

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

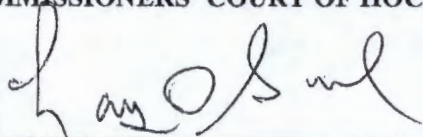
Notice is hereby given that a Special meeting of the above named Commissioners' Court will be held on the 9TH day of December, 2013, at 10:00 A.M. in the Commissioners' Courtroom, Hockley County Courthouse, Levelland, Texas, at which time the following subjects will be discussed to-wit:

1. Read for approval the minutes of a Special Meeting of the Commissioners' Court held Monday, November 18, 2013.
2. Read for approval all monthly bills and claims submitted to the court and dated through December 9, 2013.
3. Hear Public Assistance monthly report.
4. Consider and take necessary action to approve refund of ad valorem taxes.
5. Consider and take necessary action to approve the Continuation Certificate of Yvonne Lanelle Gipson.
6. Consider and take necessary action to approve the purchase of a 2014 140M2 motor grader, for use in Precinct #1, through the Buy Board with a trade-in of a motor grader.
7. Consider and take necessary action to approve the road crossing of Windstream Communications on Kansas Road.
8. Discuss possibility of renewing tax abatement policy.
9. Discuss the county transportation infrastructure fund grant program.
10. Consider and take necessary action to approve the Retainer Agreement for assistance with County Energy Transportation Reinvestment Zone.
11. Consider and take necessary action to advertise for bids for a pickup for use in Precinct #2.
12. Consider and take necessary action to advertise for bids for a pickup for use in Precinct #3.
13. Consider and take necessary action to order the first Monday of each month as regular meeting date.
14. Consider and take necessary action to approve the Oil and Gas Lease between Hockley County and Cimarex Energy Co.

COMMISSIONERS' COURT OF HOCKLEY COUNTY, TEXAS

BY: _____

Hockley County Judge



FILED FOR RECORD
AT _____ O'CLOCK _____ M.

DEC 5 2013

Shirley Brumley
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 5TH day of December, 2013, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this 5TH day of December, 2013.



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

SPECIAL MEETING
DECEMBER 9, 2013

Be it remembered that on this the 9th day of December A.D. 2013, 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 Carter, 4 Votes Yes, 0 Votes No, that the Minutes of a Special meeting of the Commissioners' Court, held on the 18th day of November A.D. 2013, be approved and stand as read.

Motion by Commissioner Thrash, seconded by Commissioner Clevenger, 4 Votes Yes, 0 Votes No, that all monthly claims and bills, submitted to the Court, and dated through December 9, A.D. 2013, be approved and paid as read.

Motion by Commissioner Clevenger, seconded by Commissioner Thrash, 4 Votes Yes, 0 Votes No, that Commissioners' Court grant permission and authority to Windstream Communications to lay, construct, operate and maintain buried phone lines transporting phone service under and across certain roads, situated in Commissioners' Precinct No. 4, Hockley County, Texas as set forth in the below recorded Petition, Exhibit and Order of the Court.

PETITION, EXHIBIT AND ORDER OF THE COURT

windstream
communications



101 E Tate
Brownfield Tx 79316

November 14th 2013

Commissioner's Court of Hockley County
County Judge
Hockley County Courthouse
Levelland, Texas 79336

Subject: Right-of Way County Notification—Whitharral, Tx 740030281-00036
Attached you will find a notice of proposed installation of a road bore and placement of copper telephone cable as shown on the attached map.

Please contact us by telephone or return mail within ten days as to any conflicts of special requirements which will or may arise from placement of cable. If we do not receive notice of conflicts, we will proceed as planned.

If you need further assistance please don't hesitate to contact me at 806-637-7681. Your cooperation is appreciated.

A handwritten signature in black ink that reads "Raymond K. Pickett". The signature is written in a cursive style.

Raymond Pickett
OSP Technician

**BEFORE THE HONORABLE BOARD OF COUNTY COMMISSIONERS
HOCKLEY COUNTY, TEXAS**

**IN THE MATTER OF THE APPLICATION OF Windstream Communications FOR
AUTHORITY TO USE A PART OF THE PUBLIC ROADS OF HOCKLEY COUNTY, TEXAS**

PETITION

Comes now, the Petitioner, Windstream Communications, a corporation of the State of Texas, and petitions this Honorable Board for the right and authority to lay, construct, operate and maintain buried phone lines under and across certain county roads situated in Hockley County, Texas, which said buried phone lines are to be used for the purpose of transporting phone service from the Petitioner's sources of supply to Petitioner's markets.

