

REGULAR MEEETING JULY 24, 2017

Be it remembered on the 24th day of July, 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	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. Update on Extension Activities – Sergio Mendez & Wendy Case

Mr. Mendez and Ms. Case gave a report on their activities from the last quarter. Ms. Case also requested the purchase of a sign for the outside front of the building they share with the J.P.

4. Read and approve Minutes with noted corrections from Previous Meeting

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

5. Consider Approval and Payment of Accounts Payable – Larry Johnston
(A) Consider Continuing Education Hours for Parmer County Auditor's

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

Motion by Frye, seconded by Cockerham to approve the continuing hours for the County Auditor.

6. Consider Treasurer's Report – Altha Herington
(A) Consider Quarterly Report

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

Motion by Bradshaw, seconded by White to approve the Quarterly Report. Motion carried. See attached.

7. Consider Road and Bridge Fee for 2018

Motion by White seconded by Cockerham to remain at the same amount of \$10.00 as it has been in the past. Motion carried.

8. Consider Resolution Providing that Parmer County Texas Elects to Continue Renew and Extend its Prior Resolution and Tax Abatement Guidelines and Criteria as Authorized by Chapter 312 of the Texas Tax Code

Motion by Frye, seconded by White to approve the extension of the resolution and tax abatement guidelines. Motion carried
See attached.

9. Consider Continuing Education Hours Justice of the Peace #3

Motion by Frye, seconded by Cockerham to approve the continuing hours presented by JP #3. Motion carried.
See attached.

10. Consider Building Upgrades for Bovina Office

Motion by Judge Ellis, seconded, by Bradshaw to approve the improvements to the office which will include the installing of new windows at the cost of \$19,630.00. The improvements will be made by G&M Builders. Motion carried. See attached.

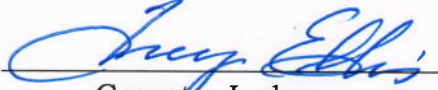
11. Consider Any and All Matters Concerning the Parmer County Law Enforcement Center

Sheriff Geris had no concerns for the Court.

With no further business to come before the court, Commissioner White moved to adjourn. Commissioner Frye seconded and adjournment was called at 12:30 o'clock P.M.



County Clerk



County Judge