REGULAR MEETING OCTOBER 24, 2022

Be it remembered on the 24th day of October 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
Kirk Frye
Kenny White
Casey Russell
Sharon May

Judge
Commissioner Pct. #1
Commissioner Pct. #3
Commissioner Pct. #4
County Treasurer

Susie Spring

County Treasurer County Clerk

Absent:

Charles Wilkins

Commissioner Pct. #2

Also Present:

Eric Geske, Sheriff
Izzy Carrasco
Rhonda Wilkins
Larry Rector
Ted Proctor
Danny Campbell
Charlotte Marrufo
Amy Dudley

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

There were no comments from the public.

4. Consider Request from Friona Senior Citizen's Center -Rhonda Wilkins

Rhonda Wilkins, President of Friona Senior Citizen's requested the County's help to rebuild their services after the COVID pandemic. She stated that membership is down and costs of furnishing meals is up.

Although they have increased their membership dues and meal prices, their reserves are depleted. She requested \$1200.00 to \$1,500.00 per month for a period of two years. After discussion, Commissioner Frye made a motion to provide \$1200.00 per month for two years beginning in November 2022, from the County's ARPA money. Commissioner White seconded and the motion passed.

5. Consider ARPA Funds for the Friona Fire Department-Danny Campbell

Danny Campbell presented a proposal to obtain two thermal imaging cameras for the FVFD. The cost for the cameras is \$8,368.00 for one with the total for two at \$16,736.00. Commissioner Frye made a motion that the County provide the funds for the total amount from the ARPA funds. Commissioner Russell seconded and the motion passed.

6. Consider District Attorney's Forfeiture Report-Charlotte Marrufo

Charlotte Marrufo presented the District Attorney's Forfeiture Report. She stated that the totals included both Bailey and Parmer County forfeiture funds. The funds are held in one account overseen by Parmer County. See attached.

Upon motion to approve the report by White, seconded by Russell, the motion passed.

7. Read and Approve Minutes from Previous Meeting

Upon motion to approve the minutes from the Regular Meeting on October 11, 2022, by Russell, seconded by Frye, the motion passed.

8. Consider Approval and Payment of Accounts Payable-Sharon May

Sharon May reported the Accounts Payable List for October 17th and 24th Motion by Frye, seconded by White to approve Payment of the Accounts Payable as presented. Motion carried. See attached.

9. Consider Treasurer's Payroll Report-Sharon May

Commissioner Frye made the motion to approve the Treasurer's Payroll Report for October 15, 2022. Judge Ellis seconded and the motion passed. See attached.

10. Consider Treasurer's Quarterly Report

Sharon May presented the Treasurer's Report for July through September 2022. Upon motion from White to accept the report, seconded by Russell, the motion passed. See attached.

11. Consider County Burn Ban

Upon a motion by White to table the burn ban decision until the next meeting, seconded by Frye, the motion passed.

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

(A.) Consider Contract with Justice Benefits, Inc. for SCAAP Program

The Sheriff reported 22 inmates with 9 of those from Deaf Smith County.

The Sheriff also presented a contract with Justice Benefits Inc. for management of the SCAAP Program. Upon motion by Frye to approve the contract, seconded by Judge Ellis, 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 11:08 o'clock A.M.

Susus Spring County Clerk

County Judge