

REGULAR MEETING OCTOBER 22, 2018

Be it remembered on the 22nd 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

Also present was George Francis representing Cargill Meat Solutions. Lamar Hays and Amanda Burks were present representing Covenant Health Wellness Program.

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. Consider Approval of Resolution and Order confirming the county's participation in the Texas Enterprise Zone Program and nominating Cargill Meat Solutions Corporation as an Enterprise Project to the Office of the Governor Economic Development & Tourism.

Motion by Bradshaw, seconded by Frye to approve the Resolution and Order. Motion carried unanimously. See attached.

4. Consider Covenant Health and Wellness Program for County Employees.

Motion by Frye, seconded by White to approve the wellness program as an option for employees starting in January 2019. Motion carried.

10. Consider Parmer County District Attorney Forfeiture Report

Motion by White, seconded by Bradshaw to approve the County Auditor to review the Parmer County District attorney Forfeiture Report. Motion carried.

11. Consider Maintenance Agreement for Canon Copier in County Clerk's Office with Holland's

Motion by Frye, seconded by Cockerham to approve the two year maintenance agreement with Holland's for the Canon copier. Motion carried.

12. Consider re-scheduling Commissioner's Court Regular Meeting from November 12, 2018 due to Veteran's Day holiday

Motion by Bradshaw, seconded by Frye to reschedule the November 12th meeting to November 13, 2018. Motion carried.

13. Consider Farwell High School using the Area by the Precinct #3 Barn for a Homecoming Bonfire

Motion by White, seconded by Cockerham to allow the Farwell High School to hold their bonfire in the area adjacent to the Precinct #3 Barn. Motion carried.

14. Consider payment of Fiscal Year 2019 Region O Water Planning Dues

After discussion that this entity is a taxing entity themselves a motion was made by White, seconded by Frye that these dues not be paid by Parmer County. Motion carried.

15. Consider Request by Parmer County Employee to be Paid for Unused Vacation Days

Motion by White, seconded by Bradshaw to grant employee's request. Motion carried.

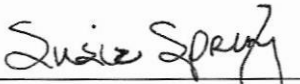
16. Consider Indigent Defense Resolution Grant Funds

Motion by Cockerham, seconded by Frye to accept Parmer County's portion of grant funds from this program. Motion carried.

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

Sheriff Geris is on vacation so no report was presented and 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 11:47 o'clock A.M.



Deputy Clerk



County Judge

