

**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 17th day of June, 2024 at 9:00 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 the following meetings:
 - a. Regular Meeting held at 9:00 a.m. on Monday, June 10, 2024; and
 - b. Regular Meeting held at 9:00 a.m. on Thursday, June 13, 2024
2. Read for approval all monthly bills and claims submitted to the Court and dated through June 17, 2024.
3. Hear quarterly business review, network performance report and budget overview from Zac Fitzgerald of CTSI.
4. Consider and take necessary action to approve the renewal of the employee insurance with Texas Association of Counties.
5. Consider and take necessary action to Nunc Pro Tunc item 9 from the agenda dated June 10, 2024 that is shown in the minutes from the Regular Meeting of the Commissioners' Court to read as follows:

"Consider and take necessary action to approve the Amended Plat for Bulldog Estates II, Lots 75-106, an Addition to Hockley County, Texas located in Precinct 4".
6. Discussion and potential action concerning the application submitted by the Levelland Wallace Theater requesting use of the courthouse lawn on for the Levelland Wallace Theater Camp on June 17, 2024 thru June 19, 2024.
7. Discussion and potential action concerning the two applications submitted by the Levelland Chamber of Commerce requesting use of the courthouse lawn for the following events on the date specified:
 - a. Home Sweet HoCo – August 24, 2024
 - b. Cotton and Crude Concert – September 7, 2024
8. Consider and take necessary action to approve the Continuation Certificate for Gina Sisk, Clerk, Justice of the Peace, Precinct 5.

COMMISSIONERS' COURT OF HOCKLEY COUNTY, TEXAS.

BY: *Sharla Baldrige*
Sharla Baldrige, Hockley County Judge

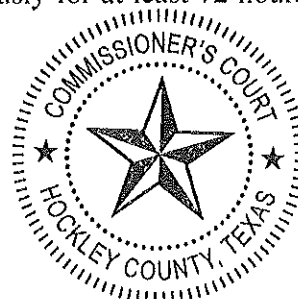
Filed for Record
at _____ o'clock _____ M.

JUN 14 2024

Jennifer Palermo
County Clerk, Hockley County, Texas

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 14th day of June, 2024, and said Notice remained posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this 14th day of June, 2024,
Jennifer Palermo
Jennifer Palermo, County Clerk, and Ex-Officio
Clerk of Commissioners' Court, Hockley County, Texas



THE STATE OF TEXAS
COUNTY OF HOCKLEY

IN THE COMMISSIONER'S COURT
OF HOCKEY COUNTY, TEXAS

REGULAR MEETING
JUNE 17, 2024

Be it remembered that on this the 17th day of JUNE A.D. 2024, 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 Baldrige		County Judge
Alan D. Wisdom		Commissioner Precinct No. 1
Larry Carter		Commissioner Precinct No. 2
Seth Graf	ABSENT	Commissioner Precinct No. 3
Thomas R "Tommy" Clevenger	ABSENT	Commissioner Precinct No. 4

Jennifer Palermo, County Clerk, and Ex-Officio Clerk of Commissioners Court when the following proceedings were had to-wit:

Motion by Commissioner Carter, second by Commissioner Wisdom, 2 Votes Yes, 0 Votes No, that Commissioners court approved the minutes of the Regular Meeting held at 9:00 a.m. on Monday, June 10, 2024 and June 13, 2024.

Motion by Commissioner Wisdom, second by Commissioner Carter, 2 Votes Yes, 0 Votes No, that Commissioners court approved all monthly claims and bills submitted to the court and dated through June 17, 2024.

Hear quarterly business review, network performance report and budget overview from Zac Fitzgerald of CTSI.



Computer Transition Services, Inc.

#

HEADQUARTERS:
3223 S. Loop 289
Suite 556
Lubbock, TX 79423
806.793.8961
CTSINET.COM

AMARILLO:
817 S Polk St.
Suite 101
Amarillo, TX 79101

MIDLAND:
3300 N A Street
Building 6 Suite 130
Midland, TX 79705

#

Executive Briefing and Strategic IT Planning

Provided by:
Computer Transition Services, Inc.

For:
Hockley County

Date Prepared:
May 23, 2024

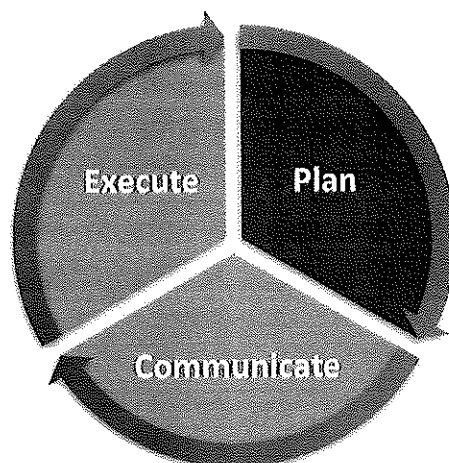
Overview

This Strategic Development Roadmap delivers a concise review of current IT resources and provides context for future planning. The IT Focus Areas highlighted in this report will provide information to allow the Leadership team to make informed decisions.

