

## REGULAR MEETING JANUARY 14, 2019

Be it remembered on the 14th day of January 2019 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  
Kenny White  
Trey Ellis  
Susie Spring

Commissioner Pct. #1  
Commissioner Pct. #3  
Judge  
County Clerk

The following Commissioners were absent due to a meeting in Austin:

Charles Wilkins  
Casey Russell

Commissioner Pct. #2  
Commissioner Pct. #4

Also present were Glenn Reeve and Altha Harrington.

When the following was had and done, To-wit:

### **Call to Order**

1. Prayer

Commissioner White 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 Bids for New Pickup for the Extension Office

The Court considered three bids with Glenn Reeve presenting the bid from Stevens 5 Star. After discussion and comparison of the three bids, motion by Frye, seconded by White to accept the bid from Stevens. Motion carried unanimously. See attached bids.

4. Read and approve Minutes from Previous Meeting

Motion by White, seconded by Frye to approve the Minutes from the previous meeting upon correction of the typo. Motion carried unanimously.

5. Consider Approval and Payment of Accounts Payable – Sharon May

Accounts payable were presented from both the 2018 year ending and the 2019 invoices. Motion by Frye, seconded by White to approve the Payment of Bills/Accounts as presented by Ms. May. Motion carried unanimously. See attached.

6. Consider Treasurer's Report – Sharon May

Motion by Frye, seconded by White to approve the monthly Treasurer's report. Motion carried unanimously. See attached.

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

Motion by White, seconded by Frye to approve the Calculated Payroll and Disbursement for all County Employees and Elected Officials. Motion carried unanimously. See attached.

7. Consider appointment of Richard Villarreal as Veteran's Service Officer

After discussion, Motion by Judge Ellis to appoint Richard Villarreal as Veteran's Service Officer. Seconded by White. Motion carried unanimously.

8. Consider the 2019 Holiday Schedule

After discussion Motion by White, seconded by Frye to approve the 2019 holiday Schedule. Motion carried unanimously. See attached.

9. Draw names to appoint the 2019 Salary Grievance Committee

Commissioners drew names from the previous Grand Jury Pool. Nine names were drawn with two alternates. See attached for names drawn. Motion by Frye, seconded by White to approve members of the Committee. Motion carried unanimously.

Judge Ellis stated he would send letters to the members, asking them to serve.

10. Consider approval of bond for Deputy Clerk in the County Clerk's Office.

Motion by White, seconded by Frye to approve the bond for Esmerelda Vazquez, Deputy Clerk. Motion carried unanimously. Bond will be filed in the County Clerk's Office.

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

Sheriff Geries reported that there are 44 inmates currently. 28 are from Castro County or Deaf Smith and are billing inmates.

He reported his attendance for continuing education for Public Information and Open Records.

He reported that the Jail is due for an inspection at any time. He stated that they have passed the Fire Inspection, Updated the menu, and sent the TB Plan to the State Department of Health. The State Department of Health are due to inspect the kitchen. All of the above are requirements prior to the anticipated inspection.

He stated that deputies would be enforcing school bus red lights and stop signs as a priority. He discussed an accident last week involving multiple vehicles due to running into a stopped vehicle behind a school bus.

With no further business to come before the court, Commissioner White moved to adjourn. Commissioner Frye seconded and adjournment was called at 11:18 o'clock A.M.

  
Deputy Clerk

  
County Judge