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

Notice is hereby given that a Special meeting of the above named Commissioners' Court will be held on the 23RD day of February, 2015 at 10:00 a.m. in the Commissioners' Courtroom, Hockley County Courthouse, Levelland, Texas, at which time the following subjects will be discussed to-wit:

- 1. Read for approval the minutes of a Special Meeting of the Commissioners Court held Monday, February 9, 2015.
- 2. Read for approval all monthly bills and claims submitted to the court and dated through February 23, 2015.
- 3. Hear Treasurer's monthly report.
- 4. Consider and take necessary action to approve refunds for ad valorem taxes.
- 5. Consider and take necessary action to approve resale bids on properties in Anton, Texas.
- Consider and take necessary action to approve a road crossing submitted by South Plains Telephone Cooperative, Inc.
- 7. Discuss expansion of the Red Raider Wind Project.
- 8. Conduct interview of applicants for Justice of the Peace, Precinct #4.
- 9. Closed meeting concerning personnel matters pursuant to Section 551.074 of the Texas Government Code.
- 10. Consider and take necessary action to appoint Justice of the Peace, Precinct #4.

COMMISSIONERS' COURT OF HOCKLEY COUNTY, TEXAS

Hockley County Judge

I, the undersigned County Clerk, do hereby certify that the above Notice of Meeting of the above named Commissioners' Court, is a true and correct copy of said Notice on the bulletin board at the Courthouse, and at the east door of the Courthouse of Hockley County, Texas, as place readily accessible to the general public at all times on the 20TH day of February, 2015, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this 20TH day of February, 2015.

Irene Gumula, County Clerk, and Ex-Ornero Clerk of Commissioners' Court, Hockley County, Te

elerk of Commissioners' Court, Hockley County, Texas

FEB 20 2015

VOL. 62 PAUE 196

Livre Gumula. County Clerk, Hockley County, Tenne

IN THE COMMISSIONER'S COURT OF HOCKLEY COUNTY, TEXAS

SPECIAL MEETING FEBRUARY 23rd, 2015

Be it remembered that on this the 23rd day of February A.D. 2015, there came on to be held a Special meeting of the Commissioners' Court, and the Court having convened in Special session at the usual meeting place thereof at the Courthouse in Levelland, Texas, with the following members present to-wit:

Larry Sprowls
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

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

Motion by Commissioner Barnett, seconded by Commissioner Thrash, 3 Votes Yes, 0 Votes No, that the Minutes of a Special meeting of the Commissioners' Court, held on the 9th day of February, A.D. 2015, 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 February 23, A. D. 2015, be approved and stand as read.

Motion by Commissioner Clevenger, seconded by Commissioner Barnett, 3 Votes Yes, 0 Votes No, that Commissioners' Court grant permission and authority to South Plains Telephone Cooperative Inc. to lay, construct, operate and maintain a Fiber Optic Telephone Cable under and across certain county roads, situated in Commissioners, Precinct No. 4, Hockley County, Texas, which said Fiber Optic Telephone cables will provide Lifeline telephone service (E911), high speed internet and IPTV services to the rural community we have served since 1952, as set forth in the below recorded Petition, Exhibit and Order of the Court.

BEFORE THE HONORABLE BOARD OF COUNTY COMMISSIONERS HOCKLEY COUNTY, TEXAS

3.

IN THE MATTER OF THE APPLICATION OF South Plains Telephone Cooperative, Inc. , FOR AUTHORITY TO USE A PART OF THE PUBLIC ROADS OF HOCKLEY COUNTY, TEXAS

PETITION

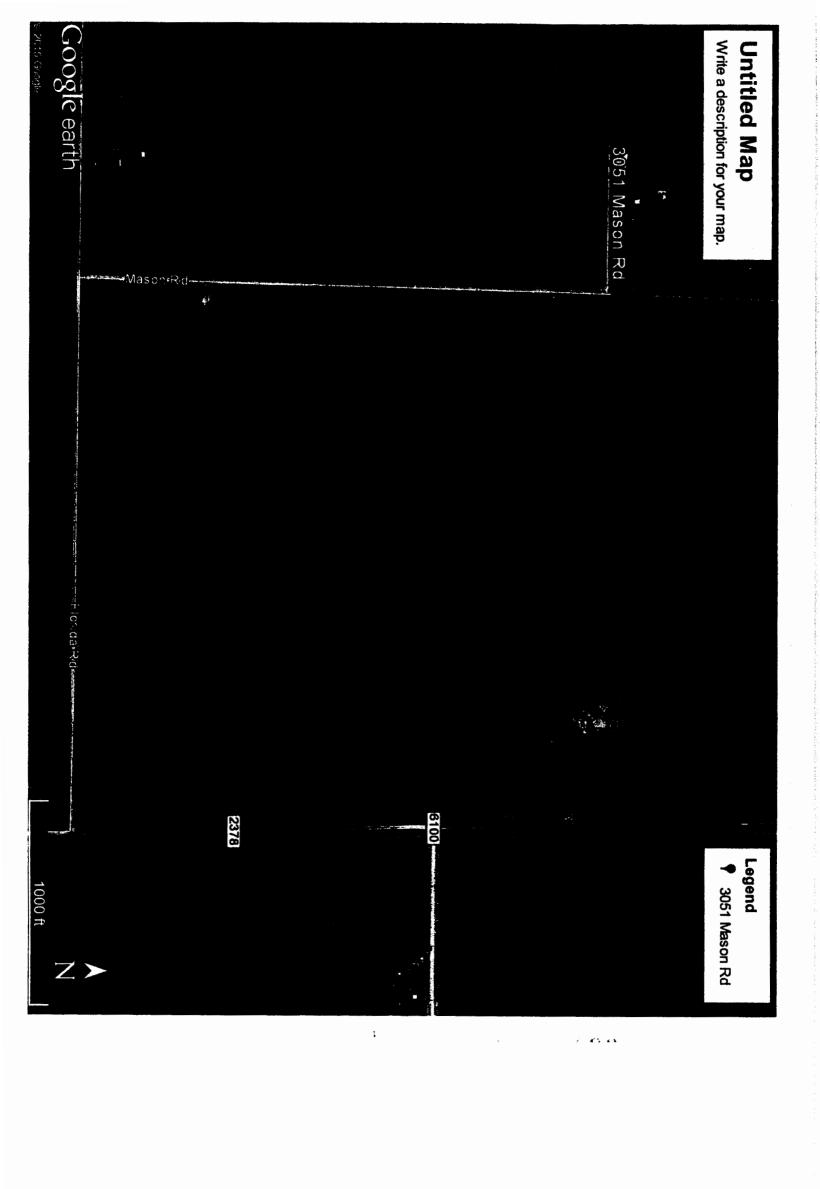
Comes now, the Petitioner, South Plains Telephone Cooperative, Inc., and petitions this Honorable Board for the right and authority to lay, construct, operate and maintain pipelines under and across certain county roads situated in Hockley County, Texas, which said pipelines are to be used for the purpose of transporting from the Petitioner's sources of supply to Petitioner's markets. Fiber Optic Telephone cables will provide LifeLine telephone service (E911), high speed internet and IPTV services to the rural community we have served since 1952.

