

**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 Wednesday, the 31st day of May, 2017, at 9:00 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:

1. Call to order;
2. Consider and take appropriate action to negotiate the purchase of LHC Family Health Clinic Building from Covenant Health Systems;
3. 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 25 th day of May, 2017.

Commissioners Court of Lamb County, Texas

James M. DeLoach by CB
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 25 th 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 25 th DAY OF May, 2017.

Lamb County Clerk
Lamb County, Texas

Tonya Ritchie



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.

No. 6067
FILED FOR RECORD
2017 MAY 25 P 3:51
TONYA RITCHIE
COUNTY CLERK LAMB CO. TX

SPECIAL MEETING MAY 31, 2017

BE IT REMEMBERED that on this 31st day of May, A.D., 2017, 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, 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:

Consider and take appropriate action to negotiate the purchase of LHC Family Health Clinic Building from Covenant Health Systems;

Motion was made by Commissioner Danny Short and seconded by Commissioner Kent Lewis to give Judge DeLoach the authority to negotiate a purchase of LHC Family Health Clinic Building from Covenant Health Systems for \$360,000.00 or less and bring back all information to the next Commissioners Court Regular Meeting on June 12th, 2017 for approval. The vote being called for and all voting Aye, the motion carried and so ordered.


ORDER NO.3:

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 12th day of June, A.D., 2017.


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


James M. DeLoach
Lamb County Judge