IT Focus Area	Page
Infrastructure	3
Managed IT & Cyber Security Services	5
Disaster Recovery & Backup	7
Proposed Yearly Budget Overview	8

Methodology

Recognizing the uniqueness of each of our clients, CTSI proposes a framework of IT Management that will allow flexible cooperation to deliver the integrated solutions and professional services that will meet your technological and organizational needs. We seek to create an ecosystem of IT Management centered on Planning, Communicating, and Executing.



Infrastructure

CTSI offers complete care of business devices to ensure optimal performance and provide technology solutions that help our clients stay organized and achieve their goals.

End-of-Support Devices:

Device Class	Device Name	Serial Number	EOS Date
Windows 10			10-14-2025

Replacements:

Note: Includes estimated installation and configuration services, travel time, and mileage.

1) Estimated Warranty and Software Licensing Renewals

Q4 2024	\$2,170.64
Q1 2025	\$604.42
Q2 2025	\$3,843.00
Q3 2025	\$17,055.78
Total	\$23,673.84

2) Laptop Replacements

- a. Quote # 026047 – 8 Laptops
- b. Laptops begin to decrease in functionality after 3 years, which is why we recommend replacing any laptops that are 5+ years old.

Estimated Product Cost	\$13,940.92
Estimated Installation Cost	\$0
Total	\$13,940.92

3) Workstation Replacements

- a. Quote # 026046 – 2 Workstations
- b. Workstations begin to decrease in functionality after 3 years, which is why we recommend replacing any workstations that are 5+ years old.

Estimated Product Cost	\$3,405.68
Estimated Installation Cost	\$0
Total	\$3,405.68

New Projects:

Estimated Budget Overview

Warranty and Software Renewals	\$23,673.84
Device Replacements	\$17,346.60
New Projects	\$0
Total	\$41,020.44

Managed IT & Cyber Security Services

At CTSI, we offer advanced security services and solutions that protect our clients' networks from threats with continuous monitoring, end user training, and compliance support.

Current Services:

- 1) CTSINet Assurance with Cyber Defense
 - a. Zero Trust Application Control, Persistent Threat Detection, Breach Prevention Platform
 - b. Per June 2024 Invoice

Monthly Estimated Investment	\$12,000.00
Yearly Estimated Investment	\$144,000.00

- 2) SD-WAN
 - a. Per June 2024 Invoice

Monthly Estimated Investment	\$766.89
Yearly Estimated Investment	\$9,202.68

- 3) Subscriptions
 - a. Microsoft Exchange Online, Microsoft 365 Business Standard
 - b. Per June 2024 Invoice

Monthly Estimated Investment	\$1,087.00
Yearly Estimated Investment	\$13,044.00

Proposed Services:

- 1) Add Multi-Factor Authentication to Assurance Agreement
 - a. Quote # 023670

Monthly Estimated Investment	\$932.85
Yearly Estimated Investment	\$11,194.20
Estimated One-Time Installation Cost	\$3,732.50
First Year Estimated Investment	\$14,926.70

Estimated Budget Overview

Current and Proposed Monthly Services	\$14,786.74
Current Services	\$166,246.68
Proposed Services	\$14,926.70
Total	\$181,173.38

**The monthly fee for the services in the Assurance with Cyber Defense SOW will automatically adjust based on changes to the IT System devices (firewalls, routers, optional services) and the quantity of Client Users covered.

Disaster Recovery & Backup

We offer disaster recovery solutions and data backup to help ensure that our clients are protected from lost, stolen, or corrupted data to prevent their business from suffering.

Current Recovery Services:

- 1) CTSINet Rescue Disaster Recovery Business Continuity Services
 - a. Per May 2024 Invoice

Monthly Estimated Investment	\$3,642.50
Yearly Estimated Investment	\$43,710.00

Proposed Services:

Estimated Budget Overview

Current Services	\$43,710.00
Proposed Services	\$0
Total	\$43,710.00

**The monthly fee for the services in the Rescue Data Backup Continuity Disaster Recovery Service SOW will automatically adjust based on changes to the number of devices (servers and workstations) covered.

Proposed Yearly Budget Overview

Capital Expenditures

Infrastructure	\$41,020.44
Total	\$41,020.44

Operating Expenditures

Managed IT and Cyber Security Services	\$181,173.38
Disaster Recovery and Backup	\$43,710.00
Total	\$224,883.38

Conclusion

Our Strategic Development Roadmap provides an overview of your current IT resources, and helps you plan for your future by highlighting key areas of technology services that can help your business succeed. Since maintaining vendor support agreements is a critical piece of preventive maintenance and ongoing support, we will continue to provide budgetary and strategic IT planning for your network.

Motion by Commissioner Carter, second by Commissioner Wisdom 2 votes yes, 0 votes no, that Commissioner Court approved the renewal of the employee insurance with Texas Association of counties. As per renewal recorded below.



2024 – 2025 Renewal Notice and Benefit Confirmation

Group: 94527 - Hockley County Anniversary Date: 10/01/2024

Return to TAC by: 06/28/2024

Please initial and complete each section confirming your group's benefits and fill out the contribution schedule according to your group's funding levels. Fax to 5124818481 or email to ErikC@county.org.

For any plan or funding changes other than those listed below, please contact Erik Casarez at 8004565974.

