

REGULAR MEEETING JANUARY 23, 2017

Be it remembered on the 23rd 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
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 Approval of the Ag Extension Agent – Michael Clawson

Motion by Cockerham, seconded by Bradshaw to approve Sergio Mendez as the new Ag Extension Agent. Motion carried.

4. Consider Deeding over the Women's Study Club Property in Bovina to the City of Bovina

Motion by Frye, seconded by Cockerham to deed the property the Women's Study Club Building is on to the City of Bovina. Motion carried. See attached.

5. Read and approve Minutes from Previous Meeting

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

Motion by Bradshaw, seconded by Frye to approve the placement of a water line by Shannon Weaver at CR 23 and BB south 1/3 mile. Motion carried. See attached

6. Consider Approval and Payment of Accounts Payable – Larry Johnston
 - (A) Consider Budget Amendment Certifying FEMA Funds for Precinct #2

Motion made by Cockerham, 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 amendment as follows:

1. FEMA Grant Revenues, Precinct #2 \$93,619.48 for 2017 Budget. Motion carried. See attached.

7. Consider Treasurer's Report – Altha Herington
 - (A) Consider Quarterly Report

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

Motion by Frye, seconded by Cockerham to approve the Quarterly Report. Motion carried. See attached.

8. Consider Friona ISD Withdrawing Funds from their Permanent School Fund for Security Measures.

Motion Frye, seconded by Bradshaw to approve the use of \$27,026.00 by Friona ISD from their permanent school funds to improve the security of the schools. Motion carried.

9. Consider Conservation Work for Danny Hand in Precinct #1

Motion by Bradshaw, seconded by Cockerham to approve the conservation work for Mr. Hand. Motion carried.

10. Consider the Parmer County Burn Ban.

Motion by Cockerham, seconded by Judge Ellis to table this matter until the next Commissioner's Court meeting.
Motion carried.

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

(A) Consider Racial Profiling Report for 2016

(B) Consider 2017 Texas Jail Inspection Report

Motion by Frye, seconded by Bradshaw to approve the Racial Profiling Report as presented by Sheriff Geries.
Motion carried. See attached.

The Sheriff reported that the Jail Inspection Report was exemplary and he reported that his staff went above and beyond their duties to make the jail a safe and secure facility. No action is required by the court on this matter.

With no further business to come before the court, Judge Ellis moved to adjourn. Commissioner Frye seconded and adjournment was called at 12:00 o'clock P.M.


County Clerk


County Judge