

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

JAN 04 '18

Irene Gumula
County Clerk, 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 January, 2018 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, December 18, 2017.
2. Read for approval all monthly bills and claims submitted to the court and dated through January 8, 2018.
3. Hear Public Assistance monthly report.
4. Consider and take necessary action to approve the road crossing of Centurion Pipeline L.P. crossing Mineral Road, Hard Hat Road and Gusher Road in Precinct 2.
5. Consider and take necessary action to approve the purchase of a 2018 Caterpillar Maintainer through the Buy Board for use in Precinct 4.
6. Discuss request of Elections Administrator to approve one early voting location for Hockley County.
7. Consider and take necessary action to approve one early voting location to be located at the Election Administration Office, 911 Austin St. Levelland, Texas for the 2018 elections and all future elections.

COMMISSIONERS' COURT OF HOCKLEY COUNTY, TEXAS

BY: *Sharla Baldrige*
Sharla Baldrige, 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 4TH day of January, 2018, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this 4TH day of January, 2018.

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

SPECIAL MEETING
JANUARY 8th, 2018

Be it remembered that on this the 8th day of January A.D. 2018, 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:

Sharla Baldrige	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 December 18th, 2017, A. D., be approved and stand as read.

Motion by Commissioner Thrash, seconded by Commissioner Clevenger, 3 Votes Yes, 0 Votes No, that all monthly claims and bills, submitted to the Court, and dated through January 8th, 2018, A. D. be approved and stand as read.

Rebecca Currington, Public Assistance Administrator reported her December 2017, monthly approvals and denials request 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 December 2017.

APPROVED APPLICANTS

<u>APPLICANT</u>	<u>PHYSICAL ADDRESS</u>	<u>TOWN</u>	<u>REQUEST</u>	<u>AMOUNT</u>
Josephina Valderas	205 Oak Street	Levelland	Shelter	\$150.00
Kemisha Asberry	118 Poplar	Levelland	Shelter	\$150.00
Rubin Cantu	1208 10 th St Rear	Levelland	Propane	\$ 65.00
Sheryl Little	501 Travis St	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.
- Other reason -

<u>APPLICANT</u>	<u>PHYSICAL ADDRESS</u>	<u>TOWN</u>
Traci Williams	1211 Ave. B	Levelland
Bennie Gonzales	1209 - 9 th	Levelland
Brenton Page	808 Ave. H, #106	Levelland
Erlinda Hernandez	210 Bobby St	Levelland

PAUPER CREMATION APPROVALS

<u>APPLICANT / DECEASED</u>	<u>PHYSICAL ADDRESS</u>	<u>CITY</u>	<u>AMOUNT</u>
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Motion by Commissioner Clevenger, seconded by Commissioner Barnett, 3 Votes Yes, 0 Votes No, that Commissioners's Court grant permission and authority to Centurion Pipeline L. P., on Mineral Road, Hard Hat Road and Gusher Road in Precinct 2, to lay, construct, operate and maintain an 8" Steel Pipeline under and across certain roads, situated in Commissioner's Precinct No. 2, Hockley County, Texas as set forth in the below recorded Petition, Exhibit and Order of Court.

RECORD, PETITION EXHIBIT AND ORDER OF THE COURT

VOL. 66 PAGE 148

December 18, 2017

Larry Carter
802 Houston Street, Suite 101
Levelland, TX 79336

Dear Mr. Carter,

Centurion Pipeline L.P. ("Centurion") is applying for a permit to cross Mineral Road, Hard Hat Road, and Gusher Road (collectively the "Roads") in Hockley County, Texas, with an 8" steel pipeline. Centurion will be crossing the Roads at a 90 degree angle. Mineral Road and Gusher Road will be crossed via open cut and backfilled with caliche. Hard Hat Road will be crossed via bore. Centurion will begin its project on January 8th, 2018.

