

SPECIAL MEETING
MAY 19, 2014

Be it remembered that on this the 19th day of May 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 (ABSENT)	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, 3 Votes Yes, 0 Votes No, that the Minutes of a Special Meeting of the Commissioners' Court, held on 12th day of May, A.D. 2014, be approved and stand as read.

Motion by Commissioner Barnett, seconded by Commissioner Clevenger, 3 Votes Yes, 0 Votes No, that all monthly claims and bills, submitted to the Court, and dated through May 19, A. D. 2014, be approved and paid as read.

Motion by Commissioner Thrash, seconded by Commissioner Barnett, 3 Votes Yes, 0 Votes No, that Commissioners' Court grant permission and authority to Lubbock Gas Gathering to, construct, operate and maintain a 1 pipeline transporting natural gas under and across certain county roads, situated in Commissioners' Precinct No. 2, Hockley County, Texas as set forth in the below recorded Petition, Exhibit and Order of the Court.

BEFORE THE HONORABLE BOARD OF COUNTY COMMISSIONERS
HOCKLEY COUNTY, TEXAS

IN THE MATTER OF THE APPLICATION OF Lubbock Gas Gathering, FOR
AUTHORITY TO USE A PART OF THE PUBLIC ROADS OF HOCKLEY COUNTY, TEXAS

PETITION

Comes now, the Petitioner, Lubbock Gas Gathering, and petitions this Honorable Board for the right and authority to lay, construct, operate and maintain 1 pipelines under and across certain county roads situated in Hockley County, Texas, which said pipelines are to be used for the purpose of transporting natural gas from the Petitioner's sources of supply to Petitioner's markets.

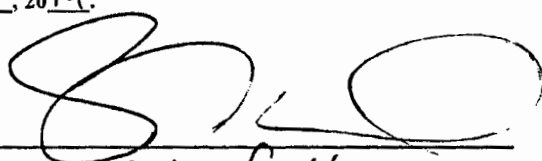
The location of the points at which Petitioner wishes to undercross said county roads with said pipelines and the general specifications are more particularly described on a map marked Exhibit "A" and general specifications marked Exhibit "B", all of which are attached hereto and made a part of this 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 8 day of May, 2014.

BY


Scott Mayfield

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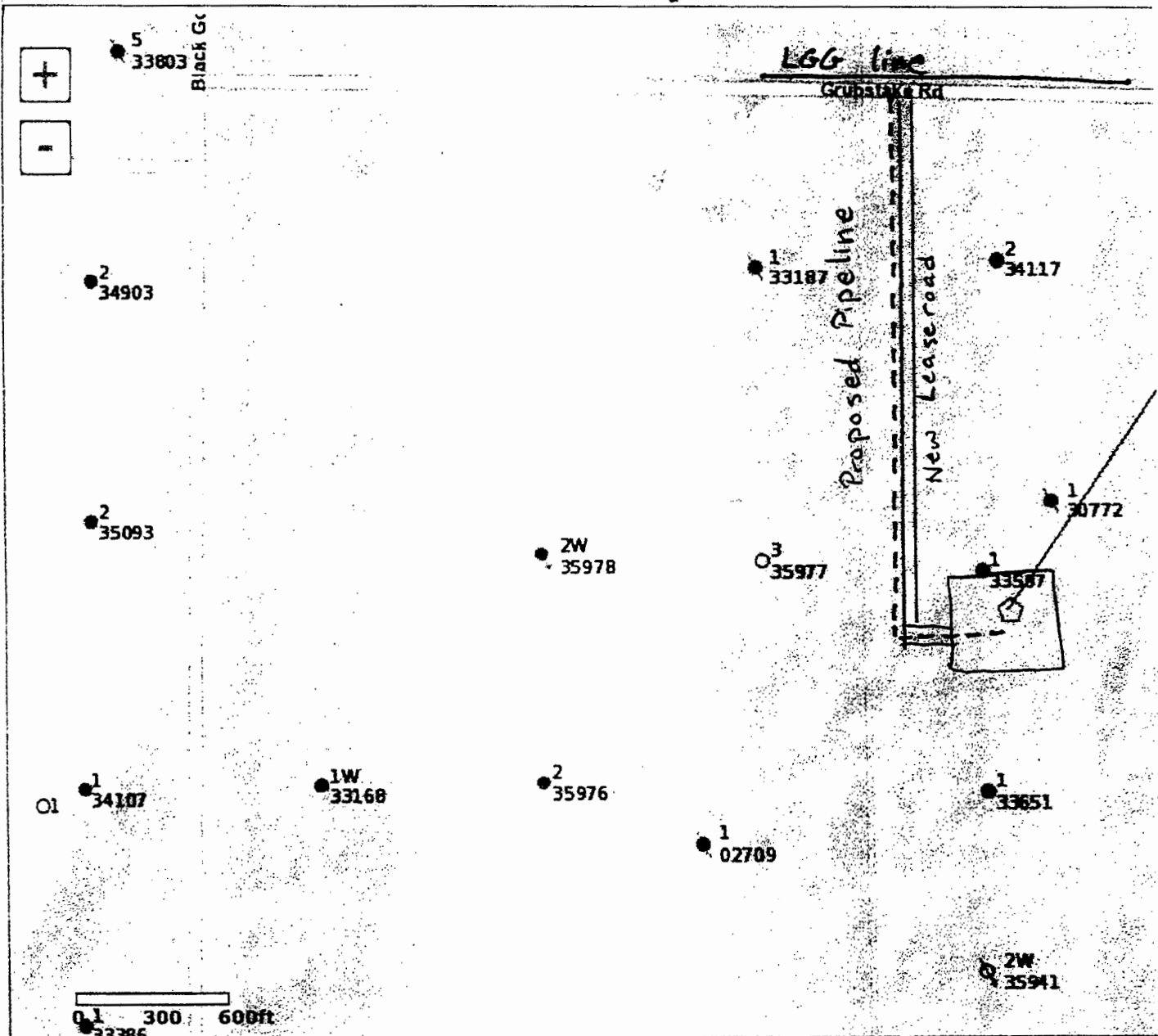
Larry,

