely submit to the Pool documentation necessary for the Pool to use to determine the risk to be covered for the next renewal period and to properly underwrite the risk exposure. The Pool will provide forms identifying the information requested.

remination and Renewal: The coverage outlined in this CCD may be terminated or not renewed by either party as outlined in the IPA or applicable Coverage Document.

Termination for Failure to Pay: Notwithstanding any other provision in the IPA, if any payment or contribution for coverage owed by the Named Member to the Pool is not paid as required by the IPA, the Pool may cancel coverage or terminate coverage and the IPA, as the Pool deems appropriate, in accordance with the Pool's Bylaws and the applicable Coverage Document. The Named Member shall remain obligated for such unpaid contribution or charge for the period preceding termination.

COVERAGE ACCEPTANCE

Acceptance is not valid unless received by Texas Association of Counties Risk Management Pool not later than 60 days from the proposal date, unless extension is granted by the Pool.

Coverage is subject to receipt of the signed Interlocal Participation Agreement and completed Proposal. Failure to disclose to the Pool known, past, present and potential claims, may result in termination of coverage.

1 Juliu 1/202

Authorized signature Date Signature of County Judge Date

PROPERTY

The TAC Risk Management Pool's Property coverage provides Members with *blanket* replacement coverage for physical damage to county-owned buildings and contents such as fire, lightning, flood, and hail damage.

Benefits:

- Blanket Limit Coverage
- Replacement Cost Value
- Property Appraisals No cost to the County
- No Co-insurance Penalty
- No Separate Windstorm/Hail deductible
- No additional contributions for mid-year additions/deletions

Optional Increased Limits:

- Accounts Receivables
- Valuable Papers, Records
- Gross Earnings and Extra Expense
- Loss of Rents
- Property in the Course of Construction
- Equipment Breakdown
- Crime



Property Program Highlights:

- All Risk coverage is provided, subject to exclusions and conditions.
- Unmanned Aircraft (Drones) coverage is included.
- Mobile Equipment coverage at actual cash value Replacement Cost if less than two years old.



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- EDP (Electronic Data Processing) Equipment and Mobile Voting EDP Equipment coverage.
- Personal Property (Contents) is covered anywhere within the Coverage Document Territory.
- Values reported for covered property must be at 100 percent replacement cost.
- Flood and Earthquake coverage is automatically included at no additional cost. Please refer to the sample Coverage Document for applicable sub-limits, terms and conditions, including specific Deductible terms and limitations for property located in Special Hazard Zones for Flood.
- Equipment Breakdown coverage (formerly known as Boiler and Machinery) is automatically included at no additional cost. State required Boiler Inspection Certificates are provided as a service. Limit of Liability for all loss or damage to covered property from any 'One Breakdown' is \$50,000,000 please refer to the sample Coverage Document for applicable sub-limits within this limit, as well as applicable terms and conditions.
- Crime coverage includes a sub-limit of \$250,000 per occurrence and carries a \$1,000 deductible for Public Employee Dishonesty, Forgery, Theft, Disappearance and Destruction, Robbery and Safe Burglary, Counterfeit Currency, Computer Fraud and Funds Transfer Fraud. Increased Limits are available.
- Watercraft Limit \$1,500,000 aggregate any one occurrence automatically included – at no additional cost.
- Animal Mortality and Theft and for Loss of Use is automatically included at
 no additional cost. Limit is \$30,000 per animal. No scheduling is required.
 Coverage applies to dogs and horses owned by the Member and used in the
 service of a Law Enforcement Agency or Department of the Member. Coverage
 ceases at the age of eight years.
- Other **Additional Coverage** is included. Please refer to the sample Contract Declaration for applicable sub-limits and the sample Coverage Document for coverage provided.

PROPERTY APPRAISAL SERVICES

Through its property appraisal program, TAC RMP is helping Members to ensure they are adequately covered at 100 percent of replacement cost. TAC RMP has partnered with AssetWorks for its property and contents valuation services. AssetWorks is a leader in the valuation field and offers industry expertise, extensive experience serving large public entities and advanced online technology.



