

## REGULAR MEETING APRIL 9, 2018

Be it remembered on the 9<sup>th</sup> day of April, 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

Judge Ellis 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. Open Bids on Mineral Interests in Parmer County Permanent School Land in Gaines County

The court received two bids for Permanent School Land in Gaines county from Petroleo L.L.C. and K&T Energy Partners. Motion by Bradshaw, seconded by Frye to accept the bid from K&T Energy Partners at \$355.00 net mineral acre and 1/5<sup>th</sup> royalty. Motion carried. See attached.

4. Read and approve Minutes from Previous Meeting

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

Motion by Frye, seconded by Cockerham to approve the placement of a fiber optic cable at CR 2 and CR R.

Motion carried. See attached.

5. 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.

6. 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 Ms. Herington. Motion carried.

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

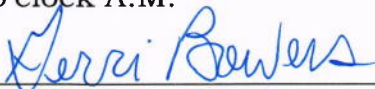
7. Consider Security Windows for Courthouse Security

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

8. Consider Any and All Matters Concerning the Parmer County Law Enforcement Center

Sheriff Gerie 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 11:50 o'clock A.M.

  
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County Clerk

  
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County Judge