

REGULAR MEETING DECEMBER 11, 2017

Be it remembered on the 11th day of December, 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
Kenny White	Commissioner Pct. #3
Lloyd Bradshaw	Commissioner Pct. #4
Trey Ellis	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. Update from Veteran's Service Officer – Bill Dannheim

Mr. Dannheim informed the court of all of the activities he has been involved in for and with our veterans in Parmer County.

4. Read and approve Minutes from Previous Meeting

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

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

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

6. Consider Treasurer's Report – Altha Herington
 - (A) Approve Calculated Payroll and Disbursement for all Parmer County Employees and Elected Officials

Motion by Frye, seconded by Bradshaw to approve the Calculated Payroll. Motion carried.

Motion by Frye, seconded by Bradshaw to approve the Treasurer's Report as presented by the County Auditor. Motion carried.

7. Consider Fire Department Reports

The County fire department reports are as follows:

Friona – 54

Bovina – 17

Farwell – 41

Lazbuddie – 27

Making the total 139 fires plus 2 from Rhea – Hollene which are not paid for by the county. Motion by White, seconded by Bradshaw to approve the 2017 County Fire Department reports. Motion carried. See attached.

8. Consider Request from Employee to be Paid for Unused Vacation Days

Motion by Frye, seconded by Bradshaw to approve the payment of unused vacation days for the following employee: Precinct #3 – Rick Ketcherside. Motion carried.

9. Consider Joint Election between Republican and Democratic Parties

Motion by Frye, seconded by White to approve the Resolution between the Republican and the Democratic parties to hold a joint election for the March 6, 2018 Primary. Motion carried. See attached,

10. Consider Purchase of Front End Loader for use in Precinct #3

Motion by Frye, seconded by Bradshaw to approve the purchase of the front end loader for precinct #3. Motion carried.

11. Consider Parmer County District Attorney's Request to Spend Forfeiture Money

This consideration was resolved before court. No action taken.

12. Consider SPAG Accounting Invoice for the Llano Estacado Regional Water Planning Group

Motion by Frye, seconded by White to not approve the payment to SPAG. Motion carried.

13. Consider Additional Upgrades to the Bovina Extension Office

Motion by Judge Ellis, seconded by Bradshaw to postpone this matter. Motion carried.

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

- (A) Consider Transferring Property to the Texico Fire Dept.
- (B) Consider Policy Amendment

Motion by Frye, seconded by Bradshaw to sell to the Texico Fire Dept. a Ranchhand Grill Guard for \$1.00. Motion carried.

Motion by Judge Ellis, seconded by Bradshaw to postpone the consideration of the Policy Amendment. Motion carried.

With no further business to come before the court, Commissioner White moved to adjourn. Commissioner Frye seconded and adjournment was called at 12:20 o'clock P.M.


County Clerk


County Judge