

**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 21st day of May, 2018, at 2:00 o'clock p.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 Grants 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 to sell 4 lots in the City of Earth
4. Consider and take appropriate action to allow Littlefield Library to apply for a Tocker Foundation grant;
5. Receive and discuss the 2016-2017 audit;
6. Consider and take appropriate action to rehire auditors;
7. Future agenda items
8. 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 18 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 18th 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 18th DAY OF May, 2018.

Lamb County Clerk Jonya Ritchie
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.

FILED FOR REC'D
 2018 MAY 18 A 10:10
 COUNTY CLERK
 LAMB CO. TX
 No. 6203 1

REGULAR MEETING MAY 21, 2018

BE IT REMEMBERED that on this 21st 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, 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 Meeting, May 14, 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; Jerry Yarbrough
- (f) Consider and take appropriate action on departmental reports; None

Motion was made by Commissioner Danny Short and seconded by
Commissioner Kent Lewis 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 sell 4 lots in the City of Earth;

Motion was made by Commissioner Kent Lewis and seconded by Commissioner Danny Short to approve selling 4 lots in the City of Earth, contingent upon the approval from both the City of Earth and Springlake-Earth ISD. 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 Littlefield Library to apply for a Tocker Foundation grant;

Motion was made by Commissioner Cory DeBerry and seconded by Commissioner Danny Short to approve Littlefield 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:

Receive and discuss the 2016-2017 audit;

Steve Webb presented the 2016-2017 audit.

ORDER NO.6:

Consider and take appropriate action to rehire auditors;

Motion was made by Commissioner Kent Lewis and seconded by Commissioner Danny Short to approve the rehire of Webb, Webb and Wright auditors. 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.

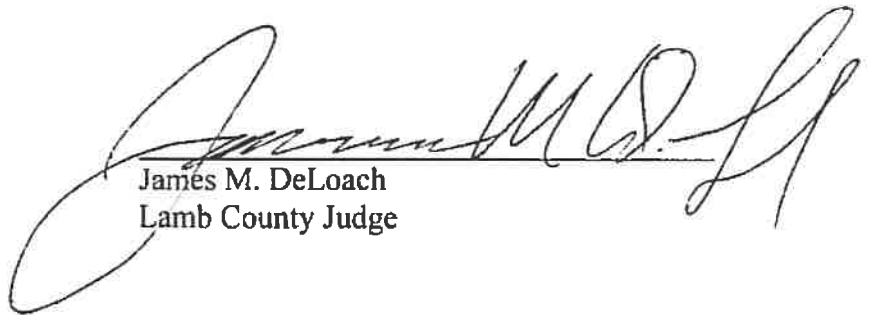
ORDER NO.8:

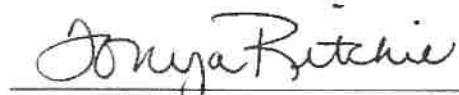
Adjournment;

There being no further business to come before this Commissioners Court, motion was made by Commissioner Danny Short 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 4th day of June, A.D., 2018.




James M. DeLoach
Lamb County Judge


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