

## REGULAR MEETING June 13, 2016

Be it remembered on the 13<sup>th</sup> day of June, 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 Kirk 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. Consider 2015 Annual Audit from RCP CPA's-Presented by Michele Kirkland.

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

#### 4. Read and Approve Minutes from the Previous Meeting.

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

5. Consider Approval and Payment of Accounts Payable - Larry Johnston

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

- (A) Consider Auditors 2016 Continuing Education Certificate.

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

6. Consider Treasurer's Report - Altha Herington

Ms. Herington reported interest rates are now .27% at Muleshoe State Bank and .36% at Tex-Pool. Motion made by Bradshaw, seconded by Frye to approve the Treasurer's Report as presented by Ms. Herington. Motion carried.

7. Consider Affordable Care Act Reporting and Tracking Service.

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

8. Consider Division 28 Consulting Firm-Charlie Howell for Writing RFP for Security System at the Courthouse and Sheriff's Office.

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

9. Consider Payment Schedule for Interpreters for District Court.

Motion made by Judge Ellis, seconded by White. Motion carried.  
See attached.

10. Consider Conservation Work for Ricky Barnett in Precinct #1.

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