

**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 8TH day of September, 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 two Special Meetings of the Commissioners Court held Monday, August 26, 2014.
2. Read for approval all monthly bills and claims submitted to the court and dated through September 8, 2014.
3. Consider and take necessary action to approve the Democrat Election Judges for 2015.
4. Consider and take necessary action to approve the Resolution supporting LEDC and West Texas & Lubbock Railway Project.
5. Discussion concerning Xcel Energy Inc. filing for a Certificate of Convenience and Necessity.
6. Consider and take necessary action to approve the Resolution Advocating Hyperbaric Oxygen Therapy for TBI and PTSD for veterans.
7. Consider and take necessary action to approve the agreement with Texas Department of Transportation for the fiscal year 2014/2015 Routine Airport Maintenance Program.
8. Consider and take necessary action to approve permanently consolidating voting Precincts 35 and 36 with Precinct 32.
9. Consider and take necessary action to approve change of right-of-way in Whitharral.

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 5TH day of September, 2014, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this 5TH day of September, 2014.

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

FILED FOR RECORD
AT _____ O'CLOCK _____ M.

SEP 05 2014

Irene Gumula
County Clerk, Hockley County, Texas

VOL. 61 PAGE 443

SPECIAL MEETING
SEPTEMBER 8, 2014

Be it remembered that on this the 8TH day of September 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 two Special meetings of the Commissioners' Court, held on 26th day of August, A.D. 2014, be approved and stand as read.

Motion by Commissioner Carter, seconded by Commissioner Clevenger, 4 Votes Yes, 0 Votes No, that all monthly claims and bills, submitted to the Court, and dated through September 8, A. D. 2014, be approved and stand as read.

Motion by Commissioner Clevenger, seconded by Commissioner Carter, 4 Votes Yes, 0 Votes No, that Commissioners' Court approve the Democratic Judges for 2015, as per List of Democratic Judges recorded below.

Pct. #	Precinct Name	Democratic Judge Name	Phone Number	Mailing Address	City	ZIP
11	Cactus Academic Center	Angelita Vargas	(806) 891-5506	1827 - 8th St.	Levelland	79336
15	Smyer Coop Gin	Vilma Villegas	(806) 520-1045	P.O. Box 184	Smyer	79367
16	Christ United Methodist Church	Robert Watkins	(806) 894-3338	220 Country Club Ln.	Levelland	79336
21	Mallet Event Center	Jesse Castaldi Keen	(503) 313-6686	5353 West FM 300	Levelland	79336
32	County Courthouse	Libbie Kuehler	(806) 897-0915	903 S. Alamo Rd., #15	Levelland	79336
35	Cactus Dr. Church of Christ	Homer McLean	(806) 894-3979	101 Elgin Ave.	Levelland	79336
36	TX Health & Human Services	Lucy Serenil	(806) 893-0468	2755 Belvedere	Levelland	79336
45	Capitol Intermediate Library	Marjorie Ford	(806) 438-2937	P.O. Box 319	Levelland	79336
46	Smyer Elementary Library	Linda Kahlich	(806) 234-2202	P.O. Box 383	Smyer	79367

Please let me know if you have any questions or concerns, about this list. My phone number is 806-535-9821 - Thanks, Brandi Tadlock

**Motion by Commissioner Carter, seconded by Commissioner Barnett,
4 Votes Yes, 0 Votes No, that Commissioners' Court approve the Resolution
supporting LEDC and West Texas & Lubbock Railway Project, as per Resolution
recorded below.**

**A RESOLUTION OF THE COUNTY COMMISSIONERS OF HOCKLEY COUNTY, TEXAS,
SUPPORTING THE LEVELLAND ECONOMIC DEVELOPMENT CORPORATION AND
THE WEST TEXAS & LUBBOCK RAILWAY PROJECT.**

WHEREAS, the Levelland Economic Development Corporation (LEDC) is authorized under the Economic Development Act of 1979, as amended and codified, and,

WHEREAS, the LEDC strives to foster increased local economic activity through assisting in the development of new and improved infrastructure and new and retained jobs and expansion of the local tax base; and,

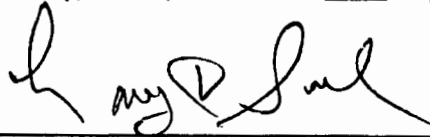
WHEREAS, increased local economic activity is in the best interest of the citizens and taxpayers of Hockley County, Texas; and,

WHEREAS, the LEDC is working with West Texas & Lubbock Railways to improve rail infrastructure in Hockley County, Texas; and,

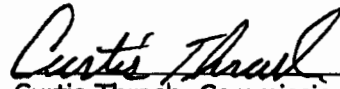
WHEREAS, the improved rail infrastructure would stimulate local economic activity, create new and retained jobs, expand the local tax base, improve public health and safety and be in the best interest of the citizens and taxpayers of Hockley County;

NOW, THEREFORE, BE IT RESOLVED, by the Commissioners Court of Hockley County, that Hockley County supports and endorses the efforts of the LEDC to improve rail infrastructure within Hockley County.

