## SPECIAL SESSION MEETING FEBRUARY 17, 2025

Be it remembered on the 17<sup>th</sup> day of February at 9:00 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

Judge

Kirk Frye Kenny White Sharon May

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

Susie Spring

County Clerk (via Phone)

Absent:

Charles Wilkins

Casey Russell

Commissioner Pct. #2

Commissioner Pct. #4

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 members of the public.

4. Approve Minutes from Previous Meeting

Upon a motion to approve the minutes from the Regular Meeting on January 27, 2025, by Commissioner Frye, seconded by Commissioner White, the motion passed by a majority vote.

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

Sharon May reported the Accounts Payable List for January  $30^{th}$  and February  $10^{th}$  for 2024 invoices. She presented a list for February  $3^{rd}$  and  $10^{th}$  for 2025 invoices. Motion by Commissioner White, seconded by

Commissioner Frye to approve Payment of the Accounts Payable as presented. Motion carried by majority vote. See attached.

## 7. Consider Treasurer's Payroll Report-Sharon May

Commissioner Frye made the motion to approve the Treasurer's Payroll Report for January 31, 2025, Commissioner White seconded and the motion passed by majority vote. See attached.

With no further business to come before the Court, Commissioner White moved to adjourn. Commissioner Frye seconded and adjournment was called at 9:20 o'clock AM.

COMMISSION

County Clerk

County Judge