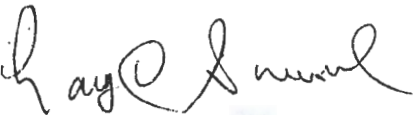


**NOTICE OF MEETING OF THE COMMISSIONERS' COURT OF
HOCKLEY COUNTY, TEXAS**

Notice is hereby given that a special meeting of the above named Commissioners' Court will be held on the 20TH day of January, 2014, 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, January 13, 2014.
2. Read for approval all monthly bills and claims submitted to the court and dated through January 20, 2014.
3. Consider and take necessary action to approve refund of ad valorem taxes.
4. Consider and take necessary action to approve increasing the Public Assistance Guidelines.
5. Consider and take necessary action to approve adding an optional service to Indigent Health Care.
6. Consider and take necessary action to appoint CERTZ Advisory Committee.
7. Consider and take necessary action to approve Safety Incentive Program.

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 17TH day of January, 2014, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this 17TH day of January, 2014.


Irene Gumula, County Clerk, and Ex-Officio
Clerk of Commissioners' Court, Hockley County, Texas

FILED FOR RECORD
AT _____ O'CLOCK _____ M.

JAN 17 2014


County Clerk, Hockley County, Texas

SPECIAL MEETING
JANUARY 20, 2014

Be it remembered that on this the 20th day of January A.D. 2014, there came on to be held a Special meeting of the Commissioners' Court, and the Court having convened in Special session at the usual meeting place thereof at the Courthouse in Levelland, Texas, with the following members present to-wit:

Larry Sprowls	County Judge
Curtis D. Thrash	Commissioner Precinct No. 1
Larry Carter	Commissioner Precinct No. 2
J. L. "Whitey" Barnett	Commissioner Precinct No. 3
Thomas R "Tommy" Clevenger	Commissioner Precinct No. 4

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

Motion by Commissioner Barnett, seconded by Commissioner Thrash , 4 Votes Yes, 0 Votes No, that the Minutes of a Special meeting of the Commissioners' Court, held on the 13TH day of January A.D. 2014, be approved and stand as read.

Motion by Commissioner Clevenger, seconded by Commissioner Carter, 4 Votes Yes, 0 Votes No, that all monthly claims and bills, submitted to the Court, and dated through January 20, A.D. 2014, be approved and paid as read.

No action taken on the Tax Refund it was approved on January 6, 2014 agenda.

Motion by Commissioner Barnett, seconded by Commissioner Carter, 4 Votes Yes, 0 Votes No, that Commissioners' Court approve increasing the Public Assistance Guidelines, as per Public Assistance Guidelines recorded below.

HOCKLEY COUNTY PUBLIC ASSISTANCE GUIDELINES

For the purpose of determining eligibility, countable income is defined as monies available to the household in the thirty day period prior to the deadline date as determined by the Public Assistance Office. Countable income includes but may not be limited to:

- ♦ Earned Income
- ♦ Social Security
- ♦ Contributions
- ♦ Retirement/Pension
- ♦ Unemployment
- ♦ Workers' Compensation
- ♦ Child Support
- ♦ Bank Accounts (checking, savings, certificates of deposits, etc.)
- ♦ TANF
- ♦ Food Stamps
- ♦ Housing Payments to Landlords
- ♦ Utility Reimbursements
- ♦ Other Unearned Income

The base amount for determining public assistance eligibility is 75% of the Health and Human Services Poverty Guidelines which are recorded in the Federal Register.

In households consisting of an aged person or disabled person who is receiving Social Security, Social Security Disability (SSD), or Supplemental Security Income (SSI), 100% of the Federal Poverty Income Level (FPIL) will be used to determine eligibility.

