

REGULAR MEETING OCTOBER 24, 2016

Be it remembered on the 24th day of October 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 members 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 the Texas Flag

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

4. Read and approve Minutes from Previous Meeting

Motion by Bradshaw, seconded by Frye to approve the minutes. Motion carried.

Motion by Frye, seconded by White to approve the placement of a culvert line by Harry Dewit at CR 24/CR T and CR 25/CR T. Motion carried

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

Motion made by Cockerham, seconded by White to approve the payment of Bills/Accounts as presented by Mr. Johnston. Motion Carried.

6. Consider Treasurer's Report – Altha Herington
(A) Consider Quarterly Report

Ms. Herington reported the interest rates are now .30% at Muleshoe State Bank and .35% at Tex-Pool. Motion made by White, seconded by Frye to approve the Treasurer's Report as presented by Ms. Herington. Motion carried.

Motion by Bradshaw, seconded by Frye to approve the quarterly Report as presented by Ms. Herington. Motion carried.

3. Consider Courthouse and Sheriff's Office Security System Bids

The bids for the Security Systems are as follows:
MTS - \$156,550.00, Venture – \$185, 000.00,
Guardian – \$195,919.44, Simplex Grinnell/Tyco
\$228,358.60 and Ideacomm - \$249,896.00.

The recommendation of Division 28 Consulting, LLC, was to accept the bid from Guardian. A motion was made by Judge Ellis, seconded by Bradshaw to accept the bid from Guardian.

Motion carried. See attached.

7. Consider Transfers from Contingency Fund

Motion by Cockerham, seconded by Frye to transfer funds to each Precinct in the amount of \$50,000.00 and \$150,000.00 to the general fund from the contingency fund. Motion carried.

8. Consider District Attorney's FY 2016 Asset Forfeiture Report

Motion by Frye, seconded by White to approve an audit of the D.A's forfeiture funds by the County Auditor. Motion carried.

9. Consider First Amendment to Tax Abatement Agreement by and between Parmer County Texas and Mariah del Norte LLC

Motion by White, seconded by Cockerham to approve the Amended Tax Abatement Agreement between the county and Mariah del Norte LLC. Motion carried. See attached.

10. Consider 2017 Indigent Defense Grant Resolutuion

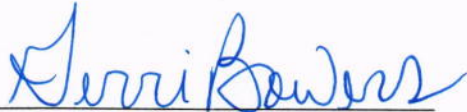
Motion by Bradshaw, Seconded by White to adopted
Resolution 10-24-16. Motion carried. See attached.

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

(A) Consider Purchasing Training and Duty Ammunition
with Forfeiture Funds

Motion by Cockerham, seconded by Frye to approve
the use of forfeiture funds for the purchase of
ammunition for training and duty use by the Sheriff
and deputies. Motion carried.

With no further business to come before the court, Commissioner White moved
to adjourn. Commissioner Frye seconded and adjournment was called at 12:25
o'clock P.M.



County Clerk

County Judge



County Commissioner