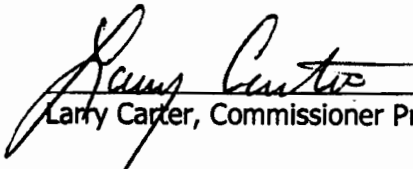
PASSED, APPROVED AND EFFECTIVE at a meeting of the Commissioners Court of Hockley County, Texas, on this the 21st day of September, 2014.



Larry D. Sprowls, County Judge



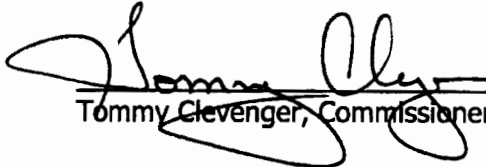
Curtis Thrash, Commissioner Precinct 1



Larry Carter, Commissioner Precinct 2

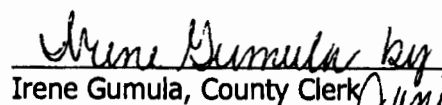


J.L. "Whitey" Barnett, Commissioner
Precinct 3



Tommy Clevenger, Commissioner Precinct 4

ATTEST:



Irene Gumula, County Clerk

June Salinger

Discussion concerning Xcel Energy Inc. filing for a Certificate of Convenience and Necessity. No action taken

Motion by Commissioner Barnett, seconded by Commissioner Clevenger, 4 Votes Yes, 0 Votes No, that Commissioners' Court approve the Resolution Advocating Hyperbaric Oxygen Therapy for TBI and PTSD for veterans, as per Resolution recorded below.

RESOLUTION

**Advocating Hyperbaric Oxygen Therapy and
Other Medical Treatments and Therapy for TBI and PTSD**

WHEREAS, the "signature wounds" of Iraq and Afghanistan are Traumatic Brain Injury (TBI) and Post Traumatic Stress Disorder (PTSD) and are significant health issues for Texas veterans returning from service in Iraq and Afghanistan (Operation Enduring Freedom (OEF), Operation Iraqi Freedom (OIF), and Operation New Dawn (OND)); and

WHEREAS, the effects of these conditions are usually long lasting and often life threatening (frequently suicide), and currently there are not definitive medical treatments for TBI and the treatments being provided today are only palliative drugs and/or counseling; and

WHEREAS, several, well documented, more curative therapies are available, including Hyperbaric Oxygen Therapy (HBOT), that offer additional, alternative, curative ways to restore affected Veterans lives and minds; and

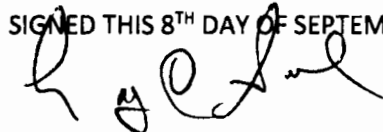
WHEREAS, numerous studies have demonstrated that the untreated, lingering effects of these injuries adversely impact the returned Veterans' lives, resulting frequently in destroyed families, drug and alcohol use, unemployment, mental illness, incarceration, and homelessness; and

WHEREAS, these results show up in society and communities as increased unemployment rates, public health care treatment costs, mental illness costs, alcohol and drug treatment costs, family breakups, and disrupted lives; and

WHEREAS, neither the VA, Military Medicine, nor Medicare will reimburse Medical Practitioners for their efforts to help these Veterans.

NOW, THEREFORE, BE IT RESOLVED, that the Commissioners Court of Hockley County, Texas, does hereby urge the Texas State Government to provide appropriate funding and focus to provide results orientated, evidence based, proven treatment, including Hyperbaric Oxygen Therapy, for return Texas Veterans that suffer the residual, after-effects of TBI and PTSD.

SIGNED THIS 8TH DAY OF SEPTEMBER, 2014.



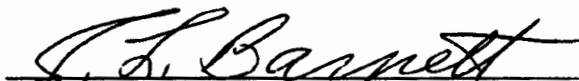
Larry Sprowls, Hockley County Judge



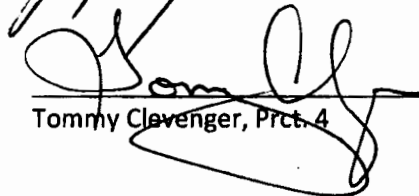
Curtis Thrash, Commissioner, Prct. 1



Larry Carter, Commissioner, Prct. 2

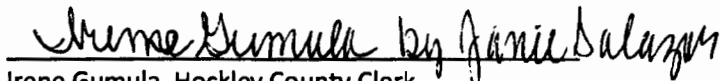


J.L. "Whitey" Barnett, Commissioner, Prct. 3



Tommy Clavenger, Prct. 4

ATTEST:



Irene Gumula, Hockley County Clerk

**Motion by Commissioner Barnett, seconded by Commissioner Thrash,
4 Votes Yes, 0 Votes No, that Commissioners' Court approve the agreement with
Texas Department of Transportation for the fiscal year 2014/2015 Routine Airport
Maintenance Program, as per Agreement recorded below.**

**TEXAS DEPARTMENT OF TRANSPORTATION
GRANT FOR ROUTINE AIRPORT MAINTENANCE PROGRAM**

(State Assisted Airport Routine Maintenance)

TxDOT CSJ No.: M1505LVLN

Part I - Identification of the Project

TO: The City of Levelland and Hockley County , Texas

FROM: The State of Texas, acting through the Texas Department of Transportation

This Grant is made between the Texas Department of Transportation, (hereinafter referred to as the "State"), on behalf of the State of Texas, and the City of Levelland and Hockley County , Texas, (hereinafter referred to as the "Sponsor").

This Grant Agreement is entered into between the State and Sponsor shown above, under the authority granted and in compliance with the provisions of the Transportation Code Chapter 21.

The project is for **airport maintenance** at the Levelland Municipal Airport.

Part II - Offer of Financial Assistance

- I. For the purposes of this Grant, the annual routine maintenance project cost, Amount A, is estimated as found on Attachment A, Scope of Services, attached hereto and made a part of this grant agreement.

State financial assistance granted will be used solely and exclusively for airport maintenance and other incidental items as approved by the State. Actual work to be performed under this agreement is found on Attachment A, Scope of Services. State financial assistance, Amount B, will be for fifty percent (50%) of the eligible project costs for this project or \$50,000.00, whichever is less, per fiscal year and subject to availability of state appropriations.

Scope of Services, Attachment A, of this Grant, may be amended, subject to availability of state funds, to include additional approved airport maintenance work. Scope amendments require submittal of an Amended Scope of Services, Attachment A.

Services will not be accomplished by the State until receipt of Sponsor's share of project costs.

Only work items as described in Attachment A, Scope of Services of this Grant are reimbursable under this grant.

Work shall be accomplished by August 31, 2015, unless otherwise approved by the State.

2. The State shall determine fair and eligible project costs for work scope. Sponsor's share of estimated project costs, Amount C, shall be as found on Attachment A and any amendments.

It is mutually understood and agreed that if, during the term of this agreement, the State determines that there is an overrun in the estimated annual routine maintenance costs, the State may increase the grant to cover the amount of the overrun within the above stated percentages and subject to the maximum amount of state funding.

The State will not authorize expenditures in excess of the dollar amounts identified in this Agreement and any amendments, without the consent of the Sponsor.

3. Sponsor, by accepting this Grant certifies and, upon request, shall furnish proof to the State that it has sufficient funds to meet its share of the costs. The Sponsor grants to the State the right to audit any books and records of the Sponsor to verify expended funds.

Upon execution of this Agreement and written demand by the State, the Sponsor's financial obligation (Amount C) shall be due in cash and payable in full to the State. State may request the Sponsor's financial obligation in partial payments. Should the Sponsor fail to pay their obligation, either in whole or in part, within 30 days of written demand, the State may exercise its rights under Paragraph V-3. Likewise, should the State be unwilling or unable to pay its obligation in a timely manner, the failure to pay shall be considered a breach and the Sponsor may exercise any rights and remedies it has at law or equity.

The State shall reimburse or credit the Sponsor, at the financial closure of the project, any excess funds provided by the Sponsor which exceed Sponsor's share (Amount C).

4. The Sponsor specifically agrees that it shall pay any project costs which exceed the amount of financial participation agreed to by the State. It is further agreed that the Sponsor will reimburse the State for any payment or payments made by the State which are in excess of the percentage of financial assistance (Amount B) as stated in Paragraph II-1.
5. Scope of Services may be accomplished by State contracts or through local contracts of the Sponsor as determined appropriate by the State. All locally contracted work must be approved by the State for scope and reasonable cost. Reimbursement requests for locally contracted work shall be submitted on forms provided by the State and shall include copies of the invoices for materials or services. Payment shall be made for no more than 50% of allowable charges.

The State will not participate in funding for force account work conducted by the Sponsor.