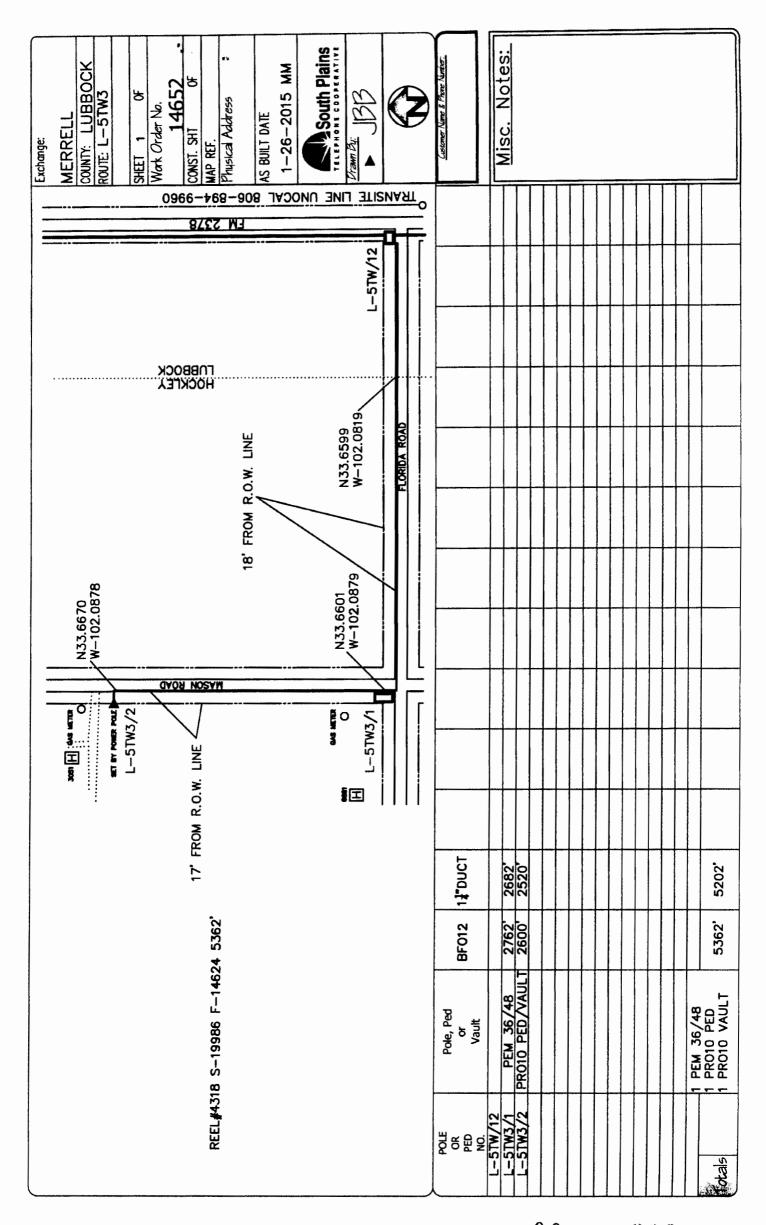
The location of the points at which Petitioner wishes to undercross said county roads with said pipelines and the general specifications are more particularly described on a map marked Exhibit "A" and general specifications marked Exhibit "B", all of which are attached hereto and made a part of this application. Petitloner represents and states that if granted the authority herein requested, it will conform with and abide by the rules of all persons and bodies having jurisdiction and by the following conditions:

- The Petitioner shall, in constructing said pipelines undercrossings cause the very minimum of
 inconvenience and obstruction of public travel along said roads, and, further, shall operate and
 maintain said pipelines undercrossings in a manner so as not to inconvenience, endanger or
 obstruct public travel along said roads.
- Upon the completion of each pipelines undercrossing constructed hereunder Petitioner shall immediately backfill, re-construct and replace the portions of the roads across which said pipelines are laid and constructed so that such roads shall be in equally as good a condition as prior to such construction.
- 3. So long as said pipelines are maintained and operated under said roads Petitioner shall be responsible for doing any work which, due to the existence of said pipelines undercrossings, needs to be done on said roads at the location thereof, all in order to maintain said roads, at such points, in a condition equal to other portions of said county roads.
- 4. Should Petitioner remove said pipelines from any of said roads, it will replace and recondition the road concerned, at the location of said removal, in substantially the same condition as it was prior to such removal, all liability of Petitioner for the maintenance and reconditioning of such roads shall cease as soon after such removal as the COUNTY OF HOCKLEY has approved the maintenance and reconditioning work done by Petitioner.
- 5. Petitioner agrees that if at any time the County of Hockley shall deem it necessary to make any improvements or changes on all of or any part of the right of way of the county roads which affect the Utility as located under this order, then and in such event, the Petitioner or his Assignee shall make such reasonable changes of its facilities located within such right of way as may be deemed necessary, such work to be done without cost to Hockley County, Texas.
- The construction or laying of said pipelines by Petitioner hereunder shall be considered and shall constitute and acceptance of this order and of all of the terms and conditions herein set forth
- 7. Petitioner agrees that if at any time the County of Hockley deems it necessary that these crossings be encased in accordance with the then existing State Highway specifications, Petitioner agrees to do so at its own expense.

Wherefore, your Petitioner respectfully prays that your Honorable Board enter and order herein authorizing Petitioner to use and occupy the portions of the roads in Hockley County, Texas, more particularly herein above set out and described and at the locations shown and set out in said Exhibits "A" and "B" attached to this application.

