REGULAR MEETING FEBRUARY 22, 2016

Be it remembered on the 22nd day of February, 2016 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 Trey Ellis Gerri Bowers Commissioner Pct. #1 Commissioner Pct. #2 Commissioner Pct. #3 County Judge County Clerk

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

Call to Order

1. Prayer

Commissioner White 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. Read and Approve the Minutes from Previous Meeting

Motion by Frye, seconded by Cockerham to approve the minutes, with changes from the previous meeting. Motion carried.

Motion by White, seconded by Cockerham to table the matter of a waterline in precinct #4. Motion carried.

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

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

5. Consider Treasurer's Report - Altha Herington

Ms. Herington reported interest rates are now .28% at Muleshoe State Bank and .30% at Tex-Pool. Motion made by Frye, seconded by Cockerham to approve the Treasurer's Report as presented by Ms. Herington. Motion carried.

6. Consider Abatement Agreement for Scandia Wind Southwest LLC

Discussion was held on the Abatement Agreement. No action taken.

7. Discuss Security System for Courthouse and Jail

Discussion was held on the security system for the Courthouse and jail. No action taken.

8. Consider Conservation Work for Noel White in Precinct #1

Motion by White, Seconded by Cockerham to approve the building of a terrace for Mr. White. Motion carried.

9. Consider Continuing Education Hours for the Parmer County Clerk

Motion by Frye, seconded by White to approve the Clerk's continuing education hours for 2015. Motion carried.

10. 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 Cockerham seconded and adjournment was called at 12:15 o'clock p.m.

County Clerk

County Judge