REGULAR MEEETING JUNE 26, 2017

Be it remembered on the 26th day of June, 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 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

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.

3. Consider New Tax Abatement Agreement between Parmer County and Mariah del Este – James Wester

Motion by Frye, seconded by White to approve the new tax abatement agreement presented by Mr. Wester Motion carried. See attachment.

4. Consider First Amendment between Parmer County and Mariah del Sur LLC – James Wester

Motion by Bradshaw, seconded by Cockerham to approve the first amendment between the county and Mariah del Sur. Motion carried. See Attachment.

5. Read and approve Minutes from Previous Meeting

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

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

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

7. Consider Treasurer's Report - Altha Herington

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

8. Consider using the same Job Application for all County Offices

Motion by Frye, seconded by Cockerham to approve the use of a uniform job application for all county offices, excluding the sheriff's office. Motion carried. See attached.

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

Sheriff Geries had no concerns for the Court.

With no further business to come before the court, Commissioner White moved to adjourn. Commissioner Bradshaw seconded and adjournment was called at 11:25 o'clock A.M.

County Clerk

County Judge