




HOCKLEY COUNTY Jennifer Palermo Hockley County Clerk 802 Houston St. Suite 213 Levelland, TX 79336 Phone: 806-894-3185	DOCUMENT #: CM-2020-0080 RECORDED DATE: 12/03/2020 08:29:46 AM 
OFFICIAL RECORDING COVER PAGE	
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RETURN TO: () HOCKLEY COUNTY COMMISSIONERS COURT 802 HOUSTON STREET LEVELLAND, TX 79336	SUBMITTED BY: HOCKLEY COUNTY COMMISSIONERS COURT 802 HOUSTON STREET LEVELLAND, TX 79336
DOCUMENT # : CM-2020-0080 RECORDED DATE: 12/03/2020 08:29:46 AM	
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.	
	 Jennifer Palermo Hockley County Clerk

PLEASE DO NOT DETACH

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NOV 05 2020

**NOTICE OF MEETING OF THE COMMISSIONERS' COURT OF
HOCKLEY COUNTY, TEXAS**

Jennifer Palermo
County Clerk, 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 November, 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 on November 2, 2020 at 9:00 a.m.
2. Read for approval all monthly bills and claims submitted to the Court and dated through November 9, 2020.
3. Discussion and potential action concerning approval of the Participation Letter for planning assistance with TWDB Flood Infrastructure Fund Category I with the City of Lubbock.
4. Consider and take necessary action to approve to renew the Data Exchange and Continuity of Care Memorandum of Understanding between StarCare Specialty Health System and Hockley County.
5. Consider and take necessary action to approve the purchase a 2020 Chevrolet 3500HG regular cab pickup truck through the Buyboard for use in Precinct 5.
6. Consider and take necessary action to approve the trade-in of a 201 John Deere 770G Motor Grader and to purchase a 2021 John Deere 770G Motor Grader through the Buyboard for use in Precinct 3.
7. Consider and take necessary action to advertise for bids to reclaim and widen to 28 feet, to sealcoat to 24 feet with 2 shots of oil and rock from the Intersection of Oxen Road and Foster Road to 1.5 miles East and for hauling approximately 6,000 yards of caliche from the pit in Precinct 3 to Foster Road in Precinct 1 and to be completed no later than September 30, 2021.

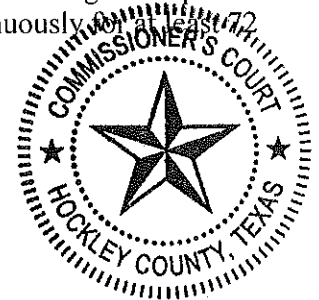
COMMISSIONERS' COURT OF HOCKLEY COUNTY, TEXAS.

BY: *Sharla Baldridge*
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 5th day of November, 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 November, 2020.

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



THE STATE OF TEXAS
COUNTY OF HOCKLEY

IN THE COMMISSIONER'S COURT
OF HOCKEY COUNTY, TEXAS

SPECIAL MEETING
NOVEMBER 9, 2020

Be it remembered that on this the 9th day of November 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	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 Carter, second by Commissioner Clevenger, 4 Votes Yes, 0 Votes No, that the Minutes of a Special meeting of the Commissioner's Court, held on November 2, 2020, A.D. be approved and stand as read.

Motion by Commissioner Thrash, second by Commissioner Barnett, 4 Votes Yes, 0 Votes No, that all monthly claims and bills submitted to the court and dated through November 9, 2020, A.D. be approved and stand as read.

Discussion concerning the Participation Letter for planning assistance with TWDB Flood infrastructure Fund category 1 with the City of Lubbock.



Hockley County
The Honorable Sharla Baldrige
802 Houston Street, Suite 101
Levelland, Texas 79336

Re: Notification of Application for Planning Assistance with TWDB
Flood Infrastructure Fund Category 1

Dear Ms. Baldrige:

The City of Lubbock is currently pursuing financial assistance from the newly created Texas Flood Infrastructure Fund (FIF). The FIF is managed by the Texas Water Development Board (TWDB) and it was created to assist in the financing of drainage, flood mitigation and flood control projects. The City of Lubbock proposes to complete flood protection planning activities for restoration of the Canyon Lakes System on the City of Shallowater-Yellow House Draw HUC-10 (1205000113) and the Buffalo Springs Lake-North Fork Double Mountain Fork Brazos River HUC-10 (1205000301). Recent storms have emphasized the need to implement detailed planning for flood protection in this area. Most of the waterways in these two HUC-10s do not have effective detailed hydrologic and hydraulic models. The publication of NOAA Atlas 14 in October of 2018 and the resultant change in our understanding of extreme rainfall events has prompted the need for comprehensive floodplain modeling and mapping. This proposed project will aid in planning for regional projects that manage and control flood waters in order to reduce, or potentially eliminate, flood losses within the community served.

