

REGULAR MEETING JANUARY 8, 2018

Be it remembered on the 8th day of January, 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:

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|-----------------|----------------------|
| Kirk Frye | Commissioner Pct. #1 |
| Steve Cockerham | Commissioner Pct. #2 |
| 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

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. Read and approve Minutes from Previous Meeting

Motion by Frye, seconded by Bradshaw to approve the minutes as presented. Motion carried. With an abstention by Commissioner White.

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

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

5. Consider Treasurer's Report – Altha Herington

(A) Approve Calculated Payroll and Disbursement for all Parmer County Employees and Elected Officials

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

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

6. Consider Budget Amendment Certifying Precinct #1 FEMA Funds

Motion by Bradshaw, seconded by White to approve the budget amendment of \$87,256.41 for Precinct #1's FEMA Funds. Motion carried. See attached.

7. Consider the 2018 Holiday Schedule

Motion by Frye, seconded by White to approve the 2018 Holiday Schedule. Motion carried. See attached.

8. Consider Friona ISD Request for permanent School Funds

Motion by Frye, seconded by Cockerham to approve the use of \$12,000.00 of Permanent School funds to purchase two dishwashers by the Friona ISD. Motion carried. See attached.

9. Consider Continuing Education Hours for Justice of the Peace Precinct #1

Motion by White, seconded by Frye to approve the Legislative Update Workshop and required twenty hours of training by the precinct #1 J.P. Motion carried. See attached.

10. Draw the 2018 Salary Grievance Committee

The names and addresses on the 2018 Salary Grievance Committee are as follows:

1. Serafin Vazquez, Jr., 1207 W. 6th, Friona, Texas 79035
2. Savanna Dawn Shaffer, P.O. Box 104, Lazbuddie, Texas 79053
3. Aran Anchondo Ramirez, 612 Woodland, Friona, Texas 79035
4. Graciela Meza, P.O. Box 838, Bovina, Texas 79009
5. Andy Chavez, 1306 Euclid, Friona, Texas 79035
6. Joe Bob Mann, 201 W 14th, Friona, Texas 79035
7. Daniel Jacob Hancock, 1170 Hwy. 86, Bovina, Texas 79009
8. Donnie Joe Lewellen , 1982 FM 2013, Friona, Texas 79035
9. Jerry Allen Simmons, 401 Cedar, Friona, Texas 79035
- Alternate 1. Destiny Shantal Cruz, P.O. Box 1011, Bovina, Texas 79009
- Alternate 2. Thomas Jeffrey Beckerink, 394 CR 20, Muleshoe, Texas 79347


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

(A) Consider Policy Amendment

Motion by Cockerham, seconded by Bradshaw to approve the Proposed Holiday Policy Amendment to the Parmer County Employee Handbook. Motion carried.
See attached.

With no further business to come before the court, Commissioner White moved to adjourn. Commissioner Frye seconded and adjournment was called at 11:45 o'clock A.M.


County Clerk


County Judge