REGULAR MEETING NOVEMBER 27, 2017

Be it remembered on the 27th day of November, 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 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 White, seconded by Frye to approve the minutes from the previous meeting with corrections. Motion carried.

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

Motion by Bradshaw, 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

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

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

6. Consider Re-Scheduling Commissioners Court for Monday, December 25, 2017 to Thursday, December 21, 2017

Motion by Bradshaw, seconded by White to approve moving the meeting on the 25th of December to the 21st of December. Motion carried.

7. Consider Parmer County Burn Ban

Motion by Frye, seconded by Cockerham to approve the reinstatement of the Burn Ban, which will be in effect for ninety days starting immediately. With the provision to burn if the wind is less than 10 mph and must notify the Sheriff's office and local fire department, not to ask permission but to advise of a control burn. Note: If wind gets above 10 mph or fire gets out of control while burning, this will be considered a violation of the burn ban and that person will be held liable for damages. Motion carried.

8. Consider Request from Employees to be Paid for Unused Vacation Days

Motion by Frye, seconded by White to approve the payment of unused vacation days for the following employees: Tax Assessor's office – Teresa Cary; Sheriff's office – Otis Carpenter, Tanya Hunn, Brenda Wauson; Precinct #1 - Linvell Rose, Kirk Wright; Precinct #2 – Chad Jennings. Motion carried.

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 Frye seconded and adjournment was called at 10:55 o'clock A.M.

County Clerk

County Judge