

NOTICE OF MEETING OF THE COMMISSIONERS COURT OF LAMB COUNTY, TEXAS

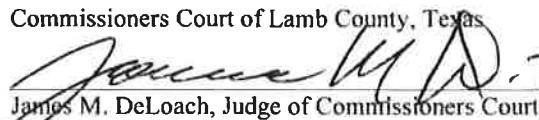
Notice is hereby given that a Meeting of the above named Commissioners Court will be held on Monday the 12th day of June, 2017, at 10:00 o'clock a.m., in the County Courthouse, Littlefield, Texas, at which time the following subjects will be discussed and appropriate action taken, to-wit:

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;
 - (g) Consider and take appropriate action on donation for Olton Library;
 - (h) Consider and take appropriate action on donation for Lamb County Library;
 - (i) Consider and take appropriate action on Treasurers' Quarterly Report for 1st Quarter 2017;
3. Consider and take appropriate action on Fiscal Year 2015-2016 Audit;
4. Consider and take appropriate action on allowing Prescription Shop to remodel space at the Olton Clinic for use as a TelePharmacy;
5. Consider and take appropriate action to advertise for sealed bids for the reconstruction of Verhoeven Road;
6. Consider and take appropriate action to purchase the LHC Family Medicine Clinic;
7. Consider and take appropriate action of budget amendment for purchase of LHC Family Medicine Clinic;
8. Future agenda items;
9. 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 Chapter D.

Dated this the 9th day of June 2017.

Commissioners Court of Lamb County, Texas

 James M. DeLoach, Judge of Commissioners Court

FILED FOR RECORD
 2017 JUN -9 A 9:55
 JONAYA MITCHELL
 COUNTY CLERK LAMB CO. TX
 No 6071

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 9th day of June, 2017, and said NOTICE remained so posted continuously for at least 72 hours preceding the scheduled time of said MEETING.

DATED THIS THE 9th DAY OF June, 2017.

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.

REGULAR MEETING JUNE 12, 2017

BE IT REMEMBERED that on this 12th day of June, 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
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);
- (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 \$500.00 donation for Olton Library;
- (h) Consider and take appropriate action on \$150.00 donation for Lamb County Library
- (i) Consider and take appropriate action on Treasurers' Quarterly Report for 1st Quarter 2017.

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 Fiscal Year 2015-2016 Audit;

Motion was made by Commissioner Danny Short and seconded by Commissioner Cory DeBerry to approve the Fiscal Year 2015-2016 Audit presented by Steve Webb. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.4:

Consider and take appropriate action on allowing Prescription Shop to remodel space at the Olton Clinic for use as a TelePharmacy;

Motion was made by Commissioner Cory DeBerry and seconded by Commissioner Kent Lewis to take appropriate action on allowing the Prescription Shop to remodel space at the Olton Clinic for use as a TelePharmacy, contingent upon the City of Olton signing and returning the Deed. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.5:

Consider and take appropriate action to advertise for sealed bids for the reconstruction of Verhoeven Road;

Motion was made by Commissioner Danny Short and seconded by Commissioner Cory DeBerry to advertise for sealed bids for the reconstruction of Verhoeven Road. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.6:

Consider and take appropriate action to purchase the LHC Family Medicine Clinic;

Motion was made by Commissioner Jimmy Young and seconded by Commissioner Cory DeBerry to table until next meeting the action to purchase the LHC Family Medicine Clinic. The vote being called for and three voting Aye, and two voting not to table this order.

ORDER NO.7:

Consider and take appropriate action on budget amendment for purchase of LHC Family Medicine Clinic;

No action taken.

ORDER NO.8:

Future agenda items;

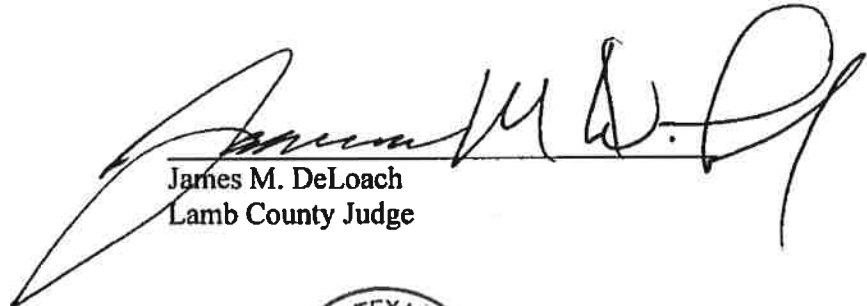
Future agenda items were discussed.

ORDER NO.9:


Adjournment;

There being no further business to come before this Commissioners Court, motion was made by Commissioner 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 26th 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

