

REGULAR MEEETING FEBRUARY 13, 2017

Be it remembered on the 13rd day of February, 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:

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|-----------------|----------------------|
| 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

Judge Ellis 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 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 Jarred Ericson at CR 20 and Y. Motion carried. See attached.

4. Consider Approval and Payment of Accounts Payable – Larry Johnston
(A) Consider 2016 Budget Transfers and Amendments

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

Motion by Frye, seconded by Bradshaw to approve the 2016 line item transfers to the budget. Motion carried. See attached.

Motion by Cockerham, seconded by Bradshaw to approve the budget amendment as follows:

1. FEMA Grant Expenses, Precinct #1 for \$89,186.36 for 2016 Budget. Motion carried. See attached.

Motion by Frye, seconded by Bradshaw to approve the budget amendment as follows:

1. Permanent Improvement Fund \$109,755.20 for 2017 Budget. Motion carried. See attached

5. Consider Treasurer's Report – Altha Herington

Ms. Herington reported the interest rates are now .50% at Muleshoe State Bank and .55% at Tex-Pool. Motion by Bradshaw, seconded by Cockerham to approve the Treasurer's Report as presented by Ms. Herington. Motion carried.

6. Discuss Property in Bovina that is to be Purchased by Parmer County

The Court discussed the purchase of property in Bovina being known as 1.745 acre tract out of a part of Section 10, Block E CSS.

7. Consider the Parmer County Burn Ban.

Motion by Judge Ellis, seconded by Cockerham 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

Motion by Judge Ellis, seconded by Cockerham to approve the use of \$2,500.00 By the Sheriff from his Forfeiture Fund. Motion Carried.

With no further business to come before the court, Judge Ellis moved to adjourn. Commissioner Bradshaw seconded and adjournment was called at 11:50 o'clock A.M.


County Clerk


County Judge