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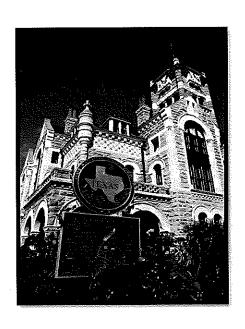
Accurate and current building values are an extremely important component of a property program and ensure that all Members are contributing based on the same valuation method. Inflated insurable values can result in excessive contributions, while having inadequate coverage can be disastrous if a loss occurs. Accurate building values facilitate appropriate allocation of contributions and can serve as a basis of proof-of-loss, if required.

Property coverage benefits include a comprehensive property appraisal for all first year property Members. Building values are then updated annually with physical inspections conducted every four years. This invaluable service is made available at no cost to Members in the Property Program. A full-scope appraisal provides the most accurate data and involves on-site inspection of each building including:

- Construction, Occupancy, Protection and Exposure (COPE) data
- Square footage, building shape and perimeter
- Components of construction (structure, walls, roof, etc.)
- Major mechanical systems (electrical, plumbing, HVAC, security, etc.)
- Additional building features and site-specific factors
- Quality of construction
- Photographic building documentation
- Major components of construction

HISTORICAL VALUATION

In many communities, the county courthouse is a treasured historical icon. The cost to reproduce a historic county buildings with similar, quality materials and original construction methods is substantially higher than replacement cost. TAC RMP offers Property Members the option of having historic buildings appraised for historical-reproduction costs.



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ADDENDUM

The Texas Association of Counties Risk Management Pool provides the following addendum to the Hockley County Request for Property Proposal.

Our Property program has a common renewal date of July 1. Our proposal for Property is for coverage period 3/22/2020 through 7/1/2020. Thereafter coverage will renew annually on 7/1. Annual equivalents are provided for comparison.

- Property coverage documents included are effective July 1, 2019; coverage documents effective July 1, 2020 are going before the TAC RMP board for approval March 2020 and will be provided to Member at this time.
- TAC RMP has implemented an appraisal program to ensure member's property is properly valued. This service is at no cost to the individual member. A full appraisal will be scheduled upon award of property coverage with TAC RMP.
- Blanket Coverage valuation is 100% Replacement Cost.
- No Coinsurance clause.
- We do not have split Windstorm or Hail Deductibles
- Crime coverage is included at no additional cost under Property with a dedicated \$1,000 deductible.
- No charge or refund during the coverage year for additions or deletions to your Property or Mobile Equipment coverage schedules. We do not perform renewal audits/true ups for changes mid-year.
- Pool requires members to report additions and deletions during the year to maintain accurate coverage schedules.
- All Other Peril Deductible is per Occurrence
- Please refer to Limits of Liability Table starting on page 3 of 74 of the Property Coverage documents for included limits and sub-limits

Deductible Options:

Deductible	Prorated Contribution	Annual Contribution
	3/22/2020 to 7/1/2020	Renewal 7/1/2020 to 7/1/2021
\$5,000	\$34,046	\$123,035
\$10,000	\$32,628	\$117,913
\$25,000	\$29,800	\$107,692



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ADDENDUM (continued)

Workers' Compensation

 Hockley County's Workers' Compensation (WC) coverage is provided by TAC RMP. Although WC is not included in the request for proposal, if Hockley County awards Property coverage to TAC RMP, a package discount would be credited to the WC coverage contribution. A prorated package discount of \$1,283 would be applied to the 2020-2021 WC contribution, which equates to an annual package discount of \$1,648.

Crime

 Hockley County currently has Crime coverage in place with TAC RMP with a \$100,000 per Occurrence limit. If Hockley County awards Property coverage to TAC RMP, Crime coverage is an included coverage in the Property coverage for an amount of \$250,000 per Occurrence limit, and would no longer need the stand alone crime coverage. The additional savings would be \$1,531 for cancelling crime effective 4/1/2020 and an additional \$42 savings for cancelling short term from 3/22/2020 to 4/1/2020. .