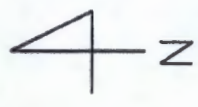
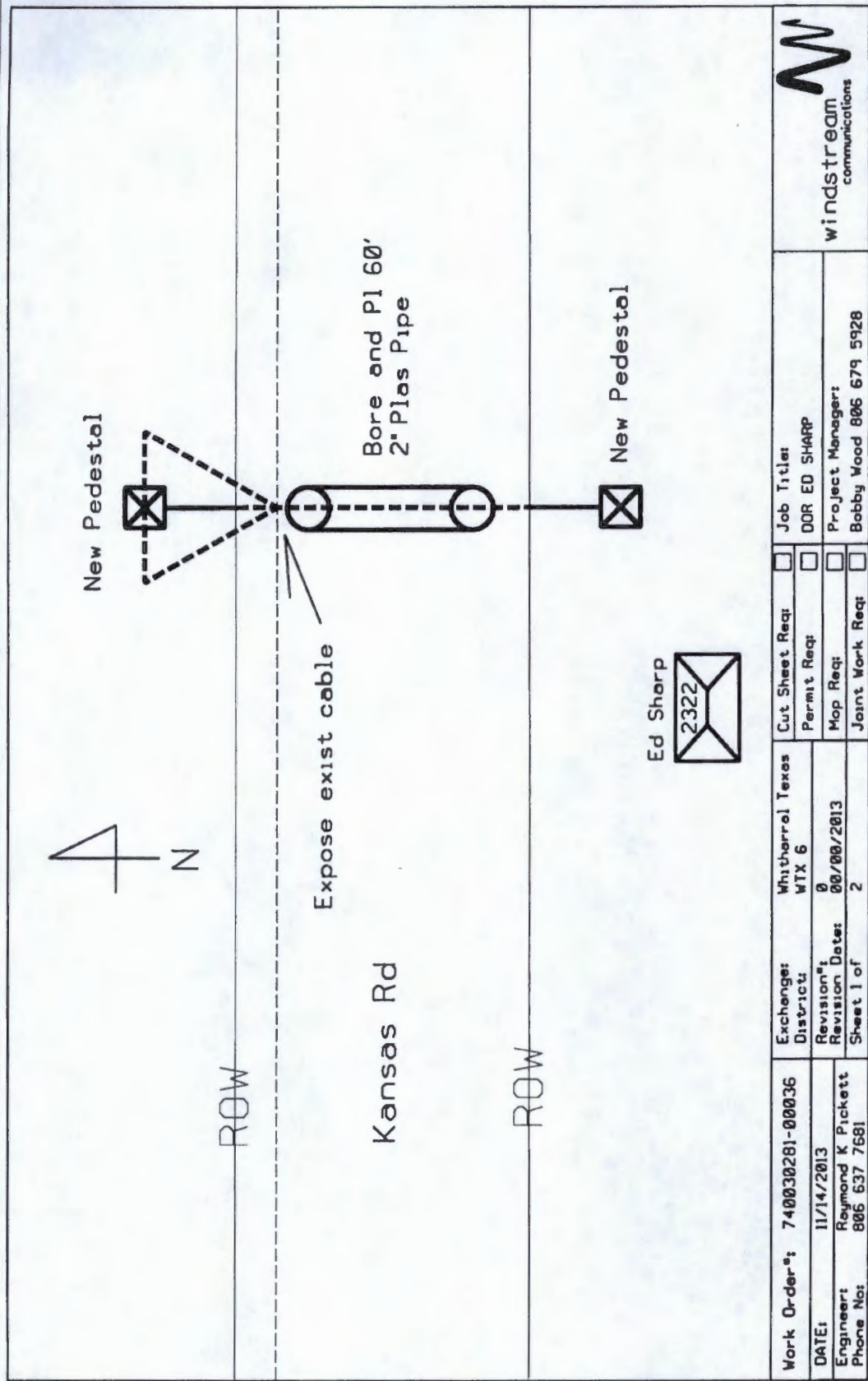
The location of the points at which Petitioner wishes to undercross said county roads with said phone lines and the general specifications are more particularly described on a map marked Exhibit "A" and general specifications marked Exhibit "B", all of which are attached hereto and made a part of this 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 phone lines undercrossings cause the very minimum of inconvenience and obstruction of public travel along said roads, and, further, shall operate and maintain said phone lines undercrossings in a manner so as not to inconvenience, endanger or obstruct public travel along said roads.
2. Upon the completion of each phone lines undercrossing constructed hereunder Petitioner shall immediately backfill, re-construct and replace the portions of the roads across which said phone lines 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 phone lines are maintained and operated under said roads Petitioner shall be responsible for doing any work which, due to the existence of said phone lines 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 phone lines 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 phone lines 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 14th day of November.

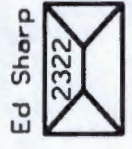
BY Raymond K. Pickett



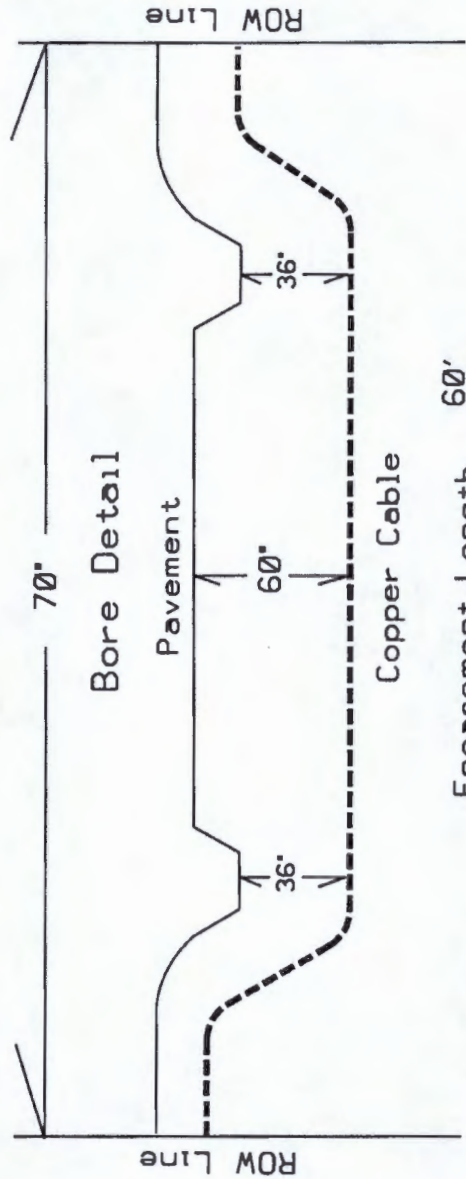
ROW

Kansas Rd

ROW



Work Order #: 740030281-00036	Exchange: Whitharrel, Texas	Job Title: DOR ED SHARP	windstream communications
DATE: 11/14/2013	District: WTX 6	Project Manager: Bobby Wood 806 679 5928	
Engineer: Raymond K Pickett	Revision #: 0	Mop Req: <input type="checkbox"/>	
Phone No: 806 637 7681	Revision Dates: 00/00/2013	Joint Work Req: <input type="checkbox"/>	
	Sheet 1 of 2		



