

REGULAR MEETING APRIL 25, 2016

Be it remembered on the 25th day of April, 2016 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 member's present, To-wit:

Kirk Frye	Commissioner Pct. #1
Steve Cockerham	Commissioner Pct. #2
Kenny White	Commissioner Pct. #3
Lloyd Bradshaw	Commissioner Pct. #4
Trey Ellis	County Judge
Stacey Lamb	Deputy County Clerk

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 Texas Flag

The court pledged their allegiance to the flags of the United States of America and the State of Texas.

3. Consider Tax Abatement between Parmer County and Scandia Wind, LLC DBA Scandia Wind Southwest, LLC.

Motion made by Cockerham, seconded by Bradshaw. Motion carried. See attached.

4. Consider Resolution and Order Approving the Request of Scandia Wind, LLC DBA Scandia Wind Southwest, LLC to use all roads in Parmer County.

Motion made by Frye, seconded by White. Motion carried. See attached.

5. Read and Approve the Minutes from Previous Meeting

Commissioner Bradshaw moved to approve the minutes with the necessary corrections, seconded by Frye. Motion carried.

6. Consider Approval and Payment of the Accounts Payable – Larry Johnston

(A) Move Commissioner's Court from May 9th, 2016 to May 16th, 2016

Motion made by White, seconded by Cockerham. Motion carried.

7. Consider Treasurer's Report – Altha Herington

Ms. Herington reported interest rates are now .22% at Muleshoe State Bank and .32% at Tex-Pool. Motion made by White, seconded by Cockerham to approve the Treasurer's Report as presented by Ms. Herington. Motion carried.

(A) Consider Treasurer's Quarterly Report.

Motion made by White, second by Cockerham. Motion carried.

(B) Receipt of Funds for Machine Hire.

Motion made by Frye, seconded by Bradshaw. Motion carried.

8. Consider Waterline under County Road.

Ricky Armstrong Pct. #1 Motion made by Frye, seconded by Bradshaw. Motion carried. See attached.

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

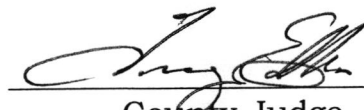
Sheriff Geries was not present to report.

With no further business to come before the Court, Commissioner White moved to adjourn. Commissioner Bradshaw seconded and adjournment was called at 11:55 o'clock a.m.

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County Clerk



County Judge