DATED this 17th day of Februar, 2015.





BEFORE THE HONORABLE BOARD OF COUNTY COMMISSIONERS HOCKLEY COUNTY, TEXAS

IN THE MATTER OF THE APPLICATION OF <u>SOUTH PLAINS TELEPHONE</u> <u>COOPERATIVE, INC.</u> FOR AUTHORITY TO USE A PART OF THE PUBLIC ROADS OF HOCKLEY COUNTY, TEXAS

ORDER

This cause coming on to be upon the petition of <u>SOUTH PLAINS TELEPHONE</u> <u>COOPERATIVE, INC.</u>, hereinafter referred to as "Petitioner". The Board finds that in order that Petitioner may carry out its corporate objects and powers, it is necessary for it to lay, construct, operate and maintain buried cable across certain county roads situated in Hockley County, Texas, as set forth in the Petitioner's application filed herein.

THEREFORE, IT IS HEREBY ORDERED that, subject to the conditions herein after set forth, said Petitioner, <u>SOUTH PLAINS TELEPHONE COOPERATIVE</u>, <u>INC.</u> is hereby granted permission and authority to lay, construct, operate and maintain buried cable across certain county roads at the locations set forth in Exhibits "A" and "B" attached to the application of Petitioner herein, which Exhibits "A" and "B" and application are hereby made a part of this order as fully as if set out in length herein provided.

- 1. The Petitioner shall, in constructing said buried cable undercrossings cause the very minimum of inconvenience and obstruction of public travel along said roads, and, further, shall operate and maintain said buried cable undercrossings in a manner so as not to inconvenience, endanger or obstruct public travel along said roads.
- 2. Upon the completion of each buried cable undercrossing constructed hereunder Petitioner shall immediately backfill, re-construct and replace the portions of the roads across which said buried cable are laid and constructed so that such roads shall be in equally as good a condition as prior to such construction.
- 3. So long as said buried cable are maintained and operated under said roads Petitioner shall be responsible for doing any work which, due to the existence of said buried cable undercrossings, needs to be done on said roads at the location thereof, all in order to maintain said roads, at such points, in a condition equal to other portions of said county roads.
- 4. Should Petitioner remove said buried cable from any of said roads, it will replace and recondition the road concerned, at the location of said removal, in substantially the same condition as it was prior to such removal, all liability of Petitioner for the maintenance and reconditioning of such roads shall cease as soon after such removal as the COUNTY OF HOCKLEY has approved the maintenance and reconditioning work done by Petitioner.
- 5. Petitioner agrees that if at any time the County of Hockley shall deem it necessary to make any improvements or changes on all of or any part of the right of way of the county roads which affect the Utility as located under this order, then and in such event, the Petitioner or his Assignee shall make such reasonable changes of its facilities located within such right of way as may be deemed necessary, such work to be done without cost to Hockley County, Texas.
- 6. The construction or laying of said buried cable by Petitioner hereunder shall be considered and shall constitute and acceptance of this order and of all of the terms and conditions herein set forth.
- 7. Petitioner agrees that if at any time the County of Hockley deems it necessary that these crossings be encased in accordance with the then existing State Highway specifications, Petitioner agrees to do so at its own expense.

County Judge

Letter face

Commissioner, Precinct No. 1

Commissioner, Precinct No. 2

<u>02-23-2015</u>

Date

Commissioner, Precinct No. 3

Commissioner, Precinct No. 4

Motion by Commissioner Barnett, seconded by Commissioner Clevenger, 3 Votes Yes, 0 Votes No, that Commissioners' Court approved the Treasurers' Monthly Report for the month of December, 2014, as per Report recorded below.

TREASURER'S S DEC 2014 FINANCIAL REPORT

THE STATE OF TEXAS COUNTY OF HOCKLEY AFFIDAVIT

The Treasurer's Monthly Report includes, but is not limited to, money received and disbursed; debts due to (if known) and owed By the county; and all other proceedings in the treasurer's office that pertain to the Financial Standing of Hockley County. {LGC 114.026(a)(b)}

The Treasurer's Books and the Auditor's General Ledger agree. The Bank Statements have been reconciled; any adjustments Have been noted.

The affidavit must state the amount of the cash and other assets that are in the custody of the county treasurer at the time of The examination. {LGC 114.026 (d)}

S18,912,621.43 Month Ending Balance

Any interest earned that is posted by financial institutions to our accounts on the last business day of the month is included In the combined statement of receipts and disbursements. \$14,881.31 Month's Interest Earned

The Treasurer's Monthly Report has been submitted and the Bank Reconciliation is pending review by Auditor. {LGC 114.026(b)}

All investments are in compliance with both the Public Funds Investment Act and the Hockley County Investment Policy.

The investment strategy is passive, which maintains a liquid cash flow and safety of the investment as priority. {LGC 2256.023}

Therefore, Denise Bohannon, County Treasurer of Hockley County, Texas, who being fully sworn, upon oath says that the within And foregoing report is true and correct to the best of her knowledge.

Filed with accompanying vouchers this the 33 day of 15 20 15

Denuse Bohannon, Treasurer, Hockley County

Commissioners' Court having reviewed the Treasurer's Report as presented, having taken reasonable steps to ensure its accuracy and based upon presentations of the Treasurer's Office approve the report, subject to the independent auditor's Review and request that it be filed with the official minutes of this meeting. {LGC 114.026(c)}

An addition, the below-signature affirm that the Treesurer's Report complies with statutes as referenced. (LGC 114.026(d))

Larry Sprowls, County Judge

Larry Carter, Comm. Pct. #2

Whitey Barnett, Comm. Pct. #3

Tommy Clevenger, Somm. Pct. #4

Sworn to & Subscribed to Before Me, by the County Treasurer, the Auditor & Commissioners Court on this 131 day of 1 iv 2015.

Irene Gumula, County Clerk

Treasurer's Financial Report Prepared by Denise Bohannon, Hockley County Treasurer

SECTION 1 - Cash Flow

- Pages 1-5 Combined Statement of Cash Receipts and Disbursements Includes Interest and Bank Service Charge
- Pages 6 Bank Collateral
 Pledged Securities the Banks have pledged on behalf of Hockley County
- Page 7 Bond Indebtedness Mallet Event Center
- Page 8 Certificates of Deposit

SECTION 2 - Investments Long Term

Per the Public Funds Investment Act and the Hockley County Investment Policies, the Investments Report Is required on a Quarterly Basis. However, in an effort to keep the Commissioners' Court informed available Information is provided on a Monthly basis.