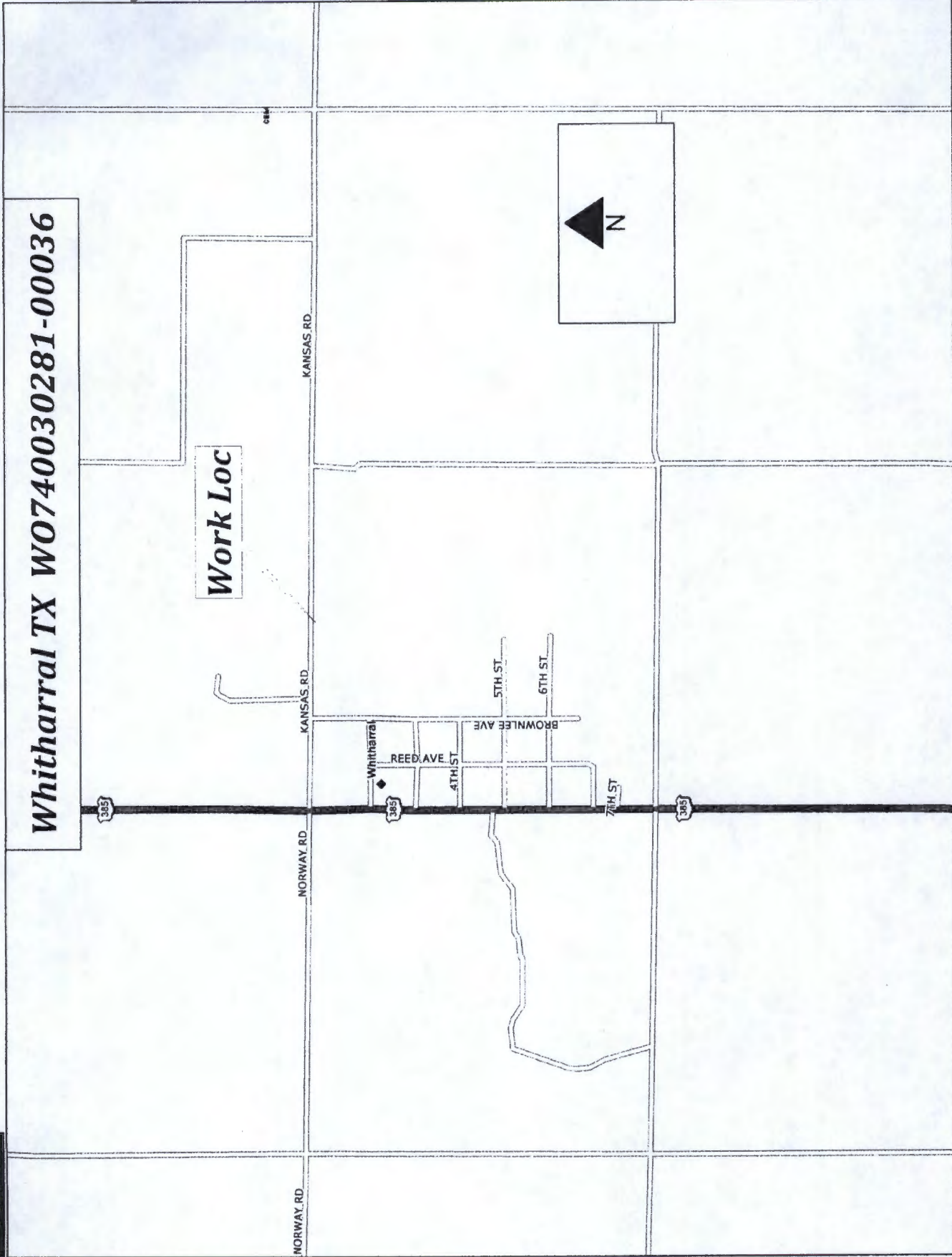
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 Diameter 2 inch

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DATE: 11/14/2013	District: WTX 6	Permit Req County: <input checked="" type="checkbox"/>	Project Manager: Bobby Wood 806 679 5928	
Engineer: Raymond K Pickett Phone No: 806 637 7681	Revision#: 0 Revision Date: 00/00/2013	Map Req: <input type="checkbox"/>	Joint Work Req: <input type="checkbox"/>	
	Sheet 2 of 2			

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Whitharral TX W0740030281-00036

