

**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 11<sup>th</sup> day of February, 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:

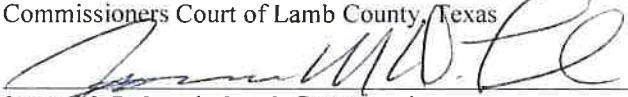
These subjects may or may not be discussed in the order shown. All items listed below as part of the called "Consent Agenda Items" require no deliberation by the Court. Each Court member has the prerogative of removing an item from this agenda so that it may be considered separately.

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;
  - (g) Consider and take appropriate action on 3<sup>rd</sup> and 4<sup>th</sup> Quarter Treasurers' Report;
3. Consider and take appropriate action on appointment to Lamb Healthcare Center Board;
4. Consider and take appropriate action on change to the Interlocal Agreement between Lamb County, Olton ISD and the City of Olton regarding Tax Lots;
5. Consider and take appropriate action on sale of Tax lots in Sudan, Texas (R45059) & (R43645);
6. Acknowledge receipt of required training for the Commissioner in Precinct 4;
7. Future agenda items;
8. Adjournment

716.6289  
FILED FOR RECORD  
2019 FEB - 8 A 9:51  
TANYA RITCHIE  
COUNTY CLERK LAMB CO. TX

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 8<sup>th</sup> day of February, 2019.

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

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 8<sup>th</sup> day of February, 2019, and said **NOTICE** remained so posted continuously for at least 72 hours preceding the scheduled time of said **MEETING**.

DATED THIS THE 8<sup>th</sup> DAY OF February, 2019.

Lamb County Clerk Tonya 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 FEBRUARY 11, 2019**

BE IT REMEMBERED that on this 11th day of February, 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,  
LEE LOGAN, 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);  
Regular Meeting, January 28, 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; Rene Trevino
- (d) Consider and take appropriate action on Grant accounts payable; None
- (e) Consider and take appropriate action on payroll; Jerry Yarbrough
- (f) Consider and take appropriate action on departmental reports; packet
- (g) Consider and take appropriate action on 3<sup>rd</sup> and 4<sup>th</sup> Quarter Treasurer's  
Report; Jerry Yarbrough

Motion was made by Commissioner Danny Short and seconded by  
Commissioner Lee Logan 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 appointment to Lamb Healthcare Center Board;

Motion was made by Commissioner Lee Logan and seconded by Commissioner Kent Lewis to appoint Brenda Alcaraz to Lamb Healthcare Center Board, due to the resignation of Marce Demel. The vote being called for and all voting Aye, the motion carried and so ordered.

**ORDER NO.4:**

Consider and take appropriate action on change to the Interlocal Agreement between Lamb County, Olton ISD and the City of Olton regarding Tax Lots;

Motion was made by Commissioner Cory DeBerry and seconded by Commissioner Kent Lewis to approve change to the Interlocal Agreement between Lamb County, Olton ISD and the City of Olton regarding Tax Lots. The vote being called for and all voting Aye, the motion carried and so ordered.

**ORDER NO.5:**

Consider and take appropriate action on sale of Tax lots in Sudan, Texas (R45059) & (R43645);

Motion was made by Commissioner Lee Logan and seconded by Commissioner Danny Short to approve sale of Tax lots in Sudan, Texas (R45059) & (R43645). The vote being called for and all voting Aye, the motion carried and so ordered.

**ORDER NO.6:**

Acknowledge receipt of required training for the Commissioner in Precinct 4;

Commissioner Lee Logan completed required training. No action required.

**ORDER NO.7:**

Future agenda items;


Future agenda items were discussed.

**ORDER NO.8:**

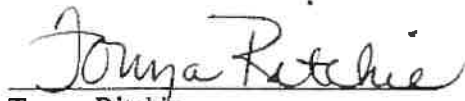
Adjournment;

There being no further business to come before this Commissioners Court, motion was made by Commissioner Danny Short and seconded by Commissioner Lee Logan 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 25<sup>th</sup> day of February, 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

