REGULAR MEEETING NOVEMBER 28, 2016

Be it remembered on the 28th day of November, 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 members present, To-wit:

Kirk Frye Steve Cockerham Kenny White Lloyd Bradshaw Trey Ellis Gerri Bowers Commissioner Pct. #1 Commissioner Pct. #2 Commissioner Pct. #3 Commissioner Pct. #4 County Judge 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 the Texas Flag

The Court pledged their allegiance to the flags of the United States of America and the State of Texas.

3. Read and approve Minutes from Previous Meeting

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

4. Consider Approval and Payment of Accounts Payable – Larry Johnston

Motion made by White, seconded by Cockerham to approve the payment of Bills/Accounts as presented by Mr. Johnston. Motion Carried

5. Consider Treasurer's Report – Altha Herington

Mr. Johnston reported the interest rates are now .33% at Muleshoe State Bank and .40% at Tex-Pool. Motion by Frye, seconded by White to approve the Treasurer's Report as presented by Mr. Johnston.

Motion carried.

6. Consider County Historical Commission Appointments

Motion by Frye, seconded by Bradshaw to approve the appoitments of the following names to the County Historical Commission: Gladys Spring, Don Spring, Bonnie Warren, Richard Carson, Tommie Fulcher, Mack Heald, Gay Goettsch, Mary Lee Mitzelfelt, Sharon White, Mary Johnston, Hollis Horton and Joe Bob Mann. Motion carried. See attached.

7. Consider Results from the 2016 General Election Canvas

Motion by Cockerham, seconded by White to accept the canvass as presented by the County Clerk. Motion carried. See attached.

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

Sheriff Geries had no concerns to report to the Court.

With no further business to come before the court, Commissioner White moved to adjourn. Commissioner Frye seconded and adjournment was called at 11:10 o'clock A.M.

County Clerk

County Judge