REGULAR SESSION MEETING JANUARY 23, 2023

Be it remembered on the 23rd day of January 2023 at 10:03 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
Commissioner Pct. #1
Kenny White
Charles Wilkins
Casey Russell
Sharon May
Mayra Chacon
Judge
Commissioner Pct. #1
Commissioner Pct. #2
Commissioner Pct. #4
County Treasurer
Deputy County Clerk

Also Present:

Eric Geske, Sheriff Awyna Sanchez, Tax Assessor-Collector Deanna Curtis Amy Dudley Jill Timms Blake Newton Kyle Grimsley Rana Crow

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

Call to Order

1. Prayer

Commissioner Frye 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 Collection Report from Perdue, Brandon, Fielder, Collins & Mott, LLC – Blake Newton

Blake Newton discussed the tax calendar, 2021 total levy year collections. He briefly described the delinquent tax collection report for the last 4 years, the account breakdown chart and dollar range chart for Parmer County. See attached. Commissioner White made a motion to approve and was seconded by Commissioner Frye and the motion passed.

5. Consider Removal of Taxation on Personal Vehicles-Jill Timms & Deanna Curtis

Jill Timms briefly discussed where the money would come from if personal vehicle tax was removed. After a discussion Commissioner Frye suggested it was open for discussion at a later meeting. Commissioner White made a motion to table the issue for a later meeting and Commissioner Russell seconded motion passed. See attached.

6. Consider ARPA Funds for Texas DPS

Kyle Grimsley briefly described the Pulsar Krypton FXG50 and what it came equipped with, and how it would help the troopers when on duty. See attached. Grimsley stated he would be able to get 2 units for \$5000 each and was asking for ARPA funds. Commissioner Frye made a motion to approve total of \$10,000 from the ARPA funds and Commissioenr White seconded it. Motions passed.

7. Read and Approve Minutes from Previous Meeting

Upon motion to approve the minutes with the corrections, from the Special Meeting on January 6, 2023, by Commissioner Frye and seconded by Commissioner White, the motion passed.

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

Sharon May reported the Accounts Payable List for January 13th, 23rd 2022 and January 13th and 23rd 2023. Motion by Commissioner Russell, seconded by Commissioner Wilkins 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 January 13th 2023 Commissioner White seconded and the motion passed. See attached.

10. Consider Treasure's Quarterly Report

Commissioner Russell made the motion to approve the Treasurer's Quarterly Report for October 1, 2022 through December 31, 2022 Commissioner White seconded and the motion passed. See attached.

11. Consider 2022 Rollover Vacation Hours

Commissioner Frye made the motion to approve vacation roll over for the 3 people on the list. See attached. The motion was seconded by Commissioner White and motion passed.

12. Consider Approval of Funding to make Parmer County Website Compliant with Disability Law

Rana Crow briefly talked about the compliance status of the website and stated it was a \$490.00 yearly fee. After discussion it was decided the yearly fee would be put under the service and maintenance contracts. A motion to approve was made by Commissioner Frye and was seconded by Commissioner White. Motion passed. See attached.

13. Consider Re-Scheduling Commissioner Court February 13, 2023

After discussion it was decided the next Commissioners, meeting needed to be rescheduled, Commissioner Frye made a motion to reschedule for February 17, 2023 and was seconded by Commissioner White. Motion passed.

14. Consider Parmer County Burn Ban

Judge Carrasco discussed placing a burn ban effective for the next 90 days. Commissioner Russell made motion to approve the burn ban, it was seconded by Commissioner White. Motion passed

15. Consider Continuing Education Hours for Parmer County Tax Assessor-Collector and Justice of the Peace Pct. #1.

Commissioner Frye made a motion to approve continuing education hours for Tax Assessor and Justice of the Peace Pct. #1. Motion was seconded by Russell and motion passed. See attached

16. Consider Any and all Matters Concerning the Parmer County Law Enforcement Center Including but not Limited to:

(A) Consider ARPA Francisch English and Consider English and Con

(A) Consider ARPA Funds to Equip the Sheriff's Office 2022 Ford Pickup and 2023 Chevy Tahoe

The Sheriff reported 36 inmates with 15 of those from Deaf Smith County and 2 from Dawson County. He also stated Lubbock County asked to house in Parmer County.

He stated that the ARPA money for the Department's new vehicle covered only the purchase price of the vehicle and not the additional equipment needed to outfit a patrol vehicle. After discussion about the equipment for the two vehicles in total of \$49,600. Commissioner White made a motion to approve ARPA funds in the total of \$49,600, instead of using the sheriffs 2022 budgeted line items, Commissioner Wilkins seconded it, motion passed. See attached.

With no further business to come before the Court, Commissioner White moved to adjourn. Commissioner Russell seconded and adjournment was called at 12:12 o'clock P.M.

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County Judge