

**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 23rd day of July, 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 the Regular Meeting of the Commissioners' Court held on Monday, July 2, 2018 and the Special Meetings of the Commissioners' Court held Monday, July 9, 2018, Tuesday, July 10, 2018, Wednesday, July 11, 2018, Monday, July 16, 2018 and Tuesday, July 17, 2018.
2. Read for approval all monthly bills and claims submitted to the court and dated through July 23, 2018.
3. Consider and take necessary action to approve Hockley County Extension Agent, Amy Kress' request for reimbursement for out-of-state travel to Columbus, Ohio to attend the National Association of Extension Agents Conference October 7-11, 2018.
4. Consider and take necessary action to approve Ad Valorem tax refunds.
5. Consider and take necessary action to approve the 2018-2019 Renewal Notice and Benefit Confirmation.
6. Consider and take necessary action to approve the 2018-2019 Vision Plan Election.
7. Consider and take necessary action to approve the appointment of Amber Hinson to the Hockley County Juvenile Board to fill the vacancy of Glen Borland.

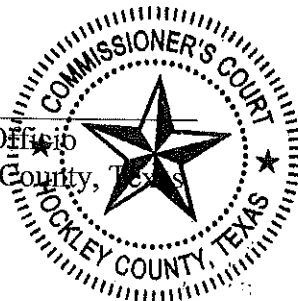
COMMISSIONERS' COURT OF HOCKLEY COUNTY, TEXAS

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 19th day of July, 2018, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this 19th day of July, 2018.

Jennifer Palermo
Jennifer Palermo, County Clerk, and Ex-Officio
Clerk of Commissioners' Court, Hockley County, Texas



FILED FOR RECORD
AT _____ O'CLOCK ____ M.

JUL 19 2018

Jennifer Palermo
County Clerk, Hockley County, Texas

SPECIAL MEETING

July 23, 2018

Be it remembered that on this the 23RD day of July 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	Commissioner Precinct No. 2
J. L. "Whitey" Barnett	Commissioner Precinct No. 3
Thomas R "Tommy" Clevenger	Commissioner Precinct No. 4

Jennifer Palermo, 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 July 2nd, 2018, A. D., Court held on Monday July 9, 2018, Tuesday July 10, 2018, Wednesday July 11, 2018, Monday July 16, 2018 and Tuesday July 17, 2018. Be approved and stand as read.

Motion by Commissioner Thrash, seconded by Commissioner Clevenger, 4 Votes Yes, 0 Votes No, that Commissioners Court approved all monthly bills and claims submitted to the court and dated through July 23, 2018.

Motion by Commissioner Barnett, seconded by Commissioner Carter, 4 Votes Yes, 0 Votes No, that Commissioners Court approved Hockley County Extension Agent, Amy Kress' request for reimbursement for out-of-state travel to Columbus, Ohio to attend the National Association of Extension Agents Conference October 7-11, 2018, as per letter recorded below.

Christina Lopez

From: Amy M. Kress <Amy.Kress@ag.tamu.edu>
Sent: Friday, July 06, 2018 9:12 AM
To: clopez@hockleycounty.org
Subject: Re: Request to be put on Hockley County Commissioners' Court Agenda
Attachments: NAE4-HA Award.docx

So sorry I forgot to attach the letter.

From: Amy M. Kress
Sent: Friday, July 6, 2018 9:09:57 AM
To: clopez@hockleycounty.org
Subject: Request to be put on Hockley County Commissioners' Court Agenda

Hello,

I spoke with you on Tuesday about my request to be on the agenda for Commissioners' Court to request permission for out-of-state travel to attend a professional development conference. I will be traveling to Columbus, Ohio to attend the National Association of Extension 4-H Agents Conference on October 7-11, 2018. Not only is this a great opportunity to network with other extension colleagues and attend professional development seminars but I also was notified this week that I have been selected as a national award recipient. I have attached the notification letter for your records. If you have any other questions, please do not hesitate to contact me.

