

REGULAR MEETING May 23, 2016

Be it remembered on the 23rd 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	Commissioner Pct. #1
Steve Cockerham	Commissioner Pct. #2
Kenny White	Commissioner Pct. #3
Lloyd Bradshaw	Commissioner Pct. #4
Trey Ellis	County Judge
Stacey Lamb	Deputy 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 Request from the Bovina ISD and Lazbuddie ISD for their Share of the Parmer County Permanent School Fund-Denise Anderson and Joanna Martinez.

Motion made by Bradshaw, seconded by White for Lazbuddie ISD-Joanna Martinez. Motion carried.

Denise Anderson from Bovina ISD postponed until the June 27th, 2016 Meeting.

4. Read and Approve Minutes from the Previous Meeting.

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

5. Consider Approval and Payment of Accounts Payable - Larry Johnston

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

6. Consider Treasurer's Report – Altha Herington

Ms. Herington reported interest rates are now .29% at Muleshoe State Bank and .34% at Tex-Pool. Motion made by Bradshaw, seconded by White to approve the Treasurer's Report as presented by Ms. Herington. Motion carried.

7. Consider Ductwork in District Clerk's Office.

Motion to Table. Motion made by Judge Ellis, seconded by White. Motion carried.

8. Consider Assisting Cargill by being a go between them and TXDOT for Installing Plant Entrance Warning Signs.

Nothing to Consider. See attached.

9. Consider TAC Grant Application for First Aid and CPR Certification, Safety Shoes, and/or other Safety Related Equipment.

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

10. Consider use of the Courthouse Lawn for Bordertown Days July 30, 2016.

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

11. 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 12:05 o'clock p.m.



County Clerk



County Judge