Medical

Medical: Plan 700-G \$30 Copay, \$600 Ded, 90%, \$2400 OOP Max

RX Plan: 3A-G \$10/25/40, \$0 Ded

Your % rate change is: 1.50%

Your payroll deductions for medical benefits are: Pre Tax

Tier	Current Rates	New Rates Effective 10/01/2024	New Amount Employer Pays	New Amount Employee Pays	New Amount Employer Pays for Retiree (if applicable)	New Amount Retiree Pays (if applicable)
Employee Only	\$1,029.78	\$1,045.22	\$1,045.22	\$_____	\$870.22	\$175.00
Employee & Spouse	\$2,175.50	\$2,208.12	\$1,983.12	\$225.00	\$1,808.12	\$400.00
Employee & Child(ren)	\$1,530.74	\$1,553.70	\$1,378.70	\$175.00	\$_____	\$1,553.70
Employee & Family	\$2,676.42	\$2,716.56	\$2,441.56	\$275.00	\$_____	\$2,716.56

SB Initial to accept Medical Plan and New Rates.

Dental

Dental: Plan II w/Ortho - 100% Prevent., \$50 Ded, 80% Bas., 50% Major

Your % rate change is: -1.00%

Your payroll deductions for dental benefits are: Pre Tax

Tier	Current Rates	New Rates Effective 10/01/2024	New Amount Employer Pays	New Amount Employee Pays	New Amount Employer Pays for Retiree (if applicable)	New Amount Retiree Pays (if applicable)
Employee Only	\$25.08	\$24.82	\$ _____	\$24.82	\$ _____	\$24.82
Employee & Spouse	\$50.16	\$49.66	\$ _____	\$49.66	\$ _____	\$49.66
Employee & Child(ren)	\$62.72	\$62.08	\$ _____	\$62.08	\$ _____	\$62.08
Employee & Family	\$89.62	\$88.72	\$ _____	\$88.72	\$ _____	\$88.72

SB Initial to accept Dental Plan and New Rates.

Vision

Vision: VALUE-12/12/24, \$10 Exam Copay, \$15 Lenses Copay, \$130 Frame Allowance

Your % rate change is: 0.00%

Your payroll deductions for vision benefits are: Pre Tax

Tier	Current Rates	New Rates Effective 10/01/2024	New Amount Employer Pays	New Amount Employee Pays	New Amount Employer Pays for Retiree (if applicable)	New Amount Retiree Pays (if applicable)
Employee Only	\$4.58	\$4.58	\$4.58	\$_____	\$_____	\$4.58
Employee & Spouse	\$8.72	\$8.72	\$4.58	\$4.14	\$_____	\$8.72
Employee & Child(ren)	\$9.18	\$9.18	\$4.58	\$4.60	\$_____	\$9.18
Employee & Family	\$13.52	\$13.52	\$4.58	\$8.94	\$_____	\$13.52

SB Initial to accept Vision Plan and New Rates.

Life – Basic (Employer Paid)

Basic Life Products:

Coverage volume per employee: \$15,000


(Rates per thousand)

Basic Life

Current Rates	New Rates Effective 10/01/2024	New Amount Employer Pays
\$0.20	\$0.20	\$0.20

Basic AD&D

Current Rates	New Rates Effective 10/01/2024	New Amount Employer Pays
\$0.03	\$0.03	\$0.03

 Initial to accept New Basic Life Rates.

Retiree Information

Please indicate how your group manages retiree coverage.

Your group allows retiree coverage for:

Medical: Pre-65 Post-65

Dental: Pre-65 Post-65

Vision: Pre-65 Post-65

SB Initial to confirm.

Waiting Period

Waiting period applies to all benefits.

Employees

0 days - 1st of the month following date of hire but
first of the month

Elected Officials

0 days - 1st of the month following date of hire but
first of the month

SB Initial to confirm.

COBRA ADMINISTRATION

Please indicate how your group manages COBRA administration:

County/Group processes COBRA on OASys

**County/Group is responsible for fulfilling COBRA notification process and requirements.*

BCBS COBRA Department processes COBRA

**BCBS COBRA Department administers via COBRA contract with the County/Group*

County/Group processes TAC HEBP Continuation of Coverage on OASys

**County/Group is responsible for fulfilling COBRA notification process and requirements*

SB Initial to confirm COBRA Administration.

PLAN INFORMATION

Broker or Consultant Information

Please confirm your broker or consultant's name, if applicable:

Agency Name _____

Address _____

City, State, Zip _____

Broker Rep or
Consultant's Name: _____

Contact Phone Number: _____

Contact Email Address: _____

_____ Initial to confirm Broker or Consultant information

- Please update broker or consultant's information.
- If applicable, broker commissions are included in rates listed on page 1.
- Retirees pay the same premium as active employees regardless of age for medical, dental, and vision.
- Rates based upon current benefits and enrollment. A substantial change in enrollment (10% over 30 days or 30% over 90 days) may result in a change in rates.
- Form must be received by 2024-06-25 15:14:11 in order to avoid additional administrative fees.
- Signature on the following page is required to confirm and accept your group's renewal.

