

REGULAR MEETING MAY 14, 2018

Be it remembered on the 14th day of May, 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 Frye 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. Review the Emergency Action Plan for the 2 Watershed Structures in Parmer County – Earl Behrends

Motion by Cockerham, seconded by Bradshaw to approve the Emergency Action Plan for the Parmer County watershed structures. Motion carried.

4. Consider Duane Oliver as the Veteran's Service Officer

Motion by White, seconded by Frye to approve Duane Oliver as the new Veteran's Service Officer for Parmer County. Motion carried.

5. Consider Acquiring Right of Way for FM 145 Access to US 70/84

Motion by Bradshaw, seconded by Frye to approve the payment of 10% of the cost for acquiring the right of way property and the relocation of utility poles. Steve Perez, David Harper and Alex Mendoza of TexDot let the court know a loose schedule for the project. Motion carried.

6. Discussion and Possible Action to Designate Reinvestment Zone 2018-01, Establish the Boundaries thereof and Provide for an Effective Date, Pursuant to Chapter 312

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

7. Discussion and Possible Action to Nominate Cargill Meat Solutions Corporation for the Texas Enterprise Zone Program Pursuant to Chapter 2303 of the Texas Government Code

Motion Bradshaw, seconded by Cockerham to postpone matter. Motion carried.

8. Read and approve Minutes from Previous Meeting

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

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

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

10. 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.

11. Consider County Auditor's Continuing Education Hours

Motion by Frye, seconded by Bradshaw to approve the submission of the completed continuing education program by the Auditor, where he acquired 19.1 hours. Motion carried. See attached.

12. Consider IT Project to be Performed by Southwest Business Solutions

Motion by Frye, seconded by Cockerham to approve the the creation of a domain environment for the courthouse by Southwest Business Solutions for the amount of \$8,209.00 Motion carried. See attached.

13. Consider Purchase of Road Grader for use in Precinct #1

Motion by Bradshaw, seconded by White to approve the purchase of a road grader for Precinct #1 for \$285,000.00 with a trade in of \$175,000.00. Motion carried.

14. Consider Re-Scheduling Commissioner's Court May 28, 2018 because of Memorial Dal

Motion by White, seconded by Cockerham to approve moving Commissioners Court from the 28th of May to the 29th of May. Motion approved.

15. Consider Parmer County Burn Ban

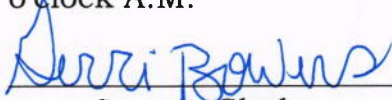
Motion by Cockerham, seconded by Judge Ellis to approve Commissioner's Court Order #18-02 which continues the burn ban in Parmer County for the next 90 days from today's date. Motion carried. See attached.

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

(A) Consider Server Replacement at Sheriff's Office

Motion by Frye, seconded by Bradshaw to approve the purchase of a new server for the sheriff's office. Motion carried.

With no further business to come before the court, Commissioner White moved to adjourn. Commissioner Frye seconded and adjournment was called at 11:55 o'clock A.M.



County Clerk



County Judge