

REGULAR MEETING JANUARY 25, 2016

Be it remembered on the 25TH 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	Commissioner Pct. #1
Steve Cockerham	Commissioner Pct. #2
Kenny White	Commissioner Pct. #3
Lloyd Bradshaw	Commissioner Pct. #4
Trey Ellis	County Judge
Gerri Bowers	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. Discuss Roads and Vehicles with the Wind Energy Project – Wade Lawson

Mr. Lawson of Mammoet Corp explained what the company would do to prepare the roads for the eventual arrival of the wind turbines. The construction team for Mammoet explained all the different areas of the building of the turbines. Mr. Lawson also wanted to make sure if any permits would be needed for their operations.

4. Read and Approve the Minutes from Previous Meeting

Motion by Frye, seconded by White to approve the minutes from the previous meeting.
Motion carried.

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

Motion made by White, seconded by Frye to approve the payments of bills/accounts as presented by Mr. Johnston. Motion carried.

Mr. Johnston presented four amendments to the 2015 budget: J.P. #2 - \$570.61, D.A. – \$14,259.72, PCT. 3 – \$23,027.42, PCT. 4 – \$34,880.77. Mr. Johnston also presented an amendment to the 2016 budget: Sheriff's Office - \$2,127.39. Motion by Cockerham, seconded by Frye to approve all five amendments. Motion carried. See attached.

6. Consider Treasurer's Report – Altha Herington

Ms. Herington reported interest rates are now .36% at Muleshoe State Bank and .27% at Tex-Pool. Motion made by Bradshaw, seconded by White to approve the Treasurer's Report as presented by Ms. Herington. Motion carried.

Motion by Frye, seconded by White to approve the quarterly report as presented by Ms. Herington. Motion carried.

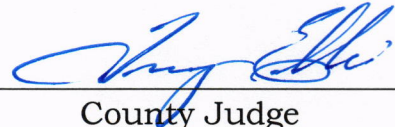
7. Consider Any and All Matters Concerning the Parmer County Law Enforcement Center

Sheriff Geris was pleased to report, after a surprise visit from the Texas Commission on Jail Standards the jail facilities passed with a perfect report. See attached.

With no further business to come before the Court, Commissioner White moved to adjourn. Judge Ellis seconded and adjournment was called at 12:05 o'clock p.m.



County Clerk



County Judge