

REGULAR MEETING MAY 29, 2018

Be it remembered on the 29th 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 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. Discussion and Possible Action to Designate Reinvestment Zone 2018-01, Establish the Boundaries thereof and Provide for an Effective Date, Pursuant to Chapter 312 of the Texas Tax Code

Motion by Cockerham, seconded by Bradshaw to approve Reinvestment Zone 2018-01, establish boundaries and provide for an effective date. Motion carried. See attached.

4. 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 by Frye, seconded by White to approve Cargill Meat Solutions Corporation to receive the Texas Enterprise Zone Program. Motion carried. See attached.

5. Read and approve Minutes from Previous Meeting

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

Motion by Cockerham, seconded by White to approve the placement of a water line cable at CR m and CR 24.
Motion carried. See attached.

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

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

7. Consider Treasurer's Report – Altha Herington

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

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

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

8. Consider Lease of Permanent School Land in Gaines County to K & T Energy Partners, LLC

Motion by Bradshaw, seconded by Frye to approve the lease agreement between the County and K & T Energy Partners, LLC for school lands in Gaines County.
Motion carried. See attached.

9. Consider Parmer County Employee Selling Back Vacation Time

Motion by Cockerham, seconded by Frye to approve the selling back of 40 hours vacation time to Tanya Hunn, an employee in the sheriff's office. Motion carried
See attached.

10. Consider Use of the Courthouse Lawn for Bordertown Days July 28, 2018

Motion by White, seconded by Bradshaw to approve the use of the courthouse lawn for Border Town Days.
Four yes votes and one no vote by Commissioner Frye.
Motion carried.

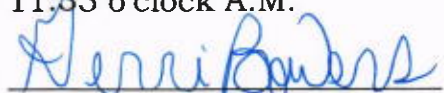
11. Consider Any and All Matters Concerning the Parmer County Law Enforcement Center

(A) Consider Mental Health Equipment Grant from the Texas Jail Commission

Motion by Cockerham, seconded by Bradshaw to approve the the use of grant monies to purchase mental health equipment for the jail at grant cost of \$2,776.69. Motion carried.
See attached.

Motion by Frye, seconded by White to approve the use of grant monies to purchase bullet proof vests. The grant, provided by The Bureau of Justice Assistance will pay half of the purchase price of the vests. Motion carried.

With no further business to come before the court, Commissioner White moved to adjourn. Commissioner Bradshaw seconded and adjournment was called at 11:35 o'clock A.M.



County Clerk



County Judge