PHYSICAL MAILING ADDRESS

Please confirm your group's physical mailing address information:

Address 802 Houston Street, Suite 103 _____

Levelland, TX 79336 _____

TAC HEBP Member Contact Designation

CONTRACTING AUTHORITY

As specified in the Interlocal Participation Agreement, each Member Group hereby designates and appoints, as indicated in the space provided below, a Contracting Authority of department head rank or above and agrees that TAC HEBP shall NOT be required to contact or provide notices to ANY OTHER person. Further, any notice to, or agreement by, a Member Group's Contracting Authority, with respect to service or claims hereunder, shall be binding on the Member Group. Each Member Group reserves the right to change its Contracting Authority from time to time by giving written notice to TAC HEBP.

Please list changes and/or corrections below.

Name / Title Shirley Penner / Auditor
Address 802 Houston Street, Suite 103
Levelland, TX 79336 3706
Phone 8068946070
Fax 8068946917
Email spenner@hockleycounty.org

BILLING CONTACT

Responsible for receiving all invoices relating to HEBP products and services.

Please list changes and/or corrections below.


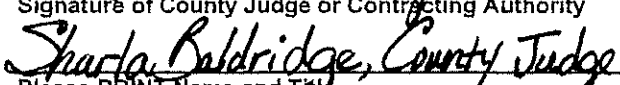
Name / Title Monica Grado / Assistant County Auditor
Address 802 Houston Street, Suite 103
Levelland, TX 79336
Phone 8068946070
Fax 8068946917
Email mgrado@hockleycounty.org

COUNTY REPRESENTATIVE

HEBP's main contact for daily matters pertaining to the health benefits.

Please list changes and/or corrections below.

Name / Title Monica Grado / Assistant County Auditor
Address 802 Houston Street, Suite 103
Levelland, TX 79336
Phone 8068946070
Fax 8068946917
Email mgrado@hockleycounty.org


Signature of County Judge or Contracting Authority

Please PRINT Name and Title

Date: 6-25-2024

The Texas Association of Counties would like to thank you for your membership in the only all county-owned and county directed Health and Employee Benefits Pool in Texas.



TEXAS ASSOCIATION of COUNTIES
HEALTH & ECONOMIC RESOURCES BOARD

HEALTHY COUNTY WELLNESS CONTACT DESIGNATION

Hockley County

WELLNESS COORDINATOR

The Wellness Coordinator is the primary contact regarding the Healthy County wellness program. The wellness coordinator is responsible for administrating Healthy County components and informing employees of all wellness resources available.

Current Wellness Coordinator

Please list changes and/or corrections:

Name: Ms. Cara Phelan

Title: Indigent Health Care and Public Assistance Administrator

Address: 811 Austin St
Levelland, TX 79336-3705

Email: cphelan@hockleycounty.org

Phone Number: (806) 894-4264

WELLNESS SPONSOR

The Wellness Sponsor is responsible for supporting the coordinator in administrating Healthy County components and encouraging county employees to access all Healthy County wellness resources available. An elected official in this role is preferred to illustrate management support for wellness.

Current Wellness Sponsor

Please list changes and/or corrections:

Name: Hon. Kelli Martin

Title: Treasurer

Address: 802 Houston St Ste 104
Levelland, TX 79336-3705

Email: kmartin@hockleycounty.org

Phone Number: (806) 894-3718

Contracting Authority Signature: _____

Sharla Baldrige

Date: 6-17-2024



TEXAS ASSOCIATION of COUNTIES
HEALTH AND EMPLOYEE BENEFITS POOL

HEALTHY COUNTY: COUNTY SPECIFIC INCENTIVE PROGRAM

A County Specific Incentive (CSI) is a wellness program that rewards employees and/or spouses for healthy behaviors such as completing an annual exam, tobacco affidavit, or participating in a physical activity program in exchange for avoiding a premium contribution, a lower monthly premium, earn additional days of PTO, or other rewards decided on by the County or District. Penalties and Rewards are administered at the county or district level.

Healthy County is available to assist in the process of designing, communicating, and tracking a CSI. Employees will be able to view their progress and completion of the incentive online or on the mobile app.

YOUR COUNTY OR DISTRICT'S CSI

Our records indicate that your County or District does not currently have a CSI. Please make a selection below to let us know if you would like to implement a CSI or learn more about implementing a CSI. Your county or district's Wellness Consultant will reach out to you to discuss design options. Also, please feel free to contact your county or district's Wellness Consultant at any time to begin this process. If your County or District decides to implement a CSI, there is a six week waiting period before employees can view the program online.

- We would like to implement a CSI Program for the 2024-2025 plan year.
- We are interested in learning more about the CSI Program.
- We are not interested in learning more about the CSI Program at this time.

County or District Name: Hockley County

Printed Name and Title: Hon. Sharla Baldrige, County Judge

Contracting Authority Signature: *Sharla Baldrige*

Date: 6-17-2024

Motion by Commissioner Wisdom, second by Commissioner Carter, 2 Votes Yes, 0 Votes No, that Commissioners court approved to Nunc Pro Tunc item 9 from the agenda dated June 10, 2024, that is shown in the minutes from a regular Meeting of the Commissioners Court to read as follows:

“Consider and take necessary action to approve the Amended Plat for Bulldog Estates II, Lots 75-106, an addition to Hockley County, Texas located in Precinct 4.