The planning activities will be performed at a regional scale, providing benefits to multiple political subdivisions across Lubbock, Hockley, Lamb, and Hale Counties and in surrounding areas. As part of the TWDB application process, applicants must identify potential collaborating entities within the project watersheds to meet the regional participation requirement for grant award. Therefore, I am writing to respectfully solicit the collaboration of Hockley County in the planning process for this watershed study.

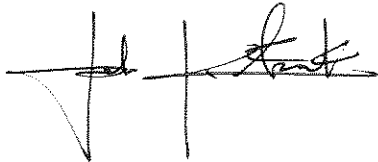
We anticipate that the Hockley County could collaborate by providing readily available flood related data, historical flood damage information, identification of flooding hotspot locations, comments to the study, and/or helping disseminate information to the general public. We want to highlight that Hockley County will not be required to enter into any kind of financial commitment by expressing their intent to participate and collaborate in this study. If Hockley County considers this a beneficial endeavor and is willing to participate, please fill out and sign the attached Participation Letter and send it to Mr. Josh Kristinek, Assistant City Engineer, via e-mail within 30 days of the date on this letter.

October 28, 2020

Additionally, if Hockley County wishes to voice any comments or concerns regarding these flood protection planning activities, any comments must be filed with the TWDB Executive Administrator and the applicant within 30 days of the date on this letter. The relevant contact information is included below.

We look forward to working with you on this watershed study. If you have any questions, please contact us at your convenience.

Sincerely,

A handwritten signature in black ink, appearing to read 'Josh Kristinek', written over a horizontal line.

Applicant:
Josh Kristinek, P.E.
Assistant City Engineer
City of Lubbock
1314 Avenue K
Lubbock, TX 79401
jkristinek@mail.ci.lubbock.tx.us

TWDB Contact:
Tom Entsminger
Team Manager, Program Administration
Texas Water Development Board
P.O. Box 13231
Austin, Texas 78711-3231
FIF@twdb.texas.gov

Motion by Commissioner Carter, second by Commissioner Clevenger, 4 votes yes, 0 votes No, that Commissioners Court approved to renew the Data Exchange and Continuity of Care Memorandum of Understanding between StarCare Specialty Health System and Hockley County. As per StarCare Specialty Health System Data Exchange and Continuity of Care Memorandum of Understanding recorded below.

**StarCare Specialty Health System
Data Exchange and Continuity of Care
Memorandum of Understanding**

THIS MEMORANDUM OF UNDERSTANDING is entered into by and between the agencies shown below.

I. AGENCIES:

Lubbock Regional MHMR Center
DBA StarCare Specialty Health System (StarCare)
904 Avenue O, P.O. Box 2828
Lubbock, Texas 79408-2828

Hockley County Jail
1310 Avenue H.
Levelland, Texas 79336

Email Address: rscifries@hockleycounty.org

II. STATEMENT OF SERVICES TO BE PERFORMED:

The parties hereto agree by execution of this Memorandum of Understanding to participate in an interagency collaborative effort to identify offenders who have a history of state mental health care and assist with the continuity of care of offenders who have a history of state mental health care.

III. OBLIGATIONS OF STARCARE:

StarCare agrees to:

- (a) Utilize the Jail Match cross-reference and continuity of care reports located within the MBOW, CA Continuity of Care folder to divert individuals from the criminal justice system into appropriate community-based treatment alternatives.
- (b) Contact individuals listed in the Jail Match report as receiving services from StarCare within (1) business day and continue to advocate on behalf of individuals currently served by StarCare.
- (c) Collaborate with criminal/juvenile justice agencies and other social services agencies within the local service area to coordinate processes to support jail and detention diversion strategies.
- (d) Provide the county jail with the name(s) of the Local Mental Health Authority personnel who will serve as the contact(s) for continuity of care referrals from the jail.

IV. OBLIGATIONS OF HOCKLEY COUNTY JAIL:

Hockley County Jail agrees to:

- (a) Contact the following person for continuity of care concerns:

Sarah Dingus, LPC
Forensic MH Director
sdingus@starcarelubbock.org
Cell: 214-205-0313

Bobby Carter, LPC
Diversion Director
bcarter@starcarelubbock.org
Cell: 806.773-0192

- (b) Exclusively use the Continuity of Care Query (CCQ) through the Texas Law Enforcement Telecommunications System (TLETS) to conduct mental health checks of inmates upon booking and to remain in compliance with minimum jail standards.
- (c) Request access to the CCQ system for every employee of the jail who will conduct mental history checks of inmates upon booking. The online training module must be completed satisfactorily to be authorized for full use of CCQ.

