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 21ST day of March, 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 a Special Meeting of the Commissioners' Court held Monday, March 7, 2016.
- 2. Read for approval all monthly bills and claims submitted to the court and dated through March 21, 2016.
- 3. Consider and take necessary action to approve refunds of ad valorem taxes.
- 4. Consider and take necessary action to approve the road crossing of FiberTex.
- 5. Consider and take necessary action to award the bid for hauling approximately 12000 yards of caliche from the pit in Precinct 3 to Bear Road and Beaver Road in Precinct 1.
- 6. Consider and take necessary action to approve the Plat for Phase II of the Prairie View Estates Subdivision.
- 7. Closed meeting concerning personnel matter pursuant to Section 551.074 of the Texas Government Code.
- 8. Consider and take necessary action concerning employee sick pool hours policy.
- 9. Consider and take necessary action concerning employee retirement insurance policy.

COMMISSIONERS' COURT O	FHOCKLEY 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 18TH day of March, 2016, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this 18TH day of March, 2016.

Irene Gumula, County Clerk, and Ex-Officio

Clerk of Commissioners' Court, Hockley County, Texas

FILED FOR RECORD

MAR 18 2016

County Clerk, Hockley County, Texas

SPECIAL MEETING MARCH 21st, 2016

Be it remembered that on this the 21st day of March 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
Curtis D. Thrash
Commissioner Precinct No. 1
Larry Carter
Commissioner Precinct No. 2
J. L. "Whitey" Barnett(ABSENT)
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 Carter, seconded by Commissioner Thrash, 3 Votes Yes, 0 Votes No, that the Minutes of Special meeting of the Commissioners' Court, held on the 7^{th} day of March, A.D. 2016, be approved and stand as read.

Motion by Commissioner Clevenger, seconded by Commissioner Carter, 3 Votes Yes, 0 Votes No, that all monthly claims and bills, submitted to the Court, and dated through March 21, A. D. 2016, be approved and stand as read.

Motion by Commission Carter, seconded by Commissioner Clevenger, 3 Votes Yes, 0 Votes No, that Commissioner's Court grant permission and authority to FiberTex to lay, construct, operate and maintain buried cable 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 FOR AUTHORITY TO USE A PART OF THE PUBLIC ROADS OF HOCKLEY COUNTY, TEXAS

PETITION

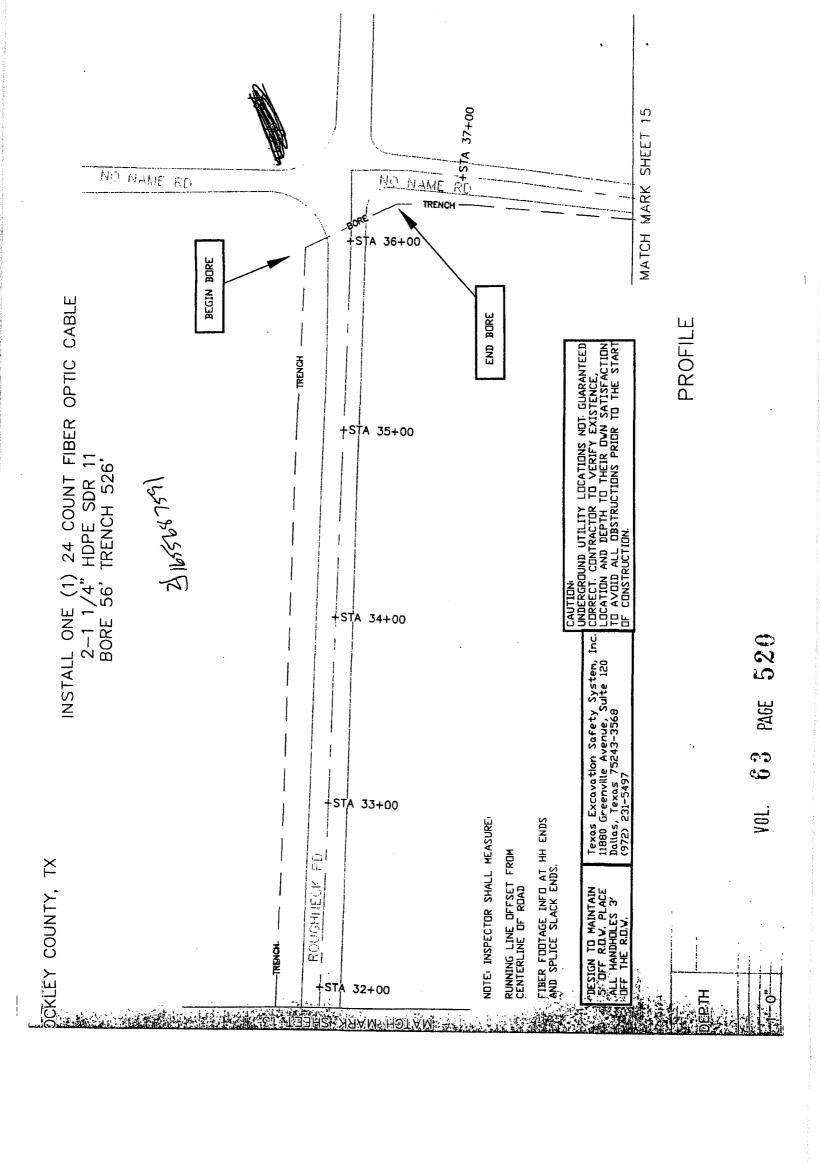
Comes now, the Petitioner, FeeTex , a corporation of the State of Texas, and petitions this Honorable Board for the right and authority to lay, construct, operate and maintain buried phone lines under and across certain county roads situated in Hockley County, Texas, which said buried phone lines are to be used for the purpose of transporting phone service from the Petitioner's sources of supply to Petitioner's markets.