Respectfully,



Ryan McReynolds
Sr. Landman/ROW Agent
Office: 713-513-6653

BEFORE THE HONORABLE BOARD OF COUNTY COMMISSIONERS
HOCKLEY COUNTY, TEXAS

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

PETITION

Comes now, the Petitioner, Centurion Pipeline LP, 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 Crude Oil 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:

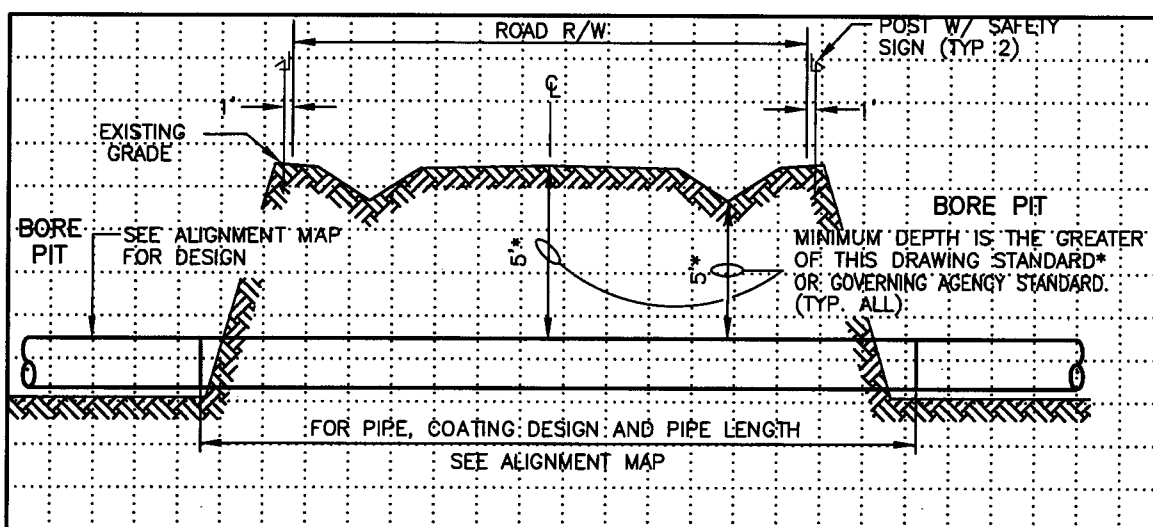
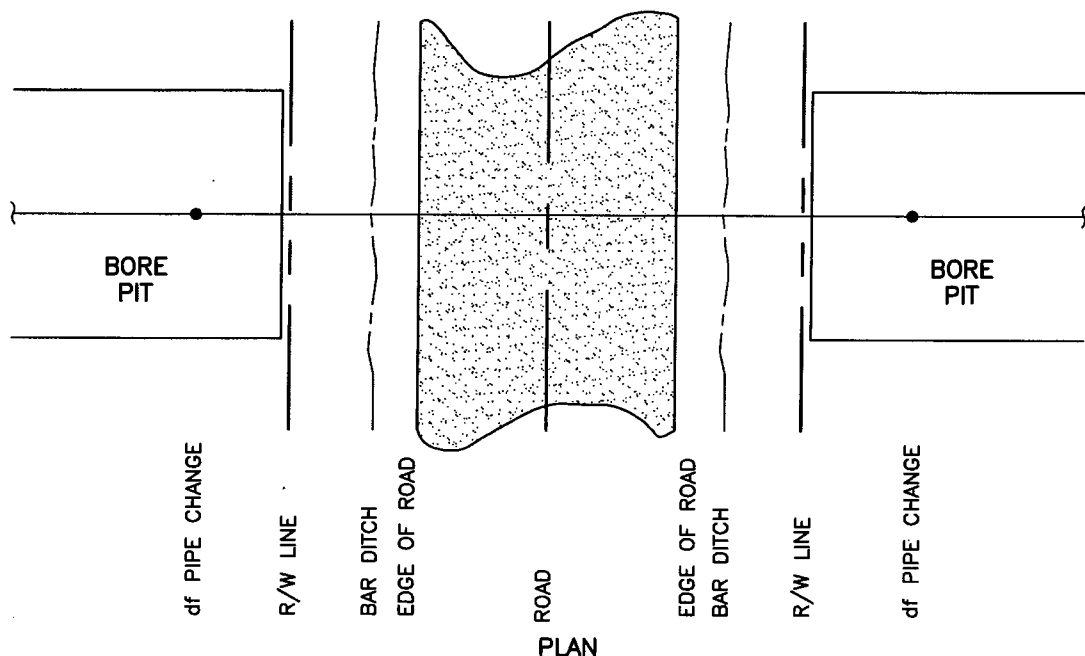
1. The Petitioner shall, in constructing said pipelines undercrossings cause the very minimum of inconvenience and obstruction of public travel along said roads, and, further, shall operate and maintain said pipelines undercrossings in a manner so as not to inconvenience, endanger or obstruct public 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 18th day of December, 20 17.

