

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

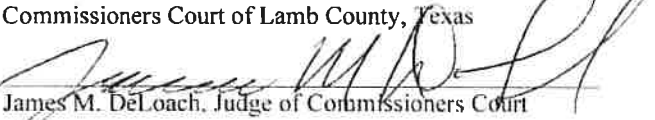
Notice is hereby given that a Meeting of the above named Commissioners Court will be held on Friday the 10th day of March, 2017, at 10:00 o'clock a.m., in the County Courthouse, Littlefield, Texas, at which time the following subjects will be discussed and appropriate action taken, to-wit:

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 payroll;
 - (e) Consider and take appropriate action on departmental reports;
 - (f) Consider and take appropriate action on donation for lamb County Library;
3. Consider and take appropriate action on bury water lines in Precinct 3;
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 7 day of April, 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 7th 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 7th DAY OF March, 2017.

Lamb County Clerk Jonya Retchie
 Lamb County, Texas



In accordance with Title III of the American with Disabilities Act, we invite all attendees to advise of any special accommodations due to disability. Please submit your request as far in advance as possible of the meeting you wish to attend.

FILED FOR RECORD
 MAR - 3 A 10: 00
 COUNTY CLERK, LAMB CO., TEXAS
 No. 6041

REGULAR MEETING MARCH 10, 2017

BE IT REMEMBERED that on this 10th day of March, A.D., 2017, 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,
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:

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 payroll;
- (e) Consider and take appropriate action on departmental reports;
- (f) Consider and take appropriate action on donation for Lamb County Library;

Motion was made by Commissioner Danny Short and seconded by Commissioner Cory DeBerry 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 to bury water lines in Precinct 3;

Motion was made by Commissioner Danny Short and seconded by Commissioner Jimmy Young to bury water lines in Precinct 3. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.4:

Future agenda items;

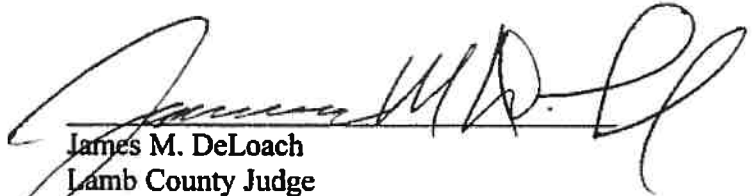
Future agenda items were discussed.

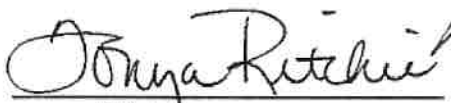
ORDER NO.5:

Adjournment;

There being no further business to come before this Commissioners Court, motion was made by Commissioner Jimmy Young and seconded by Commissioner Danny Short 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 27th 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