The location of the points at which Petitioner wishes to undercross said county roads with said phone lines 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 phone lines under crossings cause the very minimum of
 inconvenience and obstruction of public travel along said roads, and, further, shall operate and
 maintain said phone lines under crossings in a manner so as not to inconvenience, endanger or
 obstruct public travel along said roads.
- Upon the completion of each phone lines undercrossing constructed hereunder Petitioner shall immediately backfill, re-construct and replace the portions of the roads across which said phone lines 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 phone lines are maintained and operated under said roads Petitioner shall be responsible for doing any work which, due to the existence of said phone lines 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 phone lines 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 phone lines 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 _____ day of ___ Moreh_



BEFORE THE HONORABLE BOARD OF COUNTY COMMISSIONERS HOCKLEY COUNTY, TEXAS

IN THE MATTER OF THE APPLICATION OF <u>FIBERTEX</u> FOR AUTHORITY TO USE A PART OF THE PUBLIC ROADS OF HOCKLEY COUNTY, TEXAS

This cause coming on to be upon the petition of <u>FIBERTEX</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>FIBERTEX</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

Commissioner, Precinct No. 1

Commissioner, Precinct No. 2

Commissioner, Precinct No. 2

Commissioner, Precinct No. 4

Motion by Commissioner Carter, seconded by Commissioner Thrash, 3Votes Yes, 0 Votes No, that Commissioner's Court approve the tax refund in the amount of One Thousand Nine Dollars and Forty Four Cents (\$1009.44) to Danny Green. approve the tax refund in the amount of Six Hundred Eighty Seven Dollars and Thirty Seven Cents (\$687.37) to Phil Coley, approve the tax refund in the amount of Four Thousand Three Hundred Forty Five Dollars and Sixteen Cents, (\$4345.16) to Danny Green, approve the tax refund in the amount of Thirty One Thousand and Twenty Eighty Dollars and Ninety Eight Cents (\$31,028.98) to Falcon Energy Services, approve the tax refund in the amount Two Thousand One Hundred Seventy Two Dollars and Two Cents (\$2172.02) to Falcon Tank Rental LLC, as per request of Debra Bramlett, Tax Assessor/Collector.

Motion by Commissioner Thrash, seconded by Commissioner Carter, 3 Votes Yes, 0 Votes No, that Commissioners' Court award the bid to Tony's Oilfield Services Inc. for hauling approximately 12000 yards of caliche from the pit in Precinct 3 to Bear Road and Beaver Road in Precinct 1, as per Bid recorded below.

BID FORM

HOCKLEY COUNTY, TEXAS

DATE
DESCRIPTION 12,000 CALTCHE Pet 3 PTT TO PET 1
ITEMS: FRETGHT ONLY
YEARS
GROSS BID # 1/3.40 /40AT)
DISCOUNT (If Any) 32
NET BID F.O.B. HOCKLEY COUNTY, TEXAS #//O/LOAD = #//L,000
EFFECTIVE DATE
I certify that I have read and understand the specifications and that the unit bid
meets all specifications unless noted otherwise and technical supporting data provided.
meets all specifications unless noted otherwise and technical supporting data
meets all specifications unless noted otherwise and technical supporting data provided.
meets all specifications unless noted otherwise and technical supporting data provided. Variances from specifications (If Any) BID Acquires 20 curic yards/ LOAD # 600 LOADS = 12,000 curic yards Signature of Authorized Representative
meets all specifications unless noted otherwise and technical supporting data provided. Variances from specifications (If Any) BID Assumes 20 cubic VARDS/LOAD # 600 LOADS = 12,000 cubic VARDS Signature of Authorized Representative
meets all specifications unless noted otherwise and technical supporting data provided. Variances from specifications (If Any) BID Acquires 20 curic yards/ LOAD # 600 LOADS = 12,000 curic yards Signature of Authorized Representative