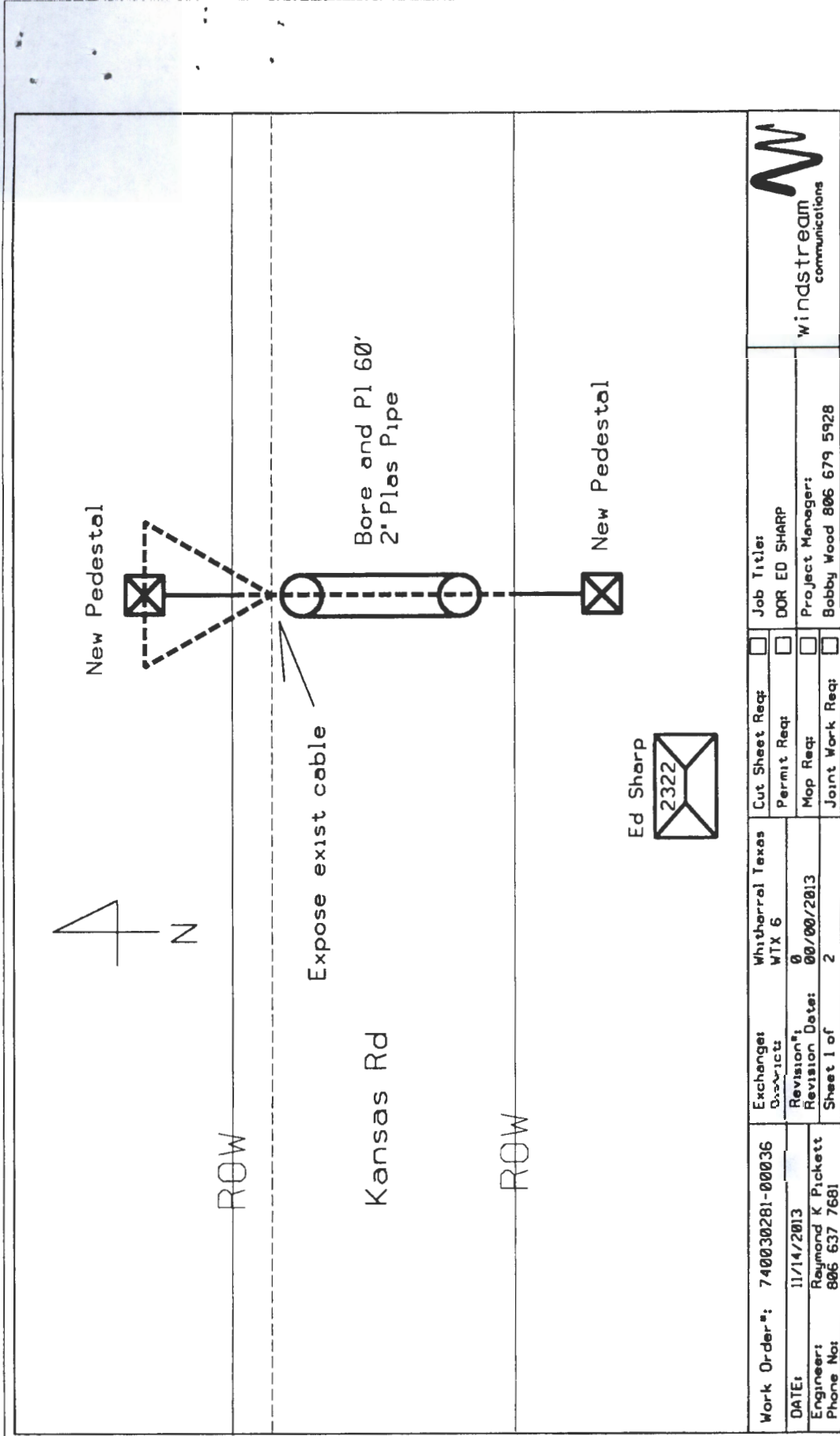
Work Loc




Scale 1 : 12,800

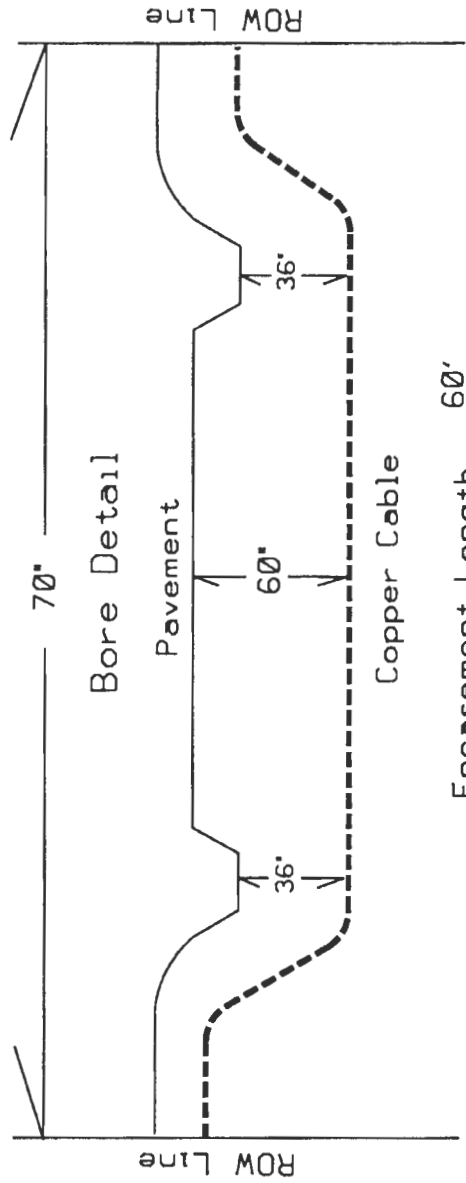


1" = 1,066.7 ft Data Zoom 14-0



Work Order #: 740030281-00036	Exchanges Overlays	Whitharral Taxes WTX 6	Cut Sheet Req: <input type="checkbox"/>	Job Title:	 Windstream Communications
DATE: 11/14/2013	Revision #: 0	Permit Req: <input type="checkbox"/>	DOR ED SHARP		
Engineer: Raymond K Pickett	Revision Date: 00/00/2013	Mop Req: <input type="checkbox"/>	Project Manager:		
Phone No: 806 637 7681	Sheet 1 of 2	Joint Work Req: <input type="checkbox"/>	Bobby Wood 806 679 5928		

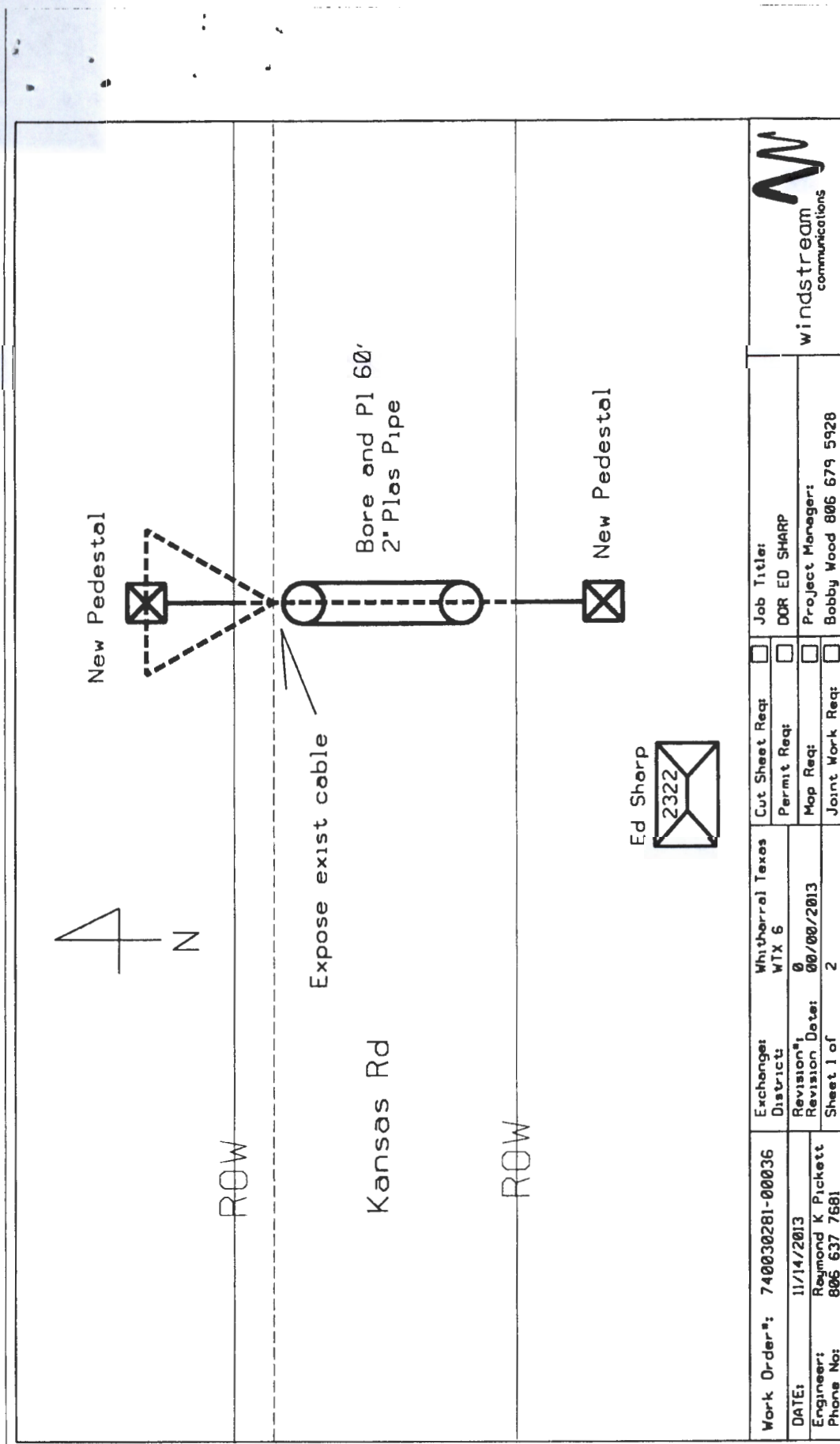
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Encasement Length 60'
 Diameter 2inch

