

. REGULAR MEETING AUGUST 8, 2016

Be it remembered on the 8TH day of August, 2016 10:00 at 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 Frye 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.

Mrs. Spring from the Parmer County Historical Society updated the court on the Society getting the courthouse on the National Register of Historical Places.

Jill Timms of the Appraisal District updated the court on the 2016 Effective Tax Rate.

3. Consider Assisting in Funding Crisis Center for the Four County Region – Craig Solomon

Motion by Bradshaw, seconded by Frye to table this matter. Mr. Solomon failed to attend. Motion carried.

4. Read and Approve Minutes from Previous Meeting

Motion by Cockerham, seconded by White to approve the minutes. Motion carried.

Motion by Bradshaw, seconded by Frye to approve Special Meeting minutes. Motion carried.

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

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

6. Consider Treasurer's Report – Altha Herington

Motion by Frye, seconded by Bradshaw to approve the Treasurer's report as given by Judge Ellis. Motion approved.

7. Consider Courthouse Basement & Parking Lot Repair by BASIC IDIQ

Motion by White, seconded by Frye to approve the repairs by BASIC IDIQ for the amount of \$9,945.20. Motion carried.

8. Consider Pay Increase for Part-Time Help

Motion by Judge Ellis, seconded by Cockerham to approve an increase to \$12.50 for part time road hands to take effect September 1, 2016. Motion carried.

9. Consider Continuing Education for Justice of the Peace Precinct #2

Motion by Frye, seconded by Bradshaw to approve the 20 hours required for the Justice of the Peace Precinct #2 Sandra Clayton. Motion carried.

10. Consider Keeping the Parmer County Burn Ban in Place

Motion by White, seconded by Frye to keep the burn ban lifted until further notice. Motion carried.

11. Consider Plan Options Offered through Blue Choice for the Parmer County Elected Officials and Employees Health Insurance – Jerry Killion

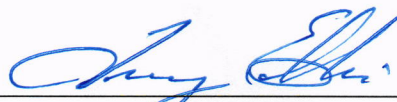
Motion by Cockerham, seconded by Frye to approve the Plan Options presented by Mr. Killion. The plan went down 1% from \$793.00 to \$785.00 per person and the county will receive a refund of \$46,868.00. Motion carried. See attached.

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

Motion by Bradshaw, seconded by White to approve the purchase of new impellers for the current pumps at the cost of \$2,341.60 as presented by the County Auditor in the Sheriff's absence and to table the quote for the spare pump until the Sheriff's return. Motion carried. See attached.

With no further business to come before the Court, Commissioner White moved to adjourn. Commissioner Frye seconded and adjournment was called at 12:15 o'clock p.m.

County Clerk



County Judge