Motion by Commissioner Carter, second by Commissioner Wisdom, 2 votes yes, 0 votes no, that Commissioners Court approved the application submitted by the Levelland Wallace Theater requesting use of courthouse lawn on for the Levelland Wallace Theater camp June 17, 2024, through June 19, 2024. As per Order to approve use of courthouse lawn Wallace Theater Camp recorded below.

THE STATE OF TEXAS

COMMISSIONERS' COURT

COUNTY OF HOCKLEY

HOCKLEY COUNTY, TEXAS

ORDER TO APPROVE USE OF COURTHOUSE LAWN
WALLACE THEATER CAMP

The Commissioners' Court of Hockley County has hereby approved AND IT IS SO ORDERED that the Courthouse lawn shall be used by the Levelland Wallace Theater from June 17, 2024 thru June 19, 2024. This will be subject to the Application requirements and the Hold Harmless Agreement.

DONE IN OPEN COURT, this the 17th day of June, 2024, upon motion by Commissioner, Larry Carter, seconded by Commissioner, Alan Wisdom and unanimously carried.

Sharla Baldrige
Sharla Baldrige, Hockley County Judge

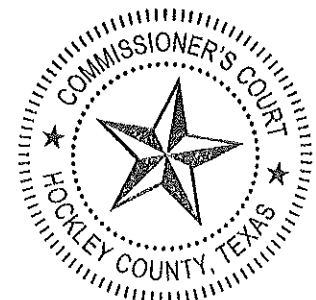
Alan Wisdom
Alan Wisdom, Commissioner, Pct 1

Larry Carter
Larry Carter, Commissioner, Pct 2

Absent
Seth Graf, Commissioner, Pct 3

Absent
Tommy Clevenger, Commissioner, Pct 4

ATTEST: Jennifer Palermo by Janie Reyna
Jennifer Palermo, County Clerk,
Ex-Officio Clerk of Commissioners
Court of Hockley County, Texas





HOCKLEY COUNTY

APPLICATION TO REQUEST USE OF HOCKLEY COUNTY COURTHOUSE LAWN

The Hockley County Courthouse lawn is available for use of approved community events. There is no charge for using the lawn for approved activities open to the public. The lawn is not for use for weddings or private events. This application must be submitted and approved prior to use. **This application only applies to the Courthouse lawn. For information regarding use of the Gazebo, please contact the Levelland Mainstreet Program at (806) 894-9079 or (806) 598-2098 or by email at tmoodly@LevellandTexas.org. They will provide information regarding their policy and requirements for use of the Gazebo.**

COURTHOUSE LAWN RULES

AK

This application **ONLY** allows approved use of the Courthouse lawn. Use of the Gazebo requires separate application and reservation through the Levelland Mainstreet. Please contact their office at (806) 598-2098.

AK

Applicant is responsible for all clean up.

AK

Damages are the responsibility of the applicant shown on the form.

AK

NO nails or spikes can used on trees and all tape, string, rope, etc. must be removed at end of event

AK

NO alcohol allowed on the Courthouse grounds

AK

Courthouse lawn must be cleaned up and cleared of people by 10 p.m. unless an exception is granted.

APPLICATION

Name of Applicant: Levelland Wallace Theater / Alycyn Keeling

Address: 823 Houston Street City: Levelland State: Tx Zip: 79336

Phone: 806-789-9097 Cell: 806-789-9097

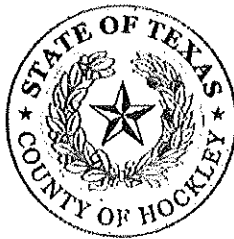
Dates of Use: M-F 6/10-14 & 6/17-19 Hours of Use: 12-1pm / possibly 3-4

Name of Group Sponsoring Activity/Event: Levelland Wallace Theater

Type of Activity: Kids Playing on lawn during lunch Expected Attendance: 25

Applicant Signature: Alycyn Keeling Date: 6/6/24

Copy to: **Randy Ferguson, Hockley County
Judge Sharla Baldrige
Levelland Police Department Dispatcher - 806-894-6164
Hockley County Sheriff's Office**



HOCKLEY COUNTY

Hold Harmless/Indemnity Agreement

"The undersigned, Alycyn Keeling, agrees to hold harmless and indemnify Hockley County, its Commissioners Court, elected officials, employees and volunteers who are acting in their official capacity, from any and all claims made by them or on their behalf for any losses, injuries, or damages reported on the Hockley County Lawn or any portion of the Courthouse Square, which may be made by reason of the group's use of the Hockley County Lawn or any portion of the Courthouse Square."

"The undersigned, Alycyn Keeling, hereby releases and forever discharges Hockley County, its Commissioners Court, elected officials, employees and volunteers who might be claimed to be liable for any and all claims, demands, damages, actions, causes of action, suit, judgments or executions by reason of any losses incurred on the Hockley County Lawn or any portion of the Courthouse Square, which may be made by reason of the group's use of the Courthouse Lawn, any portion of the Courthouse Square and/or equipment."

"It is further stipulated and agreed that the laws of the State of Texas shall control in the construction of this instrument."

"In Witness whereof we have hereunto set our hands this the 6 day of June, 2024."

Alycyn Keeling
Printed Name

6/6/24
Date

Alycyn Keeling
Signature

806-789-9097
Contact Phone No.