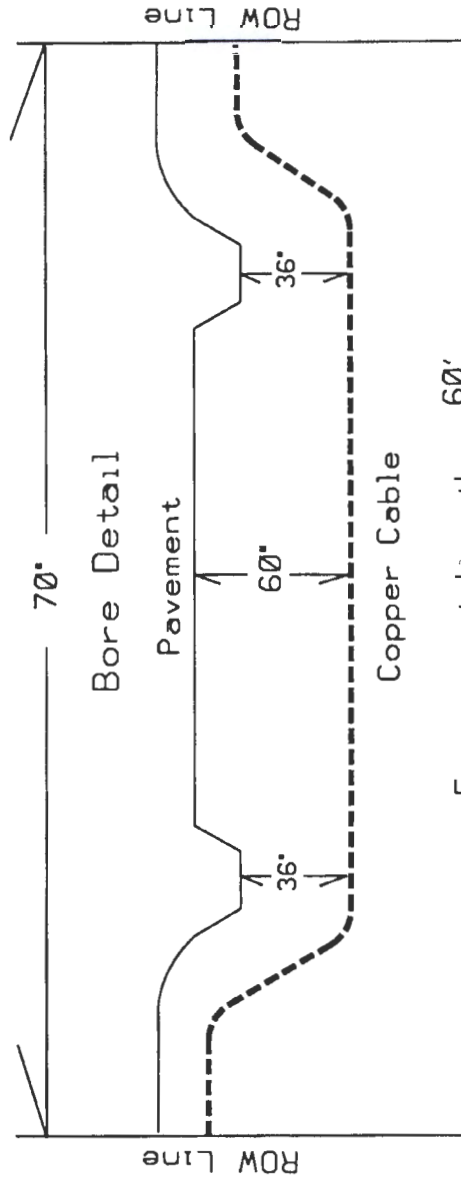
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DATE: 11/14/2013	Districts: VTX 6	Permit Req: County <input checked="" type="checkbox"/>	Project Manager: Bobby Wood 806 679 5928	
Engineer: Raymond K Pickett	Revision #: 0	Mop Req: <input type="checkbox"/>		
Phone No: 806 637 7681	Revision Date: 00/00/2013	Joint Work Req: <input type="checkbox"/>		
	Sheet 2 of 2			

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Work Order #: 740030281-00036	Exchange: Whitharral Texas	Cut Sheet Req: <input type="checkbox"/>	Job Title: DOR ED SHARP
DATE: 11/14/2013	District: WTX 6	Permit Req: <input type="checkbox"/>	Project Manager: Bobby Wood 806 679 5928
Engineer: Raymond K Pickett	Revision#: 0	Map Req: <input type="checkbox"/>	
Phone No: 806 637 7681	Revision Date: 00/00/2013	Joint Work Req: <input type="checkbox"/>	
	Sheet 1 of 2		

