

## REGULAR MEEETING MAY 22, 2017

Be it remembered on the 22<sup>nd</sup> day of May, 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 Bradshaw 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 Inter-Local Agreement for E9-1-1 Service & PSAP Equipment – Pamela Fisk

Motion by Frye, seconded by White to approve the Inter- Local Agreement with PRPC for the use of E9-1-1 & PSAP Equipment. Motion carried. See attachment.

4. Consider the Fire Subsidy Paid to the Various Fire Services within Parmer County – Friona City Council

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

5. Consider Options with Washington National Insurance – Art Chavez

Mr. Chavez explained to the Court his companies Life Insurance policy.

6. Read and approve Minutes from Previous Meeting

Motion by Cockerham, seconded by Frye to approve the minutes with noted changes from the previous meeting. Motion carried. With an abstention by Commissioner Bradshaw.

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

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

8. Consider Treasurer's Report – Altha Herington

Motion by Cockerham, seconded by Frye to approve the Treasurer's Report as presented by Ms. Herington. Motion carried.

9. Consider Friona ISD Withdrawing Funds from their Permanent School Fund for Security Measures

Motion by Frye, seconded by White to approve the withdraw of \$9,039.60 by Friona ISD for security measures to be put in effect. Motion carried.

10. Consider Continuing Education Hours for the Parmer County Auditor

Motion by Frye, seconded by Bradshaw to approve the Auditors continuing education hours. Motion carried. See attached.

11. Consider Request to Purchase copier for the County Courtroom

Motion by Frye, seconded by White to approve the the purchase of a copier for the county courtroom. Motion carried.

12. Consider Purchase of Safety Equipment for Precincts

Motion by Frye, seconded by Bradshaw to purchase First Aid Kits and other safety items for the precinct barns and motor graders. Motion carried.

13. Consider Use of Courthouse Lawn for Border Town Days, July 29, 2017

Motion by White, seconded by Cockerham to approve the use of the Courthouse lawn for Border Town Days activities. Motion carried with Commissioner Frye voting Nay.

14. Consider Burn Ban

Motion by White, seconded by Bradshaw to leave the burn ban in effect until the next meeting of the Commissioner's Court. Motion carried with Commissioner Frye voting Nay.

15. Consider Proposed Revisions to the Parmer County Policy Manual – Kelly Stephens

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

16. Collection report from Perdue, Brandon, Fielder, Collins & Mott – Brent Sherrod

Motion by Bradshaw, seconded by Cockerham to table this matter.

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

Sheriff Gerries 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 1:10 o'clock P.M.

  
County Clerk

  
County Judge