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 22ND day of February, 2016 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 two Special Meetings of the Commissioners' Court held Monday, February 8, 2016; and Tuesday, February 16, 2016.
- 2. Read for approval all monthly bills and claims submitted to the court and dated through February 22, 2016.
- 3. Hear Public Assistance monthly report.
- 4. Consider and take necessary action to approve refunds of ad valorem taxes.
- 5. Consider and take necessary action to approve the road crossing of Occidental Permian Ltd. on Flowline Road.
- 6. Discuss necessity for Sheriff's Office vehicles request.
- 7. Consider and take necessary action to advertise for bids for Sheriff's Office vehicles.
- 8. Consider and take necessary action to advertise for bids for hauling 12,000 yards of caliche from the pit in Precinct 3 to Bear Road and Beaver Road in Precinct 1.
- 9. Closed meeting concerning pending litigation pursuant to Section 551.071 of the Texas Government Code.

COMMISSIONERS' COURT OF HOCKLEY COUNTY, TEXAS

BY: 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 19TH day of February, 2016, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this 19TH day of pbruary, 2016.

Irene Gumula, County Clerk, and Ex-Officio

Clerk of Commissioners' Court, Hockley County, Texas

AT____O'CLOCK___M

FEB 19 2016

Caunty Clark, Hockley County, Texas

SPECIAL MEETING FEBRUARY 22nd, 2016

Be it remembered that on this the 22nd day of February A.D. 2016, 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

Larry Carter

J. L. "Whitey" Barnett

Thomas R "Tommy" Clevenger

Commissioner Precinct No. 2

Commissioner Precinct No. 3

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 Carter, 4 Votes Yes, 0 Votes No, that the Minutes of Two Special meetings of the Commissioners' Court, held on the 8th and 16th days of February, A.D. 2016, be approved and stand as read.

Motion by Commissioner Thrash, seconded by Commissioner Clevenger, 4 Votes Yes, 0 Votes No, that all monthly claims and bills, submitted to the Court, and dated through February 22nd, A. D. 2016, be approved and stand as read.

Motion by Commission Carter, seconded by Commissioner Thrash, 4 Votes Yes, 0 Votes No, that Commissioner's Court grant permission and authority to Occidental Permian Ltd. On the Flowline Road to lay 1-3" F.G. Line Transporting Oil/Produced Water/Gas under and across certain county roads, situated in Commissioners' Precinct No. 2 Hockley County, Texas as set forth in the below recorded Petition, Exhibit and Order of the Court.

BEFORE THE HONORABLE BOARD OF COUNTY COMMISSIONERS HOCKLEY COUNTY, TEXAS

IN THE MATTER OF THE APPLICATION OF OCCIDENTIAL PERMIAN LTD., FOR AUTHORITY TO USE A PART OF THE PUBLIC ROADS OF HOCKLEY COUNTY, TEXAS

PETITION

Comes now, the Petitioner, OCCIDENTIAL PERMIAN LTD., a corporation of the State of Texas, and petitions this Honorable Board for the right and authority to lay, construct, operate and maintain 1-3" F6. Line 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. Produce Fluid

The location of the points at which Petitioner wishes to undercross said county roads with Oil/Produce Water/GAS 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. Petitioner 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

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

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.