Thank you,
Amy Kress
Texas A&M AgriLife Extension Service, Hockley County
County Extension Agent - 4-H & Youth Development
Work: 806-894-3159
Cell: 469-644-2296
amy.kress@ag.tamu.edu

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Memo To: Amy Kress, Texas

Subject: National Award Recipient

From: Cheryl Newberry
NAE4-HA Member Recognition Chairman

On behalf of the NAE4-HA Member Recognition Committee, let me say Congratulations! You were submitted as a recipient for the *NAE4-HA Achievement in Service Award*. You will be recognized at the Awards Banquet on Thursday, October 11, 2018 in Columbus, Ohio.

It is a pleasure for this committee to witness the expertise and professionalism of our colleagues around the nation. Please know that your efforts are appreciated and recognized for the contribution you make to your clientele. Your efforts also build youth development in general and those of us who serve in its ranks as professionals.

I hope you are able to attend the 2018 NAE4-HA Conference in Columbus, Ohio this Fall and celebrate along with your colleagues the successes of the youth development profession. Early Bird registration will be available through July 15 and I encourage you to take advantage of the discount and register soon. Conference information and the link to registration, hotel reservations and more are found at <https://nae4ha.site-ym.com/page/Ohio2018>.

More details will be forthcoming concerning RSVP, providing name of a guest attending the banquet with you, registering the guest if they are not an attendee, and more. Again, congratulations on this professional accomplishment and I hope to see you in Columbus!

Motion by Commissioner Barnett, seconded by Commissioner Thrash, 4 Votes Yes, 0 Votes No, that Commissioners Court approve the Ad Valorem tax refunds in the amount of Five Hundred Sixty Nine Dollars and Fifty Four Cents (\$569.54) to Joe A Hernandez.

approve the tax refund in the amount of Five Hundred Sixty Four Dollars and Sixty Nine Cents (\$564.69) to Joe A Hernandez

approve the tax refund in the amount of Seven Hundred Nineteen Dollars and Fifty Nine Cents (\$719.59) to Jonathan Strickland.

Approve the tax refund in the amount of Seven Hundred Seventeen Dollars and Ten Cents (\$717.10) to Jonathan Strickland.

HOCKLEY COUNTY
624 AVENUE H, SUITE 101
LEVELLAND, TX 79336-3706
(806)894-4938



AIMBANK
LEVELLAND, TEXAS
88-2106/1113

017886
17886

07/10/2018

\$569.54

DATE

AMOUNT

PAY TO THE
ORDER OF

*****569

54

DOLLARS

CENTS

HERNANDEZ JOE A
304 E ELLIS ST

LEVELLAND, TX 79336-2104

TAX ACCOUNT

AUTHORIZED SIGNATURE



⑈017886⑈ ⑆111321063⑆ ⑈ 659746⑈

REFUND POSTING CLERK-TB
HOCKLEY COUNTY TAX ACCOUNT

017886

17886

HERNANDEZ JOE A

07/10/2018

\$569.54

01 REF R04949

HCAD

126.30

30 REF R04949

HCAD

352.00

50 REF R04949

HCAD

89.56

60 REF R04949

HCAD

1.68

PRIOR YEAR REFUND

2016054957

REFUND DUE TO AN ASSESSMENT CORRECTION

HOCKLEY COUNTY TAX ACCOUNT

17886

PAYMENT
RECORD

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HOCKLEY COUNTY
624 AVENUE H, SUITE 101
LEVELLAND, TX 79336-3706
(806)894-4938



AIMBANK
LEVELLAND, TEXAS
88-2106/1113

017888
17888

07/10/2018

\$564.69

DATE

AMOUNT

PAY TO THE
ORDER OF

*****564 69

DOLLARS CENTS

HERNANDEZ JOE A
302 E ELLIS ST
LEVELLAND, TX 79336

TAX ACCOUNT

AUTHORIZED SIGNATURE

⑈017888⑈ ⑆111321063⑆ ⑈ 659746⑈

REFUND POSTING CLERK-TB
HOCKLEY COUNTY TAX ACCOUNT

017888
17888

HERNANDEZ JOE A
01 REF R04949
30 REF R04949
50 REF R04949
60 REF R04949

07/10/2018

2017020439
2017020439
2017020439
2017020439

\$564.69
124.10
347.00
91.99
1.60

REFUND DUE TO AN ASSESSMENT CORRECTION

HOCKLEY COUNTY TAX ACCOUNT

17888

PAYMENT
RECORD

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HOCKLEY COUNTY
624 AVENUE H, SUITE 101
LEVELLAND, TX 79336-3706
(806)894-4938



