

REGULAR MEETING FEBRUARY 24, 2020

Be it remembered on the 24th day of February 2020 at 10:01 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

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. Open Forum for Public Comments

No members of the public were in attendance.

4. Read and Approve Minutes of the Previous Meeting

Motion by White, seconded by Frye to approve the Minutes from the February 7, 2020 Special Meeting with one correction of a name. Motion passed.

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

Sharon May reported the Accounts Payable List for February 13th and 24th. 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 Frye, seconded by White to approve the Treasurer's Payroll Report for February 15th . Motion carried. See attached.

7. Consider Purchase of Road-grader for Use in Precinct #1

Commissioner Frye presented the quote from Warren Cat for the Caterpillar model 140 JY Motor Grader with all standard equipment. Koley Schaffner was present from Warren Cat to answer any questions. This purchase includes a trade in for a 2014 Model with a trade value of \$145,000.00 to bring the total capital outlay for the machine to \$138,900.00. This includes a warranty for 5 years/ 5,000 hours. See attached.

Upon motion by White, seconded by Russell to approve the purchase, the motion carried.

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

The Sheriff presented an Amendment to the Parmer County Policy Manual. See attached. This was discussed in the last Commissioner's Court. After an additional statement in the Amendment to answer the question posed last meeting, upon motion by Frye, seconded by Russell, the Amendment passed.

Sheriff Geris reported a total of 27 total inmates. 15 of these are from Deaf Smith County.

The Sheriff presented a Memorandum of Understanding between the Deaf Smith County Crisis Center and the Parmer County Sheriff's Department for referral of victims of domestic violence and sexual assault. See attached.

Upon motion to approve the memorandum by Judge Ellis, seconded by Frye, the motion was approved.

Sheriff Geris stated that he is replacing a 2014 Tahoe and proposed giving that vehicle to the District Attorney's Investigator. It has a trade in value of \$4000.00. At present the Investigator is driving a seized vehicle from Bailey County that is breaking down and having constant maintenance issues.

Upon lengthy discussion, including the fact that this will reflect in the purchase price of the new vehicle in the Sheriff's budget, Sheriff Geris

stated that the relationship the District Attorney's office was worth the impact upon his budget.

On a motion by Judge Ellis to convey the vehicle to the DA's office, seconded by Frye, the motion passed.

With no further business to come before the court, Commissioner White moved to adjourn. Commissioner Wilkins seconded and adjournment was called at 11:45 o'clock A.M.

Susie Spruiell
County Clerk



Jay Ellis
County Judge