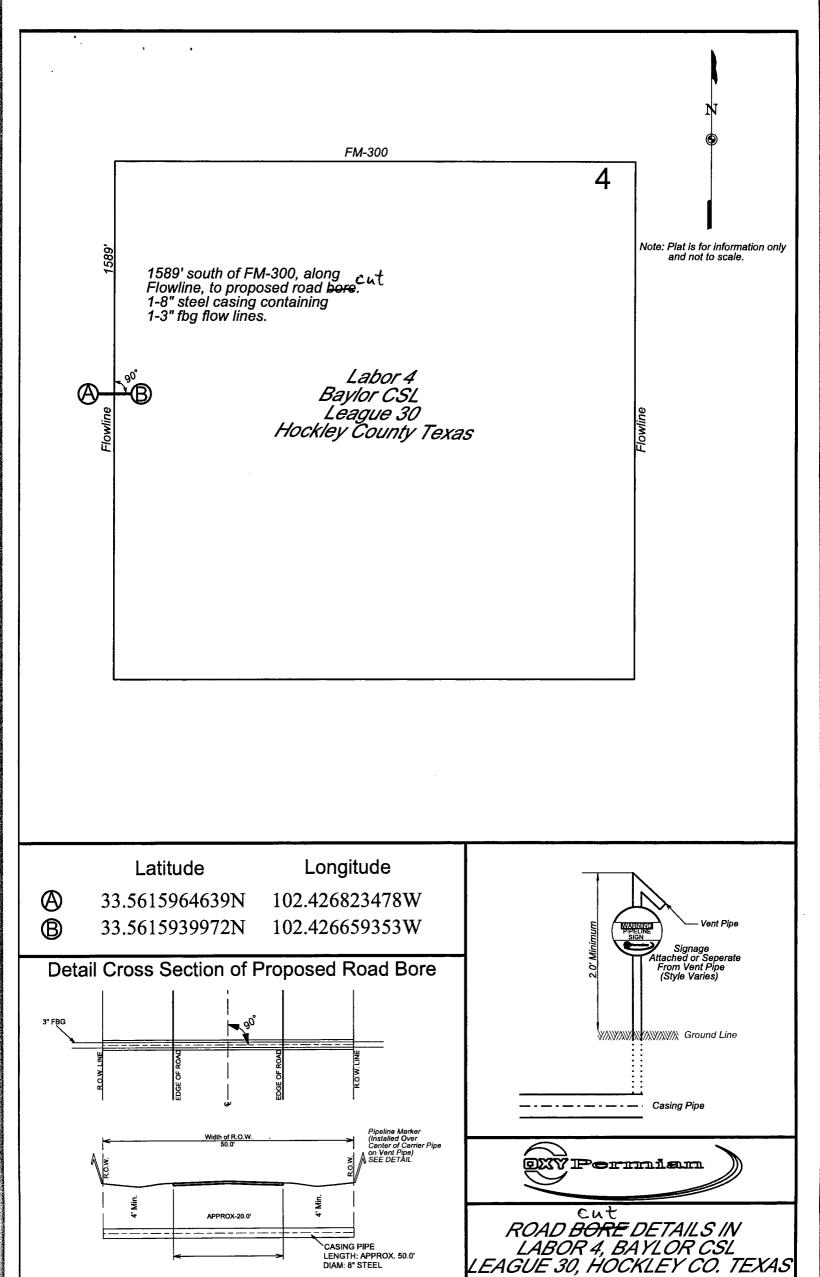
6. The construction or laying of said pipelines by Petitioner hereunder shall be considered and shall constitute and acceptance of this order and of all of the terms and conditions herein set

