

REGULAR MEETING JANUARY 11, 2021

Be it remembered on the 11th day of January 2021 at 10:07 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

Also Present: Jo Beth Gipson, JP Pct. 1

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. Consider JP #1 Resignation

Judge Gipson read her resignation letter to the Court. See attached. She stated the effective date would be January 31, 2021. She urged the Court not to close the office, stating that she conducted Driver's License hearings and more civil cases than the other two JPs.

Judge Ellis thanked her for her service and wished her and Bruce the best of luck. Commissioner Frye also thanked her for her service to the County.

Upon motion by Frye to accept her resignation, seconded by Russell, the motion passed.

5. Read and Approve Minutes of the Previous Meeting

Upon reading of the Minutes of the last meeting, on a motion by Frye, seconded by White to approve the Minutes of the Regular meeting on December 28, 2020, the motion passed.

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

Sharon May reported the Accounts Payable List for December 2020 and January 2021. Checks were run January 4th and 11th for both budget years. Motion by Wilkins, seconded by White to approve payment of the Accounts Payables for 2020 as presented. Motion carried. See attached.

Motion by Frye, seconded by Russell to approve payment of the 2021 invoices as presented. Motion carried. See attached.

7. Consider Treasurer's Report-Sharon May

Motion by White, seconded by Russell to approve the Treasurer's Payroll Report for December 31, 2020. Motion carried. See attached.

The treasurer also presented the contract renewal for Unifirst. This company supplies all the walk-off mats for the Courthouse and Sheriff's office. The costs went down slightly from the previous year. Upon motion by Frye, seconded by Wilkins to approve the one year contract, the motion passed. See attached.

8. Consider Engagement Letter with CRI for CPA's and Advisor's Services

Judge Ellis present the Engagement Letter from CRI to perform the County's Audit for 2020. He stated that cost for their services this year are not to exceed \$34,950. This is slightly less than last year. On motion by Wilkins to approve the Letter of Engagement with CRI, seconded by Frye, the motion passed. See attached.

9. Consider Irrigation Tile Line under County Road

Mike Beauchamp has applied for permission to place an Irrigation Tile ½ mile west of CR 17 and R. Upon motion by White to approve placement of the line, seconded by Russell, the motion passed. See attached.

10. Consider Approval of 2021 Holiday Schedule

On a motion by Frye, seconded by Russell to approve the Holiday Schedule as presented, the motion passed. See attached.

11. Draw the 2021 Salary Grievance Committee

A drawing was held to appoint the 2021 Salary Grievance Committee from the list of Grand Jurors. See attached for list of nine names drawn and the two alternates.

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

Sheriff Geris presented the one year maintenance and service contract on the digital fingerprinting equipment from Mentalix, Inc. Total cost for the year is \$3,700. Upon motion by White to approve the contract, seconded by Frye, the motion passed.

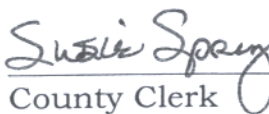
Sheriff Geris reported 25 inmates as of today with one inmate housed in the Lubbock County Jail and two awaiting transfer.

He stated that he has filled the position for dispatcher.

He also reported that he is exploring the placement of a chain link fence around the emergency generator.

He reported that the new phone system is awaiting a dedicated data line from Plateau but the hope is to move to the new system beginning the second week of February.

With no further business to come before the court, Commissioner White moved to adjourn. Commissioner Russell seconded and adjournment was called at 11:34 o'clock A.M.


County Clerk




County Judge