All investments are in compliance with both the Public Funds Investment Act and the Hockley County Investment Policy. The investment strategy is passive, which maintains a liquid cash flow and safety of The investment as priorities. {GC 2256.023}

Investments - Funds are not immediately available - must wait until maturity

ACCOUNT NAME

GRAND TOTALS

19,576,956.16 27,760,219.43 28,424,554.16-

18,912,621.43

ENDING CASH BALANCE CASH CASH
RECEIPTS DISBURSEMENTS BEGINNING CASH BALANCE

> 62 205 VOL. PAUE

DATE 02	DATE 02/20/2015	16:08	COMBINED STATEMENT OF CASH RECEIPTS AND DISBURSEMENTS FROM SEPTEMBER	CASH RECEIPTS A	ND DISBURSEMENTS		TO DECEMBER GEL103 PAGE	GE ,
	4	ACCOUNT NAME	w.	BEGINNING CASH BALANCE	CASH RECEIPTS	CASH DISBURSEMENTS	ENDING CASH BALANCE	
	2014 083	3 CA THEFT OF SI CASH FUND TOTALS	CA THEFT OF SERVICE CASH FUND TOTALS	4,610.14	3,768.86	3,859.28-	4,519.72	
	2014 084		SHERIFF WORK RELEASE PROGRAM CASH FUND TOTALS	1,850.51	6.36	00.	1,856.87	
	2014 08	S HOCKLEY CO GR CASH FUND TOTALS	085 HOCKLEY CO GRANTS FUND CASH FUND TOTALS	2,189.21	8,939.44	596.20- 596.20-	10,532.45	
	2014 087		HC JUVENILE PROBATION FEES CASH/AIM FUND TOTALS	11,659.35	40.27	00	11,699.62	
	2014 08	8 PAYROLL CLEAR: CASH/ASB FUND TOTALS	088 PAYROLL CLEARING ACCOUNT CASH/ASB FUND TOTALS	1,192.33	1,268,086.49	1,268,000.79-	1,278.03	
	2014 089		SEIZURE PROCEEDS FUND CASH/ASB FUND TOTALS	32,521.76 32,521.76	4,120.32	00	36,642.08	
	2015 090		JUVENILE PROBATION FUND CASH'AIM ACCOUNTS RECEIVABLE FUND TOTALS	23,780.05 97.75- 23,682.30	91,855.82 .00 91,855.82	82,197.47- .00 82,197.47-	33,438.40 97.75- 33,340.65	
	2014 091		JUVENILE PROBATION RESTITUTION CASH FUND TOTALS	11,012.12	37.71	91.00-	10,958.83	
	2015 092		HOCKLEY COUNTY COMMUNITY SUPER CASH/ASB FUND TOTALS	62,816.69	163,558.19	140,304.87-	86,070.01	
	2014 093		HOCKLEY COUNTY MEDICAL FUND CASH/ASB FUND TOTALS	9,438.66	606.41	1,080.00-	8,965.07	
	2014 094		COUNTY ATTORNEY RESTITUTION CASH/ASB FUND TOTALS	11,059.62	2,611.45	724.72-	12,946.35	
VOL.	2014 095	CASS	RESTITUTION FUND H/ASB UND TOTALS	3,874.17	156.59	00	4,030.76	
6:	2014 096		CA/DA PRE-TRIAL DIVERSION FUND CASH FUND TOTALS	56,955,95	8,030.79	00.	64,986.74	
PAI	2014 098	OR CLEARING FUND CASH FUND TOTALS	FUND	.07	5,487,758.30	5,487,758.30-	.07	

