

## REGULAR MEETING APRIL 23, 2018

Be it remembered on the 23<sup>rd</sup> day of April, 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:

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

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. Read and approve Minutes from Previous Meeting

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

Motion carried.

Motion by Cockerham, seconded by Bradshaw to approve the placement of a fiber optic cable at CR 2 and FM 2290.

Motion carried. See attached.

#### 4. 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.

Motion White, seconded by Bradshaw to approve the Auditor's Annual Report. Motion carried.

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

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

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

Motion by Cockerham, seconded by White to approve the Quarterly Report as presented by Ms. Herington. Motion carried. See attached.

6. Consider Duane Oliver as the Veteran's Service Officer

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

7. Consider Friona ISD Request for Permanent School Funds

Motion by Bradshaw, seconded by White to approve the use of \$52,038.50 by Friona ISD from their Permanent School fund CD for security measures. Motion carried.

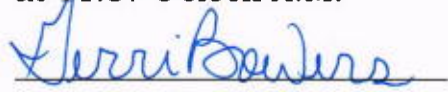
8. Consider Security Windows for Courthouse Security

Motion by White, seconded by Bradshaw to approve the purchase of security windows from Holly Campbell for the courthouse. Motion carried.

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

Sheriff Geries 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 11:37 o'clock A.M.

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

County Clerk

A handwritten signature in blue ink, appearing to read "Terry E. White", written over a horizontal line.

County Judge