

## REGULAR MEETING JUNE 27<sup>TH</sup>, 2016

Be it remembered on the 27<sup>TH</sup> day of June, 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

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. Consider Request from Bovina ISD for their Share of the Parmer County Permanent School Fund – Denise Anderson

Motion by Cockerham, seconded by Bradshaw to allow the Bovina ISD the use of their share of the Permanent School fund to improve their gym. \$700,665.81 (total from both corpus amount and existing cd) shall be used from the fund.  
Motion carried.

#### 4. Update on Watershed Structures \_ Earl Behrends

Mr. Behrends reported the watersheds are in fine shape. Mr. Behrends also wanted the court to be aware of a New Mexico group asking for help to fund their emergency plan for their area.

5. Read and Approve Minutes from Previous Meeting

Motion made by White, seconded by Cockerham to approve the minutes with noted corrections for March 14, 2016 minutes. Motion Carried.

Motion made by Frye, seconded by Bradshaw to approve the minutes with noted corrections for June 14, 2016 minutes. Motion carried.

6. 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.

7. Consider Treasurer's Report – Larry Johnston

Mr. Johnston reported on the Treasurer's report. Motion made by Cockerham, seconded by Frye to approve the Treasurer's Report as presented by Mr. Johnston. Motion carried.

8. Consider Agreement with Indigent Healthcare Services

Motion by Bradshaw, seconded by White to enter into an agreement with IHS to provide indigent healthcare in the budget year of 2017. Motion carried.

9. Consider Lease Agreement with Efrain Balli

Motion by Frye, seconded by Cockerham to renew the ongoing lease agreement with Mr. Balli for another year. Motion carried. See attached.

10. Consider Purchase of Roadgrader for use in Precinct #4

Motion by Frye, seconded by White to approve the purchase of a roadgrader for \$178,000.00 with a trade in sum of \$80,000.00. An emergency situation was declared to be able to save the county approximately \$80,000.00 to purchase now instead of next fiscal year. Motion carried.

11. Consider Continuing Education Hours for Justice of the Peace Precinct #3

Motion by Frye, seconded by Bradshaw to approve the sixteen continuing education hours by the Precinct #3 JP. Motion carried. See attached.

12. Consider Maintaining Extension Agent's Position and Current Supplements

Motion by Frye, seconded by Bradshaw to continue the maintaining of the Extension Agents and their supplements. Motion carried.

13. Consider Any and All Matters Concerning the Parmer County Law Enforcement Center Including but not limited to:

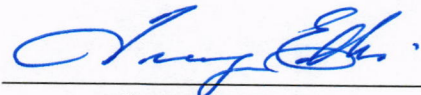
(A) Consider Sheriff's Office Proposal for TAC Risk Control Reimbursement Program

Motion by Frye, seconded by White to approve the sheriff to make a proposal to TAC for the funds from the Risk Control Reimbursement Program. Motion carried.

With no further business to come before the Court, Commissioner White moved to adjourn. Commissioner Frye seconded and adjournment was called at 12:10 o'clock p.m.



County Clerk



County Judge