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

Notice is hereby given that a Regular meeting of the above named Commissioners' Court will be held on the 3<sup>rd</sup> day of April, 2017 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 27, 2017.
- 2. Read for approval all monthly bills and claims submitted to the court and dated through April 3, 2017.
- 3. Hear the Public Assistance monthly report.
- 4. Consider and take necessary action to nunc pro tunc item 10 of the Special Meeting of the Commissioners' Court dated March 27, 2017 to read as follows: Consider and take necessary action to award bid to haul 3000 yards of caliche from the pit in Precinct 3 to Alamo Road and 1500 yards to Colorado Road in Precinct 4.
- 5. Consider and take necessary action to review and approve the Racial Profiling Report submitted by Constable, Precinct 5.
- 6. Consider and take necessary action to approve road crossing for Lubbock Gas Gathering LLC on Coyote Road in Precinct 1.
- 7. Consider and take necessary action to approve road crossing for Occidental Permian Ltd., on Mineral Road in Precinct 2.
- 8. Discussion concerning lifting the Order Prohibiting Outdoor Burning.
- 9. Consider and take necessary action concerning lifting the Order Prohibiting Outdoor Burning.

BY:
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 30<sup>th</sup> day of March, 2017, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this 30th day of March, 2017.

et\_\_\_o'clock\_\_\_M. MAR 30 '17

Filed for Record

Irene Gumula, County Clerk, and Ex-Officio

Clerk of Commissioners' Court, Hockley County, Texas

Cliene Dumula

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### REGULAR MEETING APRIL 3, 2017

Be it remembered that on this the 3<sup>RD</sup> day of April A.D. 2017, there came on to be held a Regular meeting of the Commissioners' Court, and the Court having convened in Regular session at the usual meeting place thereof at the Courthouse in Levelland, Texas, with the following members present to-wit:

Sharla Baldridge
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 Special meeting of the Commissioners' Court, held on the 27th day of March, A.D. 2017, be approved and stand as read.

Motion by Commissioner Thrash, seconded by Commissioner Carter, 4 Votes Yes, 0 Votes No, that all monthly claims and bills, submitted to the Court, and dated through April 3, A. D. 2017, be approved and stand as read.

Rebecca Currington, Public Assistance Administrator reported her March, 2017, monthly approvals and denial request for Public Assistance, as per Report recorded below.

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 MARCH 2017.

### **APPROVED APPLICANTS**

APPLICANT	PHYSICAL ADDRESS	TOWN	REQUEST	AMOUNT
Kala Kidd	105 S. Alamo Rd. #10	Levelland	Electric	\$75.00

### **DENIED APPLICANTS**

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

X	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.
	No emergency situation exists as loss of job income was not due to illness or layoff.
$\boxtimes$	Other reason – application incomplete

APPLICANT	PHYSICAL ADDRESS	TOWN
Erma Johnson	1624 - 9th St	Levelland ,
Ana Salazar	208 - 2 <sup>nd</sup> St	Levelland

Motion by Commissioner Clevenger, seconded by Commissioner Carter, 4 Vote Yes, 0 Votes No, that Commissioners' Court approve the nunc pro tunc item 10 of the Special Meeting of the Commissioners Court dated March 27, 2017 to read as follows: Consider and take necessary action to award for bid to haul 3000 yards of caliche from the pit in Precinct 3 to Alamo Road and 1500 yards to Colorado Road in Precinct 4, as per Nunc Pro Tunc recorded below.

Motion by Commissioner Carter, seconded by Commissioner Barnett, 4 Vote Yes, 0 Votes No, that Commissioners' Court approve the Racial Profiling Report submitted by Hockley Constable Precinct 5, as per Report recorded below.

## Racial Profiling Report | Exempt

Agency Name: HOCKLEY CO. CONST. PCT. 5

Reporting Date: 02/08/2017
TCOLE Agency Number: 219105

Chief Administrator: Michael Scott

**Agency Contact Information:** 

Phone: N/A
Email: N/A
Mailing Address: N/A

### FULL EXEMPTION RACIAL PROFILING REPORT

Article 2.132 CCP Law Enforcement Policy on Racial Profiling

a.) In this article:

1.) "Law enforcement agency" means an agency of the state, or of a county, municipality, or other political subdivision of the state, that employs peace officers who make traffic stops in the routine performance of the officers' official duties.

I certify it is not the policy of this agency to make traffic stops in the routine performance of the officers' official duties.

**Executed by: Michael Scott** 

Chief Administrator

**HOCKLEY CO. CONST. PCT. 5** 

Date: 02/08/2017

Submitted electronically to the



The Texas Commission on Law Enforcement

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Motion by Commissioner Carter, seconded by Commissioner Thrash, 4 Vote Yes, 0 Votes No, that Commissioners' Court grant permission and authority to Lubbock Gas Gathering LLC on Coyote Road in Precinct 1, to lay, construct, operate and maintain Two 4" pipelines transporting Natural Gas under and across certain county roads situated in Commissioner's Precinct No. 2, Hockley County, Texas, as set forth in the below recorded Petition, Exhibit and Order of the Court.

