## 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 14<sup>TH</sup> day of September, 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 Tuesday, September 8, 2015.
- 2. Read for approval all monthly bills and claims submitted to the court and dated through September 14, 2015.
- 3. Consider and take necessary action to approve the Resolution approving the grant application by the Hockley Sheriff's Office for Computer Aided Communication Systems.
- 4. Consider and take necessary action to advertise for bids for a 2016 or newer 6x4 dump truck for use in Precinct 3.
- 5. Consider and take necessary action to take consolidate Precincts 16 and 11 to be held at the Christ United Methodist Church at 1702 College Ave.; and consolidate Precincts 32, 21, 33, 35, 36 and 45 to be held at the Hockley County Courthouse, 802 Houston St. for the 2015 Constitutional Amendment Election.
- 6. Discuss Proposition 7.

COMMISSIONERS' COURT OF HOO	CKLEY 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 11<sup>TH</sup> day of September, 2015, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

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# IN THE COMMISSIONER'S COURT OF HOCKLEY COUNTY, TEXAS

#### SPECIAL MEETING SEPTEMBER 14, 2015

Be it remembered that on this the 14<sup>TH</sup> day of September 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	County Judge
Curtis D. Thrash	Commissioner Precinct No. 1
Larry Carter	Commissioner Precinct No. 2
J. L. "Whitey" Barnett	Commissioner Precinct No. 3
Thomas R "Tommy" Clevenger	Commissioner Precinct No. 4

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

Motion by Commissioner Barnett, seconded by Commissioner Thrash, 4 Votes Yes, 0 Votes No, that the Minutes of two Special meetings of the Commissioners' Court, held on the 8<sup>th</sup> day of September, A.D. 2015, be approved and stand as read.

Motion by Commissioner Carter, seconded by Commissioner Clevenger, 4 Votes Yes, 0 Votes No, that all monthly claims and bills, submitted to the Court, and dated through September 14<sup>th</sup>, A. D. 2015, be approved and stand as read.

Motion by Commissioner Clevenger, seconded by Commissioner Barnett, 4 Votes Yes, 0 Votes No, that Commissioners' Court approve the Resolution approving the grant application by the Hockley Countyy Sheriff's Office for Computer Aided Communication Systems, as per Resolution recorded below.

### RESOLUTION

At the special meeting of the Hockley County Commissioners Court held at the Hockley County Courthouse in Levelland, Texas, at which a quorum was present, the following Resolution was adopted:

WHEREAS, Hockley County Sheriff's Office is a growing department with varying needs and concerns in reference to Officers safety, public safety and patrol communications.

WHEREAS, Hockley County Sheriff's Office is in need of communication equipment to add to the already existing communications equipment to move the department into the next century.

WHEREAS, Hockley County Sheriff's Office is requesting funding to add Computer Aided Communication systems to the active units from the sheriff's office.

WHEREAS, Hockley County Sheriff R.C. Cheek is requesting permission from the Commissioners to apply for a grant thru the Texas Governors Office in Austin, Texas to purchase the appropriate equipment to accomplish this task.

WHEREAS, Hockley County Sheriffs Office if approved for these funds will purchase the appropriate equipment to upgrade to the Computer Aided Dispatching systems in all patrol and investigation units and in the event that the funds are not used for this purpose Hockley County will return all funds to the Criminal Justice Divisions of the Governor's Office.

WHEREAS, Hockley County Judge Larry Sprowls is the authorized official on this grant.

BE IT RESOLVED that Hockley County Commissioners Court hereby offer this resolution as demonstrated by our official signatures below in support of the Hockley County Sheriff's Office applying for a grant to purchase Computer Aided Dispatching Equipment.

It is hereby **ORDERED** that this Resolution be filed in the minutes of Commissioners Court this 12<sup>TH</sup> day of September, 2015.

WITNESS OUR HAND THIS 1/2TH day of September, A.D. 2015.

angel

Sprowls, Hockley County Judge

Curtis Thrash

Commissioner, Pct 1

Whitey Barnett

Commissioner, Pct 3

Commissioner, Pct 2

Tommy Clevengen Commissioner, Pct 4

Motion by Commissioner Carter, seconded by Commissioner Barnett, 4 Votes Yes, 0 Votes No, that Commissioners' Court advertise for bids for a 2016 or newer 6x4 dump truck for use in Commissioners' Precinct 3, as per "Notice to Bidders" recorded below.

