

REGULAR MEETING FEBRUARY 8, 2016

Be it remembered on the 8TH day of February, 2016 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 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
Gerri Bowers	County Clerk

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 Texas Flag

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

3. Short Presentation by DeRenda Warren Republican Candidate for Texas District 19

Ms. Warren did not make an appearance in court.

4. Consider Resolution Designating Re-Investment Zone #2016-01

A resolution designating a certain area as a reinvestment zone for a commercial/industrial tax abatement in Parmer County, Texas, establishing the boundaries thereof, and providing for an effective date. Motion by Frye, seconded by Cockerham to approve the resolution. Motion carried. See attached.

5. Consider Abatement Agreement for Scandia Wind Southwest LLC

Motion by Judge Ellis, seconded by Bradshaw to table this matter. Motion Carried.

14. Consider New Carpet for the District Clerk's New Office and the Old Adult Probation Office on the 2nd Floor

Motion by Bradshaw, seconded by White to approve the purchase of New Carpet for the District Clerks office at the cost of \$2,300.00. Motion carried.

7. Read and Approve Minutes from Previous Meeting

Motion made by Cockerham, seconded by Frye to approve the minutes with changes from the previous meeting. Motion carried.

Motion by White, seconded by Cockerham to approve the placement of a waterline at FM 3333 and CR 13. Motion carried.

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

Motion made by Bradshaw, seconded by Frye to approve the payments of bills/accounts as presented by Mr. Johnston. Motion carried.

6. Update on Extension Office Activities – Shana Fleming

Ms. Fleming reported on the monthly activities and the travel for her office.

9. Consider Treasurer's Report – Altha Herington

Ms. Herington reported interest rates are now .31% at Muleshoe State Bank and .28% at Tex-Pool. Motion made by Cockerham, seconded by White to approve the Treasurer's Report as presented by Ms. Herington. Motion carried.

10. Consider Conservation Work for Jim Roy Wells in Precinct #1

Motion by White, seconded by Bradshaw to approve the filling in of sprinkler tracks for Mr. Wells. Motion carried.

11. Consider Use of Forfeiture Funds by the Parmer County District Attorney