

## REGULAR MEETING AUGUST 26, 2019

Be it remembered on the 26<sup>th</sup> day of August 2019 at 10:07 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: John Schaumburg, Panhandle Regional Planning Commission

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

No members of the public were in attendance.

4. Review and Consider the Renewal of an Inter-Local Resolution and Contract with PRPC for 911 Service and Equipment for FY 2020 and FY 2021.

After presentation of the contract and reading of the resolution, motion by Wilkins, seconded by Russell to approve the resolution and contract. Motion carried. See attached.

5. Read and Approve Minutes of the Previous Meeting

Motion by White, seconded by Frye to approve the Minutes from the August 12, 2019 Regular Meeting.

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

Sharon May reported the Accounts Payable List for August 16<sup>th</sup> and August 26<sup>th</sup>. Motion by Russell, seconded by Frye to approve Payment of the Accounts Payable. Motion carried. See attached.

7. Consider Treasurer’s Report-Sharon May

Motion by Wilkins, seconded by Frye to approve the Treasurer’s Payroll Report for August 15<sup>th</sup>. Motion carried. See attached.

8. Consider Consolidation of Voting Precincts

Upon a recommendation by the County Election Board to consolidate Precinct 303 with Precinct 201 in Bovina at the EMS Building and to consolidate Precincts 202 and 402 with Precinct 101 in Friona, a motion to approve the recommendation was made by Frye, seconded by White. Motion carried. See attached.

9. Consider Parmer County Burn Ban

A discussion was held considering enacting the burn ban. Upon motion by Russell, seconded by Wilkins to table the issue until the next meeting, motion carried.

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

Sheriff Geris presented the 2020 Sheriff’s Fees. They are unchanged from the 2019 fees. Upon motion by Frye, seconded by White to approve the fees, motion carried. See attached.

The Sheriff also discussed the contract with Lacey Meeks for medical services for inmates. She is asking for an increase in monthly payment for the contract. The Sheriff is talking with her and other medical providers in the county and will report back on this issue.

Treasurer Sharon May discussed the appropriate paperwork for filing travel expenses to her office. She is reminding all county employees to follow the directions in the Employee Handbook.

She also informed the Court that she is upgrading the computers in her office. This was an expense budget for in her capital budget.

With no further business to come before the court, Commissioner White moved to adjourn. Commissioner Frye seconded and adjournment was called at 11:52 o'clock A.M.

*Susan Spry*  
County Clerk



*Judy Ellis*  
County Judge