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 loday of February 2016,

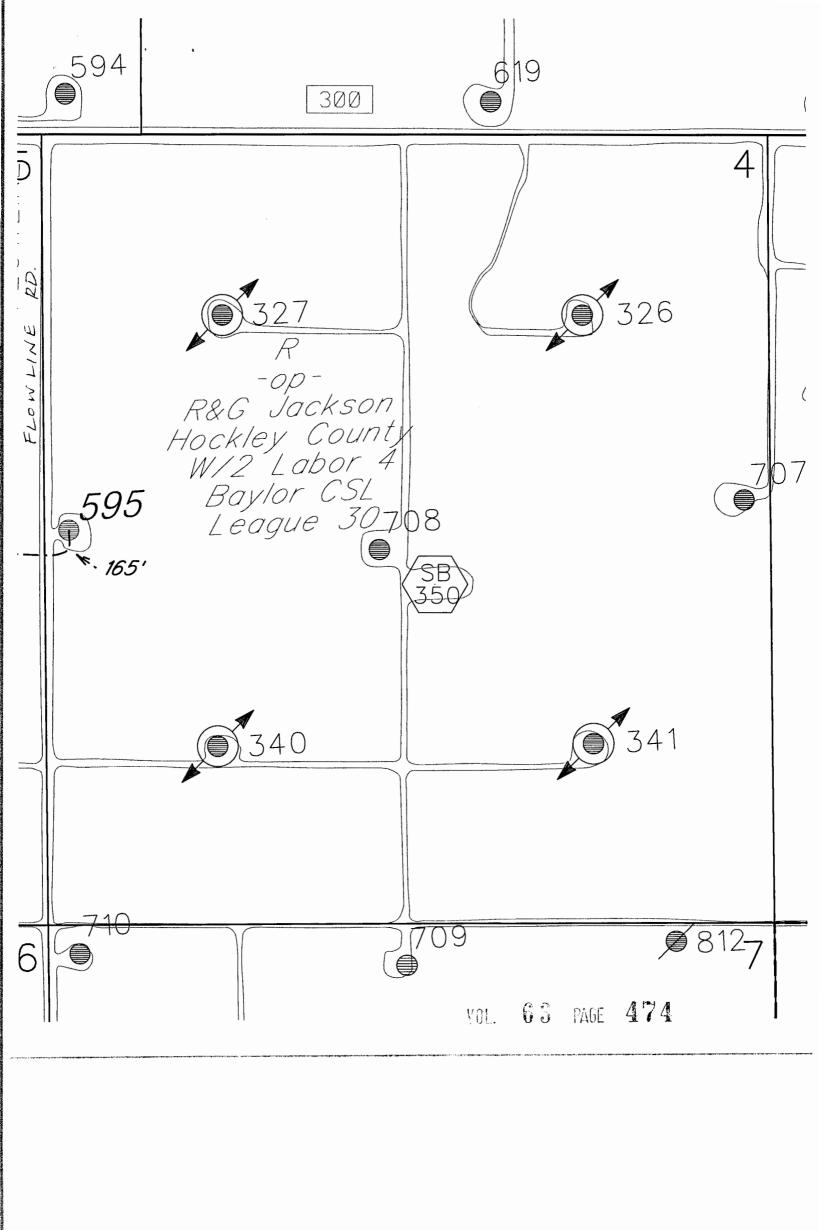
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VOL.

PAGE

Drawn By: Brent Sawyer Date: 2-8-2016



BEFORE THE HONORABLE BOARD OF COUNTY COMMISSIONERS HOCKLEY COUNTY, TEXAS

IN THE MATTER OF THE APPLICATION OF <u>OCCIDENTIAL PERMIAM LTD</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>OCCIDENTAL PERMIAN</u>, <u>LTD.</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 pipelines across certain county roads situated in Hockley County, Texas, Levelland Unit 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, OCCIDENTAL PERMIAN, LTD., is hereby granted permission and authority to lay, construct, operate and maintain pipelines 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 pipelines undercrossing cause the very minimum of inconvenience and obstruction of public travel along said roads, and, further, shall operate and maintain said pipelines undercrossing in a manner so as not to inconvenience, endanger or obstruct public travel along said roads.
- 2. 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.
- 6. 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.

County Judge

Commissioner, Precinct No. 1

ommissioner, Precinct No. 2

02-22-2016

Date

Commissioner, Precinct No. 3

Commissioner, Precinct No.

Rebecca Currington, Public Assistance Administrator reported her January 2016, monthly approvals and denial request for Public Assistance, as per Report recorded below. VOL. 63 PAGE 476

Upon recommendation by Rebecca Currington, Public Assistance Administrator, the following list of applicants' requests for public assistance, have been approved or denied for the month of January 2016.