2014 HHS POVERTY GUIDELINES
effective February 01, 2014

Persons in Family Unit	Yearly @ 100%	Monthly @ 75%	Monthly @ 100%
1	11,670.00	729.38	972.50
2	15,730.00	983.12	1,310.83
3	19,790.00	1,236.88	1,649.17
4	23,850.00	1,490.63	1,987.50
5	27,910.00	1,744.37	2,325.83
6	31,970.00	1,998.13	2,664.17
7	36,030.00	2,251.88	3,002.50
8	40,090.00	2,505.62	3,340.83
Each add'l person	4,090.00	253.75	338.33

PUBLIC ASSISTANCE GUIDELINES

AMENDMENT:

January 20, 2014

Motion by Commissioner Bennett, seconded by
Commissioner Carter, and carried unanimously that the income limit used
for households not consisting of aged or disabled persons be raised from fifty percent of the
Federal Poverty Guidelines to seventy-five percent of same.



County Judge

Motion by Commissioner Carter, seconded by Commissioner Thrash, 4 Votes Yes, 0 Votes No, that Commissioners' Court approve adding an optional service to Indigent Health Care, as per Optional Health Care Services Notification, recorded below.

OPTIONAL HEALTH CARE SERVICES NOTIFICATION

Form 120, Page 1 of 3

Mark an "X" in the appropriate column to indicate each optional health care service the county chooses to provide or chooses to discontinue providing.

PROVIDE	DISCONTINUE	
		1. Advanced Practice Nurse (APN), specifically a nurse practitioner, a clinical nurse specialist, a Certified Nurse Midwife (CNM), and a Certified Registered Nurse Anesthetist (CRNA)
		2. Ambulatory Surgical Center (ASC), Freestanding
		3. Colostomy Medical Supplies and/or Equipment, namely colostomy bags/pouches, cleansing irrigation kits, paste or powder, and skin barriers with flange/wafers
		4. Counseling Services. Check the ones the county chooses to provide. <input type="checkbox"/> A. Licensed Clinical Social Worker (LCSW) <input type="checkbox"/> B. Licensed Marriage Family Therapist (LMFT) <input type="checkbox"/> C. Licensed Professional Counselor (LPC) <input type="checkbox"/> D. Ph.D. Clinical Psychologist
		5. Dental Care, namely an annual routine dental exam, an annual routine cleaning, one set of annual x-rays and the least costly service for emergency dental conditions for the removal or filling of a tooth due to abscess, infection, or extreme pain
		6. Diabetic Supplies and/or Equipment, namely test strips, alcohol prep pads, lancets, glucometers, insulin syringes, humulin pens, and the needles required for the humulin pens
		7. Durable Medical Equipment (DME). Check the ones the county chooses to provide. <input type="checkbox"/> A. Blood Pressure Measuring Appliances <input type="checkbox"/> E. Hospital Beds <input type="checkbox"/> B. Canes <input type="checkbox"/> F. Walkers <input type="checkbox"/> C. Crutches <input type="checkbox"/> G. Wheelchairs, Standard <input type="checkbox"/> D. Home Oxygen Equipment
		8. Emergency Medical Services, namely ground transportation only
		9. Federally Qualified Health Center (FQHC)
		10. Occupational Therapy
		11. Physical Therapy
X		12. Home and Community Health Care
		13. Physician Assistant (PA)
		14. Vision Care, namely one exam by refraction and one pair of prescription glasses every 24 months
		15. Other medically necessary services or supplies determined to be cost effective by the entity.

[Handwritten Signature]
 Signature of County Judge/Designee

1/27/14
 Date

Printed Name of Person Signing This Form 120 <i>Larry D. Sprawls</i>	Title <i>County Judge</i>
County <i>Haskell</i>	Mailing Address <i>802 Houston, Str. 109</i>
Telephone Number (include area code.) <i>806-894-4264</i>	City/State/ZIP <i>Haskell, Tx 79336</i>

Motion by Commissioner Clevenger, seconded by Commissioner Barnett,
4 Votes Yes, 0 Votes No, that Commissioners' Court appoint CERTZ Advisory Committee,
as per List recorded below.

2014 CERTZ ADVISORY COMMITTEE

RORY MALOUF	893-3078
STEPHEN HENRY	894-3121
BILL SMITH	894-6689
FARLEY COOK	638-9511
JOE HINSON	548-4704

Motion by Commissioner Carter , seconded by Commissioner Clevenger,
4 Votes Yes, 0 Votes No, that Commissioners' Court approve the Safety Incentive Program,
as per Safety Incentive Program recorded below.



