

REGULAR MEEETING JANUARY 9, 2017

Be it remembered on the 9th day of January, 2017 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 White 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. Read and approve Minutes from Previous Meeting

Motion by White, seconded by Bradshaw to approve the minutes with changes. Motion carried.

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

(A) Consider Budget Transfers and Amendments

(B) Consider Continuing Resolution to Pay Recurring Bills

Motion by Frye, seconded by Cockerham to approve two budget amendments as follows:

1. FEMA Grant Revenues, Precinct 3 \$109,585.62

2. FEMA Grant Revenues, Precinct 2 \$1,101.50

Motion carried. See attached.

Motion by Bradshaw, seconded by Frye to approve Resolution 1-9-17A, to Pay Recurring Bills.
Motion carried. See attached.

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

5. Consider Treasurer's Report - Altha Herington

Ms. Herington reported the interest rates are now .51% at Muleshoe State Bank and .53% at Tex-Pool. Motion by Frye, seconded by White to approve the Treasurer's Report as presented by Ms. Herington.
Motion carried.

6. Discuss Rap from the State of Texas

A discussion was held on the County Assistance program with TXDOT about the Rap.

7. Consider the 2017 Holiday Schedule

Motion by Frye, seconded by White to approve the Holiday Schedule as presented. Motion carried
See attached.

8. Draw the 9 member Salary Grievance Committee for 2017

The names of the 2017 Grievance Committee are as follows:

1. Maria Tatiana Hernandez, P.O. Box 704, Bovina, Texas 79009
 2. Craig Sheilds, 1845 CR 28, Friona, Texas 79035
 3. Krystal Patricia Rios, P.O. Box 108, Friona, Texas 79035
 4. Alan Dean Clark, 1401 N. Main, Friona, Texas 79035
 5. Candice Michelle Geske, P.O. Box 235, Bovina, Texas 79009
 6. Audra Jean Oliver, P.O. Box 891, Farwell, Texas 79325
 7. Lazaro Munoz, P.O. Box 203, Bovina, Texas 79009
 8. Bonnie Scaff, P.O. Box 491, Bovina, Texas 79009
 9. Michael Charles Oborny, 470 CR EE, Farwell, Texas 79325
- Alternant 1. Ruby Rodriguez, 1110 W. 4th, Friona, Texas 79035
Alternant 2. Herman Marquez, P.O. Box 684, Bovina, Texas 79009