

REGULAR MEETING JANUARY 22, 2018

Be it remembered on the 22nd day of January, 2018 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 Watershed Structures – Earl Behrends

Mr. Behrends reported that all is well with the watershed in Parmer County.

Milan Dixon was a visitor in Court. Mr. Dixon had questions about the state of the ditches in precinct #2.

4. Consider Resolution Renewing Reinvestment Zone #1 for a Commercial/Industrial Tax Abatement to Include Public Hearing and Comments

Motion by Frye, seconded by Bradshaw to approve the resolution. Motion carried. See attached.

5. Read and approve Minutes from Previous Meeting

Motion by White, seconded by Cockerham to approve the minutes as presented. Motion carried.

Motion by Frye, seconded by Bradshaw to place a Fiber Optic Line within CR P, 8' south of the northern right of way. Motion carried. See attached.

6. Consider Approval and Payment of Accounts Payable – Larry Johnston
 - (A) Consider 2018 Budget Transfers
 - (B) Consider Renewing Thompson Reuters Contract

Budget Transfer 1. J.P. #1 Overlooked Janitorial Expenses for \$700.00. Motion by Frye, seconded by White to approve transfer. Motion carried. See attached.

Budget Transfer 2. FCS Retirement to Vehicle Upkeep for \$6,000.00. Motion by Bradshaw, seconded by White to approve transfer. Motion carried. See attached.

Motion by Judge Ellis, seconded by Frye to approve the contract with Thompson Reuters. Motion carried. See attached.

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

7. 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 as presented by Ms. Herington. Motion carried.

Motion by Bradshaw, seconded by Frye to approve the Quarterly Report as presented by Ms. Herington. Motion carried. See attached.

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

8. 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 11:35 o'clock A.M.



County Clerk



County Judge