BY [Signature]

Exhibit "B"



GENERAL NOTES:

1. IF MULTIPLE MINIMUM DEPTH STANDARDS EXIST, ALL MINIMUMS MUST BE MET.
2. PIPELINE INSTALLED UNDER CODE: TITLE 49, PART 195 CFR, *df* PER RESPECTIVE ALIGNMENT MAP.
3. FOR PIPELINE DESIGN DATA, REFER TO RESPECTIVE ALIGNMENT MAP.



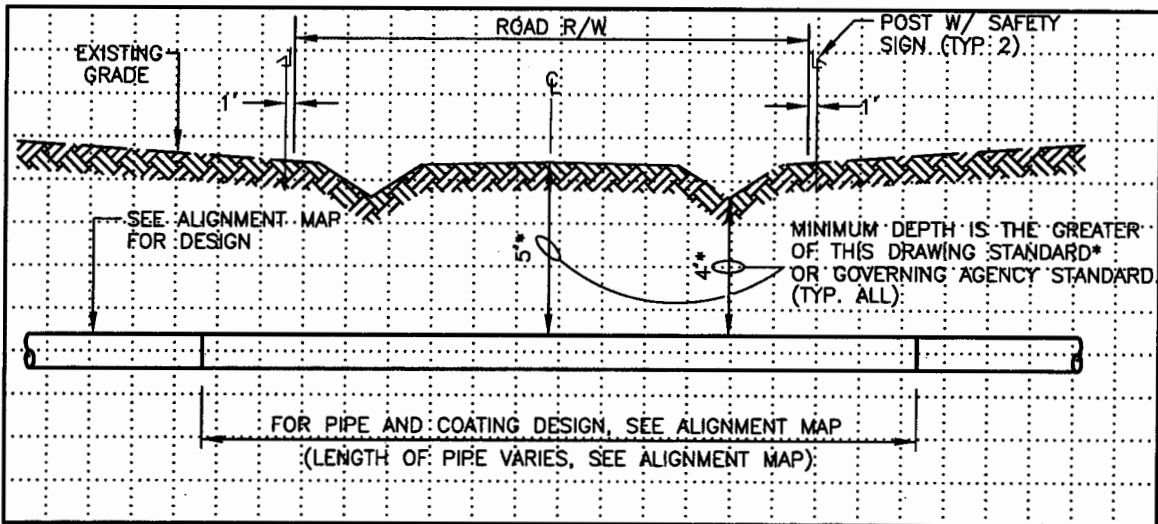
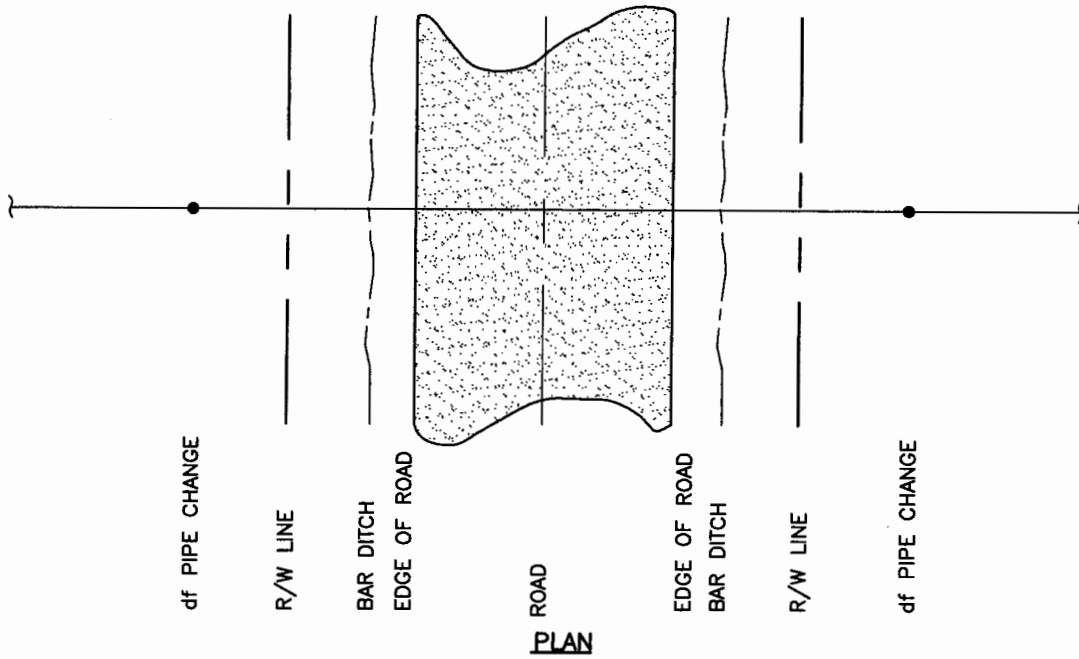


