

## REGULAR MEETING JULY 13, 2020

Be it remembered on the 13<sup>th</sup> day of July 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	Commissioner Pct. #1
Kenny White	Commissioner Pct. #3
Charles Wilkins	Commissioner Pct. #2
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 White 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. Consider El Paso Natural Gas Line Crossing County Road

Mike Melton and Dustin O'Dell presented an application to open cut, repair, or replace a segment of gas line under just north of County Road EE on County Road 15. A discussion was held about a number of gas lines in the County no longer at the 42" depth as the Court wanted assurances that any repair or replacement would be placed at that depth. Mr. Melton assured the Court they would comply with the requirement. A motion by White, seconded by Russell to approve their application with the 42" depth verified was passed. See attached.

5. Read and Approve Minutes of the Previous Meeting

Upon reading of the Minutes, on a motion by Frye, seconded by Russell to approve the Minutes from the June 22<sup>nd</sup> 2020 Regular Meeting, the motion passed.

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

Sharon May reported the Accounts Payable List for July 2<sup>nd</sup> and 13<sup>th</sup> 2020. Motion by White, seconded by Frye to approve payment of the Accounts Payables as presented. Motion carried. See attached.

7. Consider Treasurer’s Report-Sharon May

Motion by Russell, seconded by Wilkins to approve the Treasurer’s Payroll Report for June 30<sup>th</sup> . Motion carried. See attached.

8. Consider Electric Line, Gas Line, and Water Line

Del Rio Dairy submitted an application to place three different lines under County Road R, east of Hwy. 214. Upon motion by Russell, seconded by Frye, to approve all three lines, the motion passed. See attached.

9. Consider Purchase of Road Grader for use in Precinct #4

Commissioner Russell presented a quote for a new Road Grader for Pct. #4. He will be trading in a 2015 model year grader. Attached is the quote for \$144,000.00. Upon motion by Frye to accept the quote, seconded by White, the motion passed.

10. Consider Request from Bovina ISD from Permanent School Fund

Denise Anderson, superintendent of Bovina ISD has requested \$87,935.08 from the Permanent School Fund for their ongoing construction project. See attached. Upon motion by Wilkins and a second by White to approve issuing of the funds, the motion passed.

11. Consider Request from Friona ISD from Permanent School Fund

Jimmy Burns, superintendent of Friona ISD has requested \$18,646.51 from the Permanent School Fund for a bus canopy project. See attached from Dianna White, Friona ISD Business Manager. Upon motion by Frye and a second by White to approve issuing of the funds, the motion passed.


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

Sheriff Geris reported 24 inmates today.  
3 inmates pending transfer to TDC and 1 transferred to the State Mental Hospital.

He stated that Parmer, Bailey and Lamb counties were planning to use COVID grant money to create negative pressure cells in their respective jails. Parmer has one cell and is looking to expand to two, while the other two counties have none and are hoping to obtain a negative pressure cell. He will continue to update the Court on this project.

With no further business to come before the court, Commissioner White moved to adjourn. Commissioner Wilkins seconded and adjournment was called at 11:30 o'clock A.M.

  
County Clerk Deputy

  
County Judge

