

REGULAR MEEETING DECEMBER 12, 2016

Be it remembered on the 12th day of December, 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

Kirk 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. Consider Storage Building for Extension Office – Wendy Case

Ms. Case discussed the adding on of a storage building to the location in Bovina where her office is. The Court decided to make a decision after the first of the year.

3. To Introduce and Discuss New Project Site Manager for Mariah del Norte – James Phipps & Wes Jackson

Mr. Jackson introduced Mr. Phipps as the new site manager for Mariah del Norte and gave a short update on the project.

5. Update from Veteran's Service Officer – Bill Dannheim

Mr. Dannheim updated the Court on the various services that are being provided by the Veterans administration.

6. Read and approve Minutes from Previous Meeting

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

7. 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

8. Consider Treasurer's Report – Altha Herington

Ms. Herington reported the interest rates are now .38% at Muleshoe State Bank and .43% at Tex-Pool. Motion by Frye, seconded by Bradshaw to approve the Treasurer's Report as presented by Ms. Herington. Motion carried.

10. Consider 2015 Continuing Education Hours for County Treasurer

Motion by Bradshaw, seconded by Cockerham to approve the Continuing Education hours for the County Treasurer. Motion carried. See attached.

9. Consider Investment Policy and Appointing County Treasurer as Investment Officer

Motion by Frye, seconded by Bradshaw to appoint the County Treasurer as the Investment Officer and approve the Investment Policy. Motion carried. See attached.


11. Consider 2016 Fire Reports

The 2016 Activity Reports for the Parmer County Volunteer Fire Departments are as follows: Bovina – 7, Farwell – 21, Friona – 40, Lazbuddie – 27, Rhea-Hollene – 6. All reports include County related fire calls and the use of extracting equipment in traffic accidents. See attached.

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 Frye seconded and adjournment was called at 12:05 o'clock P.M.


County Clerk


County Judge