## REGULAR MEETING May 16, 2016

Be it remembered on the 16<sup>th</sup> day of May, 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
Commissioner Pct. #1
Commissioner Pct. #2
Kenny White
Commissioner Pct. #3
Lloyd Bradshaw
Commissioner Pct. #4
Trey Ellis
County Judge
Stacey Lamb
County Clerk

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

## Call to Order

1. Prayer

Commissioner Bradshaw 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 and Public Comments.

Nothing from the Public.

4. Consider what is eligible for Category B for Emergency Work with FEMA-Don Underwood.

John Gurley EMC
Callie Nance with CohnReznick
Don Underwood with FEMA
Bill Clark with FEMA
Willie Flentge with FEMA
Jeff Logan with FEMA

5. Read and Approve the Minutes from Previous Meeting

Commissioner Frye moved to approve the minutes with the necessary corrections, seconded by Cockerham. Motion carried.

- Consider Approval and Payment of the Accounts Payable Larry Johnston
   Motion made Cockerham, seconded by White. Motion carried.
  - (A) Consider Auditor's Annual Report.

Motion made by Frye, seconded by White. Motion carried.

- (B) Motion made by Bradshaw, seconded by White, for Approval and Payment of the Accounts Payable for the Previous April 11, 2016 Minutes.

  Motion carried.
- 7. Consider Treasurer's Report Altha Herington

Ms. Herington reported interest rates are now .19% at Muleshoe State Bank and .34% at Tex-Pool. Motion made by Frye, seconded by Bradshaw to approve the Treasurer's Report as presented by Ms. Herington. Motion carried.

8. Consider Parmer County Burn Ban.

Burn Ban Lifted Until Further Notice. Motion made by Bradshaw, seconded by Frye. Motion carried

9. Consider Tree Trimming at the Parmer County Courthouse.

Work to be done by Eddie Miller.

Motion made by Bradshaw, seconded by White. Motion carried.

10. Consider Audio and Visual Upgrade for the District Courtroom.

Work to be done by Idea Com.

Motion made by Frye, seconded by Cockerham. Motion carried.

11. Consider Conservation Work Precinct #2.

Motion made by Bradshaw, seconded by White. Motion carried.

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

No Concerns to Report.

With no further business to come before the Court, Commissioner White moved to adjourn. Commissioner Bradshaw seconded and adjournment was called at 12:20 o'clock p.m.

County Clerk

County Judge