

## REGULAR MEEETING APRIL 10, 2017

Be it remembered on the 10<sup>th</sup> day of April, 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

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. Consider Lease for the Old Rhea School Building in Bovina – Gladys Spring

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

4. Update on Extension Office Activities – Wendy Case & Sergio Mendez

Ms. Case and Mr. Mendez reported on the activities that they have been involved with and what activities are coming in the following months. Ms. Case also gave the court an update on the repairs of the Extension Office restroom.

10. ✕ Consider Any and All Matters Concerning the Parmer County Law Enforcement Center. Including but not Limited to:

(A) Consider Roof Repair at the Sheriff's Office

Motion by Frye, seconded by White to approve the

repairs to the Sheriff's Office by installing new rake trim to the entire building exterior for \$5,675.00 by Reed Roofing. Motion carried. See attached.

Motion by Bradshaw, seconded by Cockerham for Parmer County to enter into an Interlocal Agreement with Tarrant County Cooperative Purchasing Program. Motion carried. See attached.

5. Read and approve Minutes from Previous Meeting

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

6. Consider Approval and Payment of Accounts Payable – Larry Johnston  
Motion made by Frye, seconded by White to approve the payment of Bills/Accounts as presented by Mr. Johnston. Motion Carried.

7. Consider Treasurer's Report – Altha Herington

Ms. Herington reported the interest rates are now .76% at Muleshoe State Bank and .68% at Tex-Pool. Motion by Frye, seconded by Bradshaw to approve the Treasurer's Report as presented by Ms. Herington. Motion carried.

8. Consider Certificate of Resolution for AimBank

Motion by Frye, seconded by White to approve the resolution with AimBank. Motion carried. See attached.

9. Consider Resolution for the Victim Coordinator and Liaison Grant

Motion by Bradshaw, seconded by Cockerham to approve the Resolution between the 287<sup>th</sup> Judicial District Attorney and the OAG. Motion carried.

With no further business to come before the court, Commissioner White moved to adjourn. Judge Ellis seconded and adjournment was called at 12:15 o'clock P.M.

Handwritten signature of Terri Bowers in blue ink, written in a cursive style.

County Clerk

Handwritten signature of Judge Ellis in blue ink, written in a cursive style.

County Judge