

REGULAR MEEETING MAY 8, 2017

Be it remembered on the 8th day of May, 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 |
| Kenny White | Commissioner Pct. #3 |
| Trey Ellis | County Judge |
| Gerri Bowers | County Clerk |

When the following was had and done, To-wit:

Call to Order

1. Prayer

Commissioner White 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 Ambulance Subsidy Paid to the Various Ambulance Services Within Parmer County – Friona City Council

Motion by Frye, seconded by White to approve doubling the yearly Ambulance Subsidy paid by the County to \$1,600.00 a month for Friona and \$800.00 a month for Farwell, Bovina and Lazbuddie to begin in 2018 pursuant to final budget approval.

Motion carried.

4. Consider the 2016 Parmer County Audit – Michele Kirkland

Motion by White, seconded by Cockerham to approve the Annual Financial Report for the year ended December 31, 2016 as prepared by RPC, CPA's and Consultants. Motion carried. See attached.

5. Read and approve Minutes from Previous Meeting

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

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

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

7. Consider Treasurer's Report – Altha Herington

Motion by Cockerham, seconded by White to approve the Treasurer's Report as presented by Ms. Herington. Motion carried.

8. Consider Affordable Care Act Reporting and Tracking Services (ARTS)

Motion by Frye, seconded by Cockerham to approve ARTS as presented by the County Treasurer. Motion carried. See Attached

9. Consider Memorial Day Fireworks Period (May 25-Midnight, May 29)

No action taken.

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

Sheriff Gerries had no concerns for the Court.

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


County Clerk


County Judge