

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 3rd day of June, 2019, 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.

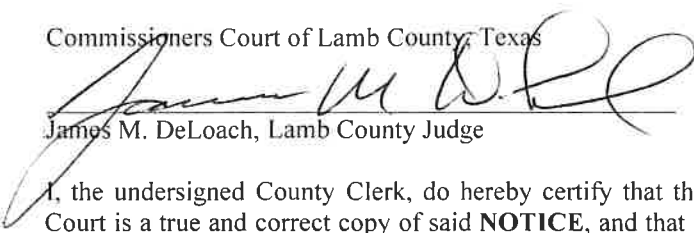
1. Call to order;
2. Consent agenda items:
 - (a) Consider and take appropriate action on minutes from previous meeting(s);
 - (b) Consider and take appropriate action on budget and salary amendments and/or line item transfers;
 - (c) Consider and take appropriate action on bills presented by the County 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;
 - (g) Consider and take appropriate action on donations;
 - (h) Consider and take appropriate action on out of state travel for the Olton Library;
3. Consider and take appropriate action on Surplus property in Precinct 4;
4. Consider and take appropriate action to advertise for sealed bids for surplus property in Precinct 4;
5. Consider and take appropriate action on unclaimed capital credit for Counties;
6. Consider and take appropriate action on Drug Free Communities Grant;
7. Consider and take appropriate action on Retainer with Allison Bass Attorneys at Law for the negotiation of Tax Abatements with Geronimo Energy;
8. Future agenda items;
9. Adjournment

FILED FOR RECORD
 2019 MAY 31 A.M. 9:58
 COUNTY CLERK LAMB COUNTY, TX
 No. 6321

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 31 day of MAY 2019.

Commissioners Court of Lamb County, Texas


James M. DeLoach, Lamb County Judge

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 31st day of May, 2019, and said **NOTICE** remained so posted continuously for at least 72 hours preceding the scheduled time of said **MEETING**.

DATED THIS THE 31st DAY OF May, 2019.

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 JUNE 3, 2019

BE IT REMEMBERED that on this 3rd day of June, A.D., 2019, 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,
LEE LOGAN, 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 20, 2019
- (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; \$24,000.00
SPAG
- (e) Consider and take appropriate action on payroll; Jennifer McKinnon
- (f) Consider and take appropriate action on departmental reports; None
- (g) Consider and take appropriate action on donations; \$1,050.00 Lamb County
Library
- (h) Consider and take appropriate action on out of state travel for the Olton
Library; to Zoo at Clovis, New Mexico

Motion was made by Commissioner Lee Logan 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 Surplus property in Precinct 4;

Motion was made by Commissioner Lee Logan and seconded by Commissioner Kent Lewis to approve action on Surplus property in Precinct 4. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.4:

Consider and take appropriate action to advertise for sealed bids for surplus property in Precinct 4;

Motion was made by Commissioner Lee Logan and seconded by Commissioner Danny Short to approve action to advertise for sealed bids for Surplus property in Precinct 4. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.5:

Consider and take appropriate action on unclaimed capital credit for Counties;

Motion was made by Commissioner Cory DeBerry and seconded by Commissioner Danny Short to approve action on unclaimed capital credit for Counties. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.6:

Consider and take appropriate action on Drug Free Communities Grant;

Motion was made by Commissioner Danny Short and seconded by Commissioner Lee Logan to approve action on Drug Free Communities Grant. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.7:

Consider and take appropriate action on Retainer with Allison Bass Attorneys at Law for the negotiation of Tax Abatements with Geronimo Energy;

Motion was made by Commissioner Lee Logan and seconded by Commissioner Kent Lewis to approve action on Retainer with Allison Bass Attorneys at Law for the negotiation of Tax Abatements with Geronimo Energy. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.8:

Future agenda items;

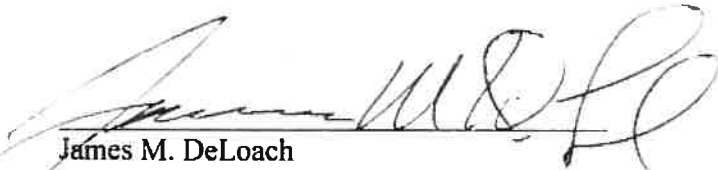
Future agenda items were discussed.


ORDER NO.9:

Adjournment;

There being no further business to come before this Commissioners Court, motion was made by Commissioner Danny Short and seconded by Commissioner Lee Logan 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 10th day of June, A.D., 2019.


James M. DeLoach
Lamb County Judge


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