6. This Grant shall terminate upon completion of the scope of services.

Part III - Sponsor Responsibilities

1. In accepting this Grant, if applicable, the Sponsor guarantees that:
 - a. it will, in the operation of the facility, comply with all applicable state and federal laws, rules, regulations, procedures, covenants and assurances required by the State in connection with this Grant; and
 - b. the Airport or navigational facility which is the subject of this Grant shall be controlled by the Sponsor for a period of at least 20 years; and
 - c. consistent with safety and security requirements, it shall make the airport or air navigational facility available to all types, kinds and classes of aeronautical use without discrimination between such types, kinds and classes and shall provide adequate public access during the period of this Grant; and
 - d. it shall not grant or permit anyone to exercise an exclusive right for the conduct of aeronautical activity on or about an airport landing area. Aeronautical activities include, but are not limited to scheduled airline flights, charter flights, flight instruction, aircraft sales, rental and repair, sale of aviation petroleum products and aerial applications. The landing area consists of runways or landing strips, taxiways, parking aprons, roads, airport lighting and navigational aids; and
 - e. it shall not enter into any agreement nor permit any aircraft to gain direct ground access to the sponsor's airport from private property adjacent to or in the immediate area of the airport. Further, Sponsor shall not allow aircraft direct ground access to private property. Sponsor shall be subject to this prohibition, commonly known as a "through-the-fence operation," unless an exception is granted in writing by the State due to extreme circumstances; and
 - f. it shall not permit non-aeronautical use of airport facilities without prior approval of the State; and
 - g. the Sponsor shall submit to the State annual statements of airport revenues and expenses when requested; and
 - h. all fees collected for the use of the airport shall be reasonable and nondiscriminatory. The proceeds from such fees shall be used solely for the development, operation and maintenance of the airport or navigational facility; and

- i. an Airport Fund shall be established by resolution, order or ordinance in the treasury of the Sponsor, or evidence of the prior creation of an existing airport fund or a properly executed copy of the resolution, order, or ordinance creating such a fund, shall be submitted to the State. The fund may be an account as part of another fund, but must be accounted for in such a manner that all revenues, expenses, retained earnings, and balances in the account are discernible from other types of moneys identified in the fund as a whole. All fees, charges, rents, and money from any source derived from airport operations must be deposited in the Airport Fund and shall not be diverted to the general revenue fund or any other revenue fund of the Sponsor. All expenditures from the Airport Fund shall be solely for airport purposes. Sponsor shall be ineligible for a subsequent grant or loan by the State unless, prior to such subsequent approval of a grant or loan, Sponsor has complied with the requirements of this subparagraph; and
 - j. the Sponsor shall operate runway lighting at least at low intensity from sunset to sunrise; and
 - k. insofar as it is reasonable and within its power, Sponsor shall adopt and enforce zoning regulations to restrict the height of structures and use of land adjacent to or in the immediate vicinity of the airport to heights and activities compatible with normal airport operations as provided in Tex. Loc. Govt. Code Ann. Sections 241.001 et seq. (Vernon and Vernon Supp.). Sponsor shall also acquire and retain aviation easements or other property interests in or rights to use of land or airspace, unless sponsor can show that acquisition and retention of such interest will be impractical or will result in undue hardship to Sponsor. Sponsor shall be ineligible for a subsequent grant or loan by the State unless Sponsor has, prior to subsequent approval of a grant or loan, adopted and passed an airport hazard zoning ordinance or order approved by the State.
2. The Sponsor, to the extent of its legal authority to do so, shall save harmless the State, the State's agents, employees or contractors from all claims and liability due to activities of the Sponsor, the Sponsor's agents or employees performed under this agreement. The Sponsor, to the extent of its legal authority to do so, shall also save harmless the State, the State's agents, employees or contractors from any and all expenses, including attorney fees which might be incurred by the State in litigation or otherwise resisting claim or liabilities which might be imposed on the State as the result of those activities by the Sponsor, the Sponsor's agents or employees.
3. The Sponsor's acceptance of this Offer and ratification and adoption of this Grant shall be evidenced by execution of this Grant by the Sponsor. The Grant shall comprise a contract, constituting the obligations and rights of the State of Texas and the Sponsor with respect to the accomplishment of the project and the operation and maintenance of the airport.

If it becomes unreasonable or impractical to complete the project, the State may void this agreement and release the Sponsor from any further obligation of project costs.

4. Upon entering into this Grant, Sponsor agrees to name an individual, as the Sponsor's Authorized Representative, who shall be the State's contact with regard to this project. The Representative shall receive all correspondence and documents associated with this grant and shall make or shall acquire approvals and disapprovals for this grant as required on behalf of the Sponsor, and coordinate schedule for work items as required.
5. By the acceptance of grant funds for the maintenance of eligible airport buildings, the Sponsor certifies that the buildings are owned by the Sponsor. The buildings may be leased but if the lease agreement specifies that the lessee is responsible for the upkeep and repairs of the building no state funds shall be used for that purpose.
6. Sponsor shall request reimbursement of eligible project costs on forms provided by the State. All reimbursement requests are required to include a copy of the invoices for the materials or services. The reimbursement request will be submitted no more than once a month.
7. The Sponsor's acceptance of this Agreement shall comprise a Grant Agreement, as provided by the Transportation Code, Chapter 21, constituting the contractual obligations and rights of the State of Texas and the Sponsor with respect to the accomplishment of the airport maintenance and compliance with the assurances and conditions as provided. Such Grant Agreement shall become effective upon the State's written Notice to Proceed issued following execution of this agreement.

