

REGULAR MEEETING NOVEMBER 14, 2016

Be it remembered on the 14th day of November 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. #
Gerri Bowers	County Clerk

When the following was had and done, To-wit:

Call to Order

1. Prayer

Commissioner Bradshaw 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. Consider FCS Appointment by Texas AgriLife Extension

Motion by Bradshaw, seconded by Cockerham to approve the appointment of Wendy Case as the new FCS Agent. Motion carried.

4. Update on Watershed Structures – Earl Behrends

Mr. Behrends reported on the overall conditions of the various watersheds in the county.

5. Read and approve Minutes from Previous Meeting

Motion by White, seconded by Cockerham to approve the minutes. Motion carried.

Motion by Bradshaw, seconded by White to approve the placement of a gas and water line by George Frye at FM 1172 and CR F, $\frac{3}{4}$ miles west of FM 1172. Motion carried.

7. Consider Treasurer's Report – Altha Herington

Ms. Herington reported the interest rates are now .37% at Muleshoe State Bank and .39% at Tex-Pool. Motion made by Cockerham, seconded by Bradshaw to approve the Treasurer's Report as presented by Ms. Herington. Motion carried.

11. Consider Cleaning Contract for the Courthouse and Sheriff's Office

Motion by Bradshaw, seconded by White to award the Janitorial/Maintenance contract to Becca's Quality Home and Commercial Cleaning to begin November 14, 2016 and end November 14, 2017. Motion carried. See attached.

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

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

8. Discuss and Review FEMA Reporting Issues

Ms. Herington discussed with the court the time sheets and the problems with the correct findings of FEMA.

9. Consider Commissioners Court Dates for November and December

Motion by Bradshaw, seconded by White to set the Commissionners Court dates for December for the 12th and 21st with no changes to November. Motion carried.

10. Consider Allowing County Auditor to Audit County Attorney and Sheriff's Forfeiture Funds

Motion by Cockerham, seconded by White to approve an audit of the County Attorney and Sheriff's forfeiture funds by the County Auditor. Motion carried.

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

Sheriff Gerries had no concerns to report to the Court.

With no further business to come before the court, Commissioner White moved to adjourn. Commissioner Cockerham seconded and adjournment was called at 11:30 o'clock A.M.


County Clerk


County Judge