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** EXAS ASSOCIATION of COUNTIES

Property and Mobile Equipment Schedule

Member: Hockley County
Coverage Period: March 22, 2020 to July 1, 2020

BUILDING & CONTENTS:

											1
\$653,798	9	\$7,500	\$646,298	9,424		1972	180-3	RCV		WOMEN'S BUILDING 1921 BLACKGOLD ROAD LEVELLAND, TX, 79336	
\$845,652	\$0	\$10,000	\$835,652	38,280	-	1972	180 - 4	RC√		SHOW BARN/EXHIBITION BUILDING 1921 BLACKGOLD ROAD LEVELLAND, TX, 79336	
\$2,189,511	0\$	\$0	\$2,189,511	14,806	₩-	1957	180 - 4	RCV		SENIOR CITIZENS CENTER 1202 HOUSTON LEVELLAND, TX, 79336	
\$1,283	\$0	0\$	\$1,283	120	-	1990	180 - 3	RCV		STORAGE 1212 HOUSTON LEVELLAND, TX, 79336	
\$1,427,735	0\$	\$300,000	\$1,127,735	8,313	-	1957	180 - 2	RCV		EXTENSION OFFICE 1212 HOUSTON LEVELLAND, TX, 79336	
\$1,983,508	0\$	0\$	\$1,983,508	12,768		1980	ISO - 5	RCV		DOCTOR'S OFFICE 112 JOHN DUPREE LEVELLAND, TX, 79336	
\$177,496	80	0\$	\$177,496	1,344	-	1973	ISO - 5	RCV		EMS 1804 COLLEGE LEVELLAND, TX, 79336	
\$13,721,943	\$0	\$0	\$13,721,943	47,008	-	1969	180 - 5	RCV		HOSPITAL 1800 COLLEGE LEVELLAND, TX, 79336	
\$565,736	80	\$5,000	\$560,736	5,400	7	1922	180-2	RCV		OLD JAIL 805 AUSTIN LEVELLAND, TX, 79336	
\$2,331,528	0\$	\$100,000	\$2,231,528	8,201	2	1922	180 - 2	RCV		LIBRARY 819 AUSTIN LEVELLAND, TX, 79336	
\$8,504,470	0\$	\$1,000,000	\$7,504,470	23,472	ဇ	1922	ISO - 2	RCV		COURTHOUSE 811 AUSTIN LEVELLAND, TX, 79336	
Total Value	Site Improvement	Content Value	Building Value	SQ. FT.	Stories	Year Built	Const Type	Coverage Basis	Flood	Building Name Address	Bidg

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			Coverage		Year	7	SQ.	Building	Content	Site	Total
Biolo	D)	Address Zone	Basis	construype	Built	900	i.	Value	Value	Improvement	Value 🕒
012		PRECINCT BARN 6490 KANSAS ROAD ANTON, TX, 79313	RCV	ISO - 1	1985	-	460	\$18,276	0\$	0\$	\$18,276
013		PRECINCT BARN 1208 S SLAUGHTER SUNDOWN, TX, 79372	RCV	ISO - 3	1982	-	2,400	\$71,237	\$10,000	O\$	\$81,237
410		SOCIAL SERVICES 806 AVENUE H LEVELLAND, TX, 79336	. RCV	ISO - 2	1965	-	9,295	\$1,287,637	\$0	\$0	\$1,287,637
015	10	PRECINCT BARN 1818 HOUSTON LEVELLAND, TX, 79336	RCV	8- OSI	1983	_	5,000	\$166,870	\$100,000	\$0	\$266,870
016	ဖ	LAW ENFORCEMENT 901 15TH STREET LEVELLAND, TX, 79336	RCV	ISO - 4	1988	~	30,193	\$7,186,628	\$500,000	\$0	\$7,686,628
017	7	MALLET MULTIPURPOSE FACILITY 2320 S. STATE ROAD 385 LEVELLAND, TX, 79336	RCV	ISO - 3	2011	-	157, 693	\$15,237,254	\$1,500,000	S	\$16,737,254
018	ω	MARQUIS SIGN 2320 S. STATE ROAD 385 LEVELLAND, TX, 79336	RCV	€ - OSI	2011	0	0	0\$	0\$	\$25,000	\$25,000
019	o	HORSE BARN 2321 S. STATE ROAD 385 LEVELLAND, TX, 79336	RCV	e - OSI	2011	~	56,000	\$512,400	0\$	\$0	\$512,400
020	0	JUSTICE OF THE PEACE OFFICE MAIN & TIMMONS ROPESVILLE, TX, 79358	RCV	180 - 1	2013	_	288	\$26,125	80	\$0	\$26,125
021	_	COUNTY OFFICES 613 AVENUE G LEVELLAND, TX, 79336	RCV	180 - 2	1973		2,670	\$316,981	\$50,000	\$0	\$366,981
022	8	COURTHOUSE ANNEX 624 AVENUE H LEVELLAND, TX, 79336	RCV	ISO - 4	1950	-	10,106	\$2,500,000	\$500,000	\$0	\$3,000,000
li.	∞	Building & Contents Total:						\$58,303,568	\$4,082,500	\$25,000	\$62,411,068