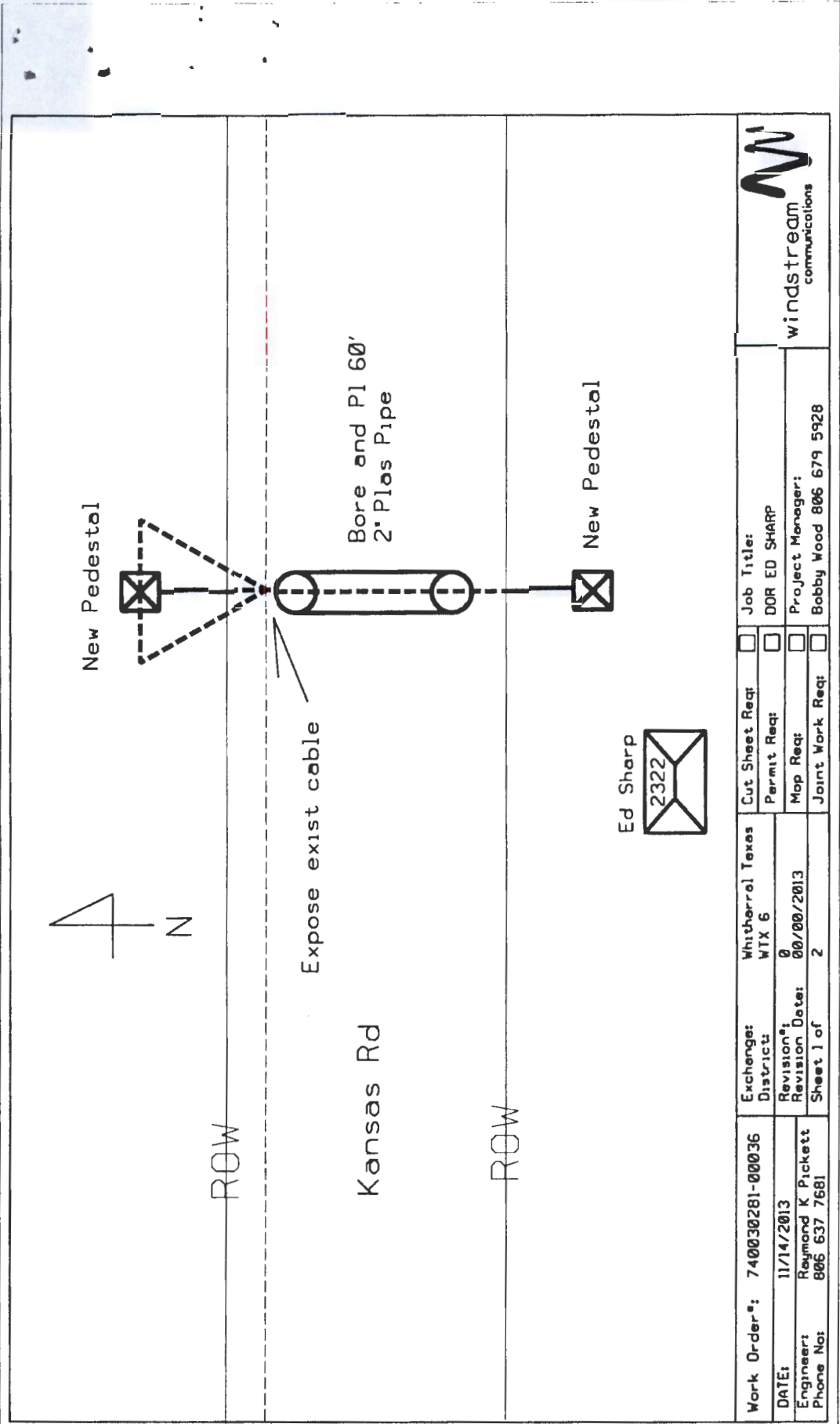




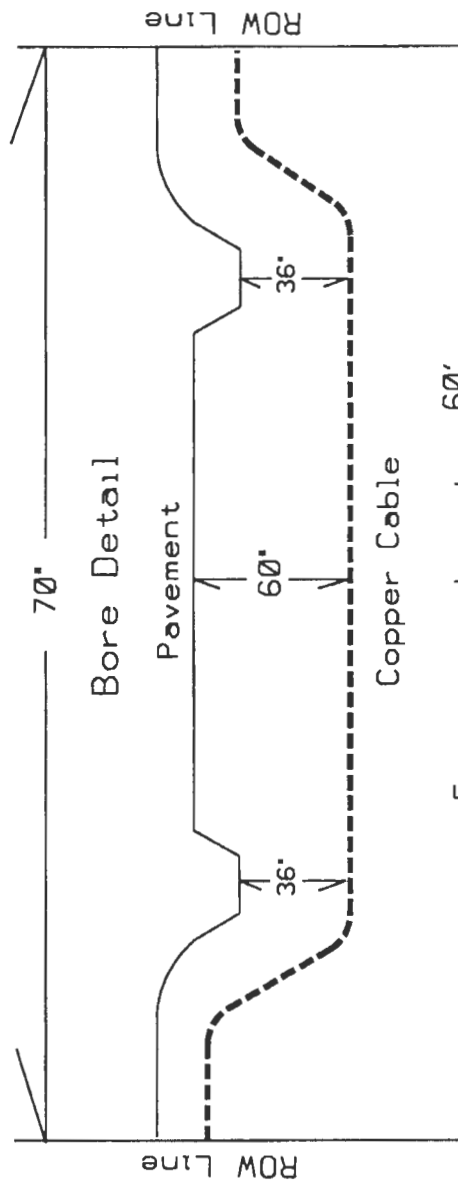
Encasement Length 60'
 Diameter 2 inch



Work Order#: 740030281-00036	Exchange: Whitharral Texas	Cut Sheet Req: <input type="checkbox"/>	Job Title: DOR ED SHARP
DATE: 11/14/2013	District: WTX 6	Permit Req: County <input checked="" type="checkbox"/>	Project Manager: Bobby Wood 806 679 5928
Engineer: Raymond K Pickett	Revision#: 0	Map Req: <input type="checkbox"/>	
Phone No: 806 637 7681	Revision Date: 00/00/2013	Joint Work Req: <input type="checkbox"/>	
	Sheet 2 of 2		



Work Order #: 740030281-00036	Exchange: Whithersford, Texas District: WTX 6	Cut Sheet Req: <input type="checkbox"/>	Job Title: DOR ED SHARP
DATE: 11/14/2013	Revision #: 0 Revision Date: 00/00/2013	Permit Req: <input type="checkbox"/>	Project Manager: Bobby Wood 806 679 5928
Engineer: Raymond K Pickett Phone No: 806 637 7681	Sheet 1 of 2	Map Req: <input type="checkbox"/>	
		Joint Work Req: <input type="checkbox"/>	



Encasement Length 60'
 Diameter 2 inch

Work Order#: 740030281-00036	Exchange: Whitharral Texas	Cut Sheet Req: <input type="checkbox"/>	Job Title: DOR ED SHARP	windstream communications
DATE: 11/14/2013	District: WTX 6	Permit Req County: <input checked="" type="checkbox"/>	Project Manager: Bobby Wood 806 679 5928	
Engineer: Raymond K Pickett	Revision#: 0	Mop Req: <input type="checkbox"/>		
Phone No: 806 637 7681	Revision Dates: 00/00/2013	Joint Work Req: <input type="checkbox"/>		
	Sheet 2 of 2			

BEFORE THE HONORABLE BOARD OF COUNTY COMMISSIONERS
HOCKLEY COUNTY, TEXAS

IN THE MATTER OF THE APPLICATION OF Windstream Communications 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 Windstream Communications, 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 buried gas line 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, Windstream Communications is hereby granted permission and authority to lay, construct, operate and maintain buried gas line 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 buried gas line undercrossings cause the very minimum of inconvenience and obstruction of public travel along said roads, and, further, shall operate and maintain said buried gas line undercrossings in a manner so as not to inconvenience, endanger or obstruct public travel along said roads.
2. Upon the completion of each buried gas line undercrossing constructed hereunder Petitioner shall immediately backfill, re-construct and replace the portions of the roads across which said buried gas line 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 buried gas line are maintained and operated under said roads Petitioner shall be responsible for doing any work which, due to the existence of said buried gas line 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 buried gas line 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 buried gas line 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.

[Signature]
County Judge

[Signature]
Commissioner, Precinct No. 1

[Signature]
Commissioner, Precinct No. 2

12/9/13
DATE

[Signature]
Commissioner, Precinct No. 3

[Signature]
Commissioner, Precinct No. 4

Rebecca Currington, Public Assistance Administrator reported her November 2013, monthly approvals and denial requests for Public Assistance, as per Report recorded below.

Upon recommendation by Rebecca Currington, Public Assistance Administrator, the following list of applicants' requests for public assistance, have been approved or denied for the month of November 2013.

APPROVED APPLICANTS

<u>APPLICANT</u>	<u>ADDRESS</u>	<u>TOWN</u>	<u>REQUEST</u>	<u>AMOUNT</u>
Kemisha Asberry	400 N. Cedar Ave. Apt 7	Levelland	Shelter	\$150.00

DENIED APPLICANTS

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

- Income of applicant(s) exceeds that of an indigent person, according to the guidelines of the Commissioners' Court of Hockley County, Texas.
- Applicant is in an all adult household in which no one is receiving Social Security due to age or disability.
- Not all money received by household, either income, available funds or contribution, was reported by household.
- Conflict of information regarding either household members or income received.
- No emergency situation exists as loss of job income was not due to illness or layoff.

<u>APPLICANT</u>	<u>ADDRESS</u>	<u>TOWN</u>
Davin Martinez	3139 W Hwy 114	Levelland

Motion by Commissioner Barnett, seconded by Commissioner Carter,
4 Votes Yes, 0 Votes No, that Commissioners' Court approve the tax refund in the amount
of Five Hundred Dollars (\$500.00) to Apache Corporation, as per request of Debra
Bramlett, Tax Assessor/Collector.



THIS PAGE NOT USED FOR RECORDINGS:

**IRENE GUMULA, COUNTY CLERK
HOCKLEY COUNTY, TEXAS.**

Motion by Commissioner Carter, seconded by Commissioner Clevenger,
4 Votes Yes, 0 Votes No, that Commissioners' Court approve the Continuation Certificate
for Yvonne Lanelle Gipson, as per Continuation Certificate recorded below.



Western Surety Company

CONTINUATION CERTIFICATE

Western Surety Company hereby continues in force Bond No. 70468387 briefly

described as DEPUTY TAX ASSESSOR/COLLECTOR HOCKLEY COUNTY TAX ASSESSOR DEBRA BRAMLETT

for YVONNE LANELLE GIPSON

_____ , as Principal,

in the sum of \$ TEN THOUSAND AND NO/100 Dollars, for the term beginning

February 20 , 2014 , and ending February 20 , 2015 , 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 08 day of October , 2013 .

