

# 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 23<sup>RD</sup> day of January, 2017, 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 payroll;
  - (e) Consider and take appropriate action on departmental reports;
3. Consider and take appropriate action on entering into and execution the interlocal agreements between Lamb County, SPAG and the cities of Sudan, Springlake, Olton, Littlefield, Earth and Amherst to create a countywide hazard mitigation plan. The FEMA approved plan will make the County and its participants eligible to apply for FEMA Hazard Mitigation Assistance grants;
4. Consider and take appropriate action on 2017 Racial Profiling report;
5. Consider and take appropriate action on 2017 Resolution authorizing application for DARE Grant (Juvenile Justice Grant);
6. Consider and take appropriate action on 2017 Resolution authorizing application for JAG grant for a new vehicle;
7. Consider and take appropriate action on assisting the City of Littlefield and Littlefield ISD with remediation of substandard housing;
8. Consider and take appropriate action on the sale of Lot 10 and 11 in Block Sixty-three (63) of the original Town of Amherst Lamb County, Texas (R16409);
9. Consider and take appropriate action on a Shelter Agreement between Lamb County and The American Red Cross;
10. Future agenda items;
11. Adjournment

FILED FOR RECORD  
2017 JAN 20 A 9 28  
TOMMY RITCHIE  
COUNTY CLERK, LAMB COUNTY, TEXAS


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 20 day of JANUARY, 2017.

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

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 20<sup>th</sup> day of January, 2017, and said **NOTICE** remained so posted continuously for at least 72 hours preceding the scheduled time of said **MEETING**.

DATED THIS THE 20<sup>th</sup> DAY OF January, 2017.

Lamb County Clerk   
Lamb County, Texas



*Handwritten:* No. 6028

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 23, 2017**

BE IT REMEMBERED that on this 23rd day of January, A.D., 2017, 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,  
JIMMY YOUNG, COMMISSIONER, PRECINCT NO. 4, 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);
- (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 payroll;
- (e) Consider and take appropriate action on departmental reports;

Motion was made by Commissioner Jimmy Young and seconded by Commissioner Danny Short 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 entering into and execution the interlocal agreements between the County, SPAG and the cities of Sudan, Springlake, Olton, Littlefield, Earth and Amherst to create a county wide hazard mitigation plan. The FEMA approved plan will make the County and its participants eligible to apply for FEMA Hazard Mitigation Assistance grants;

Motion was made by Commissioner Danny Short and seconded by Commissioner Jimmy Young to enter into and execute the interlocal agreements between the County, SPAG and the cities of Sudan, Springlake, Olton, Littlefield, Earth and Amherst to create a county wide hazard mitigation plan. The FEMA approved plan will make the County and its participants eligible to apply for FEMA Hazard Mitigation Assistance grants. The vote being called for and all voting Aye, the motion carried and so ordered.

**ORDER NO.4:**

Consider and take appropriate action on 2017 Racial Profiling report;

Motion was made by Commissioner Kent Lewis and seconded by Commissioner Cory DeBerry to take appropriate action on 2017 Racial Profiling report. The vote being called for and all voting Aye, the motion carried and so ordered.

**ORDER NO.5:**

Consider and take appropriate action on 2017 Resolution authorizing application for DARE Grant (Juvenile Justice Grant);

Motion was made by Commissioner Kent Lewis and seconded by Commissioner Danny Short to take appropriate action on 2017 Resolution authorizing application for DARE Grant (Juvenile Justice Grant). The vote being called for and all voting Aye, the motion carried and so ordered.

**ORDER NO.6:**

Consider and take appropriate action on 2017 Resolution authorizing application for JAG grant for a new vehicle;

Motion was made by Commissioner Jimmy Young and seconded by Commissioner Danny Short to take appropriate action on 2017 Resolution authorizing application for JAG grant for a new vehicle. The vote being called for and all voting Aye, the motion carried and so ordered.

**ORDER NO.7:**

Consider and take appropriate action on assisting the City of Littlefield and Littlefield ISD with remediation of substandard housing;

No action taken.

**ORDER NO.8:**

Consider and take appropriate action on the sale of Lot 10 and 11 in Block Sixty-three (63) of the original Town of Amherst, Lamb County, Texas (R16409);

Motion was made by Commissioner Jimmy Young and seconded by Commissioner Cory DeBerry to approve the sale of Lot 10 and 11 in Block Sixty-three (63) of the original Town of Amherst, Lamb County, Texas (R16409). The vote being called for and all voting Aye, the motion carried and so ordered.

**ORDER NO.9:**

Consider and take appropriate action on a Shelter Agreement between Lamb County and The American Red Cross;

Motion was made by Commissioner Jimmy Young and seconded by Commissioner Danny Short to take action on a Shelter Agreement between Lamb County and The American Red Cross. The vote being called for and all voting Aye, the motion carried and so ordered.

**ORDER NO.10:**

Future agenda items;

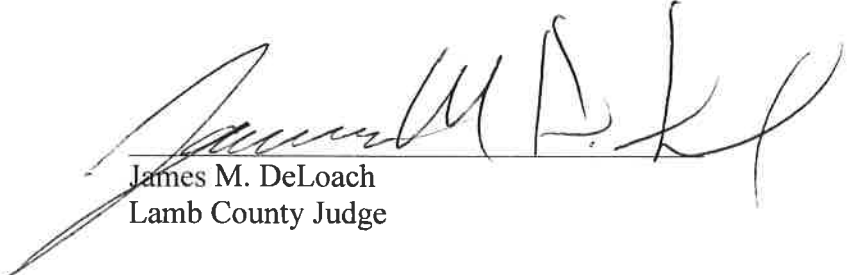
Future agenda items were discussed.

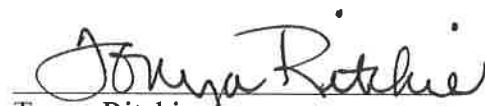
**ORDER NO.11:**

Adjournment;

There being no further business to come before this Commissioners Court, motion was made by Commissioner Jimmy Young and seconded by Commissioner Danny Short 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 13<sup>th</sup> day of February, A.D., 2017.

  
James M. DeLoach  
Lamb County Judge

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