62 PAGE 200

GEL103 PAGE	NG -ANCE 25.76	228.99 228.99	15,172.08 15,172.08	1.50	1,999.27 1,999.27	37,440.50 37,440.50	.00 .00 .00 34.55	17.31	21,122.68 .00 21,122.68	95.86 95.86	50,670.43 50,670.43	4,473.04	11,310.86 11,310.86	12,968.37 12,968.37
TO DECEMBER	ENDING CASH BALANCE 625.76	22	15,17		1,99	37,44	.00 723,834.55 .00 723,834.55	1,329,547.31	21,12	271,995.86 271,995.86	50,67	4,4	11,31	12,96
	CASH DISBURSEMENTS 24,776.10-	3,669.40-	97,891.58-	00.	00.	00.	3,500.00- 3,500.00- 7,000.00-	248, 289, 86- 248, 289, 86-	000	414, 284.35-	311.58-	00.	8,577.08-	612.44-
AND DISBURSEMENTS	CASH RECEIPTS 2,886.10	3,641.04	86,537.05 86,537.05	00	6.85	68.75	3,500.00 456,195.69 .00 459,695.69	1,052,378.79	72.69	138,484.78	2,011.75	15.38	8,447.08	686.60
OF CASH RECEIPTS	BEGINNING CASH BALANCE 22,515.76	257.35	26,526.61	1.50	1,992.42	37,171,75 .00 37,37,75	271,138.86 .00 .00 271,138.86	525,458.38 525,458.38	21,049.99	547,795.43	48,970.26	4,457.66	11,440.86	12,894.21
TE 02/20/2015 16:08 COMBINED STATEMENT OF CASH RECEIPTS AND DISBURSEMENTS FROM SEPTEMBER	ACCOUNT NAME FUND TOTALS	2014 054 JUSTICE OF PEACE #4 CASH FUND TOTALS	2014 055 JUSTICE OF PEACE #5 CASH FUND TOTALS	2014 056 SHERIFF FEE ACCOUNT CASH FUND TOTALS	2014 057 SO TRAINING DONATIONS FUND CASH/ASB FUND TOTALS	2014 060 1&S FUND: '88 HOSPITAL BOND CASH/ASB TODA - CD BALANCE FUND TOTALS	2014 065 MPEC INTEREST & SINKING FUND CASH BUSINESS ELITE SAVINGS ACCT TDOA - INVESTMENT BALANCE FUND TOTALS	2014 070 PERMANENT IMPROVEMENT FUND CASH/ASB FUND TOTALS	2014 071 HOCKLEY CO ROAD BOND FUND CASH/AIM TDOA/ASB FUND TOTALS	2014 072 MALLET OPERATING FUND CASH/AIM FUND TOTALS	2014 079 DA FEDERAL FORFELTED FUNDS CASH FUND TOTALS	2014 080 FM & LR FUND CASH/AIM FUND TOTALS	2014 081 DA TRUST ACCOUNT CASH/AIM FUND TOTALS	2014 082 DA FORFEITURE FUND CASH FUND TOTALS
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	2014	2014	2014	2014	2014	2014	2014	2014	2014	2014	2014	VOL.	6 2	
ACCOUNT NAME AUDIT CASH ON HAND FUND TOTALS	2014 030 LAW LIBRARY FUND CASH/AIM FUND TOTALS	2014 035 LIBRARY FUND CASH/AIM FUND TOTALS	2014 039 DISTRICT CLERK PRESERVATION CASH/AIM FUND TOTALS	2014 040 COUNTY CLERK PRESERVATION FUND CASH/AIM TDOA - CD BALANCE - ASB FUND TOTALS	2014 041 RECORDS MANAGEMENT OFFICER CASH/AIM FUND TOTALS	2014 042 R&B EXTRA FEE ACCOUNT CASH/ASB FUND TOTALS	2014 043 COURTHOUSE SECURITY FUND CASH/AIM FUND TOTALS	2014 044 JUSTICE COURT TECHNOLOGY FUND CASH FUND TOTALS	2014 045 SHERIFF CASH BOND ACCOUNT CASH FUND TOTALS	2014 046 COUNTY CLERK CASH BOND ACCT CASH FUND TOTALS	2014 047 JP5 CASH BOND ACCOUNT CASH FUND TOTALS	2014 048 COUNTY CLERK CASH FUND TOTALS	2014 051 JUSTICE OF PEACE #1 CASH FUND TOTALS	2014 052 JUSTICE OF PEACE #2 CASH
BEGINNING CASH BALANCE .00 79,934.48	28,034.40	3,442.90	31,368.01	118,742.00	12,649.79	132,927.41	8,750.73	53,848.71	53,409.42	60,029.02	2,734.71	28,137.85 28,137.85	5,155,22	22,515.76
CASH RECEIPTS .00 .24,019.18	1,701.82	111,326.02	631.02	14,673.05	2,270.25	75,696.12	4,538.93	3,781.21	6,850.00	306.00	200.00	98,412.70	13,177.00	2,886.10
CASH DISBURSEMENTS .00 .65,546.61-	2,830.83-	72,755.61-72,755.61-	00.	00.	1,191.81-	00.	2,277.90-	4,049.00-	3,850.00-	500.00-	00.	107,561.62-	15,222.42-	24,776.10-
ENDING CASH BALANCE .00 .38,407.05	26,905.39	42,013.31	31,999.03	133,415.05 .00 133,415.05	13,728.23	208,623.53	11,011.76	53,580.92	56,409.42	59,835.02 59,835.02	2,934.71	18,988,93	3,109.80	625.76

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TO DECEMBER GEL	ENDING CASH BALANCE	7,261,272.42 .00 .7,261,272.42	88,030.26 2,754,254.21 0.00 3,018,730.52 5,861,014.99	987,381.45 .00 987,381.45	43,654.50	522.91	17,741.52	284,135.68 .00 284,135.68	129,818.50 20,729.95 150,548.45	244, 626.65 82,197.71 326, 824.36	378,989.66 35,284.65 414,274.31	75, 238.99 19, 831.25 95, 070.24	38,407.05
	CASH DISBURSEMENTS	3,336,103.04- .00 .00 .3,336,103.04-	7,100,000.00- 2,478,385.08- .00 .00 4,130,124.77- 13,708,509.85-	1,638,230.99-	00.	59,032.41-	00.	129,289.51-00.	375,673.03- .00 375,673.03	379,676.93- 379,676.93-	480,606.93-	251,620.65-	65,546.61-
CASH RECEIPTS AND DISBURSEMENTS FROM SEPTEMBER	CASH RECEIPTS	7,328,753.77 .00 .00 .00 .00	4,138,445.52 3,158,917.20 7,555.67 11,587.19 7,316,505.58	2,229,865.43	150.28	10,272.71	61.06	347,567.15	264,300.20 8,607.78 272,907.98	364,492.00 8,607.78 373,099.78	547,573.16 8,607.78 556,180.94	164,154.14 8,607.76 172,761.90	24,019.18
OF CASH RECEIPTS A	BEGINNING CASH BALANCE	3,268,621.69 .00 .00 3,268,621.69	3,049,584.74 2,073,722.09 .00 3,011,174.85 4,118,537.58	395,747.01 .00 395,747.01	43,504.22	49, 282.61	17,680.46	65,858.04	241,191.33 12,122.17 253,313.50	259, 811.58 73,589.93 333,401.51	312,023.43 26,676.87 338,700.30	162,705.50 11,223.49 173,928.99	79,934.48
DATE 02/20/2015 16:08 COMBINED STATEMENT OF	ACCOUNT NAME	2014 010 GENERAL FUND CASH/AIM AUDIT CASH ON HAND TDOA/CD/ASB FUND TOTALS	2014 011 AD VALOREM TAX ACCOUNT CASH/AIM CASH/TO AD VAL EXCESS CASH/TO BE SAVINGS TDOA - CD/AIM BANK TDOA - CD/ PLAT FUND TOTALS	2014 012 OFFICERS SALARY FUND CASH/AIM AUDIT CASH ON HAND FUND TOTALS	2014 0'3 AUTO RECISTRATION FUND CASH/AIM FUND TOTALS	2014 014 INDIGENT HEALTH CARE FUND CASH/AIM FUND TOTALS	2014 016 HOCKLEY COUNTY: LEOSE FUND CASH/AIM FUND TOTALS	2014 017 JURY FUND CASH/AIM AUDIT CASH ON HAND FUND TOTALS	2014 021 ROAD & BRIDGE #1 CASH/AIM CASH/LAT1 AIM FUND TOTALS	2014 022 ROAD & BRIDGE #2 CASH/AIM CASH/LATRD2/AIM FUND TOTALS	2014 023 ROAD & BRIDGE #3 CASH/ASB CASH/ATRD3 FUND TOTALS	2014 024 ROAD & BRIDGE #4 CASH/ASB CASH/LATRD4 FUND TOTALS	2014 025 ROAD & BRIDGE #5 CASH/AIM
DAT											۷O	L. 6	2

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The information contained herein; while believed to be reliable, is not guaranteed.