DWG. NO. CPL-3025-08G-L180-001	REFERENCE DRAWINGS ALIGNMENT SHEET	ENGINEERING RECORD DRN: MM - CHK: JBB - APP: DM - APP: CLIENT APP:	 FORTRESS ENGINEERING LTD	 Centurion Pipeline L.P.														
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th>NO.</th> <th>DATE</th> <th>REVISIONS</th> <th>BY</th> <th>CHKD.</th> <th>APP.</th> <th>DATE</th> </tr> </thead> <tbody> <tr> <td>A</td> <td>10-27-17</td> <td>IFR - (WEST SUNDOWN CTB TO SLAUGHTER)</td> <td>MM</td> <td>JBB</td> <td></td> <td></td> </tr> </tbody> </table>		NO.	DATE	REVISIONS	BY	CHKD.	APP.	DATE	A	10-27-17	IFR - (WEST SUNDOWN CTB TO SLAUGHTER)	MM	JBB			DETAIL ROAD CROSSING TYPICAL BORE HOCKLEY COUNTY, TEXAS		DWG. NO. CPL-3025G-11-009 DEPT: CIVIL SCALE: NONE REV. A
NO.	DATE	REVISIONS	BY	CHKD.	APP.	DATE												
A	10-27-17	IFR - (WEST SUNDOWN CTB TO SLAUGHTER)	MM	JBB														
			CLIENT PROJECT NO. FEL - 17005 CENTURION AFE NO. 1210413															

Exhibit "B"



GENERAL NOTES:

1. IF MULTIPLE MINIMUM DEPTH STANDARDS EXIST, ALL MINIMUMS MUST BE MET.
2. PIPELINE INSTALLED UNDER CODE: TITLE 49, PART 195 CFR, df PER RESPECTIVE ALIGNMENT MAP.
3. FOR PIPELINE DESIGN DATA, REFER TO RESPECTIVE ALIGNMENT MAP.

DWG. NO.		REFERENCE DRAWINGS		ENGINEERING RECORD		 <p>FORTRESS ENGINEERING LTD</p>	 <p>Centurion Pipeline L.P.</p>	
CPL-3025-08G-L190-001		ALIGNMENT SHEET		DRN: MM	-			
CPL-3025-08G-L190-002		ALIGNMENT SHEET		CHK: JBB	-		<p>DWG. NO. CPL-3025G-11-008</p> <p>DEPT: CIVL</p> <p>SCALE: NONE</p> <p>REV. A</p>	
NO.	DATE	REVISIONS	BY	CHKD.	APP.	DATE	<p>CLIENT PROJECT NO. FEL - 17005</p> <p>CENTURION AFE NO. 1210413</p>	
A	10-27-17	IFR - (WEST SUNDOWN CTB TO SLAUGHTER)	MM	JBB	NH			

BEFORE THE HONORABLE BOARD OF COUNTY COMMISSIONERS
HOCKLEY COUNTY, TEXAS

IN THE MATTER OF THE APPLICATION OF CENTURION PIPELINE LP 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 CENTURION PIPELINE LP, 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, CENTURION PIPELINE LP, 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 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.

Shacka Buldrige
County Judge

Curtis Thoms
Commissioner, Precinct No. 1

Absent
Commissioner, Precinct No. 2

1-8-2018
Date

J. L. Barnett
Commissioner, Precinct No. 3

Tommy Cuy
Commissioner, Precinct No. 4

Motion by Commissioner Clevenger, seconded by Commissioner Barnett, 3 Vote Yes, 0 Votes No, that Commissioners' Court approve the purchase of a 2018 Caterpillar Maintainer through the Buy Board for use in Precinct 4, as per "Notice to Bidder" recorded below.



