

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

Notice is hereby given that a Special Meeting of the above named Commissioners Court will be held on Tuesday, the 20th day of February, 2018, at 10:00 o'clock a.m., at the Lamb County Courthouse, Littlefield, Texas, at which time the following subjects will be discussed and appropriate action taken, to-wit:

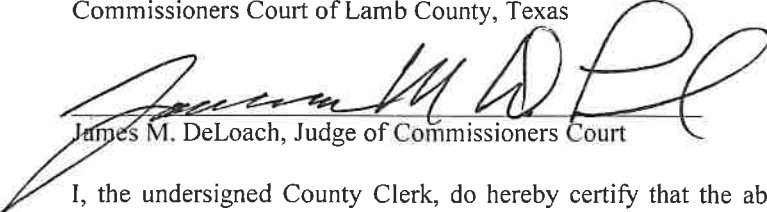
These subjects may or may not be discussed in the order shown. All items listed below as part of the called "Consent Agenda Items" require no deliberation by the Court. Each Court member has the prerogative of removing an item from this agenda so that it may be considered separately.

1. Call to order;
2. Consider and take appropriate action on renewal of Dare Grant;
3. Consider and take appropriate action on approving the renewal on the VINE Grant;
4. Consider and take appropriate action on SAVNS Maintenance Grant Contract;
3. 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 15 th day of February, 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 15 th day of February, 2018, and said **NOTICE** remained so posted continuously for at least 72 hours preceding the scheduled time of said **MEETING**.

DATED THIS THE 15th th DAY OF February, 2018.

Lamb County Clerk
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.

TONYA RITCHIE
COUNTY CLERK LAMB CO. TX

2018 FEB 15 P 4: 35

FILED FOR RECORD

770.6168

SPECIAL MEETING TUESDAY, FEBRUARY 20 , 2018

BE IT REMEMBERED that on this 20th day of February, A.D., 2018, the Commissioners Court of Lamb County, Texas, convened in Special Session at the Lamb Healthcare Center Education Room 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:

Consider and take appropriate action on renewal of Dare Grant;

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

ORDER NO. 3:

Consider and take appropriate action on approving the renewal on the VINE Grant;

ORDER NO.4:

Consider and take appropriate action on SAVNS Maintenance Grant Contract;

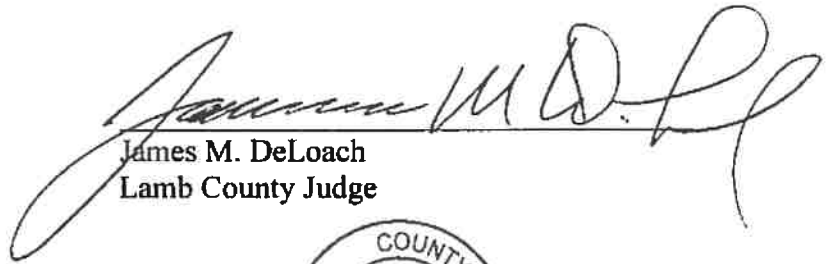
Motion was made by Commissioner Danny Short and seconded by Commissioner Cory DeBerry to take appropriate action on approving the renewal on the VINE Grant and the SAVNS Maintenance Grant Contract. The vote being called for and all voting Aye, the motion carried and so ordered

ORDER NO.5:

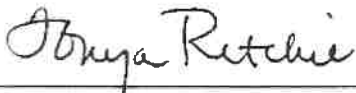
Adjournment;

There being no further business to come before this Commissioners Court, motion was made by Commissioner Danny Short and seconded by Commissioner Kent Lewis 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 26th 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