Hockley County Treasurer

Denise Bohannon

806-894-3718

Office Of
County Treasurer / Safety Committee Coordinator
Denise Bohannon

Jan. __, 2014

HONORABLE JUDGE SPROWLS
THE HONORABLE COMMISSIONERS OF HOCKLEY COUNTY

Re: Continuation of

Safety Incentive Program for Hockley County Full Time Employees:

For each full-time individual that has no **lost time** due to a work-related injury during the current year (2014), two workdays of personal leave will be awarded to that employee for the next year (2015) to be used at a time in that year determined by the Department Head.

Also for each entire Department that has **no lost** time due to a work-related injury during this same year, an additional work day of personal leave time will be awarded to the employees in those departments.

****Use them or lose them. Any days awarded will not carry over to the next year. Days awarded from 2014 MUST BE USED IN 2015!****

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 20th
day of January, A. D. 2014, was examined by me and approved.

Curtis Thash
Commissioner, Precinct No. 1

Harry Carter
Commissioner, Precinct No. 2

J. L. Barnett
Commissioner, Precinct No. 3

Tommy Cluz
Commissioner Precinct No. 4

[Signature]
County Judge

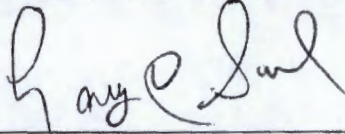
Irene Gumula By Gale Reumbaugh
IRENE GUMULA, County Clerk, and
Ex-Officio Clerk of Commissioners' Court
Hockley County, Texas

**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 20TH day of January, 2014, at 10:30 A.M. in the Commissioners' Courtroom, Hockley County Courthouse, Levelland, Texas, at which time the following subjects will be discussed to-wit:

1. Consider and take necessary action on recommendations of the CERTZ Advisory Committee on the projects and priority of projects. Long term, CERTZ Advisory Committee to provide information on emerging trends in oil and gas development in county, and make suggestions to Commissioners' Court on road needs.

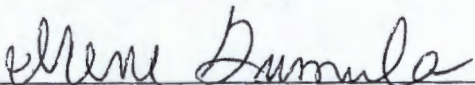
COMMISSIONERS' COURT OF HOCKLEY COUNTY, TEXAS

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 17TH day of January, 2014, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

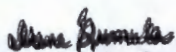
Dated this 17TH day of January, 2014.



Irene Gumula, County Clerk, and Ex-Officio
Clerk of Commissioners' Court, Hockley County, Texas

FILED FOR RECORD
AT _____ O'CLOCK _____ M.

JAN 17 2014


County Clerk, Hockley County, Texas

THE STATE OF TEXAS
COUNTY OF HOCKLEY

IN THE COMMISSIONER'S COURT
OF HOCKLEY COUNTY, TEXAS

SPECIAL MEETING
JANUARY 20, 2014

Be it remembered that on this the 20th day of January A.D. 2014, there came on to be held a Special meeting of the Commissioners' Court, and the Court having convened in Special session at the usual meeting place thereof at the Courthouse in Levelland, Texas, with the following members present to-wit:

Larry Sprowls	County Judge
Curtis D. Thrash	Commissioner Precinct No. 1
Larry Carter	Commissioner Precinct No. 2
J. L. "Whitey" Barnett	Commissioner Precinct No. 3
Thomas R "Tommy" Clevenger	Commissioner Precinct No. 4

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

Commissioners' Court met for discussion only on the CERTZ Advisory Committee. No action taken.

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

The foregoing Minutes of a Commissioners' Court meeting held on the 20th
day of January, A. D. 2014, was examined by me and approved.

Curtis Thrash
Commissioner, Precinct No. 1

Randy Carter
Commissioner, Precinct No. 2

J. L. Barnett
Commissioner, Precinct No. 3

Tommy Chyn
Commissioner Precinct No. 4

Larry O. Lund
County Judge

Irene Gumula By
Mal. Rembaugh
IRENE GUMULA, County Clerk, and
Ex-Officio Clerk of Commissioners' Court
Hockley County, Texas