

# 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 22<sup>nd</sup> day of May, 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:

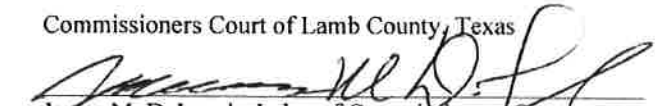
These subjects may or may not be discussed in the order shown. All items listed below as part of the called "Consent Agenda Items" require no deliberation by the Court. Each Court member has the prerogative of removing an item from this agenda so that it may be considered separately.

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 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 a Road Agreement between lamb County and Blue Cloud Wind Energy, LLC;
4. Consider and take appropriate action on Soil Conservation work in Precinct 2;
5. Consider and take appropriate action to transfer ownership of the Olton Clinic Building to lamb County;
6. Consider and take appropriate action on donation for Lamb County Library;
7. Consider and take appropriate action on Budget Amendment for Ambulance;
8. Executive Session pursuant to Government Code, Section 551.074 regarding Real Estate;
9. Consider and take appropriate action on purchase of Clinic Building located on County Property adjacent to Lamb Healthcare Center;
10. Future agenda items;
11. 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 19 day of May 2017.

Commissioners Court of Lamb County, Texas

  
James M. DeLoach, Judge of Commissioners Court

FILED FOR RECORD  
 2017 MAY 19 A 9:22  
 JONAYA RITCHIE  
 COUNTY CLERK LAMB COUNTY TEXAS

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 19<sup>th</sup> day of May, 2017, and said NOTICE remained so posted continuously for at least 72 hours preceding the scheduled time of said MEETING.

DATED THIS THE 19<sup>th</sup> DAY OF May, 2017.

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.

**REGULAR MEETING MAY 22, 2017**

BE IT REMEMBERED that on this 22nd day of May, 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  
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 Grant accounts payable;
- (e) Consider and take appropriate action on payroll;
- (f) Consider and take appropriate action on departmental reports;

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 a Road Agreement between Lamb County and Blue Cloud Wind Energy. LLC;

Motion was made by Commissioner Jimmy Young and seconded by Commissioner Cory DeBerry to approve the shorter version Road Agreement between Lamb County and Blue Cloud Wind Energy, LLC. The vote being called for and all voting Aye, the motion carried and so ordered.

**ORDER NO.4:**

Consider and take appropriate action on Soil Conservation work in Precinct 2;

Motion was made by Commissioner Jimmy Young and seconded by Commissioner Danny Short to take appropriate action on Soil Conservation work for: 1) Rick Humphreys 2) John Synatschk 3) Lonnie Wilson 4) Mark Parish and 5) Jakob Friesen in Precinct 2. The vote being called for and all voting Aye, the motion carried and so ordered.

**ORDER NO.5:**

Consider and take appropriate action to transfer ownership of the Olton Clinic Building to Lamb County;

Motion was made by Commissioner Cory DeBerry and seconded by Commissioner Jimmy Young to transfer ownership of the Olton Clinic Building to Lamb County for \$10.00 and other valuable considerations and authorizing the County Judge to sign the Deed. The vote being called for and all voting Aye, the motion carried and so ordered.

**ORDER NO.6:**

Consider and take appropriate action on donation for Lamb County Library;

Motion was made by Commissioner Cory DeBerry and seconded by Commissioner Danny Short to accept the \$700.00 donation for summer reading program in the Lamb County Library. The vote being called for and all voting Aye, the motion carried and so ordered.

**ORDER NO.7:**

Consider and take appropriate action on Budget Amendment for Ambulance;

Motion was made by Commissioner Danny Short and seconded by Commissioner Jimmy Young to take approve the Budget Amendment for Ambulance. The vote being called for and all voting Aye, the motion carried and so ordered.

**ORDER NO.8:**

Executive Session pursuant to Government Code Section 551.074 regarding Real Estate;

Went into Executive Session at 10:27am  
Executive Session Ended at 10:51am

**ORDER NO.9:**

Consider and take appropriate action on purchase of Clinic Building located on County Property adjacent to Lamb Healthcare Center;

No action taken.

**ORDER NO.10:**

Future agenda items;

Future agenda items were discussed.

**ORDER NO.11:**

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 12<sup>th</sup> day of June, A.D., 2017.

  
James M. DeLoach  
Lamb County Judge

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