#### IN THE COMMISSIONERS' COURT

#### **COUNTY OF HOCKLEY**

#### OF HOCKLEY COUNTY, TEXAS

#### **NOTICE TO BIDDERS**

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 10:00 A.M., Monday, October 5, 2015, for the following described:

One 2016 or newer 6x4 dump truck, diesel, 6 cylinder, minimum 11 liter, 405 HP with minimum 1480 lb ft torque.

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

The required bid forms and specifications for said pickup 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 14<sup>TH</sup> day of September, 2015.

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

Court, Hockley County, Texas

#### DUMP TRUCK BID SPECS HOCKLEY COUNTY Pct #3

### New 2016 or newer 6X4 Dump Truck

Engine -

Diesel, 6 cylinder, minimum 11 liter, 405 HP with minimum 1480 Lb Ft Torque

Must meet current emissions standards

Engine Brake Block Heater

Transmission -

Manual, 10 speed

low reduction

1800 series main driveline

Exhaust -

Single, Cab mounted to provide minimum back of cab clearance

Air Conditioner and Heater

Heated Mirrors

AM/FM/CD Radio

Driver Seat - Air Ride, Mid back, Vinyl Passenger Seat-Fixed, Mid back, Vinyl

**Exterior Sunvisor** 

Self Canceling Turn Signals

Minimum 80 gallons of fuel capacity

14,600# rated Front Axle

38,000# minimum rated Rear Axle with Articulating Spring suspension (no 4 spring)

Cast Iron Dual Reduction carriers with ratio to achieve proper engine RPM at 70 MPH

Automatic Power Divider (with no air switch in dash)

11R24.5 Tires with traction lug on rear

Steel wheels, hub piloted

Cast Iron Hubs

Proper wheel base to accommodate 14' Dump Bed with 42" sides

Truck Frame - Single, with Frame rating of minimum 20.6 cu.in./RBM and 2,470,000

In.lbs. per rail.

No trailer connections

Cab White

#### **Dump Bed Specifications**

12-14 Cubic Yard

14' length

2"x8" Sub-frame

Cab Protector

1/4" Steel Floor

Electric Tarp system

Straight Tailgate w/external bracing

Air Controls

42" sides with Horizontal Side Bracing

8" Bang Boards

No Asphalt Apron

Back-up Alarm

DOT lighting

Bed Color - Black

Motion by Commissioner Barnett, seconded by Commissioner Thrash, 4 Votes Yes, 0 Votes No, that Commissioners' Court approve the consolidation of Precincts 16 and 11 to be held at the Christ United Methodist Church at 1702 college Ave., and consolidate Precincts 32, 21, 33, 35, 36 and 45 to be held at the Hockley County Courthouse, 802 Houston St. for the 2015 Constitutional Amendment Election, as per List of Consolidations recorded below.

#### **ELECTION DAY POLLING PLACES FOR NOVEMBER 3, 2015 AMENDMENT ELECTION**

PRECINCT #14

**ROPES CITY HALL** 

107 HOCKLEY MAIN ROPESVILLE, TX

PRECINCT #15

**GARY CAIN INSURANCE** 

3392 S ST RD 168

SMYER, TX

PRECINCT #16 (11)

**CHRIST UNITED METHODIST CHURCH** 

1704 COLLEGE AVE

LEVELLAND, TX

PRECINCT 24

SUNDOWN HIGH SCHOOL

511 E 7<sup>TH</sup> ST SUNDOWN, TX

PRECINCT 32

(21, 33, 35, 36, 45)

**COUNTY COURTHOUSE** 

**COMMISSIONERS COURTROOM** 

802 HOUSTON ST LEVELLAND, TX

PRECINCT 43

WHITHARRAL LIONS CLUB

2<sup>ND</sup> ST & HWY 385 WHITHARRAL, TX

**PRECINCT 44** 

**ANTON CITY HALL** 

**400 SPADE CIRCLE** 

ANTON, TX

PRECINCT 46

**SMYER ELEMENTARY LIBRARY** 

**401 LINCOLN ST** 

SMYER, TX

Discuss Proposition 7. Discussion only, No action taken.

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

The foregoing Minutes of a Commissioners' Court meeting held on the 14th day of April A. D. 2015, was examined by me and approved.

Commissioner, Precinct No. 1

Commissioner, Precinct No. 2

Commissioner, Precinct No. 3

Commissioner, Presinct No.

**County Judge** 

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