

## REGULAR MEEETING DECEMBER 21, 2016

Be it remembered on the 21<sup>st</sup> 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.

#### 3. Read and approve Minutes from Previous Meeting

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

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

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

Motion by Frye, seconded by Cockerham to approve the Budget Transfer of \$6,495.00 from Professional Services to Appraisal Fees for Precinct 3. Motion carried. See attached.

Motion by Frye, seconded by Bradshaw to approve five budget amendments as follows:

1. Insurance Proceeds for \$5,348.56
  2. Insurance Proceeds for \$93,585.70
  3. FEMA Grant Revenues, Precinct 1 \$89,186.36
  4. FEMA Grant Revenues, Precinct 3 \$95,167.92
  5. FEMA Grant Revenues, Precinct 4 \$151,307.12
- Motion carried. See attached.

5. Consider Treasurer's Report – Altha Herington

Ms. Herington reported the interest rates are now .49% at Muleshoe State Bank and .48% at Tex-Pool. Motion by Frye, seconded by Bradshaw to approve the Treasurer's Report as presented by Ms. Herington.  
Motion carried.

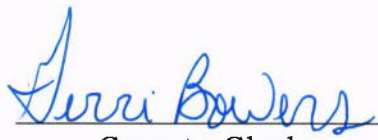
6. Consider Resolution and Opposition to re:Search TX

Motion by Frye, seconded by White to approve resolution 12-21-16A, Opposition to re:SearchTX.  
Motion carried. See attached.

12. 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 White moved to adjourn. Commissioner Cockerham seconded and adjournment was called at 11:15 o'clock A.M.

  
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County Clerk

  
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County Judge