WESTERN SURETY COMPANY

By Paul T. Brunat
Paul T. Brunat, 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

Paul T. Bruffat 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 DEPUTY TAX ASSESSOR/COLLECTOR HOCKLEY COUNTY TAX ASSESSOR-DEBRA BRAMLETT

bond with bond number 70468387

for YVONNE LANELLE GIPSON

as Principal in the penalty amount not to exceed: \$10,000.00

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.

In Witness Whereof, the said WESTERN SURETY COMPANY has caused these presents to be executed by its Vice President Paul T. Bruffat with the corporate seal affixed this 08 day of October, 2013

ATTEST

L. Nelson
L. Nelson, Assistant Secretary

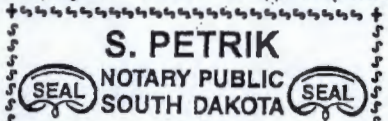
WESTERN SURETY COMPANY
By Paul T. Bruffat
Paul T. Bruffat, Vice President



STATE OF SOUTH DAKOTA }
COUNTY OF MINNEHAHA } ss

On this 08 day of October, 2013, before me, a Notary Public, personally appeared Paul T. Bruffat and L. Nelson

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.



My Commission Expires August 11, 2016

S. Petrik
Notary Public

VOL. 60 PAGE 503

Motion by Commissioner Thrash, seconded by Commissioner Carter,
4 Votes Yes, 0 Votes No, that Commissioners' Court approve the purchase of a 2014
140M2 motor grader, for use in Precinct #1, in the amount of Seventy Five Thousand Eight
Hundred Dollars (\$75,800.00) through the Buy Board with a trade-in of a motor grader, as
per Quote recorded below.



Quote 145592-01

November 11, 2013

HOCKLEY COUNTY 1
BOARD OF COUNTY COMMISSIONERS
802 HOUSTON ST STE 103
LEVELLAND,
Texas
79336-3706

Attention: CURTIS THRASH

Dear Sir,

We would like to thank you for your interest in our company and our products, and are pleased to quote the following for your consideration.

Model: 140M2

STOCK NUMBER: C59174

SERIAL NUMBER: TBA

YEAR: 2014

We wish to thank you for the opportunity of quoting on your equipment needs. This quotation is valid for 30 days, after which time we reserve the right to re-quote. If there are any questions, please do not hesitate to contact me.

Sincerely,

Brian Hutcheson
Machine Sales Representative

MACHINE SPECIFICATIONS

Description

140M2 MOTOR GRADER
 GLOBAL ARRANGEMENT,LOW AMBIENT
 CHROME MOLDBOARD, 14' PLUS
 HITCH, TOWING
 WEATHER, COLD
 LINES,STANDARD W/O ACCUMULATOR
 PRECLEANER
 INSTALLATION AR- BOX FRAME
 BASE and 1 (RIP)
 LIGHTS, FRONT HEADLIGHTS, HIGH
 STARTER, ELECTRIC, HEAVY DUTY
 CAB, PLUS (STANDARD GLASS)
 PRODUCT LINK, SATELLITE PL321
 TIRES, 14.0 24 BIAS PLY * MP
 GUARD GP, HITCH
 LANGUAGE, ENGLISH
 ANTIFREEZE WINDSHIELD WASHER
 COMFORT PACKAGE
 LIGHTS, WORKING, PLUS
 CAMERA,REAR VISION
 MIRRORS, OUTSIDE MOUNTED
 GUARD, TRANSMISSION
 HEATER, ENGINE COOLANT, 120V
 AM/FM Radio

Buyboard Sell Price	\$244,700.00
Less Gross Trade Allowance (140M B9D1474)	(\$168,000.00)
Trade Difference	\$76,700.00
Guaranteed Minimum Repurchase	(\$ 152,500.00)
Total Cost	(\$75,800.00)

WARRANTY

Extended Warranty: Warren CAT Tier IV Governmental 5 YEAR or 5000 HOUR
 (whichever comes first) Full Machine Warranty Including
 Travel Time and Mileage for warrantable repairs.

Accepted by *Curtis Thrush* on 12-9-13
 _____ Signature

Motion by Commissioner Thrash, seconded by Commissioner Carter,
4 Votes Yes, 0 Votes No, that Commissioners' Court approve the purchase of a 2014
140M2 motor grader, for use in Precinct #1, in the amount of Seventy Five Thousand Eight
Hundred Dollars (\$75,800.00) through the Buy Board with a trade-in of a motor grader, as
per Quote recorded below.

Discussion renewing tax abatement policy. Discussion only

Discussion county transportation infrastructure fund grant program. Discussion only

Discussion renewing tax abatement policy. Discussion only

Discussion county transportation infrastructure fund grant program. Discussion only

Motion by Commissioner Carter, seconded by Commissioner Thrash,
4 Votes Yes, 0 Votes No, that Commissioners' Court approve the Retainer Agreement for
assistance with County Energy Transportation Reinvestment Zone, as per Agreement
recorded below.

RETAINER AGREEMENT

THIS AGREEMENT is made and entered into this 7th day of Dec, 2013, by and between Hockley County, Texas, hereinafter referred to as "Client", and Allison, Bass & Associates, L.L.P. hereinafter referred to as "Attorneys".

Recitals

The Client is a political subdivision of the State of Texas. The Attorneys are duly licensed to practice law in the State of Texas and desire to render their professional services for the Client as provided herein.

The Commissioners Court of Hockley County, Texas, acting in its judicial and executive capacity, finds that the public interest requires the retention of legal counsel to represent the County in the referenced matters, to-wit: Assistance in the creation and administration of a County Energy Transportation Reinvestment Zone (CETRZ) and preparation and submission of an Application for CETRZ grants administered by the Texas Department of Transportation, pursuant to §222.1071 and Chapter 256 of the Texas Transportation Code.

THEREFORE, the Client hereby engages the services of the Attorneys, and in consideration of the mutual promises herein contained, the parties agree as follows:

Services of Attorney

1. The Attorneys will advise and represent the Client in legal matters as requested by the Client, by and through a majority vote of the Commissioners Court, pertaining to issues involving such matters as may be assigned by the Commissioners Court. Services will also include drafting and reviewing of documents, assistance with public notices, hearing, and administrative details related to road condition reports, cost estimates, and project identification pursuant to the statutes related to the creation of a CETRZ and application for Grant Funding.

2. This Retainer Agreement shall serve as the basis for understanding regarding fees and costs to be charged to the Client, but the subject matter for legal services may only be

authorized by an Order of the Commissioners Court.

