

## REGULAR MEETING NOVEMBER 12, 2019

Be it remembered on the 12<sup>th</sup> day of November 2019 at 10:05 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

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. Read and Approve Minutes of the Previous Meeting

Motion by Russell, seconded by Wilkins to approve the Minutes from the October 28, 2019 Regular Meeting with corrections. Motion passed.

Motion by Frye, seconded by Russell to approve the October 31, 2019 Special Meeting with the typo correction. Motion passed.

Commissioner White abstained from voting as he did not attend the two meetings.

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

Sharon May reported the Accounts Payable List for October 29<sup>th</sup> and 31<sup>st</sup> and for November 5<sup>th</sup> and 12<sup>th</sup> . Upon motion by Wilkins, seconded by Russell 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 for October 31<sup>st</sup> . Motion carried. See attached.

7. Canvass Votes of the November 5, 2019 Amendment Election.

The Court was presented the summary vote total number of votes For and Against for each Amendment as well as voting totals by precinct.

Motion by White, seconded by Frye to certify the voting totals for the November 5, 2019 Amendment Election. Motion carried unanimously.

8. Consider Inter-Local Contract between the Department of Information Resources and Parmer County Relating to the Use of the DIR Shared Services Master Service Agreement.

Upon explanation by Susie Spring, County Clerk that this was the state mandated security assessment, motion by Wilkins, seconded by Russell to approve the contract with DIR. Motion carried. See attached.

9. Consider the Lawn Maintenance Contract for the Parmer County Courthouse and Law Enforcement Center

Upon motion by White, seconded by Wilkins to accept the contract, motion carried. See attached.

10. Consider Resolution of Parmer County, Texas Supporting the U.S. Census Bureau 2020

After reading of the resolution by Judge Ellis, Commissioner Frye moved to approve the motion. Commissioner White seconded and the motion passed. See attached.

11. Consider Bond for Parmer County Tax-Assessor-Collector Employee.

Upon motion by Judge Ellis, seconded by Frye, the motion carried.

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

Sheriff Geris reported a jail population of 21 and presented a summary of activity report for the past month. See attached.

He reported quarterly air-pack drills for fire and smoke situations. The tanks currently are approximately 12 years old and will need refurbishing.

He is replacing the dispatch computers that are 4 years old using commissary funds.

He reported we are no longer receiving free TB serum for testing of inmates from the state. He has purchased some and may have to continue doing so.

He is reviewing his policies and procedures.

Repairs to cell glass was discussed.

The Sheriff requested permission to place signs next to the covered parking structure prohibiting anyone except emergency vehicles from parking under the structure.

Upon motion by Judge Ellis to allow placement of the signage and the Sheriff the ability to enforce such, seconded by White, the motion passed.

Judge Ellis made the motion to recess the meeting at 11:45 AM and reconvene at 2 PM. Seconded by White, the motion passed.

The Regular Meeting of the Court reconvened at 2:12 PM.

In addition to the previously documented attendees, the following were present:

Jared Bowen, Texas Soil and Water Conservation Board  
Todd Christian, SWCD President  
Andy Carthel, SWCD Director  
Michael Rushing, SWCD Director  
Bill Taylor, SWCD Conservationist  
Jacob Maenius, NRCS Field Engineer

### 13. Consider Watershed Structure Inspections with NRCS

Jacob Maenius reported on the inspection of the dams in Precinct #2 and #4. He stated that they are in reasonably good shape. He stated that although the proposal the SWCD was presenting today included grass

seeding, he did not feel that was necessary at this time. He does recommend that the weeds and yucca be eradicated.

The SWCD Board presented a proposal by which the Project could be paid for at 90% of estimated cost by the State with the County responsible for the remaining 10%.

Discussion was held in regard to the land owner completing this work and Jared Bowen said that is acceptable but the land owner would then contract to do the work.

Upon motion by White to accept the weed and yucca portion of the proposal and a second by Wilkins, the motion passed. See attached.

With no further business to come before the court, Commissioner White moved to adjourn. Commissioner Wilkins seconded and adjournment was called at 2:40 o'clock P.M.

Susie Sprung  
County Clerk



Jared Bowen  
County Judge