Quote 190074-01

December 15, 2017

HOCKLEY COUNTY 4
BOARD OF COUNTY COMMISSIONERS
802 HOUSTON ST STE 103
LEVELLAND
Texas
79336-3706

Attention: TOMMY CLEVINGER

Dear TOMMY CLEVINGER,

Thank you for this opportunity to quote Caterpillar products for your business needs. We are pleased to quote the following for your purchase consideration.

One (1) New CATERPILLAR Model: 140M3 Motor Graders with all standard equipment in addition to the additional specifications listed below:

STOCK NUMBER:C84656 SERIAL NUMBER:0N9D00984 YEAR:2018

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

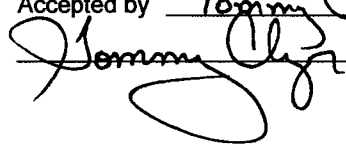
MACHINE SPECIFICATIONS

140M3 MOTOR GRADER
 CHROME MOLDBOARD, 14' PLUS
 COLD WEATHER PACKAGE
 LINES, STANDARD W/O ACCUMULATOR
 PRECLEANER, SY-KLONE
 BASE + 2 (FL,RIP)
 STARTER, ELECTRIC, HEAVY DUTY
 LIGHTS, FRONT HEADLIGHTS, HIGH
 CAB, PLUS (STANDARD GLASS)
 CAB, PLUS (INTERIOR)
 SEAT BELT
 PRODUCT LINK, SATELLITE PLE631
 JOYSTICK CONTROLS, BASIC
 GUARD GP, HITCH
 COOLANT, 50/50, -35C (-31F)
 LANGUAGE, ENGLISH
 ANTIFREEZE WINDSHIELD WASHER
 LIGHTS, WORKING, PLUS
 LIGHT, LED WARNING STROBE
 MOUNTING, WARNING LIGHT
 CAMERA, REAR VISION
 MIRRORS, OUTSIDE MOUNTED
 GUARD, TRANSMISSION
 HEATER, ENGINE COOLANT, 120V
 CONTROL, AUTO ARTICULATION-DEMO
 Bias Ply 14.00 Tires

Buyboard Sell Price	\$271,698.00
Less Gross Trade Allowance (2013 140M2 M9D1436)	(\$174,000.00)
Trade Difference	\$97,698.00
Guaranteed Minimum Repurchase 5 Year or 5000 Hours	(\$150,000.00)
Total Cost	(\$52,302.00)

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 warratable repairs.

Accepted by Tommy Clevenger ^{Commissioner 4} on 1-8-18
 Signature

Discuss request of Elections Administrator to approve only one early voting location for Hockley County.


Motion by Commissioner Barnett, seconded by Commissioner Clevenger, 3 Vote Yes, 0 Votes No, that Commissioners' Court approve only one early voting location to be located at the Election Administration Office located at 911 Austin St., Levelland, Texas for the 2018 elections and all future elections, as per Election Administration Office 2018 elections recorded below.


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

ORDER APPROVING EARLY VOTING LOCATION

IT IS HEREBY ORDERED by the Commissioners Court of Hockley County that the early voting location for Hockley County, Texas for the 2018 elections and all future elections will be at the Hockley County Elections Office located at 911 Austin St., Levelland, Texas.

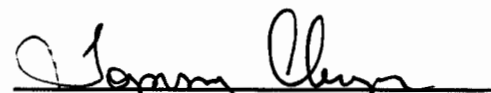
Signed this 8TH day of January, 2018.


Sharla Baldrige, County Judge

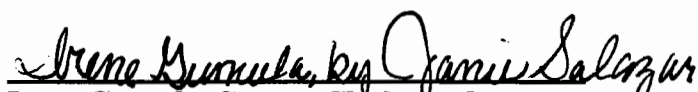

Curtis Thrash, Commissioner
Precinct 1

ABSENT
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 8TH day of January, 2018.


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



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 January, A. D. 2018 was examined by me and approved.

Curtis Thaus
Commissioner, Precinct No. 1

J. L. Barnett
Commissioner Precinct No. 3

absent
Commissioner, Precinct No. 2

Tommy Oly
Commissioner Precinct No. 4

Sharla Baldrige
County Judge

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