AIMBANK
LEVELLAND, TEXAS
88-2106/1113

017889
17889

07/10/2018

\$719.59

DATE

AMOUNT

PAY TO THE
ORDER OF

*****719

59

DOLLARS

CENTS

JONATHAN STRICKLAND
PO BOX 422

SUNDOWN, TX 79372

TAX ACCOUNT

AUTHORIZED SIGNATURE

⑈017889⑈ ⑆111321063⑆ ⑆ 659746⑈

REFUND POSTING CLERK-TB
HOCKLEY COUNTY TAX ACCOUNT

017889

17889

JONATHAN STRICKLAND

07/10/2018

\$719.59

CSD	REF	R10712	2017045480	120.86
SSD	REF	R10712	2017045480	438.24
01	REF	R10712	2017045480	91.49
50	REF	R10712	2017045480	67.82
60	REF	R10712	2017045480	1.18

REFUND DUE TO AN ASSESSMENT CORRECTION

HOCKLEY COUNTY TAX ACCOUNT

17889

PAYMENT
RECORD

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HOCKLEY COUNTY
624 AVENUE H, SUITE 101
LEVELLAND, TX 79336-3706
(806)894-4938



AIMBANK
LEVELLAND, TEXAS
88-2106/1113

017887
17887

07/10/2018

\$717.10

DATE

AMOUNT

PAY TO THE
ORDER OF

*****717

10

DOLLARS

CENTS

JONATHAN STRICKLAND
PO BOX 422

SUNDOWN, TX 79372

TAX ACCOUNT

AUTHORIZED SIGNATURE



⑈017887⑈ ⑆111321063⑆ ⑈ 659746⑈

REFUND POSTING CLERK-TB
HOCKLEY COUNTY TAX ACCOUNT

017887

17887

JONATHAN STRICKLAND

07/10/2018

\$717.10

CSD	REF	R10712	2016054958	123.01
SSD	REF	R10712	2016054958	432.73
01	REF	R10712	2016054958	93.68
50	REF	R10712	2016054958	66.43
60	REF	R10712	2016054958	1.25
PRIOR YEAR REFUND			2016054958	
REFUND DUE TO AN ASSESSMENT CORRECTION				

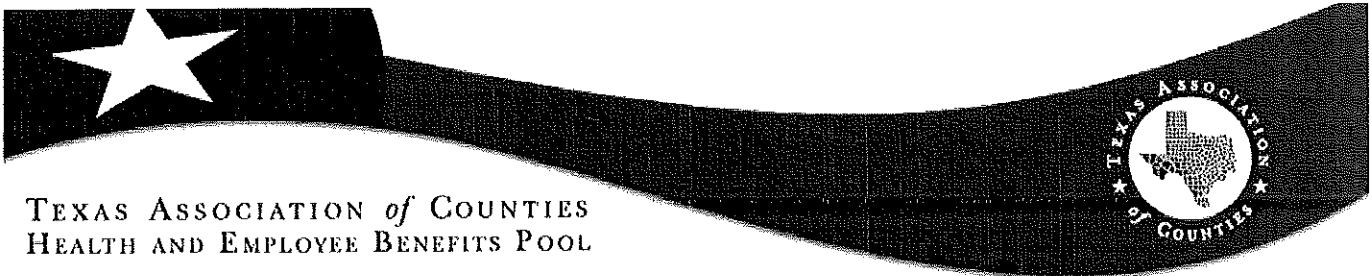
HOCKLEY COUNTY TAX ACCOUNT

17887

PAYMENT
RECORD

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**Motion by Commissioner Carter, seconded by Commissioner Clevenger, 4 Votes Yes,
0 Votes No, that Commissioners Court approved the 2018-2019 Renewal Notice and Benefit Confirmation,
as per report recorded below.**



TEXAS ASSOCIATION of COUNTIES
HEALTH AND EMPLOYEE BENEFITS POOL

2018 - 2019 Renewal Notice and Benefit Confirmation

Group: 94527 - Hockley County

Anniversary Date: 10/01/2018

Return to TAC by: 07/31/2018

Please initial and complete each section confirming your group's benefits and fill out the contribution schedule according to your group's funding levels. Fax to 1-512-481-8481 or email to melissal@county.org.

