

## REGULAR MEEETING APRIL 24, 2017

Be it remembered on the 24<sup>th</sup> day of April, 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
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 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 Frye, seconded by White to approve the minutes from the previous meeting. Motion carried.

Motion by Frye, seconded by White to approve conservation work for John Jarecki in Precinct #2. Motion carried. See attached.

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

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

5. Consider Treasurer's Report – Altha Herington

(A) Consider Quarterly Report

Motion by Frye, seconded by White to approve the

Treasurer's Report as presented by Ms. Herington.  
Motion carried.

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

6. Consider County Auditor's Annual Report

Motion by White, seconded by Cockerham to approve  
the Auditor's Annual Report as Presented by the  
Parmer County Auditor. Motion carried.

7. Consider Parmer County Burn Ban

Motion by Frye, seconded by Bradshaw to leave the  
current burn ban in place, which expires on May 22,  
2017. Motion carried.

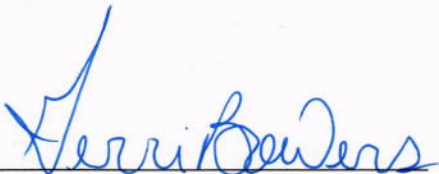
8. Consider Certificate of Resolution Authorizing County Judge Trey Ellis  
to Sign on Behalf of the County for the Purchase of Property in Bovina

Motion by Cockerham, seconded by Bradshaw to approve  
Resolution 04/24/17 for the purchase of property, being  
a 1.745 acre tract of S10 Blk E CSS by Judge Ellis.  
Motion carried. See attached.

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

Sheriff Gerie was not in attendance.

With no further business to come before the court, Commissioner White moved  
to adjourn. Commissioner Bradshaw seconded and adjournment was called at  
11:15 o'clock A.M.



County Clerk



County Judge