

SPECIAL SESSION MEETING FEBRUARY 17, 2023

Be it remembered on the 17th day of February 2023 at 10:09 o'clock A.M., there was Begun and Holden a Special Meeting of the Commissioner's Court in the Courthouse, in the town of Farwell, with the following members present,

To-wit:

Isabel Izzy Carrasco
Kirk Frye
Kenny White
Charles Wilkins
Sharon May
Mayra Chacon

Judge
Commissioner Pct. #1
Commissioner Pct. #3
Commissioner Pct. #2
County Treasurer
Deputy County Clerk

Also Present:

Eric Geske, Sheriff
Awyna Sanchez, Tax Assessor-Collector
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. Read and Approve Minutes from Previous Meeting

Judge Carrasco made a motion to read and discuss minutes, Commissioner White Seconded. After reading minutes and suggesting corrections, all Votes were in favor of approving previous minutes.

5. Consider Approval and Payment of the Accounts Payable

Motion to consider approval of the accounts payable was made by Judge Carrasco, and was seconded by Commissioner Frye. Sharon May

reported the Accounts Payable List for January 27, 2022 majority of votes were in favor to approve payment of the accounts payable. See attached

6. Consider Treasurer's Report

Judge Carrasco made a motion to consider Treasurer's Payroll Report, Commissioner Frye seconded it. Sharon May presented the January 31th 2023 payroll report. All were in favor and payroll report was approved by majority of votes. See attached.

7. Consider Emailing Minutes Prior to the Meeting

Commissioner Frye made a motion to consider emailing minutes prior to the meeting, seconded by Commissioner White. After a discussion, all votes were in favor for minutes to be emailed for reviewing prior to the meeting.

8. Re-Consider Approval of Funding to make Parmer County Website Compliant with Disability Law

A motion by Judge Carrasco was made to re-consider funding to make Parmer County website compliant with disability law, which was seconded by Commissioner Frye. All votes were in favor of approving \$1,490 for Parmer County Website.

9. Consider Appointing a county Judge Pro-Tem to Conduct Commissioner Court Meetings.

A motion by Commissioner Frye was made to appoint a county Judge pro-tem to conduct commissioner court meetings, in absence of Judge Carrasco was seconded by Judge Carrasco. All in favor to appoint Commissioner Frye as county judge pro-tem.

10. Consider ARPA Funds for Parmer County Employees

Commissioner White made a motion to consider ARPA funds for some part time employees, seconded by Commissioner Frye. After discussion all were in favor to approve ARPA funds, for the seven part time employees, not included previously, for \$500 each.

11. Consider Resolution for 2023 New Opioid Settlements.

Commissioner Frye made a motion to consider resolution for 2023 opioid settlements, seconded by Commissioner White. Majority of votes, to approve resolution for 2023 opioid settlement.

12. Consider Lawn *Maintenance Contract for the Court House and Sheriff's Office*

Motion by Commissioner Frye to consider lawn maintenance contract for the court house and sheriff's office, it was seconded by Judge Carrasco. Lawn maintenance contract was approved by majority of votes. See attached.

13. Consider Estimate from Claiborne Refrigeration to Repair Water Line

Judge Carrasco made a motion to consider estimate from Claiborne Refrigeration to repair water line, it was seconded by Commissioner Frye. After discussion all were in favor to table the issues for a later meeting until all the other issues were inspected. See attached.

14. Consider Water Line under County Road

A motion by Judge Carrasco was made to consider water line under a county road, motion was seconded by Commissioner Frye. All in favor to approve water line under county road V.

15. Consider the COVID-19 Administrative Leave Policy

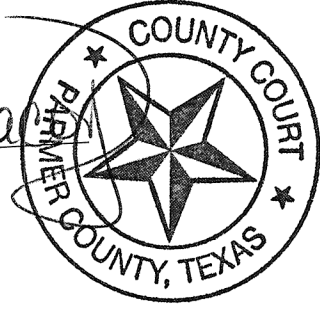
A motion was made by Judge Carrasco to consider the COVID-19 policy and was seconded by Commissioner Frye. After discussion, all were in favor to table the issue until further reviewing the policy and investigating other county policies and should be reconsidered for another meeting.

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

A motion was made by Commissioner Frye to consider any and all matters concerning the Parmer County Law Enforcement Center, and was seconded by Commissioner White. Sheriff Geske stated there is a total of 19 inmates, 17 from Parmer, and 2 from Dawson County. He briefly went over the racial profiling report he submitted. See attached. He gave notice of some building upgrades, including new locks, and new camera. He also noted the new emergency texting system was getting tested.

With no further business to come before the Court, Commissioner White moved to adjourn. Commissioner Frye seconded, all were in favor to adjourn, meeting was called to end at 12:14 o'clock P.M.

Mayra Chapa
Deputy County Clerk



Wab [Signature]
County Judge