

## REGULAR MEETING MARCH 11, 2019

Be it remembered on the 11<sup>th</sup> day of March 2019 at 10:02 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
Trey Ellis	County Judge
Susie Spring	County Clerk

Casey Russell, Commissioner Pct. #4 was absent.

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. Consider Parmer County's Contribution to Purchase New Tax Appraisal District Office.

Deanna Curtis, Deputy Chief Appraiser, presented the Commissioner's Court with a request for funding of the District's intent to purchase a commercial building available in Bovina. The need was stated for more storage at the current facility. The cost to the county budget is estimated at approximately \$38,000. See attached. The need would be immediate but could be paid in installments of approximately \$8,000-\$9,000 per year for 5 years.

Discussion ensued. While the Commissioners understand the need for additional space, it was not budgeted for this year. At this time the feeling was the money could be budgeted for future years if necessary.

A motion was made by Frye that at this time the Parmer County Commissioners not approve the funding as it was not in this year's budget. It was seconded by Wilkins. Motion carried unanimously.

4. Read and Approve Minutes of the Previous Meeting

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

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

Accounts payable were presented from the AP Claim List. Motion by White, seconded by Frye to approve the Payment of the Accounts Payable List as presented. Motion carried. See attached.

5. Consider Treasurer's Report-Sharon May

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

Motion by White, seconded by Frye to approve the Calculated Payroll and Disbursement for all Parmer County Employees for February 28, 2019. Motion carried. See attached.

6. Consider Selling One Acre Parcel of Land in Northeast Part of County

Judge Ellis reported that upon further investigation, the County could sell the land without a bid if the land was contiguous to land owned by the proposed buyer and it was sold at fair market price. This parcel meets those requirements.

A motion was made by Frye with a second by Wilkins, to sell the one acre under discussion to Caviness Beef Packers. Motion carried unanimously.

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

Sheriff Geris is out of town but, Judge Ellis reported that Davin Waters has graduated from the Panhandle Regional Law Enforcement Academy at the top of his class. Additionally, he won two awards and is now attending a rifle class along with Yurban Salinas.

Judge Ellis also reported that the lock maintenance at the jail has been completed.

Judge Ellis also reported that he had received the total enrollment forms from the county's three school districts for the Permanent School Fund distribution percentage. See attached.

Friona ISD reported 1,085  
Bovina ISD reported 542  
Farwell ISD reported 472  
Lazbuddie reported 116

With no further business to come before the court, Commissioner White moved to adjourn. Commissioner Frye seconded and adjournment was called at 11:50 o'clock A.M.

  
County Clerk



  
County Judge