PART IV - Nomination of the Agent

1. The Sponsor designates the State as the party to receive and disburse all funds used, or to be used, in payment of the costs of the project, or in reimbursement to either of the parties for costs incurred.
2. The State shall, for all purposes in connection with the project identified above, be the Agent of the Sponsor. The Sponsor grants the State a power of attorney to act as its agent to perform the following services:
 - a. accept, receive, and deposit with the State any and all project funds granted, allowed, and paid or made available by the Sponsor, the State of Texas, or any other entity;
 - b. enter into contracts as necessary for execution of scope of services;
 - c. if State enters into a contract as Agent: exercise supervision and direction of the project work as the State reasonably finds appropriate. Where there is an irreconcilable conflict or difference of opinion, judgment, order or direction

between the State and the Sponsor or any service provider, the State shall issue a written order which shall prevail and be controlling;

- d. receive, review, approve and pay invoices and payment requests for services and materials supplied in accordance with the State approved contracts;
- e. obtain an audit as may be required by state regulations; the State Auditor may conduct an audit or investigation of any entity receiving funds from TxDOT directly under this contract or indirectly through a subcontract under this contract. Acceptance of funds directly under this contract or indirectly through a subcontract under this contract acts as acceptance of the authority of the State Auditor, under the direction of the legislative audit committee, to conduct an audit or investigation in connection with those funds. An entity that is the subject of an audit or investigation must provide the state auditor with access to any information the state auditor considers relevant to the investigation or audit.
- f. reimburse sponsor for approved contract maintenance costs no more than once a month.

PART V - Recitals

- 1. This Grant is executed for the sole benefit of the contracting parties and is not intended or executed for the direct or incidental benefit of any third party.
- 2. It is the intent of this grant to not supplant local funds normally utilized for airport maintenance, and that any state financial assistance offered under this grant be in addition to those local funds normally dedicated for airport maintenance.
- 3. This Grant is subject to the applicable provisions of the Transportation Code, Chapters 21 and 22, and the Airport Zoning Act, Tex. Loc. Govt. Code Ann. Sections 241.001 et seq. (Vernon and Vernon Supp.). Failure to comply with the terms of this Grant or with the rules and statutes shall be considered a breach of this contract and will allow the State to pursue the remedies for breach as stated below.
 - a. Of primary importance to the State is compliance with the terms and conditions of this Grant. If, however, after all reasonable attempts to require compliance have failed, the State finds that the Sponsor is unwilling and/or unable to comply with any of the terms of this Grant, the State, may pursue any of the following remedies: (1) require a refund of any financial assistance money expended pursuant to this Grant, (2) deny Sponsor's future requests for aid, (3) request the Attorney General to bring suit seeking reimbursement of any financial assistance money expended on the project pursuant to this Grant, provided however, these remedies shall not limit the State's authority to enforce its rules, regulations or orders as otherwise provided by law, (4) declare this Grant null and void, or (5)

any other remedy available at law or in equity.

- b. Venue for resolution by a court of competent jurisdiction of any dispute arising under the terms of this Grant, or for enforcement of any of the provisions of this Grant, is specifically set by Grant of the parties in Travis County, Texas.
4. The State reserves the right to amend or withdraw this Grant at any time prior to acceptance by the Sponsor. The acceptance period cannot be greater than 30 days after issuance unless extended by the State.
5. This Grant constitutes the full and total understanding of the parties concerning their rights and responsibilities in regard to this project and shall not be modified, amended, rescinded or revoked unless such modification, amendment, rescission or revocation is agreed to by both parties in writing and executed by both parties.
6. All commitments by the Sponsor and the State are subject to constitutional and statutory limitations and restrictions binding upon the Sponsor and the State (including Sections 5 and 7 of Article 11 of the Texas Constitution, if applicable) and to the availability of funds which lawfully may be applied.

Part VI - Acceptances

Sponsor

The City of Levelland, Texas, does ratify and adopt all statements, representations, warranties, covenants, agreements, and all terms and conditions of this Grant.

Executed this _____ day of _____, 20__.

The City of Levelland, Texas
Sponsor

Witness Signature

Sponsor Signature

Witness Title

Sponsor Title

Certificate of Attorney

I, _____, acting as attorney for _____, Texas, do certify that I have fully examined the Grant and the proceedings taken by the Sponsor relating to the acceptance of the Grant, and find that the manner of acceptance and execution of the Grant by the Sponsor, is in accordance with the laws of the State of Texas.

Dated at _____, Texas, this _____ day of _____, 20__.

Witness Signature

Attorney's Signature

Witness Title

Part VI - Acceptances

Sponsor

Hockley County , Texas, does ratify and adopt all statements, representations, warranties, covenants, agreements, and all terms and conditions of this Grant.