For assistance please contact TIB Investment Portfolio (972) 650-6078.

12/26/2014 Page 6 of 17

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2,625,187.54	,518,538.76 01/30/2013	0/01/2022 305 2,518			IB 164029389
2,662,517.69		RSBANK		FNMA #MA1218	31418AK80
3,193,592.92	3,064,203.85 01/30/2013		က	•	FIB 164029593
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2,499,772.20	2,398,158.00 01/30/2013	08/01/2022 305 2,398	80		TB 164029358
2,533,247.88	12/26/2014	FRSBANK	THE INDEPENDE	FNMA #MA1153	31418AH76
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2,058,249.93	2,850,000.00 12/26/2014	HE INDEPENDENT BANKERSBANK 2.850	THE INDEPENDE	FNMA #MA1089	31418AF78
1,526,462.34	1,470,237.80 01/30/2013	06/01/2042 305	2.363		TIB 164027988
1,546,189,46	2.900,000.00	HE INDEPENDENT BANKERSBANK 2,900		FNMA #AL2188 ARM	3138EJNE4
1,393,994.00	,295,456.83 05/22/2012	33/01/2026 305 1,295	4		TIB 164024507
1,395,174.45	.,500,000.00	HE INDEPENDENT BANKERSBANK 2,500	_	FNMA #AL0519	138EGSH8
1,890,20173	.788,039.92 .01/30/2013			TIB 164028413	TB - 164028413
1,906,27354	3,260,000,00	HE INDEPENDENT BANKERBBANK 3,260		FNMA #AK0706	138E4YC9
1,292,607.18	.222,744.22 04/03/2013	-	(7)		18 164028308
1,303,948.91	,222,500.00 12/26/2014	THE INDEPENDENT BANKERSBANK 2,222		FNMA #AK0706	138E4YC9
69 (000 Outo				TIB 164027666	TB 164027666
9827236	100,000,000	Mr.		ENMA #AH3552	138445N1
1,098,804.79	,058,869.66 01/30/2013	06/01/2042 305 1,058	THE INDEPEN		TIB 213001965
1,108,982.46	2,000,000,000 12/26/2014	THE INDEPENDENT BANKERSBANK 2,000		FHLMC #2B0639 ARM	3128LLV86

210 PAUE 6 2 VOL.

HOCKLEY COUNTY Mallet Event Center and Arena \$14,515.000 - Bond Issue - 10 Year Repayment Fund 065, Series 2009 3.04%

	Previous Balance	Principal Payment	Interest Payment	Current Balance
FYE	Outstanding	Due	Due	Outstanding
2010	\$17,636,079.00	\$1,185,000.00	\$312,878.88	
PD				\$15,871,600.00
2011	\$15,871,600.00	\$1,255,000.00	\$508,100.00	
PD				\$14,108,500.00
2012	\$14,108,500.00	\$1,305,000.00	\$456,900.00	
PD				\$12,346,600.00
2013	\$12,346,600.00	\$1,360,000.00	\$403,600.00	
PD				\$10,583,000.00
2014	\$10,583,000.00	\$1,415,000.00	\$348,100.00	
PD				\$8,819,900.00
2015	\$8,819,900.00	\$1,475,000.00	\$290,300.00	
				\$7,054,600.00
2016	\$7,054,600.00	\$1,535,000.00	\$230,100.00	
·				\$5,289,500.00
2017	\$5,289,500.00	\$1,595,000.00	\$167,500.00	
			.11	\$3,527,000.00
2018	\$3,527,000.00	\$1,660,000.00	\$102,400.00	
				\$1,764,600.00
2019	\$1,764,600.00	\$1,730,000.00	\$34,600.00	
				\$0.00

^{*}Principal Payments Due Annually
**Interest Payments are Due Semiannually

SEPT 11/26/2012 OCT 11/26/2012 NOV SEPT #11/26/2012 OCT 11/26/2012								
· · · · · · · · · · · · · · · · · · ·	te Account	Bank	Beginning Amount	Maturity Date	Interest Rate	Interest Paid	Maturity Date Interest Rate Interest Paid Interest Earned	Current Bal
	011-AdValorem	Platinum	Platinum \$2,000,000.00	11/26/2014	1.15%	Monthly	\$1,976.12	\$2,042,223.97
							\$1,914.19	\$2,044,138.16
				MATURED			\$1,979.89	\$2,046,118.05
		Platinum	Platinum \$2,000,000.00	11/26/2014	1.10%	Monthly	\$1,924.63	\$2,080,213.73
						1.00	\$1,864.23	\$2,082,077.96
-				MATURED			\$1,928.13	\$2,084,006.09
SEP1 11/26/2011	060-1&S Hosp. Bd.	Aim	\$36,481.21		0.55%	Monthly	\$17.46	\$37,389.21
OCT							\$16.90	\$37,406.11
NOV							\$17.47	\$37,423.58
DEC							\$16.92	\$37,440.50
SEPT 2/19/2014	011-AdValorem Excess	Aim	3,000.000.00	11/19/2014	0.75%	Monthly	\$1,918.08	\$3,013,092.93
OCT							\$1,857.39	\$3,014,950.32
NOV				RENEWED			\$1,920.48	\$3,016,870.80
DEC				8/19/2015			\$1,859.72	\$3,018,730.52

Motion by Commissioner Barnett, seconded by Commissioner Thrash, 3 Votes Yes, 0 Votes No, that Commissioners' Court approve the tax refund in the amount of One Thousand Five Hundred Seventy Dollars and Sixty Four Cents (\$1570.64) to Lana Shaw, approve the tax refund in the amount of One Thousand Six Hundred and Thirty Dollars and Sixty Eight (\$1630.68) to Cory Caswell, approve the tax refund in the amount of Five Hundred Nineteen Dollars and Twenty Two Cents (\$519.22) to Winfred P. Jackson, approve the tax refund in the amount of One Thousand One Dollar and Fifty Three Cents (\$1001.53) to Corelogic Tax Service, approve the tax refund in the amount of Six Hundred and Twelve Dollars (\$612.00) to LeBow Marvin, approve the tax refund in the amount of Two Thousand Seventy Seven Dollars and Nine Cents (\$2877.09) to XTO Exxon Mobile Corp., approve the tax refund in the amount of Five Hundred Fifty One Dollars and Thirty Seven (\$551.37) to MJBL Farms LLC, as per request of Debra Bramlett, Tax Assessor/Collector.

