

REGULAR MEETING JANUARY 28, 2019

Be it remembered on the 28th 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	Commissioner Pct. #1
Charles Wilkins	Commissioner Pct. #2
Kenny White	Commissioner Pct. #3
Casey Russell	Commissioner Pct. #4
Trey Ellis	Judge
Sidnee McDonald	Chief Deputy Clerk

Also present were:

Donnelle Jones	Parmer County SWCD
Koley Schaffner	Warren CAT
Kathy Davenport	TAC HEBP
Stacey Bruington	TAC Wellness Consultant
Kendall Tidwell	NRCS
Bill Taylor	NRCS
Jake Maenius	NRCS
Garrett Clark	PCS & W Dist.
Todd Christian	PCS & W Dist.

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. Update on Watershed Structures- Bill Taylor

Jake Maenius discussed and went over the Management Plan and Agreement for the Watershed Structures. He made aware the responsibilities for both owners and sponsors such as maintenance and operations.

The Emergency Action plan was updated with the new Commissioners names and numbers. Also discussed was TCEQ and how the guidelines that need to be followed come from them. TCEQ also preforms the final inspections that are done on the Dams.

Bill Taylor gave a Power Point presentation on each RW dam and the details of each. See Attached.

4. Discuss Health Insurance Benefits through Texas Association of Counties-
Kathy Davenport

Kathy touched base and made sure there were no questions from the new Commissioners, also informed the court about the upcoming boot camp and conferences regarding the insurance.

She advised that the pharmacy for the Insurance has changed and that if anyone was having problems, to please let her know. Stacey Bruington was introduced and will be helping with our County Wellness and Information. See attached.

5. Read and Approve Minutes from Previous Meeting

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

6. Consider Approval and Payment of the Accounts Payable – Sharon May

Sharon reported the AP Claims List, and stated it was the Final Bills for 2018, and that she would be closing 2018, and 2019 bills were presented. Motion by White, seconded by Russell to approve the Payment of the Accounts Payable. Motion carried. See attached.

7. Consider Treasurer's Report- Sharon May

(A) No changes were made from the previous month for the Calculated Payroll. Motion by Frye, seconded by Wilkins to approve the calculated payroll. Motion carried, see attached.

(B) Quarterly Report was presented. Motion by White, seconded by Russel to approve the Quarterly Report. Motion carried, see attached.

8. Consider Parmer County Burn Ban

After discussion, Commissioners agreed to table the Burn Ban until the next Commissioners Court. Motion by Ellis, seconded by White to table the Burn Ban for Parmer County. Motion carried.

9. Consider Purchase of Roadgrader for use in Precinct #4

Koley Schaffner from Warren CAT discussed that the 2018 model that was to be purchased was changed to a 2019 model, with a 5 year 5,000 hours coverage.

The Model is in stock, and the total cost for the roadgrader is \$258,400.00. With the trade in value of \$147,000.00 for the old grader, the purchase price is \$111,400.00.

Motion by Frye, seconded by White to approve the purchase of the Roadgrader for Precinct #4. Motion carried. See attached.


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

Sheriff Gerries reported that there are 38 inmates currently. 22 are from Castro County or Deaf Smith and are billing inmates.

He reported that the front Administrative bathrooms will be having plumbing work completed and should cost around \$700.00.

He stated that there have been no major accidents and a few trailer thefts that are being investigated.

With no further business to come before the court, Commissioner Frye moved to adjourn. Commissioner Russell seconded and adjournment was called at 12:17 o'clock P.M.



Deputy Clerk



County Judge