

**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 Monday, the 4th day of June, 2018, at 10:00 o'clock a.m., at the Lamb 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.

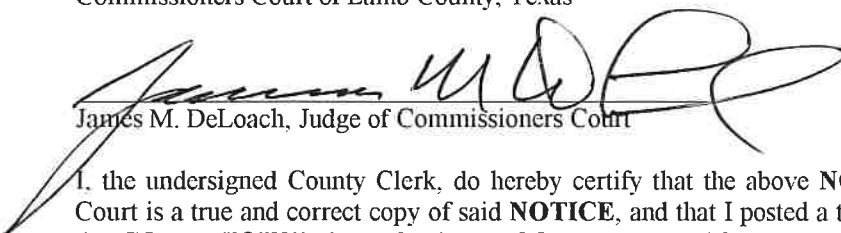
1. Call to order;
2. Consent agenda items:
 - (a) Consider and take appropriate action on minutes from previous meeting(s);
 - (b) Consider and take appropriate action on budget and salary amendments and/or line item transfers;
 - (c) Consider and take appropriate action on bills presented by the County 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 request to bury water line in Precinct 2;
3. Consider and take appropriate action on sale of Tax Lot in the City of Littlefield (R18833);
4. Consider and take appropriate action on sale of Tax Lots in the City of Amherst (16466), (R16230), (R16184) & (R16416);
5. Future Agenda Items;
6. Adjournment

70.6209
FILED FOR RECORD
2018 JUN - 1 A 9:10
TOMMY RITCHIE
COUNTY CLERK LAMB CO. TX

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 1 st day of June, 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 1 st day of June, 2018, and said **NOTICE** remained so posted continuously for at least 72 hours preceding the scheduled time of said **MEETING**.

DATED THIS THE 1 st DAY OF June, 2018.

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 4, 2018

BE IT REMEMBERED that on this 4th day of June, A.D., 2018, 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,
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); Regular Meeting, May 21, 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; emailed by Gina Jones
- (g) Consider and take appropriate action to bury water line in Precinct 2; Steve Busby

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 sale of Tax Lot in the City of Littlefield (R18833);

Motion was made by Commissioner Danny Short and seconded by Commissioner Cory DeBerry to approve sale of Tax Lot in the City of Littlefield (R18833). The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.4:

Consider and take appropriate action on sale of Tax Lots in the City of Amherst (16466), (R16230), (R16184) & (R16416);

Motion was made by Commissioner Jimmy Young and seconded by Commissioner Kent Lewis to approve sale of Tax Lots in the City of Amherst (16466), R16230), (R16184) & (R16416). The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.5:

Future agenda items;

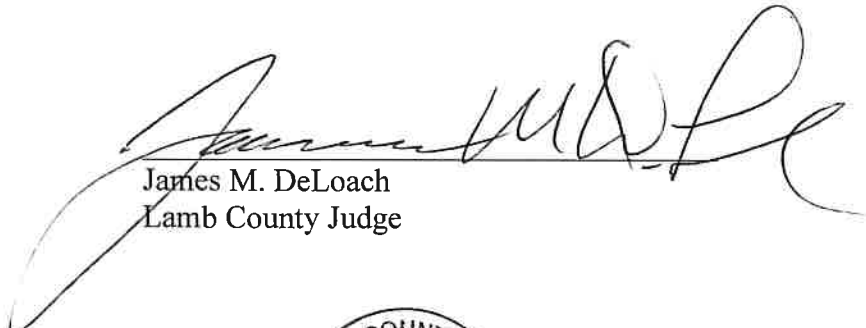
Future agenda items were discussed.

ORDER NO.6:

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 11th day of June, A.D., 2018.



James M. DeLoach
Lamb County Judge

Denice Neal
Denice Neal
Chief Deputy County Clerk and Ex-Officio Clerk
of the Commissioners Court Lamb County, Texas