FINE ARTS: Not Applicable

MOBILE EQUIPMENT:

Total Value	\$119,750	\$251,500
Expiration Date	07/01/2020	07/01/2020
Effective Date	03/22/2020	03/22/2020
Serial #	PWR03221	N9D00328
Model	924K WHEEL LOADER	140M3 MOTOR GRADER
Vake	CATERPILLAR	CATERPILLAR
Year	2014	2015
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CATERPILLAR	140M3 MOTOR GRADER	N9D00494	03/22/2020	07/01/2020	\$257,500
CATERPILLAR	140M3 MOTOR GRADER	N9D00817	03/22/2020	07/01/2020	\$271,698
CATERPILLAR	140M3 MOTOR GRADER	N9D01000	03/22/2020	07/01/2020	\$274,990
CATERPILLAR	140M3 MOTOR GRADER	N9D01378	03/22/2020	07/01/2020	\$279,750
JOHN DEERE	4440 TRACTOR	36147	03/22/2020	07/01/2020	\$18,000
JOHN DEERE	7810 TRACTOR	RW7810P003300	03/22/2020	07/01/2020	\$42,000
CATERPILLAR	140M3 MOTOR GRADER	N9D00624	03/22/2020	07/01/2020	\$265,000
BROCE	CRT-350 BROOM	409437	03/22/2020	07/01/2020	\$53,110
CATERPILLAR	140M3 MOTOR GRADER	N9D00984	03/22/2020	07/01/2020	\$271,698
CATERPILLAR	140M3 MOTOR GRADER	N9D01533	03/22/2020	07/01/2020	\$279,750
CATERPILLAR	140M3 MOTOR GRADER	N9D01277	03/22/2020	07/01/2020	\$275,198
HYSTER	C530A COMPACTOR	A91C3345B	03/22/2020	07/01/2020	\$19,000
HYSTER	C530-A COMPACTOR	A91C1622N	03/22/2020	07/01/2020	\$13,500
JOHN DEERE	7410 TRACTOR	RW7410H035978	03/22/2020	07/01/2020	\$47,609
CATERPILLAR	CS54B COMPACTOR	CS500736	03/22/2020	07/01/2020	\$145,000
CATERPILLAR	140M3 MOTOR GRADER	0N9D00503	03/22/2020	07/01/2020	\$257,500
JOHN DEERE	310E BACKHOE	847964	03/22/2020	07/01/2020	\$27,500
CATERPILLAR	938G WHEEL LOADER	RTB00991	03/22/2020	07/01/2020	\$71,500
JOHN DEERE	770G MOTOR GRADER	1DW770GXTHF685305	03/22/2020	07/01/2020	\$242,000
JOHN DEERE	770G MOTOR GRADER	1DW770GXVLF703141	03/22/2020	07/01/2020	\$250,000
JOHN DEERE	770G MOTOR GRADER	1DW770GXHKF702638	03/22/2020	07/01/2020	\$250,000
WALDON	BROOM	028452-011	03/22/2020	07/01/2020	\$17,600
CATERPILLAR	938K WHEEL LOADER	SWL04169	03/22/2020	07/01/2020	\$179,330
CATERPILLAR	938HQ WHEEL LOADER	MJC00859	03/22/2020	07/01/2020	\$159,373
JOHN DEERE	770G MOTOR GRADER	1DW770GXCFF673523	03/22/2020	07/01/2020	\$236,000
JOHN DEERE	770G MOTOR GRADER	1DW770GXEHF679095	03/22/2020	07/01/2020	\$254,000
CATERPILLAR	140SW MOTOR GRADER	0N9400313	03/22/2020	07/01/2020	\$263,000
JOHN DEERE	6110M TRACTOR	1L06110MLGG870984	03/22/2020	07/01/2020	\$75,168
JOHN DEERE	770G MOTOR GRADER	1DW770GXPFF673265	03/22/2020	07/01/2020	\$240,000
JOHN DEERE	770G MOTOR GRADER	1DW770GXVHF679463	03/22/2020	07/01/2020	\$249,000
JOHN DEERE	6100D TRACTOR	1P06100DVAH020034	03/22/2020	07/01/2020	\$37,210
BROCE	RJ300 BROOM	86325	03/22/2020	07/01/2020	\$19,495
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Item	Year	Make	Model	Serial #	Effective Date	Expiration Date Total Value	Total Value
36	2001	36 2001 JOHN DEERE	7810 TRACTOR	50207	03/22/2020	07/01/2020	\$38,500
37	2015	37 2015 JOHN DEERE	770G MOTOR GRADER	1DW770GXPEF666105	03/22/2020	07/01/2020	\$239,000
38	38 2013 VOLVO	VOLVO	L90G MOTOR GRADER	VCE0L90TV00003785	03/22/2020	07/01/2020	\$165,270
Unas	signed	Unassigned Department Total Iter	Total Items Scheduled: 38				\$6,190,499
Mobi	ile Equi	Mobile Equipment Total: Total Iter	Total Items Scheduled: 38				\$6,190,499

