REGULAR MEETING JANUARY 11, 2016

Be it remembered on the 11TH day of January, 2016 at 10:00 o'clock a. m., there was Begun and Holden a Regular Meeting of the Commissioner's Court in the Courthouse, in the town of Farwell, with the following member's present, To-wit:

Kirk Frye Steve Cockerham Kenny White Lloyd Bradshaw Trey Ellis Gerri Bowers

Commissioner Pct. #1 Commissioner Pct. #2 Commissioner Pct. #3 Commissioner Pct. #4 County Judge

County Clerk

When the following was had and done, to-wit:

Call to Order

1. Prayer

Judge Ellis led the Court in prayer to begin the meeting.

2. Pledge of Allegiance to the American Flag and Texas Flag

The court pledged their allegiance to the flags of the United States of America and the State of Texas.

3. Consider Presentation of a Proposed Project for Ag Appreciation – Gilda Garner & Trisha Steelman

Ms. Garner and Ms. Steelman shared their plan to have a benefit supper to show appreciation to the farmers and cattlemen of Parmer County. The supper will be held on Saturday, January 30, 2016.

4. Read and Approve the Minutes from Previous Meeting

Motion by Bradshaw, seconded by Cockerham to approve the minutes from the previous meeting. Motion carried.

5. Consider Approval and Payment of the Accounts Payable – Larry Johnston

Motion made by Frye, seconded by White to approve the payments of bills/accounts as

presented by Mr. Johnston. Motion carried.

6. Consider Treasurer's Report - Altha Herington

Ms. Herington reported interest rates are now .45% at Muleshoe State Bank and .25% at Tex-Pool. Motion made by Cockerham, seconded by Bradshaw to approve the Treasurer's Report as presented by Ms. Herington. Motion carried.

7. Consider Property Located at 509 Ave. I in Bovina, Texas

Motion by Bradshaw, seconded by Frye to table this matter until next month. Motion carried.

8. Consider Order Designating Areas Essential for the Operations of the Courts

Motion by Cockerham, seconded by Frye to approve resolution 01-11-2016 which puts into effect the areas where a firearm or prohibited weapon may and may not be carried and/or displayed in the Courthouse. Motion carried. See attached.

9. Consider the 2016 Holiday Schedule

Motion by White, seconded by Bradshaw to approve the 2016 holiday schedule. Motion carried. See attached.

10. Draw the 9 Member Salary Grievance Committee for 2016

The member's names and addresses are as follows:

- 1. Debbie Lynn Weir, 1660 FM 145, Muleshoe, Texas 79347
- 2. Herlinda Martinez, P.O. Box 298, Bovina, Texas 79009
- 3. Charles C. Christian, 935 FM 1731, Farwell, Texas 79325
- 4. Garvin Traylor Thorn, 1331 FM 1172, Friona Texas 79035
- 5. Casey Clarice Kendrick, 1305 W. 6th, Friona, Texas 79035
- 6. Ricardo Antillon, Jr., P.O. Box 618, Bovina, Texas 79009
- 7. Barry Jay Potts, 2745 CR 2, Friona, Texas 79035
- 8. Linda Sue White, 1295 FM 145, Farwell, Texas 79325
- 9. Priscilla Ann Herington, P.O. Box 654, Farwell, Texas 7325 Alternate-Jared Chad Byrd, P.O. Box 851, Farwell, Texas 79325 Alternate-Garrett Thomas Clark, 1179 CR G, Friona, Texas 79035

12. Consider Any and All Matters Concerning the Parmer County Law Enforcement Center

Sheriff Geries had no concerns to report to the Court.

With no further business to come before the Court, Commissioner White moved to adjourn. Commissioner Frye seconded and adjournment was called at 12:05 o'clock P.M.

County Clerk

County Judge