

REGULAR MEETING FEBRUARY 26, 2018

Be it remembered on the 26th day of February, 2018 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
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. Consider Additional Construction of the Extension Office in Bovina - Deena Leuea

No action taken by the Court

4. Read and approve Minutes from Previous Meeting

Motion by Bradshaw, seconded by Cockerham to approve the minutes from the previous meeting with noted changes.
Motion carried.

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

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

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

Motion by Bradshaw, seconded by White to approve the Calculated Payroll as presented by Ms. Herington.
Motion carried

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

7. Consider Order Adopting Investment Policy and Designate the Investment Officer

Motion by White, seconded by Cockerham to approve adopting the 2018 Investment Policy. Motion carried.
See attached.

Motion by Bradshaw, seconded by White to approve the appointment of the Treasurer as the Investment officer. Motion carried. See attached.

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

Motion by Cockerham, seconded by White to approve the county's participation in the ARTS. Motion carried.

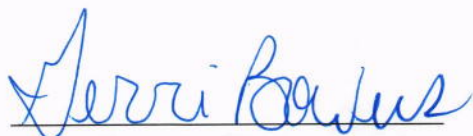
9. Consider Additional Costs for Computer Room

Motion by White, seconded by Frye to approve the additional payment of \$2,976.00 for improvements.
Motion carried

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 10:58 o'clock A.M.

A handwritten signature in blue ink, appearing to read "Terri Bausus", written over a horizontal line.

County Clerk

A handwritten signature in blue ink, appearing to read "Jay Shi", written over a horizontal line.

County Judge