For any plan or funding changes other than those listed below, please contact Melissa Lopez at 1-800-456-5974.

MEDICAL

Medical: Plan 700-G \$30 Copay, \$600 Ded, 90%, \$2400 OOP Max

RX Plan: Option 3A-G \$10/25/40, \$0 Ded

Your % rate increase is: 2.80%

Your payroll deductions for medical benefits are: **Pre Tax**

Tier	Current Rates	New Rates Effective 10/1/2018	New Amount Employer Pays	New Amount Employee Pays	New Amount Retiree Pays (if applicable)
Employee Only	\$881.20	\$905.86	\$905.86	\$	\$175.00
Employee + Child(ren)	\$1,309.84	\$1,346.52	\$1,171.52	\$175.00	\$1,346.52 N/A
Employee + Spouse	\$1,861.58	\$1,913.70	\$1,688.70	\$225.00	\$400.00
Employee + Family	\$2,290.20	\$2,354.32	\$2,079.32	\$275.00	\$2,354.32 N/A

SB Initial to accept Medical Plan and New Rates.

LIFE - BASIC

Basic Life Products:
(Rates are per thousand)

Coverage Volume per Employee: \$15,000

	Current Rates	New Rates Effective 10/1/2018	Amount Employer Pays	Amount Employee/ Retiree Pays (if applicable)
Basic Term Life	\$0.166	\$0.199	100%	0%
Basic AD&D	\$0.030	\$0.030	100%	0%

SB Initial to accept New Basic Life Rates.

RETIREE

Please circle one for each benefit that applies.

Your group allows retiree coverage for:

Medical Pre 65 Post 65

SB Initial to confirm.

WAITING PERIOD

Waiting period applies to all benefits.

Employees

0 days - 1st of the month following date of hire but first of the month

Elected Officials

0 days - 1st of the month following date of hire but first of the month

SB Initial to confirm.

COBRA ADMINISTRATION

Please indicate how your group manages COBRA administration:

County/Group processes COBRA on OASYS
**County/Group is responsible for fulfilling COBRA notification process and requirements.*

BCBS COBRA Department processes COBRA
**BCBS COBRA Department administers via COBRA contract with the County/Group*

SB Initial to confirm COBRA Administration.

PLAN INFORMATION

Broker or Consultant Information

Please confirm your broker or consultant's name, if applicable:

Agency Name _____
Agency Address _____
Number and Street _____
City _____
State _____
Zip _____
Broker
Representative or
Consultant's Name _____
Contact Phone
Number _____
Contact Email
Address _____

SB Initial to confirm Broker or Consultant information

- Please update broker or consultant's information.
- If applicable, broker commissions are included in rates listed on page 1.
- Retirees pay the same premium as active employees regardless of age for medical and dental.
- Rates based upon current benefits and enrollment. A substantial change in enrollment (10% over 30 days or 30% over 90 days) may result in a change in rates.
- Form must be received by **07/31/2018** in order to avoid additional administrative fees.
- Signature on the following page is required to confirm and accept your group's renewal.

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TAC HEBP Member Contact Designation Hockley County

CONTRACTING AUTHORITY

As specified in the Interlocal Participation Agreement, each Member Group hereby designates and appoints, as indicated in the space provided below, a Contracting Authority of department head rank or above and agrees that TAC HEBP shall NOT be required to contact or provide notices to ANY OTHER person. Further, any notice to, or agreement by, a Member Group's Contracting Authority, with respect to service or claims hereunder, shall be binding on the Member. Each Member Group reserves the right to change its Contracting Authority from time to time by giving written notice to TAC HEBP.

Please list changes and/or corrections below.

Name/Title Shirley Penner/Auditor
Address 802 Houston Street, Suite 103
Levelland, TX 79336-3706
Phone 806-894-6070
Fax 806-894-6917
Email spenner@hockleycounty.org

BILLING CONTACT

Responsible for receiving all invoices relating to HEBP products and services.

Please list changes and/or corrections below.


