

## REGULAR MEETING MAY 26, 2020

Be it remembered on the 26<sup>th</sup> day of May 2020 at 10:04 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
Kenny White	Commissioner Pct. #3
Charles Wilkins	Commissioner Pct. #2
Trey Ellis	Judge
Sharon May	County Treasurer
Susie Spring	County Clerk

Absent: Casey Russell Commissioner Pct. #4

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

Upon reading of the Minutes, on a motion by Frye, seconded by White to approve the Minutes from the May 11<sup>th</sup> 2020 Regular Meeting with the spelling correction. Motion passed.

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

Sharon May reported the Accounts Payable List for May 18<sup>th</sup> and 26<sup>th</sup> 2020. Motion by White, 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 May 15<sup>th</sup>. Motion carried. See attached.

7. Consider Bond for Parmer County Treasurer's Deputy

Upon motion by White and a second by Frye, to approve the bond for Luciana Martinez, the motion passed.

8. Consider Postage Meter Lease Agreement

The County's postal meter provider has been purchased by another company, Quadient Leasing. They are requesting that we sign a new leasing agreement. After discussion about the postage machine lease, upon motion by Judge Ellis, seconded by Frye to approve the lease agreement with the addition of language requiring a yearly renewal to the agreement, the motion passed. See attached.

9. Consider Resolution for Applying for the CARES ACT and HAVA Grants

Upon explanation of the three different grants and discussion concerning applying for them, Wilkins made the motion to approve the resolution. Frye seconded and the motion passed. See attached.

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

Sheriff Geris reported an average yearly total to date of 19 inmates. See attached.

The Sheriff reported he did not have all the information in regard to the software agreement for the Law Enforcement center and requested that this issue be tabled. Upon motion by Frye, seconded by White to table this issue, the motion passed.

The Sheriff reported on the grant from the Panhandle Regional Planning Commission for \$25,000 toward a new backup generator. See attached. The county generator is several years old and although functioning properly, this is our only opportunity to obtain these funds. The Sheriff obtained three bids for purchase and installation of a new generator. See attached.

After discussion and review of the bids, Judge Ellis made a motion to accept Phillips Generator Services, LLC bid, second by Wilkins. Motion passed.

The Sheriff presented a contract from Johnson Controls for inspecting the fire control system. This contract will stabilize our pricing for 5 years. Upon motion by Frye, seconded by Wilkins to accept this contract, the motion carried.

With no further business to come before the court, Commissioner White moved to adjourn. Commissioner Frye seconded and adjournment was called at 11:46 o'clock A.M.

  
County Clerk



  
County Judge