

REGULAR MEETING DECEMBER 9, 2019

Be it remembered on the 9TH day of December 2019 at 10:08 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 White to approve the Minutes from the November 25, 2019 Regular Meeting.
Motion passed.

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

Sharon May reported the Accounts Payable List for December 4th and 9th
Motion by Frye, seconded by White to approve Payment of the Accounts Payable. Motion carried. See attached.

6. Consider Treasurer’s Report-Sharon May

Motion by Russell, seconded by Frye to approve the Treasurer’s Payroll Report for November 30th. Motion carried. See attached.

7. Consider Engagement Letter with Bickerstaff Heath Delgado Acosta LLP

Motion by White, seconded by Frye to approve the engagement of Bickerstaff Heath Delgado Acosta LLP for redistricting after release of the 2020 census. Motion carried.

8. Consider the Order for Redistricting with Bickerstaff Heath Delgado Acosta LLP after the 2020 Census

Upon motion by Frye to adopt the Order, seconded by Russell, the Motion carried.

9. Consider Contingency Fund Transfers to General fund and Farm to Market Fund

After discussion of this issue, Judge Ellis made a motion to transfer \$50,000 to each precinct’s Farm to Market Fund and \$65,000 to the General Fund. Commissioner White seconded and the motion passed unanimously.

10. Consider Vacation Pay for Parmer County Employees

The Commissioner’s had a question in regard to one of the requests. Judge Ellis made a motion to table until the Sheriff joined the meeting. Commissioner Frye seconded and the motion passed.

After the Sheriff joined the meeting the matter was again discussed with the Sheriff clarifying the question. Upon motion by Frye to approve payment of the vacation time, seconded by White, the motion passed. See attached.

11. Consider 2019 Fire Department Reports

Each report was considered by the Court for the number of approved County calls during the December 2018-November 2019 time frame. The following number were approved for each Fire Department respectively:

Bovina	19
Farwell	19
Friona	57
Lazbuddie	30

\$40,000 was allocated in the budget for payment to these Fire Departments for the time frame indicated. With a total of 125 calls, the average per call was \$320.

The allocations were as stated below:

Bovina	\$6,080
Farwell	\$6,080
Friona	\$18,240
Lazbuddie	\$9,600

Upon motion by Wilkins, seconded by Russell to pay the above allocations, the motion carried. See attached Fire reports.

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

Sheriff Gerries reported a jail census of 16 inmates. 4 are being held for Deaf Smith County. See attached.

He report some issues with the 911 phone system that Plateau and AT&T were addressing.

He stated that one patrol car had been slightly damaged and that TAC had been contacted and an adjuster had been out to see the damage.

Commissioner Frye commended the newly elected officials for their efforts this past year. Judge Ellis added has commendation as well.

With no further business to come before the court, Commissioner White moved to adjourn. Commissioner Wilkins seconded and adjournment was called at 12:06 o'clock P.M.


County Clerk




County Judge