Name/Title Shirley Penner/Assistant Auditor
Address 802 Houston Street, Suite 103
Levelland, TX 79336
Phone 806-894-6070
Fax 806-894-6917
Email spenner@hockleycounty.org
HIPAA Secured Fax

COUNTY REPRESENTATIVE

HEBP's main contact for daily matters pertaining to the health benefits.

Please list changes and/or corrections below.

Name/Title Shirley Penner/Assistant Auditor
Address 802 Houston Street, Suite 103
Levelland, TX 79336
Phone 806-894-6070
Fax 806-894-6917
Email spenner@hockleycounty.org



Date: 7-23-2018

Signature of County Judge or Contracting Authority

Hon. Sharla Baldrige Hockley County Judge

Please PRINT Name and Title

The Texas Association of Counties would like to thank you for your membership in the only all county-owned and county directed Health and Employee Benefits Pool in Texas.

Motion by Commissioner Thrash, seconded by Commissioner Clevenger, 4 Votes Yes, 0 Votes No, that Commissioners Court approved the 2018-2019 Vision Plan Election, as per Vision Plan Election recorded below.



TEXAS ASSOCIATION of COUNTIES
HEALTH AND EMPLOYEE BENEFITS POOL

2018 - 2019 Vision Plan Election

Please complete each section confirming your county or district is offering the Voluntary Vision benefit plan, and complete the contribution schedule according to your group's funding levels. This is a voluntary benefit so there is no requirement for the employer to fund any amount toward the coverage. Fax to 1-512-481-8481 or email to your TAC HEBP Employee Benefits Specialist.

Tier	Monthly Rates*	Amount Employer Pays	Amount Employee Pays
Employee Only	\$ 6.20	\$ 6.20	\$ 0.00
Employee + Child(ren)	\$ 11.80	\$ 6.20	\$ 5.60
Employee + Spouse	\$ 12.43	\$ 6.20	\$ 6.24
Employee + Family	\$ 18.28	\$ 6.20	\$ 12.08

Your payroll deductions for vision benefits are: (check one) Pre Tax Post Tax

* Note: Rates shown do not include a broker commission.

Please have your county or district's authorized Contracting Authority as listed on your TAC HEBP Renewal Notice and Benefit Confirmation (RNBC) sign below to indicate that the TAC HEBP Voluntary Vision benefit plan will be offered to your employees beginning on your upcoming health plan anniversary date.

Sharla Baldrige
Signature

Hon. Sharla Baldrige Hockley County Judge
Name/Title

July 23, 2018
Date

**Motion by Judge Baldrige, seconded by Commissioner Clevenger, 5 Votes Yes,
0 Votes No, that Commissioners Court approved the appointment of Amber Hinson to the Hockley
County Juvenile Board to fill the vacancy of Glen Borland.**

JUVENILE BOARD APPOINTMENTS

08/15/2018

REFERENCE: *JUVENILE BOARD OF HOCKLEY COUNTY*

Be it known that on the 15th day of August, 2018, with prior approval of the Commissioners Court of Hockley County, Chairman of the Hockley County Juvenile Board, the Honorable Sharla Baldrige, does hereby appoint the following citizens to serve as a members of the Hockley County Juvenile Board:

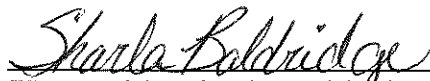
Mrs. Amber Hinson
Mr. Joe Dee Brooks
Mr. Ronnie Buchanan
Mr. Doug Precure

These appointments to the Hockley County Juvenile Board are effective immediately and will remain in effect for a period of two years expiring the 14th day of August, 2020.

FILED FOR RECORD
AT _____ O'CLOCK ____ M.

DEC 04 2018


County Clerk, Hockley County, Texas


Honorable Sharla Baldrige
County Judge / Juvenile Board Chairman
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 Commissioner's Court meeting held on the 23 day of July, A. D. 2018, was examined by me and approved.

Curtis Thral
Commissioner, Precinct No. 1

T. L. Barnett
Commissioner, Precinct No. 3

Sammy Carter
Commissioner, Precinct No. 2

Sammy Oly
Commissioner, Precinct No. 4

Sharla Baldrige
County Judge

Jennifer Palermo
JENNIFER PALERMO, County Clerk, and
Ex-Officio Clerk of Commissioners' Court
Hockley County, Texas

