

## REGULAR MEETING SEPTEMBER 28, 2020

Be it remembered on the 28th day of September 2020 at 10:05 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 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

Upon reading of the Minute of the last meeting, on a motion by Frye, seconded by Wilkins to approve the Minutes with a correction in regard to the Overpass; the minutes of the Regular Meeting on September 14, 2020 motion passed.

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

Sharon May reported the Accounts Payable List for September 23<sup>rd</sup> and 28<sup>th</sup> 2020. Motion by Russell, seconded by Frye to approve payment of the Accounts Payables as presented. Motion carried. See attached.

6. Consider Treasurer's Report-Sharon May

Motion by White, seconded by Wilkins to approve the Treasurer's Payroll Report for September 15, 2020. Motion carried. See attached.

The Treasurer also presented a name change for two of the County Sheriff's bank account. See attached. Upon motion by Frye, seconded by White to accept the change for the Sheriff's accounts, the motion passed.

7. Consider CRI Consulting on Policy and Procedure Manual

Upon considerable discussion, the motion was made to decline this Consulting Agreement at this time. Motion was made by White, seconded by Wilkins. Motion passed.

8. Consider Purchase of Road Grader for Use in Precinct #2

Commissioner Wilkins stated that he had received two bids and has decided to purchase the John Deere due to the pricing difference. See attached. Upon motion by Judge Ellis, seconded by Frye to purchase the road grader for Precinct #2, the motion passed.

9. Consider Rescheduling the October 12<sup>th</sup> Commissioner's Court due to the Columbus Day Holiday

Upon motion by Judge Ellis, seconded by White to move the meeting to October 13<sup>th</sup>, the motion passed.

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

Sheriff Geries was unable to attend this meeting, however Judge Ellis reported an incident in the jail last week that resulted in the Sheriff checking the security camera recording. Upon checking he discovered that the camera did not record the incident. Upon further investigation he discovered the need for upgrading the security camera system. Judge Ellis made a motion to table this issue until the Sheriff could attend the meeting. Commissioner Frye seconded the motion and the motion passed.

With no further business to come before the court, Commissioner White moved to adjourn. Commissioner Frye seconded and adjournment was called at 11:25 o'clock A.M.

*Susie Spay*  
County Clerk



*Cheryl White*  
County Judge