

REGULAR MEETING JULY 26 2021

Be it remembered on the 26th day of July 2021 at 10:01 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:

John Schaumburg, PRPC
Jerry Killion, TAC

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 had comments.

4. Read and Approve Minutes from the Previous Meeting.

Upon motion to approve the minutes by Wilkins, seconded by White, the motion passed.

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

Sharon May reported the Accounts Payable List for July 21st and 26th Motion by Frye, seconded by Russell to approve payment of the Accounts Payables as presented. Motion carried. See attached.

6. Consider Treasurer's Payroll Report-Sharon May

Motion by Wilkins, seconded by Frye to approve the Treasurer's Payroll Report for July 15, 2021. Motion carried. See attached.

7. Consider Treasurer's Quarterly Report

Sharon May, County Treasurer presented the Quarterly Report for April-June, 2021. Upon motion by Commissioner Russell, seconded by Commissioner White to approve the report as presented, the motion passed. See attached.

8. Consider Resolution and Inter-Local Cooperation Agreement between PRPC and Parmer County for 9-1-1 Addressing Services

John Schaumburg presented the resolution and contract for renewal concerning the addressing services delivering 911 calls to the correct location the PRPC provides for Parmer County. Upon a motion by White, seconded by Wilkins to approve the contract and resolution, the motion passed. See attached.

9. Consider Resolution and Inter-Local Cooperation Agreement between PRPC and Parmer County for 911 service and PSAP Equipment

John Schaumburg presented the resolution and contract for renewal concerning the 911 equipment and service the PCRC provides for Parmer County. On a motion by commissioner Frye to renew the contract and resolution, seconded by Commissioner White, the motion passed. See attached.

10. Consider County Employee Health Insurance

Jerry Killion presented the Texas Association of Counties Health and Employee Benefits Pool renewal for County employees for 2022. He indicated there would be a 7.5% increase in the cost to the County for next year. This is an increase to the county of \$67.92 per employee per month.

Upon motion by Commissioner Frye to approve the existing Benefit Plan for next year at the increased cost, seconded by Commissioner White, the motion passed. See attached.

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

Sheriff Geris reported 28 inmates as of today.

He reported that the jury trial held last week went well with the COVID restrictions that were mandated to be in place. He stated that another jury trial will be held this week.

He stated that he had put the old emergency generator on the government website for bids. He reported he may also offer it locally to the general public.

At 11:12 AM, Judge Ellis made a motion for a temporary adjournment for lunch with plans to reconvene for the budget workshop after lunch. Commissioner Frye seconded and the motion passed.

Judge Ellis called the budget workshop portion of the meeting to order at 1:40 PM. All Commissioners, the Treasurer and the County Clerk were again present.

Also present:
Altha Herington
Awyna Sanchez
Sandra Warren
Deena Leuea
Randy Geris

The Commissioners reviewed the projected numbers from the Tax Appraisal Office. Discussions were held in regard to the 2022 Budget. The Commissioners reviewed the proposed budget from each of the departments submitting requests.

Upon completion of the discussion, Commissioner Wilkins made a motion to approve a 3% pay raise for all employees including all elected officials. Commissioner Frye seconded and the motion passed.

With no further business to come before the court, Commissioner White moved to adjourn. Commissioner Russell seconded and adjournment was called at 5:00 o'clock P.M.


County Clerk




County Judge