REGULAR MEETING APRIL 27, 2020

Be it remembered on the 27th day of April 2020 at 10:03 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
Charles Wilkins
Commissioner Pct. #1
Charles Wilkins
Commissioner Pct. #2
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 White, seconded by Frye to approve the Minutes from the April 13, 2020 Regular Meeting. Motion passed.

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

Sharon May reported the Accounts Payable List for April 17th and 27th Motion by Russell, seconded by Wilkins to approve payment of the Accounts Payables as presented. Motion carried. See attached.

6. Consider Treasurer's Report-Sharon May

Motion by Frye, seconded by Wilkins to approve the Treasurer's Payroll Report for April 15^{th} . Motion carried. See attached.

Treasurer Sharon May presented the Quarterly Treasurer's Report for the Quarter ending March 31, 2020. Upon motion by White, seconded by Russell to approve the report as presented, the motion passed. See attached.

7. Consider Cleaning Contract for the Justice of the Peace Pct. #1 office and DPS office

Judge Ellis presented the contract with Tonda Clark for the cleaning of the JP and DPS offices. Upon motion by Judge Ellis and a second by Frye, to accept the contract, the motion passed. See attached.

8. Consider Change to Parmer County Policy Manual

Sheriff Geries proposed a change to the Policy Manual to require a two week notice when an employee resigns. In addition, he proposed that without that two week notice the employee would forfeit their payments for outstanding vacation days except for comp time.

Upon motion by Judge Ellis to table this until a policy could be written and a second by Frye, the motion passed.

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

Sheriff Geries reported a total of 18 total inmates. See attached.

He updated the Court on his staff's efforts to enforce COVID-19 precautions in the jail.

With no further business to come before the court, Commissioner White moved to adjourn. Commissioner Russell seconded and adjournment was called at 11:00 o'clock A.M.

County Judge

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