We are looking to run a gas gathering line from the Cimarex Montgomery well to the north side of Grubstake. We can bore under or cut the road.

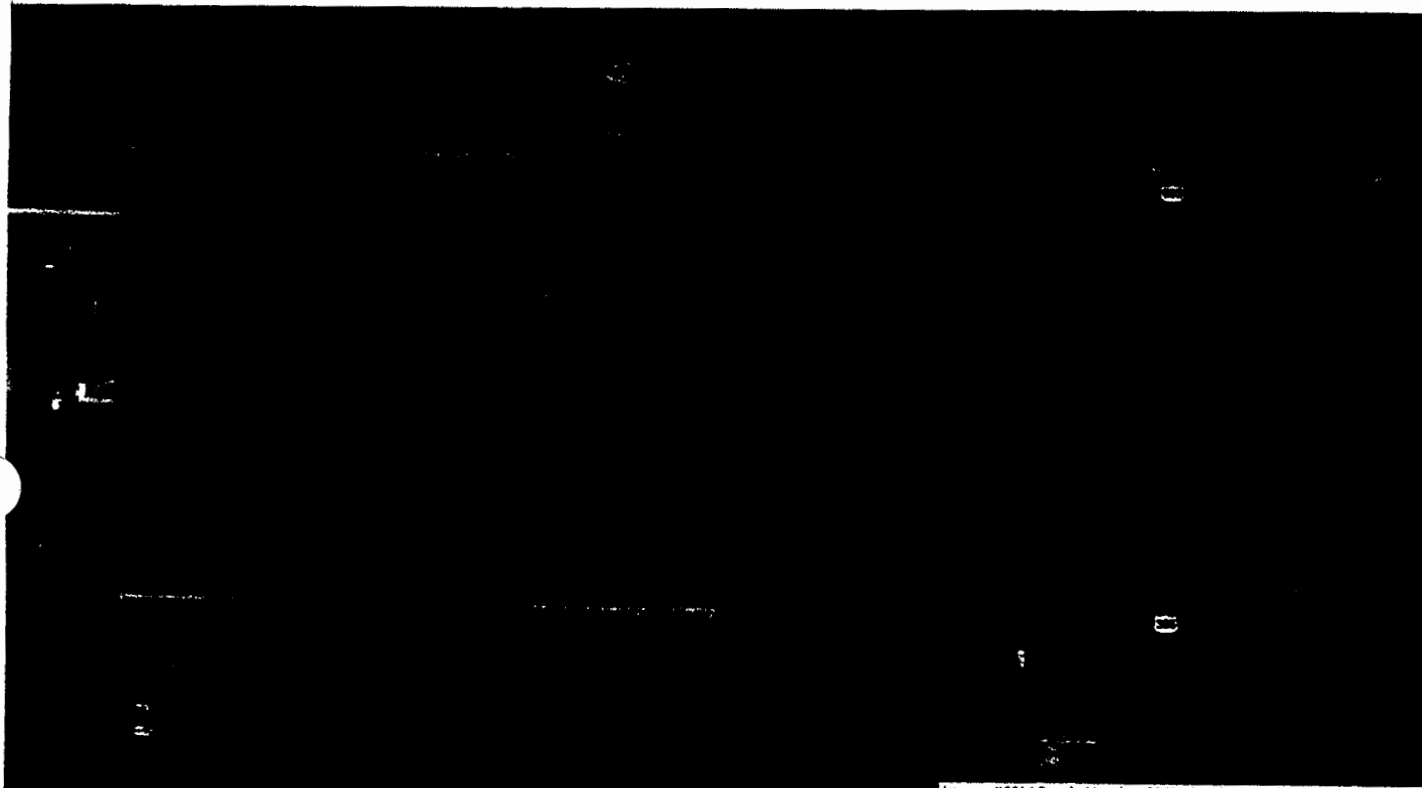
I have left a message for you and you can call me at your convenience. at 806-407-6336.

