REGULAR MEETING MARCH 12, 2018

Be it remembered on the 12th day of March, 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 Steve Cockerham Kenny White Trey Ellis Gerri Bowers Commissioner Pct. #1 Commissioner Pct. #2 Commissioner Pct. #3 Judge

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

Motion by Frye, seconded by Cockerham to approve the placement of an 8" water line at CR 17 and L. Motion carried. See attached.

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

Motion by Frye, seconded by White to approve the Calculated Payroll as presented by the County Auditor. Motion carried.

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

6. Consider Date to Open Bid for Mineral Lease for Public School Land

Motion by Frye, seconded by Cockerham to approve the placement of notice of open bids for the mineral lease for public school land in the State Line Tribune and Friona Star March 19, 26 and April 2. In The Seminole Sentinel and The Midland Reporter - Telegram and the Midland Daily News March 18, 25, and April 1. Motion carried.

- 7. Consider Any and All Matters Concerning the Parmer County Law Enforcement Center
 - (A) Consider Contract for Housing with Lubbock County Jail
 - (B) Present the 2017 Racial Profiling Report

Motion by Cockerham, seconded by White to approve the Interlocal cooperation agreement with Lubbock County jail for the housing of inmates. Motion carried. See attached.

Motion by Frye, seconded by White to approve the 2017 Racial Profiling report as presented by the Sheriff. 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 11:35 o'clock A.M.

County Clerk

ounty Judge