UNMANNED AIRCRAFT: Not Applicable

: 443,241	Totals	Square Footage	Building Value		Site improvements Value	Total Covered Values
	Building & Contents Total:	443,241	\$58,303,568	\$4,082,500	\$25,000	\$62,411,068
9	Fine Arts Total:					
	TOTAL Covered Values:					\$62,411,068
Unmanned Aircraft Total:	Mobile Equipment Total:					\$6,190,499
	Unmanned Aircraft Total:					0\$

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Construction 1 ISO 1 – F, Frame	ISO 2 – JM, Joisted M	ISO 3 – NC, Light Noncombustible	SO 4 –MNC, Masonry Noncombustible	ISO 5 - MRF, Modified Fire Resistive	ISO 6 - FR Fire Resistive) }	

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Mobile Equipment and Fine Arts Schedule

Member: Hockley County
Coverage Period: March 22, 2020 to July 1, 2020

FINE ARTS: Not Applicable

MOBILE EQUIPMENT:

(em	Year	Wake	Model	Serial #	Effective Date	Expiration Date	Total Value
-	2014	CATERPILLAR	924K WHEEL LOADER	PWR03221	03/22/2020	07/01/2020	\$119,750
2	2015	CATERPILLAR	140M3 MOTOR GRADER	N9D00328	03/22/2020	07/01/2020	\$251,500
8	2015	CATERPILLAR	140M3 MOTOR GRADER	N9D00494	03/22/2020	07/01/2020	\$257,500
44	2017	CATERPILLAR	140M3 MOTOR GRADER	N9D00817	03/22/2020	07/01/2020	\$271,698
5	2018	CATERPILLAR	140M3 MOTOR GRADER	N9D01000	03/22/2020	07/01/2020	\$274,990
ဖ	2019	CATERPILLAR	140M3 MOTOR GRADER	N9D01378	03/22/2020	07/01/2020	\$279,750
7	1981	JOHN DEERE	4440 TRACTOR	36147	03/22/2020	07/01/2020	\$18,000
80	1997	JOHN DEERE	7810 TRACTOR	RW7810P003300	03/22/2020	07/01/2020	\$42,000
6	2016	CATERPILLAR	140M3 MOTOR GRADER	N9D00624	03/22/2020	07/01/2020	\$265,000
9	2015	BROCE	CRT-350 BROOM	409437	03/22/2020	07/01/2020	\$53,110
7	2018	CATERPILLAR	140M3 MOTOR GRADER	N9D00984	03/22/2020	07/01/2020	\$271,698
12	2019	CATERPILLAR	140M3 MOTOR GRADER	N9D01533	03/22/2020	07/01/2020	\$279,750
13	2019	CATERPILLAR	140M3 MOTOR GRADER	N9D01277	03/22/2020	07/01/2020	\$275,198
14	1981	HYSTER	C530A COMPACTOR	A91C3345B	03/22/2020	07/01/2020	\$19,000
15		HYSTER	C530-A COMPACTOR	A91C1622N	03/22/2020	07/01/2020	\$13,500
16		JOHN DEERE	7410 TRACTOR	RW7410H035978	03/22/2020	07/01/2020	\$47,609
17	2019	CATERPILLAR	CS54B COMPACTOR	CS500736	03/22/2020	07/01/2020	\$145,000
18	2015	CATERPILLAR	140M3 MOTOR GRADER	0N9D00503	03/22/2020	07/01/2020	\$257,500
19	1998	JOHN DEERE	310E BACKHOE	847964	03/22/2020	07/01/2020	\$27,500
28	2005	CATERPILLAR	938G WHEEL LOADER	RTB00991	03/22/2020	07/01/2020	\$71,500
24	2018	JOHN DEERE	770G MOTOR GRADER	1DW770GXTHF685305	03/22/2020	07/01/2020	\$242,000
22	2020	JOHN DEERE	770G MOTOR GRADER	1DW770GXVLF703141	03/22/2020	07/01/2020	\$250,000
23	2020	JOHN DEERE	770G MOTOR GRADER	1DW770GXHKF702638	03/22/2020	07/01/2020	\$250,000
24	2001	WALDON	BROOM	028452-011	03/22/2020	07/01/2020	\$17,600
7 SEXs	Associatio	exas Association of Counties	-				Ŷ