Thank you.





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BEFORE THE HONORABLE BOARD OF COUNTY COMMISSIONERS
HOCKLEY COUNTY, TEXAS

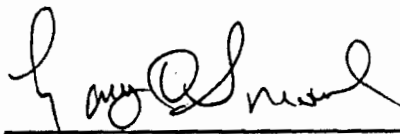
IN THE MATTER OF THE APPLICATION OF LUBBOCK GAS GATHERINGS FOR
AUTHORITY TO USE A PART OF THE PUBLIC ROADS OF HOCKLEY COUNTY, TEXAS

ORDER

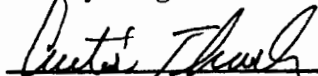
This cause coming on to be upon the petition of LUBBOCK GAS GATHERINGS hereinafter referred to as "Petitioner". The Board finds that in order that Petitioner may carry out its corporate objects and powers, it is necessary for it to lay, construct, operate and maintain pipelines across certain county 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, LUBBOCK GAS GATHERINGS 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.

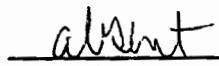
1. The Petitioner shall, in constructing said pipelines undercrossing cause the very minimum of inconvenience and obstruction of public travel along said roads, and, further, shall operate and maintain said pipelines undercrossing in a manner so as not to inconvenience, endanger or obstruct public travel 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



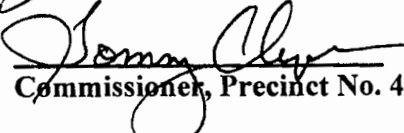
Commissioner, Precinct No. 2

5-19-14

Date



Commissioner, Precinct No. 3



Commissioner, Precinct No. 4

Motion by Commissioner Clevenger, seconded by Commissioner Thrash,
3 Votes Yes, 0 Votes No, that Commissioners' Court approve the Indigent Health Care
Residency Guidelines, as per Guidelines recorded below.

INDIGENT HEALTH CARE RESIDENCY GUIDELINES

Motion by Commissioner Clevinger and seconded by Commissioner Thrush and carried unanimously that the following residency policy be adopted by Hockley County.

Policy: In order to qualify for the Hockley County Indigent Health Care Program, the applicant must meet the following criteria, effective with each new case decision. Currently enrolled persons will be allowed to finish out their current term of eligibility.

Criteria:

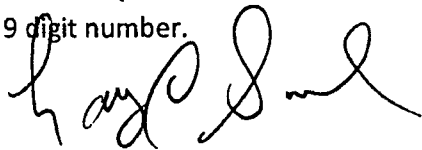
1. Income for the legal household must not exceed 21% of the Federal Poverty Level (FPL), the minimum income standard for Indigent Health Care in the State of Texas.
2. The applicant must have a valid Social Security Number (SSN), as demonstrated by a Social Security Card or other valid government documentation. Documentation from the Social Security Administration or the U.S. Military will be accepted.
3. Residents who are not eligible for Medicaid because of citizenship status or date of entry into the United States are not eligible for the Indigent Health Care Program.

Additionally, the applicant must meet other existing guidelines, including

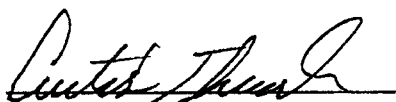
- o Resident of Hockley County
- o Ineligible for Medicaid
- o Countable resources within program guidelines

Procedures

Copy of Social Security card or other official documentation showing SSN will be retained in the client record. Questionable SSN's will be verified using the Accurant data system, which matches up to 5 digits of the 9 digit number.