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

### **PETITION**

Comes now, the Petitioner, Lubbock Gos soff, 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 Notwol Gos 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 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:

- 1. 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.
- 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.

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 24 Mday of March, 2011.

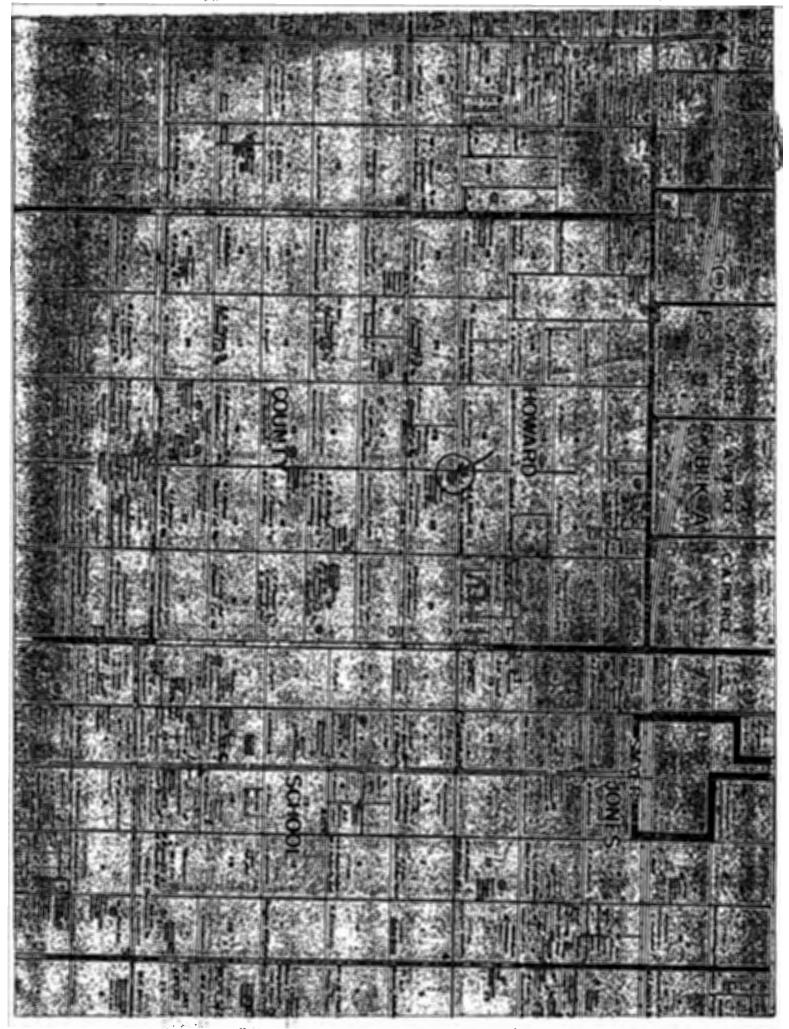
perallions manager

# EXHIBIT "A" Petition For Crossing Coyote Road Howard County School Lands Hockley County Texas

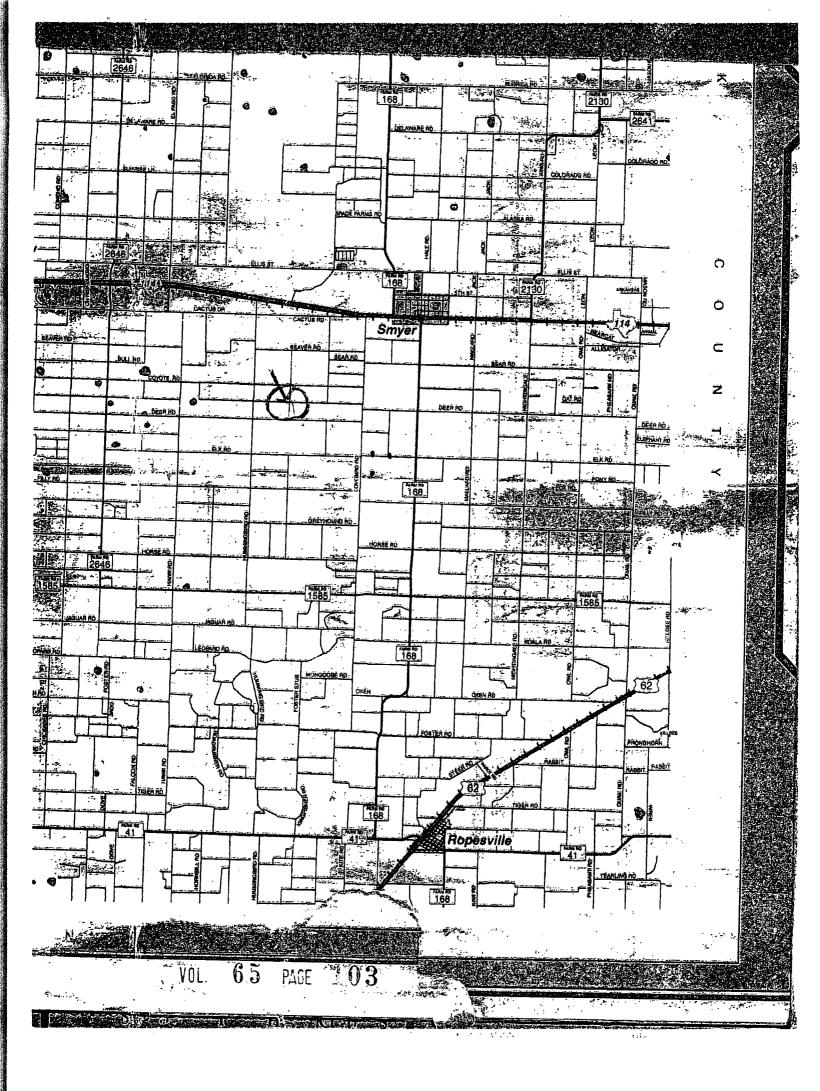
Cross Coyote Road at the common corners of Labor23 and 19 League 16 Howard County School Lands. Crossing shall run in a Northeasterly direction from the Northeast corner of Labor 23 to the Southwest corner Labor 19 League 16 Howard County School Land for a distance of 125 feet.

# EXHIBIT "B" Specifications For Crossing Coyote Road Howard County School Lands Hockley County Texas

Two 4 inch polyethylene pipes shall be installed inside one 12 inch steel conduit for a distance of 125 feet, which shall extend five feet past the road right of way on each side. Markers will be placed at each corner. The ditch will be 72 inches deep with a cover of 60 inches.



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IN THE MATTER OF THE APPLICATION OF <u>LUBBOCK GAS GATHERING LLC</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>LUBBOCK GAS GATHERING LLC</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, 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>LUBBOCK GAS GATHERING LLC</u> 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

Date

ommissioner Precinct No

Commissioner, Precinct No. 4

Motion by Commissioner Carter, seconded by Commissioner Thrash, 4 Vote Yes, 0 Votes No, that Commissioners' Court grant permission and authority to Occidential Permian LTD., to lay, construct, operate and maintain One-3" pipeline transporting Co2 under and across certain county roads situated in Commissioner's Precinct No. 2, Hockley County, Texas, as set forth in the below recorded Petition, Exhibit and Order of the Court.

IN THE MATTER OF THE APPLICATION OF <u>OCCIDENTIAL PERMIAN LTD.</u>, 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" 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.

