

# 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 25<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:

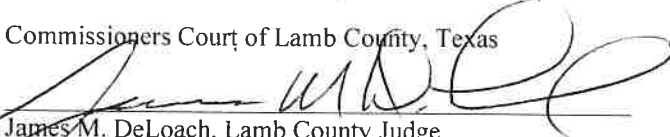
These subjects may or may not be discussed in the order shown. All items listed below as part of the called "Consent Agenda Items" require no deliberation by the Court. Each Court member has the prerogative of removing an item from this agenda so that it may be considered separately.

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;
3. Consider and take appropriate action on Racial Profiling Reporting;
4. Consider and take appropriate action on approving the County Investment Policy;
5. Consider and take appropriate action on the sell of Tax Deeds on Lot Four (4) and the East One-half (E/2) of Lot Five (5), Block One (1), Hilbun Addition, City of Littlefield, Lamb County, Texas (R19315) and Lot Ten (10), Block Five (5), Hilbun Addition to the City of Littlefield, Lamb County, Texas (R19373);
6. Consider and take appropriate action on Burn Ban;
7. Future agenda items;
8. 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 22nd day of February, 2019.

Commissioners Court of Lamb County, Texas

  
James M. DeLoach, Lamb County Judge

FILED FOR RECORD  
 2019 FEB 22 A 9:47  
 COUNTY CLERK LAMB CO. TX  
 No. 6293

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 22ND 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 22ND DAY OF February, 2019.

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.

**REGULAR MEETING FEBRUARY 25, 2019**

BE IT REMEMBERED that on this 25th 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, February 11, 2019
- (b) Consider and take appropriate action on budget and salary amendments and/or  
line item transfers; Gina Jones presented
- (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; Gina Jones
- (e) Consider and take appropriate action on payroll; Jerry Yarbrough
- (f) Consider and take appropriate action on departmental reports; packet

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 Racial Profiling Reporting;

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

**ORDER NO.4:**

Consider and take appropriate action on approving the County Investment Policy;

Motion was made by Commissioner Danny Short and seconded by Commissioner Cory DeBerry to take appropriate action on approving the County Investment Policy. 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 Deeds on Lot Four (4) and the East One-half (E/2) of Lot Five (5), Block One (1), Hilbun Addition, City of Littlefield, Lamb County, Texas (R19315) and Lot Ten (10), Block Five (5), Hilbun Addition to the City of Littlefield, Lamb County, Texas (R19373);

Motion was made by Commissioner Danny Short and seconded by Commissioner Kent Lewis to take appropriate action on sale of Tax Deeds on Lot Four (4) and the East One-half (E/2) of Lot Five (5), Block One (1), Hilbun Addition, City of Littlefield, Lamb County, Texas (R19315) and Lot Ten (10), Block Five (5), Hilbun Addition to the City of Littlefield, Lamb County, Texas (R19373). The vote being called for and all voting Aye, the motion carried and so ordered.

**ORDER NO.6:**

Consider and take appropriate action on Burn Ban;

No Action taken.

**ORDER NO.7:**

Future agenda items;

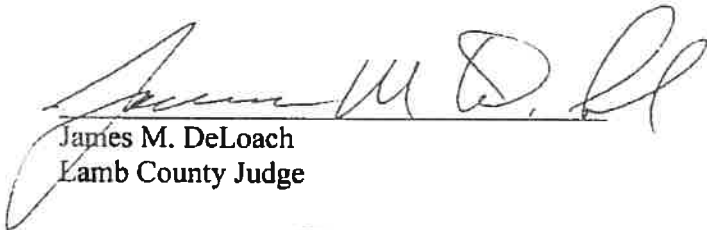
Future agenda items were discussed.


**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 11<sup>th</sup> day of March, 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

