

REGULAR MEETING NOVEMBER 13, 2018

Be it remembered on the 13th day of November 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
Trey Ellis	Judge
Susie Spring	Deputy Clerk

Also present were David Harper and Steve Perez from the Texas DOT.

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. Consider New Alignment for FM 145

Discussion was held on the re-alignment of FM 145 to connect to Hwy 84 and CR 3. Steve Perez and David Harper asked the Commissioners to provide them with the names and contact information for the land owners adjacent to the project. No other action was taken.

4. Read and approve Minutes from Previous Meeting

Motion by Bradshaw, seconded by White to approve the Minutes from the previous meeting subject to misspelling correction. 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. See attached.

Motion by Frye, seconded by Cockerham to approve the in kind donation to National Night Out by Mighty Vac of \$128.00 . Motion carried. See attached.

Budget transfers deferred to the end of November.

6. Consider Treasurer's Report – Altha Herington

Motion by Frye, seconded by Cockerham to approve the monthly Treasurer's report. Motion carried. See attached.

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

Motion by Frye, seconded by Bradshaw to approve the October 31 and November 15 Calculated Paroll and Disbursement for all County Employees and Elected Officials. Motion carried.

7. Consider Canvass of the November 6, 2018 election.

The total votes by early vote and by Precinct of the November 6, 2018 General Election were presented to the Court. The Governor and Lt. Governor races were included in that presentation.

Motion by Frye, seconded by White to approve the canvass of the Governor's race and the Lt. Governor's race. Motion carried.

Motion by Bradshaw, seconded by White to approve the canvass of the General Election of November 6, 2018 Motion carried. See attached.

8. Consider Resolution Adopting the 2018 Updated Parmer County Hazard Mitigation Plan.

Commissioners reviewed the Plan.

Motion by Cockerham, seconded by Frye to accept Resolution 2018-11-01 approving the Parmer County Hazard Mitigation Plan. Motion carried. Plan is filed in the Parmer County Judge's office.