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. 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:

- 1. 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.
- 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.
- As 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.

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 27 day of march, 2017

806- 789-8206

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## IN THE MATTER OF THE APPLICATION OF <u>OCCIDENTAL PERMIAN, 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, 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, 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 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.
- 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

Data

Commissioner, Precinct No. 3

Commissioner, Precinc No. 4

Discussion concerning lifting the Order Prohibiting Outdoor Burning. Discussion only.

Motion by Commissioner Thrash, seconded by Commissioner Carter, 4 Vote Yes, 0 Votes No, that Commissioners' Court is lifting the Order Prohibiting Outdoor Burning, as per Resolution recorded below.

STATE OF TEXAS	§	IN THE COUNTY COURT
	§	OF
COUNTY OF HOCKLEY	§	HOCKLEY COUNTY, TEXAS

## ORDER RESCINDING ORDER PROHIBITING OUTDOOR BURNING

WHEREAS, the Commissioners' Court has authorized the Hockley County Judge to rescind the Order Prohibiting Outdoor Burning dated March 6, 2017.

WHEREAS, the County Judge may rescind this Order upon a determination that the circumstances that required the Order no longer exist.

IT IS HEREBY ORDERED by the Hockley County Judge that the Order Prohibiting Outdoor Burning dated March 6, 2017 is hereby rescinded.

DATED this 3RD day of April, 2017.

Sharla Baldridge, Hockley County Judge

ATTEST:

Irene Gumula Hockley County Clark

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

·	of a Commissioners' Court meeting held on the <u>3 9 cl</u> , A. D. 2017, was examined by me and approved.
	, A. D. 2017, was examined by me and approved.
, ,	
Commissioner, Precinct No. 1	Commissioner Precinct No. 3
Commissioner, Precinct No. 2	Commissioner Precinct No. 4

Shada Baldridge
County Judge

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

SSIONER'S COUNTY HAVE

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