APPROVED APPLICANTS

APPLICANT	PHYSICAL ADDRESS	TOWN	REQUEST	AMOUNT
Areli Ornelas	701 MLK, #402	Levelland	Electric	\$ 75.00
Elizabeth Kuehler	903 S. Alamo, #15	Levelland	Shelter	\$150.00
Kemisha Asberry	118 Poplar	Levelland	Electric	\$ 75.00
Maria Bejarano	203 Peach St	Levelland	Gas	\$ 61.51
Sheryl Little	216 Ave. V	Levelland Shelter		\$150.00
Teodulfo Tellez	1726 McKinley	Levelland	evelland Electric	
Kayla Flores	1810 – 9 th	Levelland	Shelter	\$150.00
Amber Hernandez	203 W. Monroe	Levelland	Electric	\$ 75.00

DENIED APPLICANTS

The below listed applicants have been denied their public assistance request for one/more of the following reasons:

\boxtimes	Income of applicant(s) exceeds that of an indigent person, according to the guidelines of the Commissioners' Court of Hockley County, Texas.
	Applicant is in an all adult household in which no one is receiving Social Security due to age or disability.
	Not all money received by household, either income, available funds or contribution, was reported by household.
	Conflict of information regarding either household members or income received.
\boxtimes	No emergency situation exists as loss of job income was not due to illness or layoff.
	Other reason -

APPLICANT	PHYSICAL ADDRESS	<u>TOWN</u>
Andres Barron	306 Ave. A	Levelland
Virginia Hernandez	505 Ave. E	Levelland
Kelle Ellison	207 – 11 th	Levelland
Ruben Hernandez	1714 McKinley	Levelland
Ruben Hernandez	1714 Mckinley	Levelland
Odilia Mendoza	1210 12 th St	Levelland

Motion by Commissioner Barnett, seconded by Commissioner Thrash, 4 Votes Yes, 0 Votes No, that Commissioner's Court approve the tax refund in the amount of Five Hundred Eighty One Dollars and Sixty One Cent (\$581.61) to Tommy A & Ann Wright, approve the tax refund in the amount of Five Hundred Fifty Eight Dollars and Fifty Seven Cents (\$558.57) to Benjamin Nevin Hays, approve the tax refund in the amount of Seven Hundred Dollars and Sixty Four Cents (\$700.64) to Michael Heath Gresham, approve the tax refund in the amount of Five Hundred Fifty Eight Dollars and Eighty Three Cents (\$558.83) to Ronda Huston, approve the tax refund in the One Thousand Five Hundred Eighty Six Dollars and Fifty Seven Cents (\$1586.57) Preciliano Loa, as per request of Debra Bramlett, Tax Assessor/Collector.

Discuss necessity for Sheriff's Office Vehicles request. Discussion only.

Motion by Commissioner Carter, seconded by Commissioner Barnett,

4 Votes Yes, 0 Votes No, that Commissioners' Court advertise for bids for Sheriff's Office vehicles, as per Bids recorded below.

QUOTE# .001

CONTRACT PRICING WORKSHEET

2001EH ,001	CONTRACT PRICING WORKSHEET		
End User: HOCKLEY COUNTY	Contractor: CALDWELL COUNTRY		
Contact Name: CAPT. NOLAN SEATON	CALDWELL COUNTRY		
Email: NSEATON@HOCKLEYCOUNTY.ORG	Prepared By: Averyt Knapp		
Phone #: 806-894-3126 (X-136)	Email:		
806-893-4894	aknapp@caldwellcountry.com		
Fax #: 806-897-0750	Phone #: 800-299-7283 or 979- 567-6116		
Location City & State: LEVELLAND	Fax #: 979-567-0853		
Date Prepared: MARCH 1, 2016	Address: P. O. Box 27, Caldwell, TX 77836		
Contract Number: BUY BOARD #430-13	Tax ID # 14-1856872		
Product Description: 2016 CHEVROLET	3500 EXPRESS EXT CARGO VAN CG33705		

A Base Price & Options:

\$53,440

B Fleet Quote Option:

