REGULAR MEETING SEPTEMBER 25, 2017

Be it remembered on the 25th day of September, 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 Lloyd Bradshaw Trey Ellis Gerri Bowers Commissioner Pct. #1 Commissioner Pct. #2 Commissioner Pct. #4 Judge 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. Read and approve Minutes from Previous Meeting

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

4. Consider Approval and Payment of Accounts Payable - Larry Johnston

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

- 5. Consider Treasurer's Report Altha Herington
 - (A) Approve Calculated Payroll and Disbursement for all Parmer County Employees and Elected Officials

Motion by Frye, seconded by Cockerham to approve the Calculated Payroll. Motion carried.

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

7. Consider Re-Scheduling Commissioners Court from October 9, 2017 to October 10, 2017 because of Columbus Day

Motion by Frye, seconded by Bradshaw to re-schedule the October 9, meeting to October 10 for the Columbus Day Holiday.

Motion carried

8. Consider Proposed Employee Handbook

Motion by Cockerham, seconded by Frye to approve the Parmer County Employee Handbook as revised September 2017. Motion carried. See attached.

6. Consider Flu Shots

Motion by Bradshaw, seconded by White to approve the flu shot for Parmer County Employees on October 2, 2017. The spouses of employees may receive a flu shot at the cost of \$20.00. Motion carried.

9. Consider Donations to the Sheriff's Office for National Night Out

Motion by Cockerham, seconded by Frye to approve the donations of \$20.00 cash and \$250.00 from Hereford Cleaners as presented by the Sheriff. Motion carried.

 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 Bradshaw moved to adjourn. Commissioner Cockerham seconded and adjournment was called at 11:25 o'clock A.M.

County Clerk

County Judge