County Judge



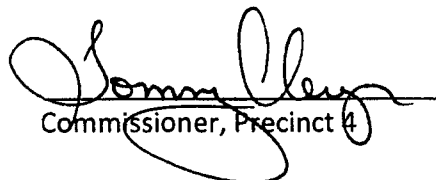
Commissioner, Precinct 1



Commissioner, Precinct 2



Commissioner, Precinct 3



Commissioner, Precinct 4



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

Motion by Commissioner Cleveger, seconded by Commissioner Barnett
3 Votes Yes, 0 Votes No, that Commissioners' Court approved the Order Extending Restriction
on Outdoor Burning, as per Order recorded below.

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STATE OF TEXAS
COUNTY OF HOCKLEY

§
§
§

IN THE COUNTY COURT
OF
HOCKLEY COUNTY, TEXAS

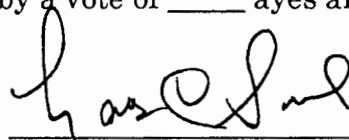
ORDER EXTENDING RESTRICTIONS ON OUTDOOR BURNING

WHEREAS, the Commissioners Court has determined that circumstances present in all or part of the unincorporated area of the county create a public safety hazard that would be exacerbated by outdoor burning.

IT IS HEREBY ORDERED by the Commissioners Court of Hockley County that all outdoor burning is prohibited in the unincorporated area of the county for 90 days from the date of adoption of this Order, unless the restrictions are terminated earlier based on a determination made by the Texas Forest Service or this Court. This Order is adopted pursuant to Local Government Code § 352.081, and other applicable statutes. This Order does not prohibit outdoor burning activities related to public health and safety that are authorized by the Texas Commission on Environmental Quality for (1) firefighter training; (2) public utility, natural gas pipeline or mining operations; (3) planting or harvesting of agricultural crops; or, (4) burns that are conducted by a prescribed burn manager certified under § 153.048, Natural Resources Code, and meet the standards of § 153.047, Natural Resources Code.

In accordance with Local Government Code § 352.08 (h), a violation of this Order is a Class C misdemeanor, punishable by a fine not to exceed \$500.00.

ADOPTED this 19th day of May, 2014 by a vote of 2 ayes and 0 nays.



Larry Sprowls, County Judge

Attest:



Irene Gumula, County Clerk

Discussion of tax abatement for Red Raider Wind Farm Project. No action taken.

Motion by Commissioner Thrash, seconded by Commissioner Clevenger

3 Votes Yes, 0 Votes No, that Commissioners' Court approved the transfer of ownership according to Section 263.151 of the Texas Local Government code from the Hockley County Sheriff's Office to the Texas Department of Parks and Wildlife of two Watch Guard roof mount systems, DV-1C Overhead, Serial No. DV10-141217, WGA00310-100, with camera combo CAMF-471081 and mic RX101217510, with cables; and Serial No. DV-1D Overhead, Serial DV10-152746, WGA00400-100, with camera combo CAMF-475081 and mic box RX111221132.

Motion by Commissioner Thrash, seconded by Commissioner Clevenger

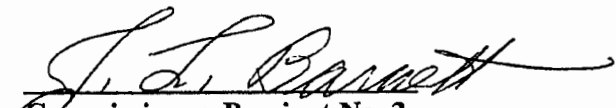
3 Votes Yes, 0 Votes No, that Commissioners' Court approved the transfer of ownership according to Section 263.151 of the Texas Local Government code from the Hockley County Sheriff's Office to the City of Ropesville Police Department of two Watch Guard roof mount systems, DVC-1 module, Serial No. DVM-230642, WGA00311-100, with camera combo CAMF-467030, remote head RDCP312599, mic box RX100108779 and mic TX901006128, with cables, and DVC-1C module, serial NO. DVM-230570, WGA00311-100 with camera combo CAMF-467003, remote head RDCP-312639, mic box RX100108972 and mic TX100108972, with cables.

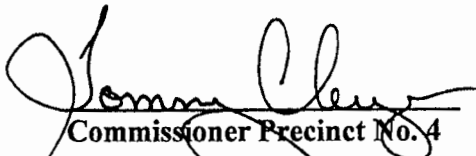
There being no further business to come before the Court, the Judge declared
Court adjourned, subject to call.


The foregoing Minutes of a Commissioners' Court meeting held on the 19th
day of May, A. D. 2014, was examined by me and approved.

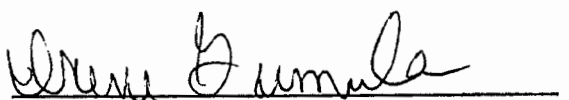

Commissioner, Precinct No. 1

absent
Commissioner, Precinct No. 2


Commissioner, Precinct No. 3


Commissioner Precinct No. 4


County Judge


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