 Description	Cost	Code	Description	Cost
9,600#GVWR, 155"	INCL			
WHEEELBASE, 6.0L-V8				
GAS, 6-SPD				
AUTOMATIC, LOCKING				
REAR AXLE				
DIFFERENTIAL, CLOTH				
BUCKETS (2), RUBBER				
FLOOR, AMFM-STEREO				
W/MP3 & USB PORT,	1			
TILT, CRUISE, POWER				
WINDOWS, POWER				
LOCKS, POWER	ì			1
MIRRORS, KEYLESS	ļ			
ENTRY, FRONT & REAR				
AIR CONDITION, HD	1			
BATTERY, 220 AMP				
ALTERNATOR, TRAILER				
TOW PACKAGE, LPO				
MOLDED ASSIST STEP,				
BLUETOOTH				
CAPABILITY, STEERING				
WHEEL CONTROLS,	ļ			1
AUXILARY REAR				1
HEATER, AUXILARY				1
LIGHTING, REAR PARK				
ASSIST, REAR VISION				
CAMERA, (NO BODY				
GLASS), MAVRON 48" H				
X 10' L THREE				1
COJMPARTMENT BOLT-				
TOGETHER PRISONER				1
INSERT, 2-VIEWING				
WINDOW/EMERGENCY				1
EXITS, RECESSED				
COMPARTMENT				
LIGHTING, DUCTING				
FOR VENTILATION INTO				
EACH COMPARTMENT,				
FOLD-UP REAR & SIDE				
STEPS, PRISONER HAND				

H. To	otal Purchase Price (E+H	E) Alignia (Alignia)		mated Delivery	180-24	\$53,	
	olor of Vehicle: SILVER						
	BUY BOARD		marran	cy, Atc)		\$400	
Subto	tal E n-Equipment Charges (Tra	ada-Ta	Warman	the Pho N		,,,,	
x \$53,440						440	
						\$53,440 1	
Subto	tal D					INCI	
D Ot	her Price Adjustments (Installa	ation,	Delivery, Etc)		T	
Subto	tal C			Mariana jariah N		<u> </u>	
						1	
Code	Description	Cost	Code	Description			Cost
Subto C Un	tal B published Options						, i
						INC	T.
-				CALDWELL, TEXAS	77836		
	POWERTRAIN @ N/C			PO BOX 27			
	GM WARRANTY 5YR/100,000 MILES	INCL		CALDWELL COUNTRY	Y		
	IN FRONT COMPARTMENT, 2-LED LOADING/WORK LIGHT, 1-LOAD/WORK LIGHT INSTALLED ABOVE EACH CARGO DOOR, FOB LEVELLAND						
	USED TO TRANSPORT PRISONERS, 3-SEAT BELTS INSTALLED, SEAT BELTS INSTALLED						
	LOCATED IN THE TWO REAR COMPARTMENTS TO ALLOW ALL THREE COMPARTMENTS TO BE						
	CAB WALL CARPETED, 2-PRISONER SAFETY BAR, SAFETY BAR						
	HOLDS AND NON-SKID SEAT STRIPS, SPRAY FOAM INSULATION, TIMMED OUT SEALED-						

Date:		

Motion by Commissioner Thrash, seconded by Commissioner Carter, 4 Votes Yes, 0 Votes No, that Commissioners' Court advertise for bids for hauling 12,000 yards of caliche from the pit in Precinct 3 to Bear Road and Beaver Road in Precinct 1, as per Bids 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, March 14, 2016, for the following described:

Hauling of approximately 12,000 yards of caliche from Precinct 3 pit to Bear and Beaver Roads in Precinct 1.

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 22ND day of February, 2016.

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

Court, Hockley County, Texas

Closed meeting concerning pending litigation pursuant to Section 551.071 of the Texas Government Code. Closed at 10:15 A. M. Court back in session at 10:45 A. M. No Action.

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 <u>12 nd</u> day of ..., A. D. 2016, was examined by me and approved.

Commissioner, Precinct No. 1

Commissioner Precinct No. 3

Commissioner, Precinct No. 2

Commissioner Precinct No.

County Judge

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