

REGULAR MEETING MARCH 26, 2018

Be it remembered on the 26th 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	Commissioner Pct. #1
Steve Cockerham	Commissioner Pct. #2
Kenny White	Commissioner Pct. #3
Lloyd Bradshaw	Commissioner Pct. #4
Trey Ellis	Judge
Stacey Lamb	Chief Deputy 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 Extension Activities - Sergio Mendez and Wendy Case

The Court heard from Sergio Mendez and Wendy Case on Extension Activities.

4. Discuss Air Methods Advantage Membership - Ryan Smith

The Court heard Presentation from Ryan Smith with Rico Aviation Air Ambulance and Mark McDonald with Air Method Advantage.

5. Discuss Stryker Medical Equipment - Ashley Robertson

The Court heard Presentation from Ashely Robertson with Stryker and Andrea Troyler with Lazbuddie EMS in reference to Powered Ambulance Cot for the Lazbuddie Ambulance.

6. Read and approve Minutes from Previous Meeting

Motion by Cockerham, seconded by Frye to approve the minutes. Motion carried.

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

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

8. Consider Treasurer’s Report – Altha Herington

A) Approve Calculated Payroll and Disbursement for all Parmer County Employees and Elected Officials

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

B) Approve Payroll Report

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

9. Consider Budget Amendments and Transfers

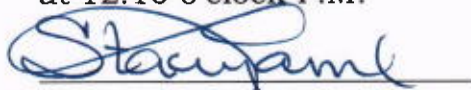
Motion by Frye, seconded by White to approve the Budget Amendments. Motion carried. See Attached.

Motion by Bradshaw and seconded by White to approve the Budget Transfers presented by the County Auditor. Motion carried. See Attached.

10. 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 12:10 o'clock P.M.

A handwritten signature in blue ink, appearing to read "Stacy", written over a horizontal line.

Chief Deputy Clerk

A handwritten signature in blue ink, appearing to read "Amy Ellis", written over a horizontal line.

County Judge