

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 29th day of January, 2018, 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.

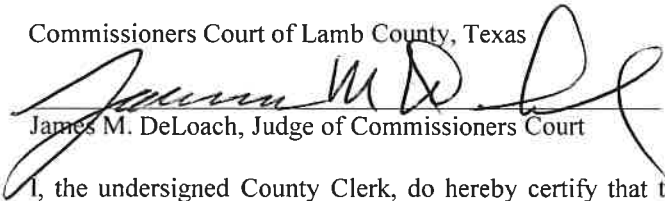
1. Call to order;
2. Consent agenda items:
 - (a) Consider and take appropriate action on minutes from previous meeting(s);
 - (b) Consider and take appropriate action on budget and salary amendments and/or line item transfers;
 - (c) Consider and take appropriate action on bills presented by the County 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;
 - (g) Consider and take appropriate action on Treasurer's 3rd Quarterly Report;
3. Consider and take appropriate action to move the County Holiday on March 2nd to March 5th due to Early Voting;
4. Consider and take appropriate action on approval of all 2018 Primary Election Polling Places, Election Workers, and Party Chairs;
5. Consider and take appropriate action on approval of Joint Resolution for 2018 Primary Election;
6. Consider and take appropriate action on Trust Lots for City of Littlefield;
7. Consider and take appropriate action on Littlefield Library Director recommendation for Library Advisory Board Appointments;
8. Consider and take appropriate action to change the hours at the Littlefield Library on Thursday from 1:00 til 8:30;
9. Future agenda items;
10. Adjournment

No. 6156
FILED FOR RECORD
2018 JAN 26 A 9:11
JONAYA 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 26 day of JANUARY 2018.

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 26th day of January, 2018, and said **NOTICE** remained so posted continuously for at least 72 hours preceding the scheduled time of said **MEETING**.

DATED THIS THE 26th DAY OF January, 2018.

Lamb County Clerk Jonaya 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 29, 2018

BE IT REMEMBERED that on this 29th day of January, A.D., 2018, 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 Grant accounts payable;
- (e) Consider and take appropriate action on payroll;
- (f) Consider and take appropriate action on departmental reports;
- (g) Consider and take appropriate action on Treasurer's 3rd Quarterly Report;

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 to move the County Holiday on March 2nd to March 5th due to Early voting;

Motion was made by Commissioner Danny Short and seconded by Commissioner Jimmy Young to move the County Holiday on March 2nd to March 5th due to Early voting. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.4:

Consider and take appropriate action on approval of all 2018 Primary Election Polling Places, Election Workers, and Party Chairs;

Motion was made by Commissioner Cory DeBerry and seconded by Commissioner Danny Short to approve all 2018 Primary Election Polling Places, Election Workers, and Party Chairs. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.5:

Consider and take appropriate action on approval of Joint Resolution for 2018 Primary Election;

Motion was made by Commissioner Jimmy Young and seconded by Commissioner Kent Lewis to approve the Joint Resolution for 2018 Primary Election. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.6:

Consider and take appropriate action on Trust Lots for City of Littlefield;

Motion was made by Commissioner Danny Short and seconded by Commissioner Kent Lewis to take appropriate action on Trust Lots for City of Littlefield. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.7:

Consider and take appropriate action on Littlefield Library Director recommendation for Library Advisory Board Appointments;

Motion was made by Commissioner Danny Short and seconded by Commissioner Jimmy Young take appropriate action on Littlefield Library Director recommendation for Library Advisory Board Appointments. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.8:

Consider and take appropriate action to change the hours at the Littlefield Library on Thursday from 1:00 till 8:30pm;

Motion was made by Commissioner Danny Short and seconded by Commissioner Kent Lewis to approve changing the hours at the Littlefield Library on Thursday from 1:00 till 8:30pm. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.9:

Future agenda items;

Future agenda items were discussed.

ORDER NO.10:


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 12th day of February, A.D., 2018.




James M. DeLoach
Lamb County Judge


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