

REGULAR MEETING AUGUST 22, 2016

Be it remembered on the 22nd day of August, 2016 at 10:0 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 Salaries, Expenses and other Allowances of all Elected Officials & Precinct Officials

Motion by Frye, seconded by White to approve a three percent salary increase for certain Elected Officials effective January, 2017. Motion carried. See attached.

4. Consider Ratifying the Property Tax Increase Reflected in the 2017 Budget

Motion by Cockerham, seconded By Bradshaw to approve the ratification of the Tax Rate to show a 0.5743 Per \$100.00 valuation. Advalorum 0.4307, Debt 0.0290 and Farm to Market 0.1146. Motion carried.

5. Consider Adopting the 2017 Parmer County Budget

Motion by Frye, seconded by Bradshaw to approve the Adoption of the 2017 Budget. Motion carried. The vote was: Frye - Aye, Cockerham - Aye, White - Aye, Bradshaw - Aye and Judge Ellis - Aye.

6. Consider the Proposed 2016 Tax Rate

Motion by Judge Ellis, seconded by White to approve the Proposed 2016 Tax Rate which is to increase the maintenance and operations of Parmer County at a 0.5743 Per \$100.00 valuation at 7.0% increase which will be \$31.80 for a \$100,000. 00 home. Motion carried. The vote was: Frye - Aye, Cockerham - Aye, White - Aye, Bradshaw - Aye and Judge Ellis - Aye. Proposed Tax Rate hearings will be held September 2 and September 6, 2016 both being a 10:00 A.M.

7. Consider Courthouse being Presented for the National Historic Registry Gladys Spring

Motion by Judge Ellis, seconded by Cockerham to approve Mrs. Spring to present the County Courthouse for placement on the National Historic Registry. Motion carried.

8. Consider Contract between GHS, Ltd. & Parmer County for Citation Filing Services - Jeff Gloor

Motion by Frye, seconded by Bradshaw to approve continuing the contact with GHS, Ltd. for a five year term. Motion carried.

9. Read and Approve Minutes from Previous Meeting

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

10. Consider Approval and Payment of the Accounts Payable - Larry Johnston

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

11. Consider Treasurer's Report – Altha Herington

Motion by Frye, seconded by White to approve the Treasurer's report as given by the County Auditor. Motion approved.

12. Consider Contract with Unifirst

Motion by Judge Ellis, seconded by Frye to table this matter. Motion carried.


13. Consider Proposal from Deanna Curtis to Purchase Properties in Bovina that have been taken off the Tax Roll

Motion by Cockerham seconded by Judge Ellis to approve the purchase of properties by Ms. Curtis. Motion carried.

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

Motion by Bradshaw, seconded by White to approve the purchase of a replacement pump for the lift station at the cost of \$5,416.00. Motion carried.

With no further business to come before the Court, Commissioner Frye moved to adjourn. Commissioner Cockerham seconded and adjournment was called at 11:50 o'clock a.m.



County Clerk



County Judge