

REGULAR MEETING AUGUST 27, 2018

Be it remembered on the 27th 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
Stacey Lamb	Chief Deputy 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. Consider Lease Amendment on Permanent School Fund Land

Motion by Bradshaw, seconded by Cockerham to approve the Lease Amendment on Permanent School Fund Land.
Motion carried. See attached.

4. Consider Video Magistration for J.P.'s – Pam Haseloff

Motion by Ellis, seconded by White to approve the video magistration for J.P.s Motion carried.

5. Read and approve Minutes from Previous Meeting

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

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

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

7. Consider Treasurer's Report – Altha Herington

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

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

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

Motion by White, second by Bradshaw to approve Precinct 1 machine hire for \$1,800.00. Motion carried. See attached.

8. Consider Approval for the Proposed 2019 Parmer County Budget

Motion by Bradshaw, seconded by White to approve the 2019 Budget for Parmer County. Motion carried unanimously. See attached.

9. Consider the Proposed 2018 Parmer County Tax Rate

Motion by Frye that the 2018 Parmer County Tax Rate be set at the effective rate of \$0.5492 per \$100 of valuation, which is effectively a 5.0% decrease in the tax rate. Motion was seconded by White. Motion carried unanimously. See attached.

10. Consider Joint Election with Hereford Independent School District

Motion by Frye, seconded by Ellis to approve the agreement with HISD to hold a joint election. Motion carried. See attached.

11. Consider Rent Increase to Wesley Barnett for Justice of the Peace
And DPS Office in Friona.

Motion by Bradshaw, seconded by Cockerham to approve the rent increase for Justice of the Peace and DPS office in Friona. The motion was then amended to include the time frame of payment beginning January 1, 2019, by Bradshaw, seconded by Cockerham. Motion carried. See attached.

12. Consider Parmer County Elected Officials and Employee Insurance –
Jerry Killion

Motion by Frye, seconded by White to approve Parmer County Elected Officials and Employee Insurance. Motion carried. See attached.

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

Sheriff Geries 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 11:35 o'clock A.M.



Chief Deputy Clerk



County Judge