

REGULAR MEEETING FEBRUARY 27, 2017

Be it remembered on the 27rd day of February, 2017 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 | 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 the Texas Flag

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

Ann Norton gave a short report on the affairs of the Parmer County Child Welfare Board. She wanted to also remove Jo Blackwell's name from the Check signing card and add the Judge onto it.

3. Read and approve Minutes from Previous Meeting

Motion by Frye, seconded by Cockerham to approve the minutes with the noted changes from the previous meeting.
Motion carried.

Motion by Frye, seconded by Bradshaw to approve the placement of a water line by David Henry Clark 50 yards west of the intersection of CR S and Cr23 Motion carried.
See attached.

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

Ms. Herington reported the interest rates are now .52% at Muleshoe State Bank and .56% at Tex-Pool. Motion by Frye, seconded by Bradshaw to approve the Treasurer's Report as presented by Ms. Herington. Motion carried.

6. Consider Property in Bovina that is to be Purchased by Parmer County

Motion by Bradshaw, seconded by Cockerham to for Parmer County to enter into a purchase agreement for \$52,000.00 with Shirley Management, LLC with pending approval of the Parmer County Attorney. Motion carried. See attached.

7. Consider the Parmer County Burn Ban.

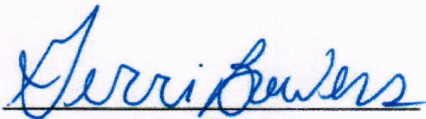
Motion by Frye, seconded by White for the Burn Ban to be in effect for the next 90 days and will expire on the 22nd day of May 2017. The exceptions are as follows: The wind level must be 10 miles per hour or lower, you must contact both your local fire department and the sheriff's department before you may burn. Motion carried.

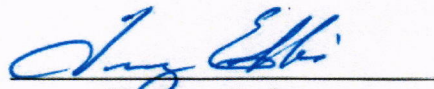
10. Consider Any and All Matters Concerning the Parmer County Law Enforcement Center

(A) Consider MOU with Parmer & Bailey Counties and the 287th District Attorney's Office on Purchase and use of an ICS and Crime Scene Vehicle

Motion by Cockerham, seconded by Frye to approve the entering into an agreement to join the MOU with the other entities in Parmer and Bailey Counties. Motion carried. See attached.

With no further business to come before the court, Commissioner White moved to adjourn. Commissioner Bradshaw seconded and adjournment was called at 12:20 o'clock P.M.


County Clerk


County Judge