823 Houston
Address

Levelland, Tx
City, State

79336
Zip

Motion by Commissioner Wisdom, second by Commissioner Carter, 2 votes yes, 0 votes No, that Commissioners Court TABLED the two applications submitted by the Levelland Chamber of Commerce requesting use of courthouse4 lawn for the following events on the date specified:

- a. Home Sweet HoCo- August 24, 2024
- b. Cotton and Crude Concert _ September 7, 2024

Motion by Commissioner Wisdom, second by Commissioner Carter 2 votes yes, 0 votes No, that Commissioners Court approved the Continuation Certificate for Gina Sisk, Clerk, Justice of the Peace, Precinct 5. As per continuation certificate recorded below.



Western Surety Company

CONTINUATION CERTIFICATE

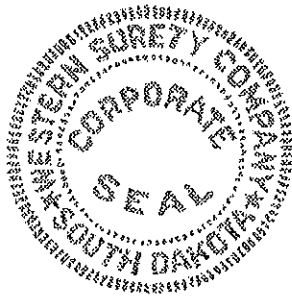
Western Surety Company hereby continues in force Bond No. 66723956 briefly described as CLERK - JUSTICE OF THE PEACE PCT 5 COUNTY OF HOCKLEY,
 _____,
 for GINA SISK
 _____, as Principal,
 in the sum of \$ FIVE THOUSAND AND NO/100 Dollars, for the term beginning July 13, 2024, and ending July 13, 2025, subject to all the covenants and conditions of the original bond referred to above.

This continuation is issued upon the express condition that the liability of Western Surety Company under said Bond and this and all continuations thereof shall not be cumulative and shall in no event exceed the total sum above written.

Dated this 22nd day of March, 2024.

WESTERN SURETY COMPANY

By Larry Kasten
 Larry Kasten, Vice President



THIS "Continuation Certificate" MUST BE FILED WITH THE ABOVE BOND.

Western Surety Company

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS:

That WESTERN SURETY COMPANY, a corporation organized and existing under the laws of the State of South Dakota, and authorized and licensed to do business in the States of Alabama, Alaska, Arizona, Arkansas, California, Colorado, Connecticut, Delaware, District of Columbia, Florida, Georgia, Hawaii, Idaho, Illinois, Indiana, Iowa, Kansas, Kentucky, Louisiana, Maine, Maryland, Massachusetts, Michigan, Minnesota, Mississippi, Missouri, Montana, Nebraska, Nevada, New Hampshire, New Jersey, New Mexico, New York, North Carolina, North Dakota, Ohio, Oklahoma, Oregon, Pennsylvania, Rhode Island, South Carolina, South Dakota, Tennessee, Texas, Utah, Vermont, Virginia, Washington, West Virginia, Wisconsin, Wyoming, and the United States of America, does hereby make, constitute and appoint

Larry Kasten of Sioux Falls,
State of South Dakota, its regularly elected Vice President,
as Attorney-in-Fact, with full power and authority hereby conferred upon him to sign, execute, acknowledge and deliver for and on its behalf as Surety and as its act and deed, the following bond:

One CLERK - JUSTICE OF THE PEACE PCT 5 COUNTY OF HOCKLEY

bond with bond number 66723956

for GINA SISK

as Principal in the penalty amount not to exceed: \$5,000.00

Western Surety Company further certifies that the following is a true and exact copy of Section 7 of the by-laws of Western Surety Company duly adopted and now in force, to-wit:

Section 7. All bonds, policies, undertakings, Powers of Attorney, or other obligations of the corporation shall be executed in the corporate name of the Company by the President, Secretary, any Assistant Secretary, Treasurer, or any Vice President, or by such other officers as the Board of Directors may authorize. The President, any Vice President, Secretary, any Assistant Secretary, or the Treasurer may appoint Attorneys-in-Fact or agents who shall have authority to issue bonds, policies, or undertakings in the name of the Company. The corporate seal is not necessary for the validity of any bonds, policies, undertakings, Powers of Attorney or other obligations of the corporation. The signature of any such officer and the corporate seal may be printed by facsimile.

This Power of Attorney may be signed by digital signature and sealed by a digital or otherwise electronic-formatted corporate seal under and by the authority of the following Resolution adopted by the Board of Directors of the Company by unanimous written consent dated the 27th day of April, 2022:

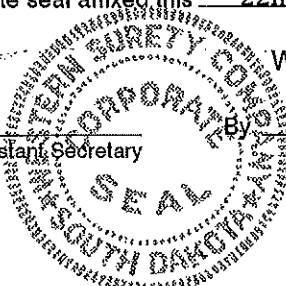
"RESOLVED: That it is in the best interest of the Company to periodically ratify and confirm any corporate documents signed by digital signatures and to ratify and confirm the use of a digital or otherwise electronic-formatted corporate seal, each to be considered the act and deed of the Company."

In Witness Whereof, the said WESTERN SURETY COMPANY has caused these presents to be executed by its Vice President Larry Kasten with the corporate seal affixed this 22nd day of March, 2024.