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MOB	MOBILE EQU	ENT:					
Item	Year	Wake	Model	Serial #	Effective Date	Expiration Date	Total Value
25	2015	CATERPILLAR	938K WHEEL LOADER	SWL04169	03/22/2020	07/01/2020	\$179,330
26	2010	CATERPILLAR	938HQ WHEEL LOADER	MJC00859	03/22/2020	07/01/2020	\$159,373
27	2016	JOHN DEERE	770G MOTOR GRADER	1DW770GXCFF673523	03/22/2020	07/01/2020	\$236,000
28	2017	2017 JOHN DEERE	770G MOTOR GRADER	1DW770GXEHF679095	03/22/2020	07/01/2020	\$254,000
29	2020	CATERPILLAR	140SW MOTOR GRADER	0N9400313	03/22/2020	07/01/2020	\$263,000
99	2017	JOHN DEERE	6110M TRACTOR	1L06110MLGG870984	03/22/2020	07/01/2020	\$75,168
31	2016	JOHN DEERE	770G MOTOR GRADER	1DW770GXPFF673265	03/22/2020	07/01/2020	\$240,000
32	2017	JOHN DEERE	770G MOTOR GRADER	1DW770GXVHF679463	03/22/2020	07/01/2020	\$249,000
33	2010	JOHN DEERE	6100D TRACTOR	1P06100DVAH020034	03/22/2020	07/01/2020	\$37,210
34	1989	BROCE	RJ300 BROOM	86325	03/22/2020	07/01/2020	\$19,495
35	2000	JOHN DEERE	7810 TRACTOR	RW7810PO33703	03/22/2020	07/01/2020	\$34,000
36	2001	JOHN DEERE	7810 TRACTOR	50207	03/22/2020	07/01/2020	\$38,500
37	2015	JOHN DEERE	770G MOTOR GRADER	1DW770GXPEF666105	03/22/2020	07/01/2020	\$239,000
38	2013	VOLVO	L90G MOTOR GRADER	VCE0L90TV00003785	03/22/2020	07/01/2020	\$165,270
Uns	assigne	Unassigned Department Total Ite	Total Items Scheduled: 38				\$6,190,499
Mol	bile Equ	Mobile Equipment Total: Total Ite	Total Items Scheduled: 38				\$6,190,499
	-						

UNMANNED AIRCRAFT: Not Applicable

\$0 \$0 \$1:	Unmanned Aircraft Total:
al: \$6,190,499	Mobile Equipment Total:
0\$	Fine Arts Total:
Total Covered Value	Totals

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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 Commissioner's Court meeting held on the 4th day of 4th A. D. 2020, was examined by me and approved.

Commissioner, Precinct No. 1

ommissioner, Precinct No. 3

Commissioner, Precinct No. 2

Commissioner, Precinct No. 4

County Judge

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

Hockley County, Texas





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