

# 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 26<sup>th</sup> day of March, 2018, 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:

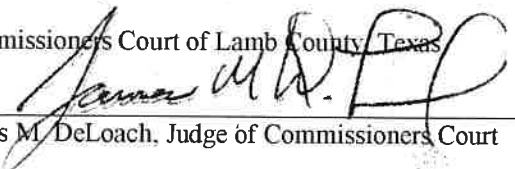
These subjects may or may not be discussed in the order shown. All items listed below as part of the called "Consent Agenda Items" require no deliberation by the Court. Each Court member has the prerogative of removing an item from this agenda so that it may be considered separately.

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;
  - (g) Consider and take appropriate action to bury a water line in Precinct 2;
  - (h) Consider and take appropriate action on Bond for County Auditor;
3. Consider and take appropriate action to donate used ambulance to the Sudan Fire Department and EMS;
4. Consider and take appropriate action on Intergovernmental Agreement between Lamb County and South Plains Association of Governments
5. Consider and take appropriate action on sale of Lot 7, Block 70 of the Original Town of Amherst (R16466);
6. Consider and approve Lamb County Treasurers' Contract with Benchmark for a new copier;
7. Future agenda items;
8. Adjournment

COUNTY CLERK LAMB CO. TX  
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 FILED FOR RECORD  
 # 6181

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 23<sup>rd</sup> day of March 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 23<sup>rd</sup> day of March, 2018, and said **NOTICE** remained so posted continuously for at least 72 hours preceding the scheduled time of said **MEETING**.

DATED THIS THE 23<sup>rd</sup> DAY OF March, 2018.

Lamb County Clerk Denise Neal  
 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 MARCH 26, 2018**

BE IT REMEMBERED that on this 26th day of March, A.D., 2018, 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,  
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);  
Regular March 12, 2018.
- (b) Consider and take appropriate action on budget and salary amendments and/or  
line item transfers; None
- (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; None
- (e) Consider and take appropriate action on payroll; Jennifer McKinnon
- (f) Consider and take appropriate action on departmental reports;
- (g) Consider and take appropriate action to bury a water line in Precinct 2;
- (h) Consider and take appropriate action on Bond for County Auditor;

Motion was made by Commissioner Jimmy Young and seconded by  
Commissioner Danny Short 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 donate used ambulance to the Sudan Fire Department and EMS;

Motion was made by Commissioner Jimmy Young and seconded by Commissioner Kent Lewis to donate used ambulance to the Sudan Fire Department and EMS. The vote being called for and all voting Aye, the motion carried and so ordered.

**ORDER NO.4:**

Consider and take appropriate action on Intergovernmental Agreement between Lamb County and South Plains Association of Governments;

Motion was made by Commissioner Danny Short and seconded by Commissioner Kent Lewis to take appropriate action on Intergovernmental Agreement between Lamb County and South Plains Association of Governments. 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 Lot 7, Block 70 of the Original Town of Amherst (R16466);

Motion was made by Commissioner Jimmy Young and seconded by Commissioner Kent Lewis to take appropriate action on the sale of Lot 7, Block 70 of the Original Town of Amherst (R16466). The vote being called for and all voting Aye, the motion carried and so ordered.

**ORDER NO.6:**

Consider and approve Lamb County Treasurer's Contract with Benchmark for new copier;

Motion was made by Commissioner Jimmy Young and seconded by Commissioner Cory DeBerry to approve Lamb County Treasurer's Contract with Benchmark for new copier. The vote being called for and all voting Aye, the motion carried and so ordered.

**ORDER NO.7:**

Future agenda items;

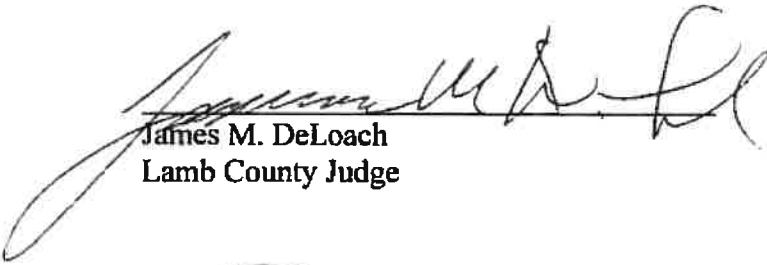
Future agenda items were discussed.


**ORDER NO.8:**

Adjournment;

There being no further business to come before this Commissioners Court, motion was made by Commissioner 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 9<sup>th</sup> day of April, A.D., 2018.

  
James M. DeLoach  
Lamb County Judge

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

