

**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 Tuesday, the 8th day of May, 2018, at 2:00 o'clock p.m., at the Lamb County Courthouse, Littlefield, Texas, at which time the following subjects will be discussed and appropriate action taken, to-wit:

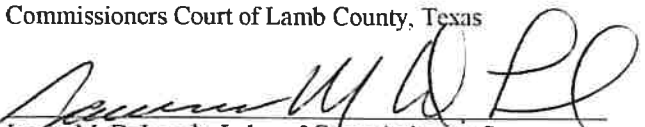
These subjects may or may not be discussed in the order shown. All items listed below as part of the called "Consent Agenda Items" require no deliberation by the Court. Each Court member has the prerogative of removing an item from this agenda so that it may be considered separately.

1. Call to order;
2. 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 Lamb County Treasurers' Report;
3. Consider and take appropriate action to reinstate Burn Ban;
4. Consider and take appropriate action on purchasing new generator for Sheriff's Office and
5. Consider and take appropriate action on out of State Travel for Sheriff's office;
6. Consider and take appropriate action on copier lease for District Clerks office;
7. Discussion on operation of Lamb Healthcare Center;
8. Executive Session pursuant to Texas Government Code Section 551.072 to discuss pending litigation;
9. Future Agenda Items
10. Adjournment

FILED FOR RECORD
 2018 MAY -4 A 11:36
 COUNTY CLERK
 LAMB COUNTY, TEXAS
 No. 6195


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 4 th day of MAY, 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 4 th day of May, 2018, and said **NOTICE** remained so posted continuously for at least 72 hours preceding the scheduled time of said **MEETING**.

DATED THIS THE 4th th DAY OF May, 2018.

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.

SPECIAL MEETING MAY 8, 2018

BE IT REMEMBERED that on this 8th day of May, A.D., 2018, 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:

Consent agenda items;

- (a) Consider and take appropriate action on minutes from previous meeting(s);
Regular April 23, 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;
- (e) Consider and take appropriate action on payroll; Jerry Yarbrough
- (f) Consider and take appropriate action on departmental reports; Packets
- (g) Consider and take appropriate action on Lamb County Treasurers' Report;
Jerry Yarbrough

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 reinstate Burn Ban;

Motion was made by Commissioner Jimmy Young and seconded by
Commissioner Cory DeBerry to reinstate Burn Ban. The vote being called for and
all voting Aye, the motion carried and so ordered.

ORDER NO.4:

Consider and take appropriate action on purchasing new generator for Sheriff's Office and Jail;

Motion was made by Commissioner Jimmy Young and seconded by Commissioner Kent Lewis to approve the purchase of new generator for Sheriff's Office and Jail from Warren Cat. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.5:

Consider and take appropriate action on out of State Travel for Sheriff's office;

Motion was made by Commissioner Kent Lewis and seconded by Commissioner Danny Short to approve the out of State Travel for Sheriff's office. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.6:

Consider and take appropriate action on copier lease for District Clerk's office;

Motion was made by Commissioner Jimmy Young and seconded by Commissioner Cory DeBerry to approve the copier lease for District Clerk's office. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.7:

Discussion on operation of Lamb Healthcare Center;

Lamb Healthcare Center operations were discussed.

ORDER NO.8:

Executive Session pursuant to Texas Government Code Section 551.072 to discuss pending Litigation;

Judge James M. DeLoach called the session open at 3:09pm and ended the session at 3:38pm.

ORDER NO.9:

Future agenda items;

Future agenda items were discussed.

ORDER NO.10:

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 14th day of May, A.D., 2018.



James M. DeLoach
Lamb County Judge



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

