

REGULAR MEEETING SEPTEMBER 12, 2016

Be it remembered on the 12th day of September 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 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 Starting Elevate Youth Program for Juveniles – Pastor Kirby, Judge Campbell

Motion by Judge Ellis, seconded by White to table this matter. Motion carried.

4. Read and approve Minutes from Previous Meeting

Motion by Bradshaw, seconded by Cockerham to approve the minutes with corrections. Motion carried.

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

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

Mr. Johnston certified the receiving of funds from FEMA that were budgeted for 2016 in the amount of \$322,900.65 which was disbursed as follows:
Precinct #1. \$86,268.11, Precinct #2. \$1,101.54,
Precinct #3. \$84,233.92 and Precinct #4. \$151,307.12

Mr. Johnston certified the receiving of funds from the CSCD in the amount of \$968.57 for the payment of work done by the Auditor and Treasurer. Which will be split evenly between the two.

Motion by Judge Ellis, seconded by White to approve the funds be paid to the Auditor and Treasurer.
Motion carried.

6. Consider Treasurer's Report – Altha Herington

Ms. Herington reported the interest rates are now .32% at Muleshoe State Bank and .35% 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 Adopting 2016 Tax Rate

Motion by Frye, seconded by Bradshaw to approve the 2016 Tax Rate at \$0.5743 per \$100.00 valuation.
Motion carried.

8. Consider Resolution for Opposition to Appraisal Caps and Revenue Caps

Motion by Frye, seconded by Cockerham to approve Resolution #09-12-16 A. Motion carried. See attached.

9. Consider Resolution for Opposition to Unfunded Mandates

Motion by Bradshaw, seconded by White to approve Resolution #09-12-16 B. Motion carried. See attached.

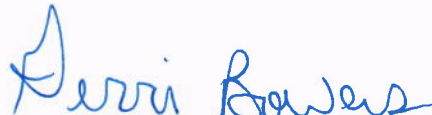
10. Consider Resolution for State Funds for Indigent Criminal Defense

Motion by Cockerham, seconded By Frye to approve Resolution #09-12-16 C. Motion carried. See attached.

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

Sheriff Gerie had no concerns to report to the Court.

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


County Clerk


County Judge