

REGULAR MEETING DECEMBER 21, 2017

Be it remembered on the 21st 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
Steve Cockerham	Commissioner Pct. #2
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 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 Upgrades to the Bovina Extension Office

Motion by Bradshaw, seconded by Cockerham to approve the costs for the upgrades to the Extension Office. \$13,515.00 for 12 windows, \$7,250.00 for Sergio's office, \$500.00 for roof repairs and \$180.00 for drop slot with grand total being \$21,445.00. Motion carried. See attached.

4. Consider Resignation of Justice of the peace Precinct #2, Judge Sandra Clayton and the Appointment of Deena Leuea

Judge Clayton gave her resignation to the court to become effective December 31, 2017. Motion by Cockerham, Seconded by Frye to accept the resignation of Judge Clayton. Motion carried.

Motion by Frye, seconded by Bradshaw to appoint Ms. Leuea as Justice of the Peace Precinct #2. She will be sworn in after the New Year. Motion carried.

12. Discuss FM 145 and Hwy. 84

The court gave permission to the judge to further investigate the options for the use of a portion of FM 145 and Hwy. 84 by the county.

5. Read and approve Minutes from Previous Meeting

Motion by Frye, seconded by Bradshaw to approve the minutes with the noted corrections. Motion carried.
With an abstention by Commissioner Cockerham.

6. 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.

7. 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 Cockerham to approve the Calculated Payroll as presented by Ms. Herington.
Motion carried

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

8. Consider Budget Amendment to Certify Receipt of Mariah Del Norte Pilot payment

Motion by Frye, seconded by Bradshaw to approve the budget amendment for receiving the payment of \$460,800.00 from Mariah Del Norte. Motion carried.
See attached.

9. Consider Resignation letter from the Veteran's Service Officer Bill Dannheim

Motion by Frye, seconded by Cockerham to accept the resignation of Mr. Dannheim as the Veteran's service officer. Motion carried. See attached.

10. Consider Resolution Authorizing and Approving the Reappointment of a Director Representing the Interest of the County to the Panhandle Regional Housing Finance Corporation Whose Term of Office has Expired

Motion by Frye, seconded by Cockerham to approve the appointment of Ronald Byrd as the director for Parmer county. Motion carried. See attachment.

11. Consider Farwell ISD Request for Permanent School Funds

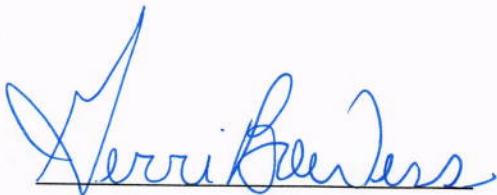
Motion by Bradshaw, seconded by Frye to approve the use of \$47,600.00 from Farwell ISD's cd for improvements to the ag barn. Motion carried.

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

(A) Consider Policy Amendment

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

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



County Clerk



County Judge