

REGULAR MEETING JUNE 11, 2018

Be it remembered on the 11th day of June, 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 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.

5. Discussion and Possible Action on a Resolution Designating Parmer County Reinvestment Zone 2018-02, Establishing the Boundaries thereof and Providing for an Effective Date, Pursuant to Chapter 312 of the Texas Tax Code – Cole Brown

Motion by Frye, seconded by White to approve and adopt the resolution, as presented, designating Parmer County Reinvestment Zone 2018-02, establishing the boundaries and providing an effective date as presented by Mr. Brown. Motion carried. See attached.

6. Discussion and Possible Action on Tax Abatement Agreement with Scandia Wind LLC d/b/a Scandia Wind Southwest LLC, Pursuant to Chapter 312 of the Texas Tax Code – Cole Brown

Motion by White, seconded by Bradshaw to approve the Tax Abatement with Scandia Wind d/b/a Scandia Wind LLC as presented by Mr. Brown. Motion carried. See attached.

3. Update on Extension Activities – Sergio Mendez, Wendy Case & John David Gonzalez

Mr. Mendez, Mr. Gonzales and Ms. Case gave their reports for April and May. All three were very busy with all that they are in charge of. They gave a very well informed report to the court and as usual they are doing a wonderful job for the county.

4. Consider Net Data Training and Video Magistration – J.P's 1, 2 & 3

Motion by Frye, seconded by Cockerham to approve training for all three J.P's by Net Data. The training will be conducted here in the county. Motion carried

Motion by Judge Ellis, seconded Bradshaw to postpone the Video Magistration concern. Motion carried.

7. Read and approve Minutes from Previous Meeting

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

Motion by White, seconded by Frye to approve the placement of a water line at CR 7 and CR DD.
Motion carried. See attached.

8. Consider Approval and Payment of Accounts Payable – Larry Johnston
(A) Consider Line Item Transfer

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

Motion by Cockerham, seconded by Bradshaw to approve the the transfer of line items. Motion carried. See Attached.

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

10. Consider Fixing or Replacing Flag Pole at the Courthouse

Motion by Frye, seconded by Bradshaw to replace the existing pole with to shorter poles, one for the U.S. Flag and one for the Texas Flag. Motion carried.

11. Consider Repairs to Courthouse Sprinkler System

Motion by White, seconded by Bradshaw to approve the repairs to the sprinkler system. Motion carried.

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


- (A) Consider Purchase of Vehicle

Motion by Frye, seconded by Bradshaw to approve the purchase of a vehicle at the cost of \$35,949.44. Motion carried.

Visitors to the Court today were: Charles Wilkens, Casey Russell and Sharon May.

With no further business to come before the court, Commissioner White moved to adjourn. Commissioner Frye seconded and adjournment was called at 12:50 o'clock P.M.


County Clerk


County Judge