ATTEST

L. Bauder

L. Bauder, Assistant Secretary



WESTERN SURETY COMPANY

Larry Kasten

Larry Kasten, Vice President

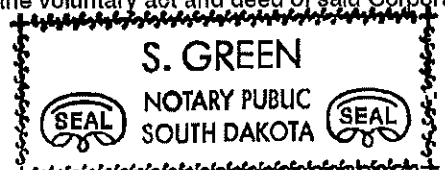
STATE OF SOUTH DAKOTA

COUNTY OF MINNEHAHA

} ss

On this 22nd day of March, 2024, before me, a Notary Public, personally appeared Larry Kasten and L. Bauder

who, being by me duly sworn, acknowledged that they signed the above Power of Attorney as Vice President and Assistant Secretary, respectively, of the said WESTERN SURETY COMPANY, and acknowledged said instrument to be the voluntary act and deed of said Corporation.



S. Green

Notary Public

My Commission Expires February 12, 2027

To validate bond authenticity, go to www.cnasurety.com > Owner/Obligee Services > Validate Bond Coverage.



Figure: 28 TAC § 1.601(a)(2)(B)

Have a complaint or need help?

If you have a problem with a claim or your premium, call your insurance company or HMO first. If you can't work out the issue, the Texas Department of Insurance may be able to help.

Even if you file a complaint with the Texas Department of Insurance, you should also file a complaint or appeal through your insurance company or HMO. If you don't, you may lose your right to appeal.

Western Surety Company, Surety Bonding Company of America or Universal Surety of America

To get information or file a complaint with your insurance company or HMO:

Call: Customer Service at **1-605-336-0850**

Toll-free: **1-800-331-6053**

Email: uwservices@chasurety.com

Mail: P.O. Box 5077, Sioux Falls, SD 57117-5077

The Texas Department of Insurance

To get help with an insurance question or file a complaint with the state:

Call with a question: **1-800-252-3439**

File a complaint: www.tdi.texas.gov

Email: ConsumerProtection@tdi.texas.gov

Mail: Consumer Protection, MC: CO-CP, Texas Department of Insurance, P.O. Box 12030, Austin, TX 78711-2030

Tiene una queja o necesita ayuda?

Si tiene un problema con una reclamacion o con su prima de seguro, llame primero a su compania de seguros o HMO. Si no puede resolver el problema, es posible que el Departamento de Seguros de Texas (Texas Department of Insurance, por su nombre en ingles) pueda ayudar.

Aun si usted presenta una queja ante el Departamento de Seguros de Texas, tambien debe presentar una queja a traves del proceso de quejas o de apelaciones de su compania de seguros o HMO. Si no lo hace, podria perder su derecho para apelar.

Western Surety Company, Surety Bonding Company of America or Universal Surety of America

Para obtener informacion o para presentar una queja ante su compania de seguros o HMO:

Llame a: Servicio al Cliente al **1-605-336-0850**

Telefono gratuito: **1-800-331-6053**

Correo electronico: uwservices@chasurety.com

Direccion postal: P.O. Box 5077, Sioux Falls, SD 57117-5077

El Departamento de Seguros de Texas

Para obtener ayuda con una pregunta relacionada con los seguros o para presentar una queja ante el estado:

Llame con sus preguntas al: **1-800-252-3439**

Presente una queja en: www.tdi.texas.gov

Correo electronico: ConsumerProtection@tdi.texas.gov

Direccion postal: Consumer Protection, MC: CO-CP, Texas Department of Insurance, P.O. Box 12030, Austin, TX 78711-2030

Motion by Commissioner Carter, second by Commissioner Wisdom, 2 votes yes, 0 votes No, that Commissioners Court approved the replacement of the fire alarm system at the Hockley County jail. As per Order to approve replacement of fire alarm system at the Hockley County Jail and approving use of ARPA funds recorded below.

THE STATE OF TEXAS

COMMISSIONERS' COURT

COUNTY OF HOCKLEY

HOCKLEY COUNTY, TEXAS

ORDER TO APPROVE REPLACEMENT OF FIRE ALARM SYSTEM AT THE HOCKLEY COUNTY JAIL AND APPROVING USE OF ARPA FUNDS

The Commissioners' Court of Hockley County has hereby approved the replacement of the fire alarm system at the Hockley County Jail through Professional Alarm System and through Tex Buy Coop and shall be paid through use of ARPA (American Rescue Plan Act) Funds in the approximate amount of \$86,985.00, **AND IT IS SO ORDERED.**

DONE IN OPEN COURT, this the 17th day of June, 2024, upon motion by Commissioner, Larry Carter and seconded by Commissioner, Alan Wisdom.