Motion by Commissioner Clevenger, seconded by Commissioner Thrash,

3 Votes Yes, 0 Votes No, that Commissioners' Court table the resale bids.

Discuss expansion of the Red Raider Wind Project. Discussion only

Commissioners' Court interviewed applicants for Justice of the Peace Precinct

#4. Applicants that applied were, Cynthia Harper, Deborah Williamson, Rodney

Carr.

February 2, 2015

Commissioner Tommy Clevenger and Hockley County Commissioners Court

Please be advised that I am interested in the position of the Hockley County Precinct 4 Justice of the Peace position. Consider this as my application for this position. If required, a resume will be sent.

Thank you,

Rodney D. Carr

February 20, 2015

The Honorable Judge Larry Sprowls 802 Houston Street, Suite 101 Levelland, TX 79336

Dear Judge Sprowls:

My name is Deborah Williamson. I am seeking the position of Justice of the Peace, Precinct 4, Hockley County, Texas. Accordingly, enclosed please find my resume. I was the 2014 Democradic Judicial Candidate for this position in the November 4th election. I have since changed my political affiliation to Republican for personal reasons. Before I ran in the election, I was working as a legal assistant/paralegal since I moved to Texas over thirteen years ago.

During my eight years at McWhorter, Cobb and Johnson, L.L.P, I gained knowledge of many different areas of law. My main focus was estate planning, wills and probates, trusts, and transactional law. I have worked with many trust officers and have a good understanding of specific trusts and guardianships at many financial institutions in Lubbock. The last three years that I worked with McWhorter, Cobb and Johnson, L.L.P., I added real estate law to my experience. I have prepared many loan documents from real estate contracts through closing documents and have worked with many loan officers and title companies.

In 2009, I was hired as a legal assistant with the West Texas Regional Public Defender for Capital Cases. This was a new state funded program dealing only with death penalty cases that shed a new light on my experience as a legal assistant. My position there entailed a great deal of document management, preparation of legal motions, plea agreements, etc. in preparation for trial.

In 2012, I began working for the Law Office of Michael H. Carper. Being a small firm with only two attorneys, my duties varied day to day. Along with preparing legal documents, I answered phones, coordinated hearings, meetings and mediation. I also became experienced with Time Matters, a complex data base system which was a great tool in keeping track of all phone calls, emails, documents, faxes, hearings, etc. for every client. During my employment with this firm, I became experienced in communicating effectively with the public from client intake to communicating with court officials, other law firms, etc.

I believe I would be an asset to Hockley County as Justice of the Peace, Precinct 4. I am detail-oriented and hard working and believe I am the best person for this position.

Thank you for your consideration.

Sincerely.

Deborah Williamson

P.O. Box 338

Anton, Texas 79313

(806) 997-7303 (home)

(806) 778-1773 (cell)

DEBORAH L. WILLIAMSON

P.O. Box 338 Anton, Texas 79313 (806) 997-7303 (home) (806) 778-1773 (cell) williamsondeborah2009@live.com

Experienced and dedicated paralegal/administrative assistant with excellent office and client relation skills seeking a position where a working knowledge of one or more of the following areas will be fully utilized and expended:

Client Relations; Complex Document Management; Estate Planning; Wills and Probates; Trusts; Guardianships; Disability Advocacy; Conservatorships; Loans (Commercial, Construction and Residential); Real Estate; Transactional Law; Oil and Gas, Energy and Other Natural Resources; Municipal Court Matters; Criminal Litigation; Family Law; Personal Injury; Collections; Civil Litigation; Mergers and Acquisitions; Municipal Court Matters

Detail-oriented individual with experience in general office procedures, scanning, keeping clients' files current, time-keeping; preparation of a variety of complex and technical legal documents in a highly organized manner, including, but not limited to:

- Estate planning documents including Trusts (simple to complex), Wills (simple to complex), Statutory and Medical Powers of Attorney and Directives, and Guardianship documents.
- Probate documents including creating and filing Applications, Oaths and other various documents in connection with a probate hearing including gathering information and preparing an Inventory, Appraisement and List of Claims and, if necessary, IRS 706 Estate tax form.
- Real estate commercial, residential and construction loan documents; closing documents; foreclosures; oil, gas and mineral leases.
- Transactional Law including drafting formation documents (simple to complex) of various business entities including corporations, limited liability companies, limited partnerships, etc. and filing with the Secretary of State, obtaining Tax ID numbers through the IRS, and all other documents necessary for the particular entity.
- Criminal and Civil litigation document preparation as well as Family law document preparation including petitions, a wide variety of motions and orders, subpoenas and discovery. I understand the importance of calendaring deadlines and feel comfortable contacting district and county atterneys, district, county and municipal judges, district, county and municipal clerks, court coordinators, mediators, process servers, etc.

I have an excellent writing ability; am able to analyze and problem solve; meet important deadlines, work independently with little instruction; proofread; organize my thoughts and am able to uphold the ethical standards of the legal and administrative professions and maintain confidentiality. I am able to articulate well with and show respect to clients, co-workers, administrators, judges, court personnel, attorneys, investigators, mitigators, law enforcement as well as school personnel.

Microsoft Office, Word Perfect, Outlook Email and Calendaring Systems, Switchboards, Time Matters Data Base; TABS Billing System, Online Database Programs, 10-Key; Lexis, Adobe Pro, and Collection Programs including Collect Max.

PROFESSIONAL EXPERIENCE

Politics, 2014 Judicial Candidate for Justice of the Peace, Precinct 4, Hockley County, Texas

Disability Advocacy, Personal caregiver and advocate for children with special needs for 28 years.

