

REGULAR MEETING JULY 22, 2019

Be it remembered on the 22nd day of July 2019 at 10:04 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
Sharon May	County Treasurer
Susie Spring	County Clerk

Also Present: Todd Christian, Parmer County Soil and Water Conservation Dist.

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. Open forum for Public Comments

Todd Christian was present to answer questions the Commissioners had from the previous meeting in regard to what maintenance and costs the funding the County provides yearly for the Running Water Draw Watershed Protection was utilized for specifically.

Mr. Christian reported it was placed in the District's General Fund and not specifically used for work on the dams. The Judge requested that Mr. Christian talk with his Board and come back with any specific costs the County could budget for maintenance of the dams moving forward, if necessary.

4. Read and Approve Minutes of the Previous Meeting

Motion by White, seconded by Russell to approve the Minutes from the Previous Meeting with noted correction. Motion carried.

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

Sharon May reported the Accounts Payable List for July 17th and 22nd . Motion by Frye, seconded by Wilkins to approve Payment of the Accounts Payable. Motion carried. See attached.

6. Consider Treasurer’s Report-Sharon May

Motion by White, seconded by Frye to approve the Treasurer’s Payroll Report. Motion carried. See attached.

Motion by Wilkins, seconded by Frye to approve the Treasurer’s Quarterly Report. Motion carried. See attached.

7. Consider Policy Change to the Parmer County Employee Handbook

After meeting with Michele Arseneau from Texas Association of Counties, a consultant for Human Resource issues, Judge Ellis proposed a change to the employee Handbook. The Handbook will reflect that only regular full time employees will be eligible to accrue sick time.

Motion by Russell, seconded by White to change the handbook to reflect that only regular full time employees are eligible to accrue sick time. Motion passed. See Attached.

8. Consider Inter-Local Agreement for Provision of Equipment and Consumables

This agreement is between the State of Texas acting through the Texas Department of Motor Vehicles and the County. This agreement provides for the County Tax Assessor-Collector to utilize the State’s equipment for motor vehicle titles and registration.

Motion by Frye, seconded by White to pass resolution 2019-7-2 authorizing the County’s participation in this Agreement. Motion carried. See attached Agreement and Resolution.

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

Sheriff Geris stated he has a jail population of 22 at present. He reported that a dispatcher has resigned due to health reasons so that he has an opening for that position at present. He also reported participation by the Sheriff's Office in the Cheeseburger Festival in Friona this past weekend.

With no further business to come before the court, Commissioner White moved to adjourn. Commissioner Russell seconded and adjournment was called at 11:28 o'clock A.M.


County Clerk




County Judge