Sharla Baldrige
Sharla Baldrige, Hockley County Judge

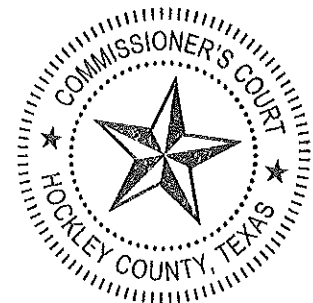
Alan Wisdom
Alan Wisdom, Commissioner, Pct 1

Larry Carter
Larry Carter, Commissioner, Pct 2

Absent
Seth Graf, Commissioner, Pct 3

Absent
Tommy Clevenger, Commissioner, Pct 4

ATTEST: Jennifer Palermo By Jenie Keema
Jennifer Palermo, County Clerk,
Ex-Officio Clerk of Commissioners
Court of Hockley County, Texas



Professional Alarm System
 Services
 P.O Box 1376
 Wolfforth Texas 79382

Estimate

Date	Estimate #
3/8/2024	705

Name / Address
 Hockley County Courthouse
 802 Houston Street Suite 103
 Levelland, TX 79336

Project

Item	Description	Qty	Rate	Total
ES-1000X	Fire-Lite Fire Alarm Control Panel, 954-Point Addressable Fire Alarm Control Panel	1	2,999.00	2,999.00
FIRESWITCH108	Altronix NAC Power Supply, 4 Class A or Class B Outputs, 24VDC at 10A, BC400 Enclosure, Red	1	1,141.20	1,141.20
FL-SD365	Fire-Lite Addressable Photoelectric Smoke Detector, Lite Speed Only (Replaces SD355)	110	160.20	17,622.00
W-H355	Fire-Lite W-H355 SWIFT Intelligent Wireless Heat Detector (135°), Includes B501W Base and 4 CR-123A Batteries	2	424.80	849.60
CRF-300-6	Fire-Lite CRF300-6 6-Relay Control Module, 6 Form-C Relays	2	1,083.60	2,167.20
CRF-300	Fire-Lite CRF-300 2-Form C Relays, Built-in, Addressable Relay Module	2	180.00	360.00
BG-12LX	Fire-Lite BG-12LX Dual Action Addressable Pull Station with Key Locking Feature	5	194.40	972.00
SRLED	System Sensor SRLED L-Series Wall-Mount Strobe with LED, Red	65	75.76	4,924.40
P2RL	System Sensor P2RL L-Series Indoor Selectable Output Horn Strobe, 2-Wire, Wall Mount, "FIRE" Marking, Red	26	115.20	2,995.20
SSU00672	SAE SSU00672 FDB Fire Alarm Documents Box, 12" W x 13.1" H x 2.3" D, Red	1	181.80	181.80
DTL-120HW	DITEK DTK-120HW 120VAC Surge Protective Device	2	108.00	216.00
DTK-2MHLP24BWB	DITEK DTK-2MHLP24BWB Data and Signaling Circuit Surge Protector with Snap-Track Base for Two 24V Circuits	1	144.00	144.00
44-957	IDEAL 44-957 Circuit Breaker Lockout, Standard Toggles	1	30.60	30.60
FIRE PLANS	Fire Plan Drawings	1	5,000.00	5,000.00
44031104	Genesis 44031104 18/4 Solid Shielded Riser Fire Alarm Cable, FPLR, CL3R, FT4, Sunlight Resistant, 1000' (304.8m), REELEX Pull Box, Red	1	399.60	399.60
43111004	Genesis 43111004 16/2 Solid Riser Fire Alarm Cable, Unshielded, FPLR, CL3R, FT4, Sunlight Resistant, 1000' (304.8m), Reel, Red	1	309.60	309.60
IM-1272F1	UltraTech IM-1272F1 12V, 7Ah SLA Battery, F1 Terminal	4	43.20	172.80
MISC	Connectors, Mounting Materials, Etc	1	1,500.00	1,500.00
Commercial Labor	Commercial Labor	450	100.00	45,000.00

Thank you for your business.

Total

Phone # 806-702-8972 chris@passwesttexas.com passwesttexas.com

Professional Alarm System
 Services
 P.O Box 1376
 Wolfforth Texas 79382

Estimate

Date	Estimate #
3/8/2024	705

Name / Address
 Hockley County Courthouse
 802 Houston Street Suite 103
 Levelland, TX 79336

Project

Item	Description	Qty	Rate	Total
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THIS QUOTE IS BASED ON CURRENT DESIGN AND SETUP. IF FIRE MARSHAL REQUIRES MORE THERE WILL BE A CHANGE ORDER. NOT RESPONSIBLE FOR ANY ADDITIONAL CONDUIT THAT MAY BE NEEDED IF FIRE MARSHAL WANTS MORE COVERAGE IN AREAS OR WHATS DEVICES MOVED FROM CURRENT LOCATION. WILL NEED DEDICATED POWER TO FIRE ALARM PANEL. WILL REUSE ALL OLD WIRE AND CONDUIT.

IF APPROVED THIS WILL BE BILLED OUT AS A 50% DOWN 50% DUE UPON COMPLETION. IF PAYING BY CREDIT OR DEBIT CARD THEN A 3.5% PROCESSING FEE WILL BE ADDED.

THIS ESTIMATE EXPIRES 04/08/2024

Thank you for your business.

Phone # 806-702-8972

chris@passwesttexas.com

passwesttexas.com

Total

\$86,985.00

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

The foregoing Minutes of a Commissioner's Court meeting held on the 17th day of June, A. D. 2024, was examined by me and approved.

Alan Wisdom
Commissioner, Precinct No. 1

Absent
Commissioner, Precinct No. 3

Ramy Carter
Commissioner, Precinct No. 2

Absent
Commissioner, Precinct No. 4

Sharla Baldrige
County Judge

Jennifer Palermo by Jamie Ruyra
JENNIFER PALERMO, County Clerk, and
Ex-Officio Clerk of Commissioners' Court
Hockley County, Texas

