

# NOTICE OF MEETING OF THE COMMISSIONERS COURT OF LAMB COUNTY, TEXAS

Notice is hereby given that a Meeting of the above named Commissioners Court will be held on Monday the 14<sup>th</sup> day of January, 2019, at 10:00 o'clock a.m., in the County Courthouse, Littlefield, Texas, at which time the following subjects will be discussed and appropriate action taken, to-wit:

These subjects may or may not be discussed in the order shown. All items listed below as part of the called "Consent Agenda Items" require no deliberation by the Court. Each Court member has the prerogative of removing an item from this agenda so that it may be considered separately.

1. Call to order;
2. Consent agenda items:
  - (a) Consider and take appropriate action on minutes from previous meeting(s);
  - (b) Consider and take appropriate action on budget and salary amendments and/or line item transfers;
  - (c) Consider and take appropriate action on bills presented by the County Auditor;
  - (d) Consider and take appropriate action on Grant accounts payable;
  - (e) Consider and take appropriate action on payroll;
  - (f) Consider and take appropriate action on departmental reports;
3. Consider and take appropriate action on participation Agreement with SPAG concerning Hazard Mitigation Plan;
4. Consider and take appropriate action on petty cash for District Clerk's Office;
5. Consider and take appropriate action on Contract for Jail Phone and Commissary;
6. Discuss issues with inmates from Texas Civil Commitment Center in County Jail;
7. Consider and take appropriate action on Bond for Justice of the Peace Precinct 2;
8. Administer oath of Office to Justice of the Peace Precinct 2;
9. Consider and take appropriate action on Tax Deed for Lot Ten (10), Block Three (3), Original Town Addition to the City of Sudan, Lamb County, Texas (R23482);
10. Future agenda items;
11. Adjournment

The Commissioners Court may take action on any of the above items. The Commissioners Court may meet in Executive Session on any of the above items as authorized by the Texas Open Meetings Act, and pursuant to Government Code 551, sub-chapter D.

Dated this the 11<sup>th</sup> day of JANUARY 2019.

Commissioners Court of Lamb County, Texas  
  
 James M. DeLoach, Judge of Commissioners Court

COUNTY CLERK LAMB CO. TX  
 2019 JAN 11 A 9:59  
 FILED IN RECORD  
 No. 6282

I, the undersigned County Clerk, do hereby certify that the above **NOTICE OF MEETING** of the above named Commissioners Court is a true and correct copy of said **NOTICE**, and that I posted a true and correct copy of said **NOTICE** on the bulletin board at the **COURTHOUSE** door of **LAMB, COUNTY, TEXAS**, at a place readily accessible to the general public at all times on the 11<sup>th</sup> day of January, 2019, and said **NOTICE** remained so posted continuously for at least 72 hours preceding the scheduled time of said **MEETING**.

DATED THIS THE 11<sup>th</sup> DAY OF January, 2019.

Lamb County Clerk Jonya Ritchie  
 Lamb County, Texas



In accordance with Title III of the American with Disabilities Act, we invite all attendees to advise us of any special accommodations due to disability. Please submit your request as far in advance as possible of the meeting you wish to attend.

**REGULAR MEETING JANUARY 14, 2019**

BE IT REMEMBERED that on this 14th day of January, A.D., 2019, the Commissioners Court of Lamb County, Texas, convened in Regular Session in the Lamb County Courthouse at Littlefield, Texas, with the following members present, to-wit:

JAMES M. DeLOACH, COUNTY JUDGE, PRESIDING, AND  
CORY DeBERRY, COMMISSIONER, PRECINCT NO. 1,  
KENT LEWIS, COMMISSIONER, PRECINCT NO. 2,  
DANNY SHORT, COMMISSIONER, PRECINCT NO. 3, AND  
TONYA RITCHIE, COUNTY CLERK AND EX-OFFICIO CLERK OF THE  
COMMISSIONERS COURT, WHEN THE FOLLOWING BUSINESS WAS TRANSACTED,  
TO WIT:

**ORDER NO. 1:**

Judge James M. DeLoach called the meeting to order.

**ORDER NO. 2:**

Consent agenda items;

- (a) Consider and take appropriate action on minutes from previous meeting(s);  
Regular Meeting, December 28, 2018 and Special Meeting, January 1, 2019
- (b) Consider and take appropriate action on budget and salary amendments and/or  
line item transfers; None
- (c) Consider and take appropriate action on bills presented by the County  
Auditor; Gina Jones
- (d) Consider and take appropriate action on Grant accounts payable; None
- (e) Consider and take appropriate action on payroll; Jennifer McKinnon
- (f) Consider and take appropriate action on departmental reports; packet

Motion was made by Commissioner Danny Short and seconded by  
Commissioner Cory DeBerry to approve the consent agenda items. The vote  
being called for and all voting Aye, the motion carried and so ordered.

**ORDER NO.3:**

Consider and take appropriate action on participation Agreement with SPAG concerning Hazard  
Mitigation Plan;

Motion was made by Commissioner Cory DeBerry and seconded by  
Commissioner Kent Lewis to approve participation Agreement with SPAG  
concerning Hazard Mitigation Plan. The vote being called for and all voting Aye,  
the motion carried and so ordered.

**ORDER NO.4:**

Consider and take appropriate action on petty cash for District Clerk's Office;

Motion was made by Commissioner Kent Lewis and seconded by Commissioner Danny Short to approve \$100.00 petty cash for District Clerk's Office. The vote being called for and all voting Aye, the motion carried and so ordered.

**ORDER NO.5:**

Consider and take appropriate action on Contract for Jail Phone and Commissary;

Motion was made by Commissioner Danny Short and seconded by Commissioner Cory DeBerry to approve Contract with Sterling for Jail Phone and Commissary. The vote being called for and all voting Aye, the motion carried and so ordered.

**ORDER NO.6:**

Discuss issues with inmates from Texas Civil Commitment Center in County Jail;

Texas Civil Commitment Center problems with inmates were discussed.

**ORDER NO.7:**

Consider and take appropriate action on Bond for Justice of the Peace Precinct 2;

Motion was made by Commissioner Kent Lewis and seconded by Commissioner Danny Short to approve Bond for Justice of the Peace Precinct 2. The vote being called for and all voting Aye, the motion carried and so ordered.

**ORDER NO.8:**

Administer oath of Office to Justice of the Peace Precinct 2;

Judge Mike DeLoach administered the oath of Office to Brad Bridges, Justice of the Peace Precinct 2.

**ORDER NO.9:**

Consider and take appropriate action on Tax Deed for Lot Ten (10), Block Three (3), Original Town Addition to the City of Sudan, Lamb County, Texas (R23482);

Motion was made by Commissioner Danny Short and seconded by Commissioner Kent Lewis to approve action on Tax Deed for Lot Ten (10), Block Three (3), Original Town Addition to the City of Sudan, Lamb County, Texas (R23482). The vote being called for and all voting Aye, the motion carried and so ordered.

**ORDER NO.10:**

Future agenda items;


Future agenda items were discussed.


**ORDER NO.11:**

Adjournment;

There being no further business to come before this Commissioners Court, motion was made by Commissioner Danny Short and seconded by Commissioner Cory DeBerry to adjourn. The vote being called for and all voting Aye, the motion carried and so ordered.

The above and foregoing minutes were read and approved in open Court, the 28<sup>th</sup> day of January, A.D., 2019.

  
James M. DeLoach  
Lamb County Judge

  
Tonya Ritchie  
Lamb County Clerk and Ex-Officio Clerk  
of the Commissioners Court Lamb County, Texas

