

## REGULAR MEETING July 11, 2022

Be it remembered on the 11<sup>th</sup> day of July 2022 at 10:00 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:

Trey Ellis	Judge
Kirk Frye	Commissioner Pct. #1
Charles Wilkins	Commissioner Pct. #2
Kenny White	Commissioner Pct. #3
Casey Russell	Commissioner Pct. #4
Sharon May	County Treasurer
BreAnn Saenz	Deputy County Clerk

Also Present:

Eric Geske, Sheriff  
Izzy Carrasco  
Amy Dudley  
Stacey Bruington-TAC Health County Wellness Consultant  
Kathy Davenport- TAC Employee Benefits Consultant  
Jerry Killion-TAC Employees Benefit Associate

When the following was had and done, To-wit:

### **Call to Order**

#### 1. Prayer

Judge Trey 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

There were no comments from the public.

4. Discuss CSI (County Specific Incentive) plan-Stacey Bruington, TAC Healthy County Wellness Consultant

Stacey Bruington presented the explanation and strategies of the Healthy County Program. She outlined the different programs that TAC- HEBP provides for employees. (Livongo, Airrosti, MD Live, AWP) She stressed the importance of encouragement by upper management to employees for these Healthy Lifestyle changes.

Programs under the CSI-such as an annual Physical exam, could earn incentive of a PTO day/gift card for participation. All incentives/rewards would be approved by Commissioner's Court.

Stacey stated that the adopted CSI Plan would begin on November 1,2022.

Judge Ellis announced that we will have a discussion at the next commissioners meeting and decide whether to accept the CSI plan.

5. Present Mid-Year Review on Health and Employee Benefits Pool-Kathy Davenport, TAC Employees Benefit Consultant.

Kathy Davenport presented the Mid-Year review and stated that Parmer County received a 4.2% increase in rate change for the renewal plan year 2023. There are two other options that would lower the amount the County pays, but we would have to leave Grandfathered status.

Judge Ellis asked her to explain the Grandfather plan. She explained that once we are on the new plan we can no longer go back to the previous plan. Grandfather status allows the County to obtain smaller rate increases.

6. Consider November Renewal

This was considered under item 13 on the agenda.

7. Read and Approve minutes from previous meeting

Upon motion to approve the minutes from the Regular Meeting on June 27,2022 by Commissioner White, seconded by Russell, the motion passed.

8. Consider Approval and Payment of the Accounts Payable

Sharon May Reported the Accounts Payable List for June 28, 2022, July 5,2022, and July 11,2022. Motion by Commissioner Frye seconded by

Commissioner Wilkins to approve payment of the Accounts Payables as presented. Motion carried See Attached.

9. Consider Treasure's Payroll Report-Sharon May

Commissioner Russell made the motion to approve the Treasurer's Payroll Report for June 30, 2022. Seconded by Commissioner Frye. Motion Carried. See attached.

10. Consider Agreement between Allegiance Behavioral Health Center of Plainview, LLC D/B/A Freedom Behavioral Hospital of Plainview and Parmer County, Texas.

Judge Ellis made the motion to approve the agreement between Allegiance Behavioral Health Center of Plainview and Parmer County, seconded by Commissioner Frye, and the motion passed. See attached.

11. Consider Use of the Courthouse Lawn for Bordertown Days.

Motion by Commissioner White to allow for the use of the Courthouse lawn for Bordertown Days on July 30, 2022 seconded by Commissioner Wilkins. Motion carried and was passed.

12. Consider Water Line Under County Road

Motion from Commissioner Russell to approve the water line under County Road 28 and County Road T, On the North side of Lazbuddie. Seconded by Commissioner Frye. The motion passed. See Attached.

13. Consider County Employee Insurance-Jerry Killion

Jerry Killion reiterated the information that Kathy Davenport shared. Jerry discussed the opportunity for the dental and vision insurance for employees. This was discussed.

Jerry recommended that Parmer County stay with the renewal of the current plan with the 4.2% price increase. This would keep the County in grandfather status. Commissioner White motioned to approve the renewal of the current policy with the 4.2% increase. Commissioner Wilkins seconded the motion carried.

14. Consider Any and All Matters concerning the Parmer County Law Enforcement Center.

Sheriff presented the bids for the HVAC replacement, the negative pressure cell and the repair/update of the freezer. Commissioner Frye made the motion to approve the bid for \$566,000 which will be paid for by the ARPA monies. Commissioner White seconded and the motion passed.

Sheriff Geske Reported 39 total inmates as of July 12, 2022. Twenty-two of which are being housed for Deaf Smith County. Sheriff Geske stated that the sheriff's office has a new employee (jailer), and is still 2 employees short.

With no further business to come before the Court, Commissioner White moved to adjourn. Commissioner Russell seconded and adjournment was called at 11:50 o'clock A.M.

*Bre Ann Saew*  
Deputy County Clerk



*Tracy Ellis*  
County Judge