

## REGULAR MEETING SEPTEMBER 10, 2018

Be it remembered on the 10th day of September 2018 at 10:03 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
Susie Spring	Deputy 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. Read and approve Minutes from Previous Meeting

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

#### 4. Application to place a water line on County Road V

Motion by Frye, seconded by Bradshaw to approve the Water line placement.  
Motion carried. See attached.

#### 5. 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. See attached.

6. 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 current Treasurer's Report as presented by Ms. Herington. Motion carried. See attached.

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

7. Consider Conduent Contract Renewal

Motion by Frye, seconded by White to approve the Conduent contract renewal. See attached.

8. Consider Transfer from Contingency Fund to Precincts

Motion by White, seconded by Frye to approve the transfer of funds. Motion carried. See attached.

9. Discuss Indigent Health Care Solution Services

A discussion was held in regard to Indigent Health Care Solution Services. No action was taken.

10. Consider Budget Transfers

Motion by Frye, seconded by Bradshaw to approve the budget transfers. Motion carried. See attached.

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

Sheriff Geries informed the Commissioners Court of the following issues:

National Night Out-October 2<sup>nd</sup>

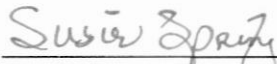
Power Outage in the kitchen

Fire suppression system

Fire extinguisher examination

No action was taken.

With no further business to come before the court, Commissioner White moved to adjourn. Commissioner Frye seconded and adjournment was called at 11:14 o'clock A.M.



Deputy Clerk



County Judge