

**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 Monday, the 4th day of March, 2019, at 9:00 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:

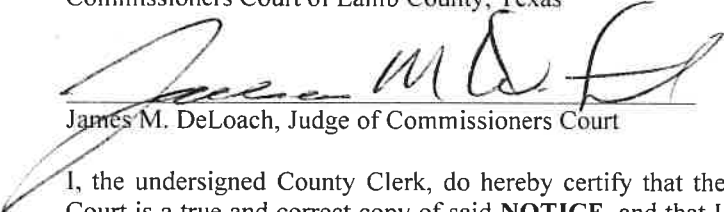
These subjects may or may not be discussed in the order shown. All items listed below as part of the called "Consent Agenda Items" require no deliberation by the Court. Each Court member has the prerogative of removing an item from this agenda so that it may be considered separately.

1. Call to order;
2. Consider and take appropriate action on bills presented by the County Auditor;
3. Consider and take appropriate action on Contract with Certified Payments to receive credit card payments in the District Clerk's Office;
4. Future Agenda Items;
5. 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 26 th day of February, 2019.

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 26 th 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 26 th DAY OF February, 2019.

Lamb County Clerk Jonya 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.

2019 FEB 26 A 10:25
FILED FOR RECORD
JMB-6294

SPECIAL MEETING MARCH 4, 2019

BE IT REMEMBERED that on this 4th day of March, A.D., 2019, the Commissioners Court of Lamb County, Texas, convened in Special 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,
DANNY SHORT, COMMISSIONER, PRECINCT NO. 3,
LEE LOGAN, COMMISSIONER, PRECINCT NO. 4 AND
WHEN THE FOLLOWING BUSINESS WAS TRANSACTED, TO WIT:

ORDER NO. 1:

Call to order;

Judge James M. DeLoach called the meeting to order.

ORDER NO. 2:

Consider and take appropriate action on bills presented by the County Auditor;

Motion was made by Commissioner Lee Logan and seconded by Commissioner Danny Short to approve action on bill presented by Rene Trevino paid to Allen Butler Construction for \$364,616.15. The vote being called for and all voting Aye, the motion carried and so ordered

ORDER NO.3:

Consider and take appropriate action on Contract with Certified Payments to receive credit card payments in the District Clerk's Office;

Motion was made by Commissioner Danny Short and seconded by Commissioner Cory DeBerry to approve action on Contract with Certified Payments to receive credit card payments in the District Clerk's Office. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.4:

Future agenda items;

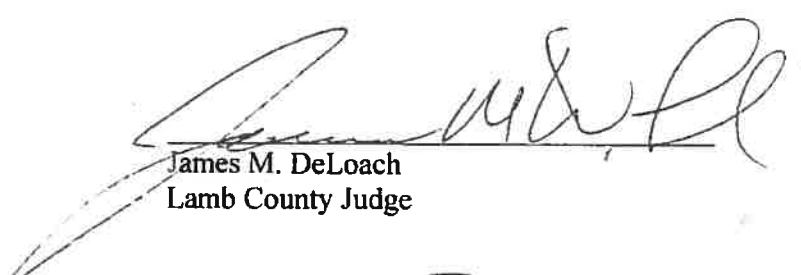
Future agenda items were discussed.

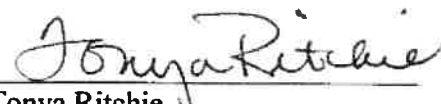
ORDER NO.5:

Adjournment;

There being no further business to come before this Commissioners Court, motion was made by Commissioner Danny Short and seconded by Commissioner 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 11th 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

