

REGULAR MEETING AUGUST 13, 2018

Be it remembered on the 13th day of August 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.

3. Consider Allowing the Chamber of Commerce to Plant New Trees in the Farwell City Park – Rob Pomper

Motion by Bradshaw, seconded by White to approve the Planting of trees in the Farwell City Park by the Chamber Of Commerce. The Chamber plans on do this with payments From private donations and the Chambers own monies. Motion carried.

4. Presentation about the Globe Program – 4-H Group

A very informative and lively presentation was given by the young men who attended the Globe Program in Arkansas. The young men were Dieter Ally, Tim Ally, Charlie Herring, Stef Ally and Caden Bunker. Their parents Were also in attendance who were Els Ally, Suzanne Bunker and Richie Herring. The 4-H leader Wendy Case was also in attendance.

5. Update on Video Magistration – Pam Haseloff

Judge Haseloff explained the benefits of having Video Magistration, the cost at \$142.75 per judge and the Upping of their fees for fines.

6. Read and approve Minutes from Previous Meeting

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

Motion by Bradshaw, seconded by Cockerham to approve An irrigation line ½ mile south of FM 3333 on CR 13.
Motion carried. See attached.

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

Motion by Cockerham, seconded by Frye to approve the Payment of Bills/Accounts as presented by Mr. Johnston.
Motion Carried. See attached.

8. 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 for July 23, minutes as presented By Ms. Herington. Motion carried. See attached.

Motion by Bradshaw, seconded by Cockerham to approve The Treasurer's Report for July 23 minutes as presented By Ms. Herington. Motion carried. See attached.

Motion by Frye, seconded by White to approve the Current Calculated Payroll as presented by Ms. Herington.
Motion carried. See attached.

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

9. Consider Revision to Employee Handbook (Including Longevity Pay Schedule)

Motion by White, seconded by Frye to approve
The revisions in the employee handbook.
Motion carried. See attached.

10. Consider Budget Amendments and Transfers

Motion by Frye, seconded by Cockerham to approve
The budget amendment for Sheriff's Grant at
\$2,776.69. Motion carried.

Motion by Cockerham, seconded by White to approve
The budget amendment for Precinct #1 capital
Expenditures at \$87,700.00. Motion carried. See attached.

Motion by Frye, seconded by White to approve the
Budget transfers. Motion carried. See attached.

11. Propose the 2019 Budget

Motion by White, seconded by Frye to Propose the
2019 budget. Motion carried.

12. Consider Purchase of Vending Machine

Motion by Bradshaw, seconded by Cockerham to approve
The court to look for other options to obtain another
Vending machine. Motion carried.

13. Consider Parmer County Burn Ban

Motion by Frye, seconded by Cockerham to approve
Letting the burn ban expire at the end August 14, 2018.
Motion carried.

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

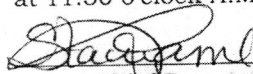
Sheriff Geris had no concerns for the court.

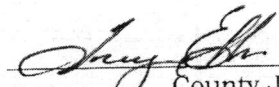
Executive Session begin at 11:51 A.M.

With no action taken.

Executive Session adjourn at 12:16 P.M.

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.


Chief Deputy Clerk


County Judge