V. TERM OF AGREEMENT:

This agreement is to begin **September 1, 2020** and shall automatically renew on an annual basis. Any changes made to the terms of the agreement will be in writing and agreed upon by both parties.

THE UNDERSIGNED AGENCIES do hereby certify that, (1) the services specified above are necessary and essential for activities that are properly within the statutory functions and programs of the effected agencies and (2) the proposed arrangements serve the interest of efficient and economical administration.

STARCARE AND ITS AGENT further certify that it has the authority to enter into this agreement for the above services under the provisions of Chapter 534 of the Texas Health & Safety Code Ann., as amended.

StarCare Specialty Health System:

Hockley County Jail:

DocuSigned by:
Beth Lawson 10/5/2020
20D87C02FE6E473...
Beth Lawson Date
Chief Executive Officer

Charla Baldwin 11-9-2020
Signature Date
Hockley County Judge

Motion by Commissioner Barnett, second by Commissioner Carter, 4 votes yes, 0 votes No, that Commissioners Court approved the purchase of a 2020 Chevrolet 3500HG regular cab pickup truck through the Buyboard for use in Precinct 5. As per contract pricing worksheet recorded below.

QUOTE# 001-Q86384

CONTRACT PRICING WORKSHEET

End User: HOCKLEY COUNTY R&B	Contractor: CALDWELL COUNTRY
Contact Name: KELLY YOUNG	CALDWELL COUNTRY
Email: KYOUNGHC5@YAHOO.COM	Prepared By: Averyt Knapp
Phone #: 806-891-5192	Email: aknapp@caldwellcountry.com
Fax #:	Phone #: 979-567-6116
Location City: LEVELLAND, TX	Fax #: 979-567-4376
Date Prepared: OCTOBER 30, 2020	Address: P. O. Box 27, Caldwell, TX 77836
Contract Number: BUY BOARD #601-19	Tax ID # 14-1856872
Product Description: 2020 CHEVROLET 3500HD SILVERADO 4X2 REGULAR CAB CC31003	

A Base Price & Options:	\$43,740
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B Fleet Quote Option:

Code	Description	Cost	Code	Description	Cost
	4X2-REGULAR CAB, 60"CA, 14,000#GVWR - DUAL REAR WHEELS, 6.6L-V8 GAS, 6-SPD AUTOMATIC, 3.73 LOCKING REAR AXLE DIFFERENTIAL, LT235/80R17E ALL SEASON TIRES (7), 40-20-40 VINYL SEATS, FULL RUBBER FLOOR, AIR CONDITION, AMFM- STEREO W/BLUETOOTH, TILT, CRUISE, POWER WINDOWS, POWER LOCKS, POWER TRAILER TOW MIRRORS, KEYLESS ENTRY, OEM INTEGRATED TRAILER BRAKE CONTROLLER, REAR CAMERA PREP KIT, 9' KNAPHEIDE 6108D54 STANDARD SERVICE BODY, CRANE REINFORCEMENT CURBSIDE REAR, 3 COMPARTMENTS PER SIDE, 14.6" DEEP COMPARTMENTS, STANDARD SHELIVING AND DIVIDER, LIGHTS, REFLECTORS, PLAIN MUD FLAPS, 8" STEEL TREADPLATE BUMPER, PAINT BODY OUTSIDE WHITE	INCL			
	GM WARRANTY 5YR/100,000 MILES POWERTRAIN @ N/C	INCL		CALDWELL COUNTRY PO BOX 27 CALDWELL, TEXAS 77836	

Subtotal B					INCL
C Unpublished Options					
Code	Description	Cost	Code	Description	Cost
Subtotal C					
D Other Price Adjustments (Installation, Delivery, Etc...)					
Subtotal D					INCL
E Unit Cost Before Fee & Non-Equipment Charges (A+B+C+D)					\$43,740
Quantity Ordered					1
Subtotal E					\$43,740
F Non-Equipment Charges (Trade-In, Warranty, Etc...)					
BUY BOARD FEE					\$400
G. Color of Vehicle: WHITE					
H. Total Purchase Price (E+F)					\$44,140
Estimated Delivery Date:			UNIT IN STOCK -60 DAYS APPX INSTALL (REF#LF234584)		

