

REGULAR MEETING OCTOBER 23, 2017

Be it remembered on the 23rd day of October, 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 White 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 Bradshaw, seconded by Frye to approve the minutes from the previous meeting. Motion carried.

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

Motion by White, seconded by Cockerham 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

- (B) Consider Quarterly Report

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

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

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

6. Consider Memorandum of Understanding between the Office of the Attorney General and Parmer County

Motion by Cockerham, seconded by Judge Ellis to approve the understanding with the OAG to place an internet portal in the Courthouse for their use at no cost or upkeep by the County. Motion Carried.

7. Consider Board of Directors for the Parmer County Appraisal District 2018-2019

Motion by Frye, seconded by White to approve the votes, of which 1,655 belong to the County to divide between the Bovina and Lazbuddie candidates. The votes are as follows: Matt Hromas, Bovina-827 and Dustin Cleavinger, Lazbuddie-828. Motion carried. See attached.

8. Consider Transferring Contingency Funds to Farm to Market Precincts

Motion by Frye, seconded by Bradshaw to approve the transfer of funds. Motion carried.

9. Consider Parmer County District Attorney Forfeiture Fund

Motion Cockerham, seconded by Frye to allow the County Auditor to audit the DA's Forfeiture fund. Motion carried.

10. Consider Friona ISD Request for Permanent School Funds

Motion by Frye, seconded by White to approve the use of permanent school funds for security systems for the High School, Jr. High, Ag Shop and DAEP buildings at a cost of \$68,957.00. Motion carried.

Motion by White, Seconded by Bradshaw to approve the use of permanent school fund for improvements to the ag farm at the cost of \$46,276.65. Motion carried.

11. Consider 2018 Indigent Defense Resolution

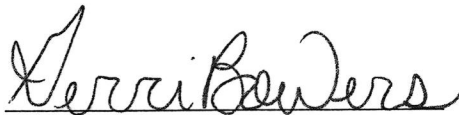
Motion by Cockerham, seconded by White to approve resolution 10-23-17 pertaining to the Indigent Defense Grant Program. Motion carried. See attached.

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

(A) Consider Inter-Local Cooperation Contract with DPS General Stores

Motion Frye, seconded by Bradshaw to approve the inter-local contract with the Sheriff's office and DPS General Stores. Motion carried. See attached.

With no further business to come before the court, Commissioner White moved to adjourn. Commissioner Frye seconded and adjournment was called at 12:05 o'clock P.M.


County Clerk


County Judge