

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

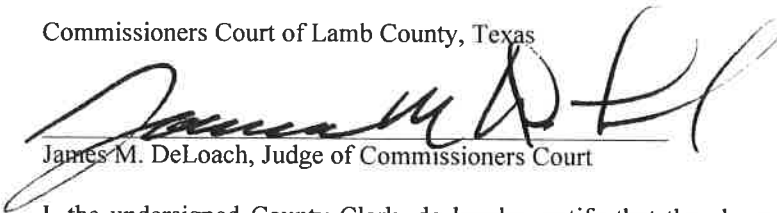
Notice is hereby given that a Special Meeting of the above named Commissioners Court will be held on Monday, the 6th day of March, 2017, at 10:00 o'clock a.m., in the County Courthouse, Littlefield, Texas, at which time the following subjects will be discussed and appropriate action taken, to-wit:

1. Call to order;
2. Consider and take appropriate action to ratify Burn Ban dated 2/28/17;
3. Consider and take appropriate action on sealed bids on caliche for Precinct 3;
4. 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 1st st day of March,, 2017.

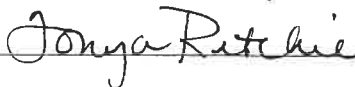
Commissioners Court of Lamb County, Texas


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 1 st day of March, 2017, and said **NOTICE** remained so posted continuously for at least 72 hours preceding the scheduled time of said **MEETING**.

DATED THIS THE 1st st DAY OF March, 2017

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.



JONAYA RITCHIE
COUNTY CLERK, LAMB CO., TEXAS

2017 MAR - 1 P 4:41

FILED FOR RECORD

No. 6040

SPECIAL MEETING MARCH 6, 2017

BE IT REMEMBERED that on this 6th day of March, A.D., 2017, 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,
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:

Consider and take appropriate action to ratify Burn Ban dated 2/28/2017;

Motion was made by Commissioner Danny Short and seconded by
Commissioner Cory DeBerry to approve the Burn Ban dated 2/28/2017 for 90
days from today. The vote being called for and all voting Aye, the motion carried
and so ordered.

ORDER NO.3:

Consider and take appropriate action on sealed bids on caliche for Precinct 3;

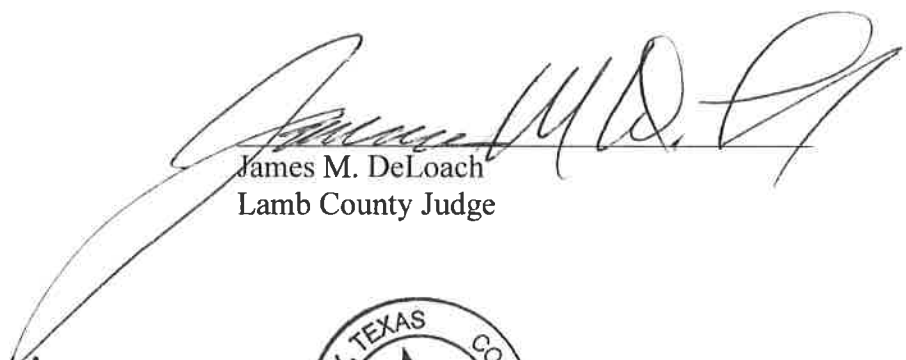
Motion was made by Commissioner Danny Short and seconded by
Commissioner Kent Lewis to take accept the one bid from Fisher Sand and
Gravel. The vote being called for and all voting Aye, the motion carried and so
ordered.

ORDER NO.4:

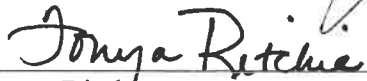
Adjournment;

There being no further business to come before this Commissioners Court, motion
was made by Commissioner Jimmy Young and seconded by Commissioner Cory
DeBerry 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 10th day of March, A.D., 2017.



James M. DeLoach
Lamb County Judge



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

