

REGULAR MEETING OCTOBER 5, 2018

Be it remembered on the 5th day of October 2018 at 10:01 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

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. Read and approve Minutes from Previous Meeting

Motion by Bradshaw, seconded by Frye to approve the Minutes from the previous meeting with noted correction.
Motion carried with one abstention.

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

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

5. Consider Treasurer's Report – Larry Johnston in the absence of Altha Herington

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

Motion by White, seconded by Cockerham to approve the current Treasurer's Report to include the Quarterly Report. Motion carried. See attached.

Motion by Frye, seconded by Cockerham to approve the Current Calculated Payroll for September 28th Motion carried. See attached.

Motion by Bradshaw, seconded by Frye to approve the payroll information report. Motion carried. See attached.

As a point of information, Auditor, Larry Johnston informed the Commissioners that he held a meeting with the three Justices of the Peace in regard to financial reporting.

6. Discuss Indigent Death Contract with Hansard Family Funeral Home

A discussion lead by Judge Ellis was held on the need to consider a contract with the new owners of the funeral home. The County Attorney will draft a contract for the Commissioner's approval.

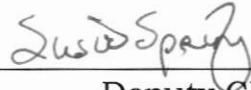
7. Consider Sheriff's Office Fee Schedule for 2019

Sheriff Randy Geries presented a fee schedule for 2019 for approval. Motion by White, seconded by Bradshaw to approve the fee schedule. Motion carried. See attached.

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

Sheriff Geries informed the Commissioners Court of the following:
At present there are 39 inmates, 16 from other counties
National Night Out was a success with approximately 1300
Attending
Repair issues include the fire suppression system, ceiling repair in the kitchen, and water leak in the sally port.
No action was taken.

With no further business to come before the court, Commissioner White moved to adjourn. Commissioner Cockerham seconded and adjournment was called at 11:43 o'clock A.M.



Deputy Clerk



County Judge