Executed this _____ day of _____, 20__.

Hockley County , Texas
Sponsor

Witness Signature

Sponsor Signature

Witness Title

Sponsor Title

Certificate of Attorney

I, _____, acting as attorney for _____, Texas, do certify that I have fully examined the Grant and the proceedings taken by the Sponsor relating to the acceptance of the Grant, and find that the manner of acceptance and execution of the Grant by the Sponsor, is in accordance with the laws of the State of Texas.

Dated at _____, Texas, this _____ day of _____, 20__.

Witness Signature

Attorney's Signature

Witness Title

Acceptance of the State

Executed by and approved for the Texas Transportation Commission for the purpose and effect of activating and/or carrying out the orders, established policies or work programs and grants heretofore approved and authorized by the Texas Transportation Commission.

STATE OF TEXAS
TEXAS DEPARTMENT OF TRANSPORTATION

By: _____

Date: _____

Attachment A
Scope of Services
TxDOT CSJ No.:M1505LVLN

Eligible Scope Item:	Estimated Costs Amount A	State Share Amount B	Sponsor Share Amount C
GENERAL MAINTENANCE	\$100,000.00	\$50,000.00	\$50,000.00
Special Project	\$0.00	\$0.00	\$0.00
Special Project	\$0.00	\$0.00	\$0.00
Special Project	\$0.00	\$0.00	\$0.00
Special Project	\$0.00	\$0.00	\$0.00
Special Project	\$0.00	\$0.00	\$0.00
TOTAL	\$100,000.00	\$50,000.00	\$50,000.00

Accepted by: The City of Levelland, Texas

Accepted by: Hockley County, Texas

Signature

Signature

Title: _____

Title: _____

Date: _____

Date: _____

Notes: (explanations of any specifications or variances as needed for above scope items) _____

GENERAL MAINTENANCE: As needed, Sponsor may contract for services/purchase materials for routine maintenance/improvement of airport pavements, signage, drainage, AWOS systems, approach aids, lighting systems, utility infrastructure, fencing, herbicide/application, sponsor owned and operated fuel systems, hangars, terminal buildings and security systems; professional services for environmental compliance, approved project design. Special projects to be determined and added by amendment.

Only work items as described in Attachment A, Scope of Services of this Grant are reimbursable under this grant.

CERTIFICATION OF AIRPORT FUND

TxDOT CSJ No.: M1505LVLN

The City of Levelland and Hockley County do certify that an Airport Fund has been established for the Sponsor, and that all fees, charges, rents, and money from any source derived from airport operations will be deposited for the benefit of the Airport Fund and will not be diverted for other general revenue fund expenditures or any other special fund of the Sponsor and that all expenditures from the Fund will be solely for airport purposes. The fund may be an account as part of another fund, but must be accounted for in such a manner that all revenues, expenses, retained earnings, and balances in the account are discernible from other types of moneys identified in the fund as a whole.

Accepted by: The City of Levelland, Texas
(Sponsor)

Accepted by: Hockley County, Texas
(Sponsor)

By: _____

By: _____

Title: _____

Title: _____

Date: _____

Date: _____

Certification of State Single Audit Requirements

We, _____, and _____ do certify that the
(Designated Representative) (Designated Representative)

City of Levelland and Hockley County will comply with all requirements of the State of Texas Single Audit Act if the City of Levelland and Hockley County spends or receives more than the threshold amount in any grant funding sources during the most recently audited fiscal year. And in following those requirements, the City of Levelland and Hockley County will submit the report to the audit division of the Texas Department of Transportation. If your entity did not meet the threshold in grant receivables or expenditures, please submit a letter indicating that your entity is not required to have a State Single Audit performed for the most recently audited fiscal year.

Signature

Signature

Title

Title

Date

Date

DESIGNATION OF SPONSOR'S AUTHORIZED REPRESENTATIVE

TxDOT CSJ Number: M1505LVLN

The City of Levelland and Hockley County designate _____
(Name, Title)

as the Sponsor's authorized representative, who shall receive all correspondence and documents associated with this grant and who shall make or shall acquire approvals and disapprovals for this grant as required on behalf of the Sponsor.

Accepted by: The City of Levelland, Texas
(Sponsor)

Accepted by: Hockley County, Texas
(Sponsor)

By: _____

By: _____

Title: _____

Title: _____

Date: _____

Date: _____

DESIGNATED REPRESENTATIVE

Mailing Address: _____

Overnight Mailing Address: _____

Telephone/Fax Number: _____

Email address: _____

**Motion by Commissioner Barnett, seconded by Commissioner Carter,
4 Votes Yes, 0 Votes No, that Commissioners' Court approve permanently
consolidating voting Precinct 35 and 36 with Precinct 32, as per Consolidation
recorded below.**

APPROVAL OF CONSOLIDATION OF VOTING PRECINCT

On September 8, 2014, Commissioners' Court approved the consolidation of Voting Precinct # 35 and #36 with Voting Precinct #32, Commissioners' Courtroom, as the Permanent Voting Location for all Elections as required.