3. Fees will include any and all necessary research, drafting and reviewing of documents, briefing, and consultation with the Client required for the proper disposition of any and all matters entrusted to the Attorneys pursuant to this retainer agreement.

Compensation

4. For the services described in Paragraph 1, the Client agrees to pay the Attorneys the Flat Fee sum of \$5,000.00 for services rendered by partners, associates and paralegals of the firm. Attorneys will provide Client with an invoice upon the conclusion of the grant process and the award of grant funds, if any. In the event the grant application is not approved, no fee will be due.

Devotion of Time

5. The Attorney shall make themselves available for consultation with the Client at reasonable times, at the request of the Client. Due to the abbreviated timeline, however, this fee does not include travel or personal appearances in the county.

Term

6. This agreement shall be effective on the execution hereof by Client and shall continue in effect until the matter has been finally resolved or upon 30 days written notice by either party. The Client shall send notice to the Attorneys' office at 402 West 12th Street, Austin, Texas 78701, and the Attorneys shall send notice to the Client care of the County Judge, 802 Houston St Ste 101, Levelland, Texas, 79336-3706.

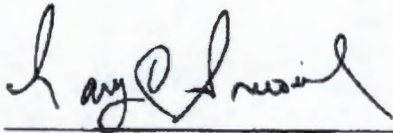
Prior Agreements Superseded

7. This agreement constitutes the sole and only agreement of the parties hereto pertaining to the subject matter of this retainer, and supersedes any prior understandings or written or oral agreements between the parties respecting the within subject matter.

EXECUTED on the 9th day of Dec, 2013.

CLIENT
HOCKLEY COUNTY, TEXAS

ATTORNEYS
ALLISON, BASS & ASSOCIATES, L.L.P.

By: 
Honorable Larry Sprowls

By: 
James P. Allison / Robert T. Bass

Motion by Commissioner Carter, seconded by Commissioner Barnett,
4 Votes Yes, 0 Votes No, that Commissioners' Court advertise for bid for a pickup for use
in Precinct #2, as per Notice to Bidders recorded below.

THE STATE OF TEXAS:
COUNTY OF HOCKLEY:

IN THE COMMISSIONERS' COURT
OF HOCKLEY COUNTY, TEXAS

NOTICE TO BIDDERS

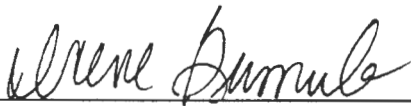
Notice is hereby given that the Hockley County Commissioner's Court will accept sealed bids in the office of the County Judge, until 10:00 A.M., Monday, December 30th 2013, for the purchase of the following described equipment.

Two (2) 2014 or newer ½ ton Pickups to be used in Precincts 2 and 3

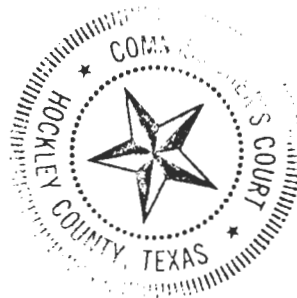
County bid forms and specifications must be used, and may be picked up in the office of the County Judge, Monday through Friday, 9:00 A.M. to 5:00 P.M.

The Commissioners' Court of Hockley County reserves the right to reject any or all bids.

Given under my hand and seal of said Court, this 9th day of December 2013



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



Motion by Commissioner Barnett, seconded by Commissioner Carter,
4 Votes Yes, 0 Votes No, that Commissioners' Court advertise for bid for a pickup for use
in Precinct #3, as per Notice to Bidders recorded below.

THE STATE OF TEXAS:
COUNTY OF HOCKLEY:

IN THE COMMISSIONERS' COURT
OF HOCKLEY COUNTY, TEXAS

NOTICE TO BIDDERS

Notice is hereby given that the Hockley County Commissioner's Court will accept sealed bids in the office of the County Judge, until 10:00 A.M., Monday, December 30th 2013, for the purchase of the following described equipment.

Two (2) 2014 or newer ½ ton Pickups to be used in Precincts 2 and 3

County bid forms and specifications must be used, and may be picked up in the office of the County Judge, Monday through Friday, 9:00 A.M. to 5:00 P.M.

The Commissioners' Court of Hockley County reserves the right to reject any or all bids.

Given under my hand and seal of said Court, this 9th day of December 2013



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



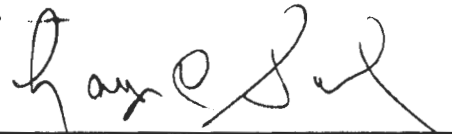
Motion by Judge Larry Sprowls, seconded by Commissioner Barnett,
4 Votes Yes, 0 Votes No, that Commissioners' Court approve the first Monday of each
month as Regular meeting date, as per Order recorded below.

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

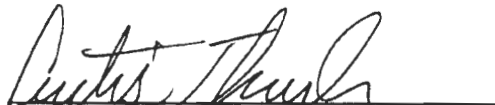
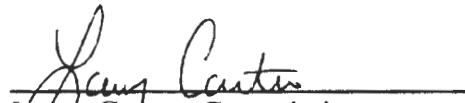
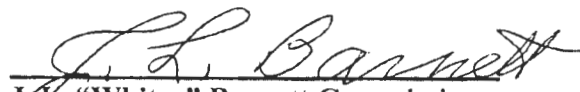
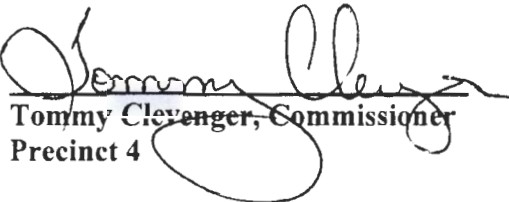
ORDER SETTING REGULAR TERMS OF COMMISSIONERS' COURT

IT IS HEREBY ORDERED by the Commissioners Court of Hockley County that the Regular Term of the Commissioners' Court shall convene on the first Monday of each month effective January 1, 2014.

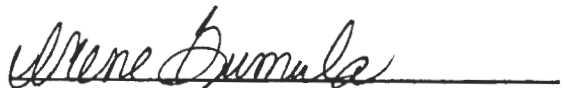
Signed this 9TH day of December, 2013.



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

Given under my hand and seal of said Court, this the 9TH day of December, 2013.


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

Commissioners' Court tabled the approval of the Oil and Gas Lease between Hockley County and Cimarex Energy Co..

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 9th day of December, A. D. 2013, was examined by me and approved.

Curtis Shaw
Commissioner, Precinct No. 1.

Larry Canto
Commissioner, Precinct No. 2

J. L. Barnett
Commissioner, Precinct No. 3

Tommy Clever
Commissioner, Precinct No. 4

Earl Paul
County Judge

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