

**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 14<sup>th</sup> day of May, 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:

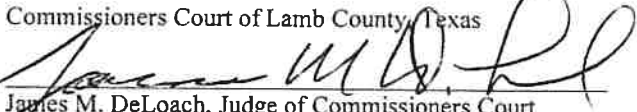
These subjects may or may not be discussed in the order shown. All items listed below as part of the called "Consent Agenda Items" require no deliberation by the Court. Each Court member has the prerogative of removing an item from this agenda so that it may be considered separately.

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;
3. Consider and take appropriate action on Out of State Travel for the Chief Juvenile Probation Officer;
4. Consider and take appropriate action to allow Olton Library to apply for a Tocker Foundation Grant;
5. Consider and take appropriate action to apply for unclaimed capital credits for counties;
6. Future agenda items;
7. Adjournment


TOBYA RITCHEE  
 COUNTY CLERK LAMB CO. TX  
 2018 MAY 10 A 10:31  
 FILED FOR RECORD  
 #16198

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 10<sup>th</sup> 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 \_\_\_\_\_ day of \_\_\_\_\_, 2018, and said NOTICE remained so posted continuously for at least 72 hours preceding the scheduled time of said MEETING.

DATED THIS THE 10<sup>th</sup> DAY OF May, 2018.  
 Lamb County Clerk   
 Lamb County, Texas Deputy

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 MAY 14, 2018**

BE IT REMEMBERED that on this 14th day of May, 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);  
Special Meeting, May 8, 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; None
- (f) Consider and take appropriate action on departmental reports; Packets

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 on Out of State Travel for the Chief Juvenile Probation  
Officer;

Motion was made by Commissioner Kent Lewis and seconded by Commissioner  
Cory DeBerry to approve Out of State Travel for the Chief Juvenile Probation  
Officer. The vote being called for and all voting Aye, the motion carried and so  
ordered.

**ORDER NO.4:**

Consider and take appropriate action to allow Olton Library to apply for a Tocker Foundation grant;

Motion was made by Commissioner Cory DeBerry and seconded by Commissioner Danny Short to approve Olton Library to apply for a Tocker Foundation grant. The vote being called for and all voting Aye, the motion carried and so ordered.

**ORDER NO.5:**

Consider and take appropriate action to apply for unclaimed capital credits for counties;

Motion was made by Commissioner Kent Lewis and seconded by Commissioner Danny Short to approve application for unclaimed capital credits for counties. The vote being called for and all voting Aye, the motion carried and so ordered.

**ORDER NO.6:**

Future agenda items;

Future agenda items were discussed.

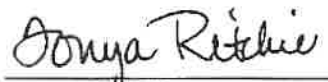
**ORDER NO.7:**

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 21st 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

