

REGULAR MEETING FEBRUARY 12, 2018

Be it remembered on the 12th day of February, 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 Cockerham 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 Cockerham, seconded by Frye to approve the minutes from the previous meeting with noted changes. Motion carried.

Motion by Bradshaw, seconded by Frye to place a Fiber Optic Line within CR 1, west of the eastern right of way, between FM 2290 and CR O Motion carried. See attached.

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

(A) Consider Budget Amendments and Transfers

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

D.A. Forfeiture Fund – \$18,855.14

Sheriff Forfeiture Fund - \$4,140.25

Precinct 1. FEMA Funds - \$12,999.79

Precinct 2. FEMA Funds – \$5,294.82
Precinct 4. FEMA Funds – \$42,017.38

Motion by Frye, seconded by White to approve the 2018 Amended certified FEMA Revenue of \$51,072.00. for Precinct #2 Motion carried. See attached.

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

Motion by Frye, seconded by Bradshaw to approve the Calculated Payroll as presented by Ms. Herington. Motion carried

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

6. Consider Proposal for CSCD Security Measures

Motion by Bradshaw, seconded by Frye to postpone this matter. Motion carried.

7. Consider Proposal to Upgrade Computer Room

Motion by White, seconded by Frye to approve the upgrade of the computer room by Southwest Business Solutions at the cost of \$8,524.00. Motion carried. See attached.

8. Consider Conservation Work in Precinct #1 for Brent Schilling

Motion by Bradshaw, seconded by White to approve the conservation work in precinct #1. Motion carried.

9. Consider Parmer County Burn Ban

Motion by Frye, seconded by Bradshaw to approve Commissioner's Court Order #18-01 to enforce the burn ban for the next 90 days. Motion carried. See attached.

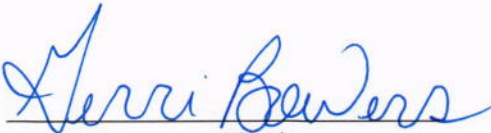
11. Consider the Approval of Notice for Bid of the Mineral Rights on Parmer County's Permanent School Fund Property in Gaines and Andrews Counties

Motion by White, seconded by Cockerham to approve placing Parmer County school properties mineral rights out for bid to lease said property. Motion carried.

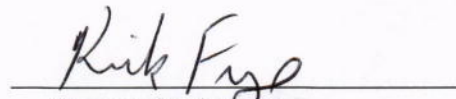
10. Consider Any and All Matters Concerning the Parmer County Law Enforcement Center
 - (A) Consider Destruction of County Property

Motion by Judge Ellis, seconded by Frye to approve the destruction of county property and the sale of county property on govdeals.com.
Motion carried.

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



Commissioner Frye