Motion by Commissioner Barnett, second by Commissioner Clevenger, 4 votes yes, 0 votes No, that Commissioners Court approved the trade-in of a 2016 John Deere 770G Motor Grader and to purchase a 2021 John Deere Motor Grader through the Buyboard 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/5000HR GURANTEED BUYBACK-\$135,000
TRACTOR TO BE PURCHASED THROUGH THE BUYBOARD

Quote Id: 23079732
Created On: 02 November 2020
Last Modified On: 03 November 2020
Expiration Date: 31 December 2020

Equipment Summary	Selling Price	Qty	Extended
1021 JOHN DEERE 770G MOTOR GRADER	\$ 257,000.00 X	1 =	\$ 257,000.00
John Deere Extended Warranty-5YEAR/5000HR FULL WARRANTY	\$ 0.00 X	1 =	\$ 0.00

Equipment Total **\$ 257,000.00**

Trade In Summary	Qty	Each	Extended
2016 JOHN DEERE 770G MOTORGRADER - 1DW770GXPF673265	1	\$ 175,000.00	\$ 175,000.00
PayOff			\$ 0.00
Total Trade Allowance			\$ 175,000.00

Trade In Total **\$ 175,000.00**

Quote Summary	
Equipment Total	\$ 257,000.00
Trade In	\$ (175,000.00)
SubTotal	\$ 82,000.00
Total	\$ 82,000.00
Down Payment	(0.00)
Rental Applied	(0.00)
Balance Due	\$ 82,000.00

Salesperson : X _____

Accepted By : X *J. L. Barnett*

Selling Equipment

Quote Id: 23079732

Customer: HOCKLEY COUNTY PCT 3

JOHN DEERE 770G MOTOR GRADER

Hours:

Stock Number:

Code	Description	Qty
8460T	770G MOTOR GRADER	1
Standard Options - Per Unit		
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
6520	Base Hydraulics w/ 1 Auxiliary Function Control	1
6610	Base Hydraulics- 4 Function Controls	1

Selling Equipment

HOUSE
MACHINERY CO.

Quote Id: 23079732

Customer: HOCKLEY COUNTY PCT 3

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
8830	Rear Camera (R4)	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 Agreements

John Deere Extended Warranty -
5YEAR/5000HR FULL WARRANTY

Motion by Commissioner Thrash, second by Commissioner Carter, 4 votes yes, 0 votes No, that Commissioners Court approved to advertise for bids to reclaim and widen to 28 feet, to sealcoat to 24 feet with 2 shots of oil and rock from intersection of Oxen Road and Foster Road to 1.5 miles East and for hauling approximately 6,000 yards of caliche from the pit in Precinct 3 to Foster Road in Precinct 1 and to be completed no later than September 30, 2021. As per Bid Specifications 11-9-2020 recorded below.

THE STATE OF TEXAS
COUNTY OF HOCKLEY

IN THE COMMISSIONERS' COURT
OF HOCKLEY COUNTY, TEXAS

BIDS SPECIFICATIONS – 11/9/20

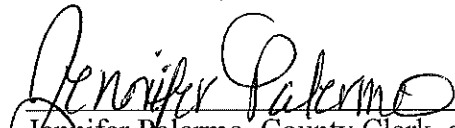
Notice is hereby given that the Commissioners' Court of Hockley County, Texas, will receive sealed bids, in the office of the County Judge located at 802 Houston St., Ste. 101, Levelland, Texas, until 9:00 A.M., Monday, November 30, 2020, for the following described:

To reclaim and widen to 28 feet, to sealcoat to 24 feet with 2 shots of oil and rock from the Intersection of Oxen Road and Foster Road to 1.5 miles East and for hauling approximately 6,000 yards of caliche from the pit in Precinct 3 to Foster Road in Precinct 1 and to be completed no later than September 30, 2021.

The Commissioners' Court of Hockley County, Texas, reserves the right to reject any or all bids.

The required bid forms and specifications for said hauling is available at the office of the County Judge, between 9:00 A. M., and 5:00 P. M., Monday through Friday.

Given under my hand and seal of said Court, this the 9th day of November, 2020.



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



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 9th day of November, A. D. 2020, was examined by me and approved.

Curtis Thrash
Commissioner, Precinct No. 1

J. L. Barnett
Commissioner, Precinct No. 3

Randy Curtis
Commissioner, Precinct No. 2

Tommy Clewinger
Commissioner, Precinct No. 4

Sharla Baldrige
County Judge

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