**Motion by Commissioner Thrash, seconded by Commissioner Carter,
4 Votes Yes, 0 Votes No, that Commissioners' Court approve the change of right-of-
way in Whitharral, Texas, as per Perpetual Easement recorded below.**

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STATE OF TEXAS §
 §
COUNTY OF HOCKLEY §

PERPETUAL EASEMENT

WHEREAS, the County Commissioners of Hockley County Texas, hereinafter referred to as 'Grantor' and JEFFERY SCOTT GAGE and SANDRA KAY GAINER, hereinafter referred to as "Grantee", are desirous of entering into a written agreement concerning an encroachment by Grantee on Reed Avenue right of way; and

WHEREAS, the property affected is ten feet (10') of Reed Avenue that is encroached upon by the metal building and carport located on the East side of Lots Fifteen (15) and Sixteen (16), Block Five (5) of the Original Town of Whitharral, Hockley County, Texas, and shown on Exhibit A attached hereto; and

WHEREAS, Grantee desires to exercise certain rights and privileges upon the described tract;

NOW THEREFORE, for and in consideration of the sum of Ten and No/100 Dollars (\$10.00), the receipt and sufficiency of which is hereby acknowledged, and by agreement of the County Commissioners of Hockley County, Texas, the parties agree as follows:

1. Grantee shall have and Grantor does hereby grant to Grantee, the full and absolute right to use ten feet (10') of Reed Avenue as if the owner in fee simple.
2. Neither the granting of this Easement, nor of any related permit, constitutes an abandonment by the Grantor of its property, or easement, or any other rights in and to the above described property. Grantee Expressly stipulating and agreeing by Grantee's acceptance of this Easement that Grantee neither asserts nor claims any interest or right of any type or nature whatsoever, either legal, equitable or otherwise in and to Grantor's property.
3. Grantee agrees to comply with all laws and ordinances in the maintenance of said improvements.
4. This Easement is not personal to the Grantee, is assignable, and is binding on the parties hereto, their heirs, successors and assigns.
5. This Easement shall be effective upon the acceptance of the terms hereof by the parties hereto, as indicated by their signature.
6. Grantee shall hold harmless, defend, and indemnify Grantor against any suits, liabilities, claims, demands, or damages, including but not limited to personal injuries and attorney's fees, arising from Grantee's exercise of the Easement under this agreement.

- 7. This Easement will be filed for record in the Official Public Records of Hockley County, Texas.
- 8. This Easement is perpetual and shall hereafter run with the land and shall continue so long as the metal building and carport protrude onto Reed Avenue. If the protruding portion of the metal building and carport no longer occupy part of Reed Avenue because of demolition, fire, destruction, or otherwise, this Easement shall terminate.

EXECUTED this 22 day of Sept, 2014.

Grantor:

Larry Sprowls

LARRY SPROWLS, County Judge on behalf of Hockley County, Texas

Grantee:

Jeffery Scott Gage
JEFFERY SCOTT GAGE, individually and as Attorney-in-Fact for SANDRA KAY GAINER

(ACKNOWLEDGMENT)

STATE OF TEXAS §
COUNTY OF Hockley §

This instrument was acknowledged before me on the 22nd day of September, 2014, by LARRY SPROWLS, County Judge on behalf of Hockley County, Texas.



Sharla Baldrige
Notary Public, State of Texas

00883589

BK

1887

469

(ACKNOWLEDGMENT)