Legal Assistant, Law Office of Michael H. Carper, 1102 Main Street, Lubbock 79401

Paralegal, Jenkins, Wagnon & Young, P.C., 1623 10th Street, Lubbock, TX 79401

Legal Assistant, West Texas Regional Public Defender for Capital Cases, 916 Main Street, Lubbock, TX 79401

Legal Assistant, McWhorter, Cobb and Johnson, L.L.P. 1722 Broadway, Lubbock, TX 79401,

Disability Advocacy Internship, Interned with New Mexico Protection and Advocacy....assisted in updating IDEA Act..

Educational Assistant, Certified, Albuquerque Public Schools

Accounts Receivable Clerk, Utility Trailer Corporation, City of Industry, California

- Client relations
- Have good relations with CPS, Attorney General, ECI, Social Security Administration
- Reception (answered phones, handled appointments and calendaring system)
- Scanned, labeled and transferred a multitude of documents for client's files
- Set up hearings, jail visitations and meetings for attorneys, mitigators and investigators
- Extensive document management
- Accounts receivable (posted client payments, etc., balanced check book, etc.)
- · Notary Public
- Subpoena service
- Mail (posted mail First Class, Fed Ex, etc.)
- Prepared motions and other legal documents for trials, proofed and filed documents with the District Clerks in many counties in the State of Texas
- Scanned, copied, labeled and transferred a multitude of documents for client's files
- Experience with the education of children in a classroom setting
- Prepared loan documents for commercial loans, residential loans and interim construction loans; title opinions; prepare and file UCCs; prepare individual loan documents from residential contract to closing.
- · Researched chains of title
- Prepared mineral deeds, leases, transfer; familiar with production companies.
- Extensive experience in creating corporations, limited liability companies, and limited partnerships, comfortable with Secretary of State, State Comptroller and IRS.
- Comfortable using court, county and government websites
- Secured liquor licenses for entities with TABC.
- Knowledgeable of billing systems.
- Prepared various wills, powers of attorney, directives, and guardian appointments.
- Prepared court documents in connection with probates (full probates and muniment of title, contests); Form 706.
- Prepared various trusts and estate planning tools including family limited partnerships.
- Prepared court documents for guardianships, including, but not limited to, annual accounts, annual reports, etc.

EDUCATION

Associates Degree in Legal Assistant Studies, 2000

Graduated as a Member of the National Honor Society and on the Dean's List Albuquerque Technical Vocational Institute, Albuquerque, NM Approved by the American Bar Association

Trained in online Bankruptcy filing and E-Filing with various Courts

ASSOCIATIONS

Republican Party of Hockley County, Texas

Member of the State Bar of Texas, Paralegal Division

Campus Performance Objectives Committee

PROFESSIONAL REFERENCES

- Beatrice Carr
 Citizens State Bank
 224 Main Street
 Anton, TX 79313
 (806) 997-4351
- Robert N. Nebb Attorney at Law 1102 Main Street Lubbock, TX 79401 (806) 747-3016
- Sara Moore
 Attorney at Law
 1001 Main Street #707
 Lubbock, TX 79401
 (806) 862-7554
- Tammy Gilbert Early Childhood Intervention (806) 928-9355
- Tony Odiorne
 Attorney at Law
 6901 Silverbell Lane
 Amarillo, TX 79124
 (806) 367-8500

CYNTHIA HARPER

P.O. Box 691 Anton, Texas 79313 (806)997-6026 or (806)523-9253 cell

E-Mail ch6026@windstream.net

Job Experience:

08/12 - Present Levelland I.S.D.

704 11th Street

Levelland, Texas 79336

Duties: Focus Aide

Supervision of Special Education Students

Inclusion

07/10 - 12/10 Hockley County Sheriffs Office

1310 Ave. H

Levelland, Texas 79336

(806) 894-3126

Duties: Jailer

Responsible for care, supervision and security of Inmates

Book-in Inmates
Maintain log book

Routine Security Checks

04/07 - 05/08 Texas Careers (Kaplan College)

1421 9th Street

Lubbock, Texas 79401

(806) 765-7051

Duties: Financial Aid Officer

Submit Student Federal Aid applications

Setup student payments

Input student financial information

Request and enter Federal Loan payments Request and enter personal Loan payments

CYNTHIA AUBIN

01/06 - 07/06 TEXAS Labs, LtD (closed Lubbock location)

2360 34th Street P.O. Box 3035 Lubbock, TX 79411 (866) 614-7823

Duties: Office Manager

Maintain client relations Submit Payroll reports

Schedule routine lab draws for nursing home and

home health patients

Obtain results and forward to clients

Order supplies Phiebotomy

07/95 - 01/06 AME Laboratories (closed)

4321 Brownfield Hwy. Lubbock, Texas 79407

Duties: Phlebotomy Supervisor

Maintain client relations
Schedule Phlebotomist hours
Schedule home health draws
Hire and train Phlebotomist
Audit Nursing Home patient charts

Data entry Phlebotomy

09/92 - 07/95 Oakwood Family Practice (closed)

4601 S. Loop 289 Lubbock, Texas 79424 (806) 722-2992

Duties: Receptionist

Answer phones
Schedule appointments
Bill private insurance
Post payments
Work collections
End of day closing

REFERENCES

Daymona Hunsucker Friend

13185 N. Hwy 95

Flatonia, Tx 78941

806-392-1878

Peggy White Friend

3015 109th Street

Lubbock, Tx 79423

806-543-9969

Linneah Gallant Friend

3012 Timothy Lane

Euless, Tx 76039

Katie Davis Friend

4911 62nd Street

Lubbock, Tx 79416

806-549-1970

Commissioners' Court went into closed meeting at 10:34'A.M., concerning personnel matters pursuant to Section 551.074 of the Texas Government code. Commissioners' Court came back in session at 10:45 A.M.

Motion by Judge Larry Sprowls, seconded by Commissioner Clevenger, 3 Votes Yes, 0 Votes No, that Commissioners' Court appoint Rodney D. Carr as Justice of the Peace, Precinct #4.

There being no further business to come before the Court, the Judge declared Court adjourned, subject to call.

7	The foregoing Minutes	of a Commissioners' Court meeting held on the 2371
day of _	February	_, A. D. 2015, was examined by me and approved.
_		

Commissioner, Precinct No. 1

Commissioner, Precinct No. 2

Commissioner, Precinct No. 3

Commissioner, Precipct No. 4

County Judge

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

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