BID FORM

HOCKLEY COUNTY, TEXAS

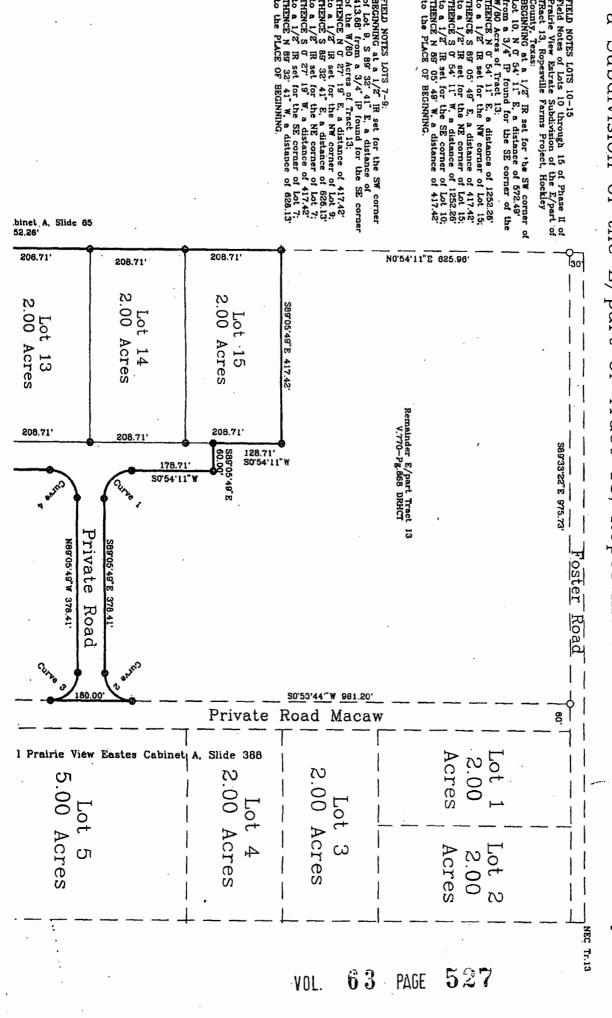
DATE 3-8-16	
DESCRIPTION Head 12,000 yds from Precinct 3 pit to	Bur + Bern Rds
ITEMS:	
YEARS	
GROSS BID 133 - Per Load	
DISCOUNT (If Any)	•
NET BID F.O.B. HOCKLEY COUNTY, TEXAS	
EFFECTIVE DATE	
I certify that I have read and understand the specifications and that meets all specifications unless noted otherwise and technical suppprovided.	the unit bid orting data
Variances from specifications (If Any)	
Signature of Authorized Representative the design of the control of the c	
Signature of Authorized Representative <u>Angel Hemands</u> Name of Company <u>Triple A Forklift Service</u>	806-445-2198
DATE 3-8-16 COUNTY JUDGE, HOCKLEY	
	COUNTY

Motion by Commissioner Thrash, seconded by Commissioner Clevenger, 3 Votes Yes, 0 Votes No, that Commissioners' Court approve the Plat for Phase II of the Prairie View Subdivision, as per Plat recorded below.

MAR 21 2615

Usua Gumula County Clark, Hockley County, Terrs

Ø Lots 7-15, Phase II, Prairie View Estates Subdivision, Hockley County, Texas Subdivision of the E/part of Tract 13, Ropesville Farms Resettlement Project,



Don H. Douglas RPLS#4579
dba DOUGLAS SURVEYING CO.
P.O. Box 6430 LUBBOCK, TEXAS 79493-6430 Registered Firm #10011500 OFFICE (806) 744-9540 FAX (806) 765-8849 208.71 2.00 Acres 2.00 Acres Not Subdivided Private Lot 9 2.00 Acres NO 54'11"E 775.70 rivate Road Lot 8 2.00 Acres 189'27'41"W 626.13 Not Subdivided ATTEST: Approved this 31----day of A Don H. Douglas TX RPLS#4 S0'53'44"W 737.21' Private Road Maca Lot 6 5.00 Acres Not Subdivided SEC Tr.13

Lot 12 2.00 Acres

Macaw

Road

528

63

VOL.

PAGE

Closed meeting concerning personnel matter pursuant to Section 551.07 of the Texas Government Code. Closed at 10:20 A.M.. Came back in session at 10:45 A. M.

Motion by Commissioner Carter, seconded by Commissioner Clevenger,

3 Votes Yes, 0 Votes No, that Commissioners' Court tabled the employee sick pool hours policy to a later date.

Motion by Commissioner Carter, seconded by Commissioner Thrash,

3 Votes Yes, 0 Votes No, that Commissioners' Court approve to Amend the Employee Retirement Insurance Policy, as per Amendment recorded below.

There being no further business to come before the Court, the Judge declared

Court adjourned, subject to call.

The foregoing Minutes o	f a Commissioners' Court meeting held on the	2120
day of March	, A. D. 2016, was examined by me and approved	ĺ.

Commissioner, Precinct No. 1

Commissioner Precinct No. 3

Commissioner, Precinct No. 2

Commissioner Precinct No. 4

County Judge

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