STATE OF TEXAS

§

COUNTY OF

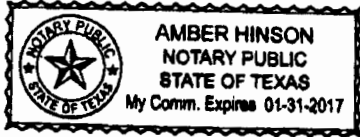
Haskell

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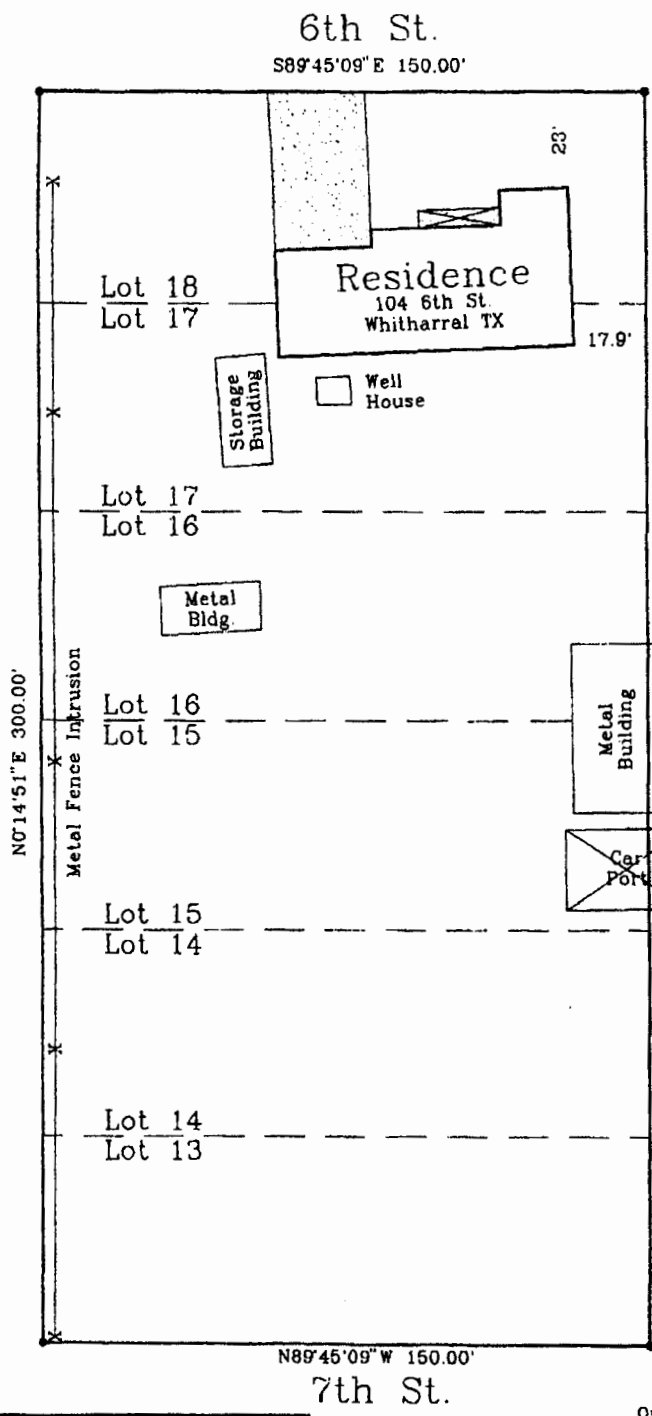
This instrument was acknowledged before me on the 2 day of October, 2014, by JEFFERY SCOTT GAGE, individually and as Attorney-in Fact for SANDRA KAY GAINER.

Notary Public, State of Texas



Plat of Survey

All of Lots 13, 14, 15, 16, 17 & 18, Block 5,
Original Town of Whitharral, Hockley County, Texas,
as shown by Plat recorded in Volume 10, Page 200
Hockley County Deed Records.
Hockley Co. Abstract's GF#14-323



6th St.

1	18
2	17
3	
4	
5	
6	16
7	
8	15
9	
10	14
11	
12	13

7th St.

Badger (US 385)

Reed Ave.



- = Set 1/2" Iron Rod
- = Found Controlling Monument
1/2" IR or as noted on plat

Plat Scale 1"=40' Surveyed July 30, 2014
Bearings are Geodetic (GPS) Relative to Labor 11
Original Plats Bear Red Ink Signature & Impression Seal
MONUMENTS PLACED AS SHOWN BY PLAT
PLAT SHOWN AS SURVEYED ON THE GROUND

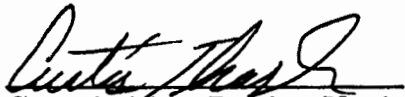
[Handwritten Signature]


DON H. DOUGLAS
REGISTERED PROFESSIONAL LAND SURVEYOR #4579


DOUGLAS SURVEYING CO
P.O. Box 6430
LUBBOCK, TEXAS 79493-6430
(806) 744-9540
FAX (806) 765-8849
073014A


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 8th
day of September, A. D. 2014, was examined by me and approved.



Commissioner, Precinct No. 1


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

**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 15TH day of September, 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, September 8, 2014.
2. Read for approval all monthly bills and claims submitted to the court and dated through September 15, 2014.
3. Consider and take necessary action to canvass the special election ballots.
4. Consider and take necessary action to approve rescinding previous consolidation of voting Precincts 35 and 36 with Precinct 32.
5. Consider and take necessary action to approve the Department of State Health Services Contract.
6. Consider and take necessary action to approve the General Order Regarding Disbursements from County Energy Transportation Reinvestment Zone Increment Fund.

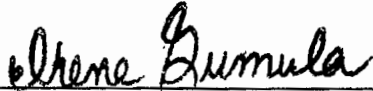
COMMISSIONERS' COURT OF HOCKLEY COUNTY, TEXAS

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 12TH day of September, 2014, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this 12TH day of September, 2014.



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

FILED FOR RECORD
AT _____ O'CLOCK _____ M.

SEP 12 2014

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County Clerk, Hockley County, Texas