

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 17th day of June, 2019, at 9:00 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.

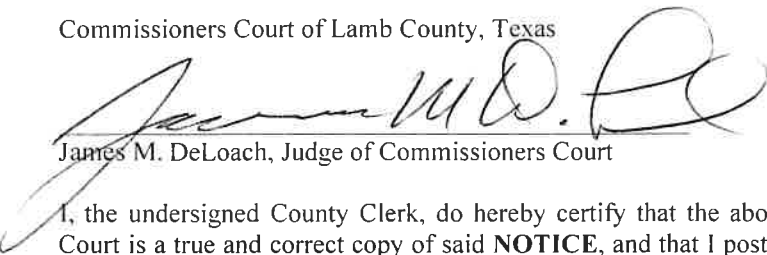
1. Call to order;
2. Consent agenda items:
 - (a) Consider and take appropriate action on minutes from previous meeting(s);
 - (b) Consider and take appropriate action on budget and salary amendments and/or line item transfers;
 - (c) Consider and take appropriate action on bills presented by the County 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;
3. Consider and take appropriate action on opening bids for surplus property in Precinct 4;
4. Consider and take appropriate action on awarding bids for surplus property in Precinct 4;
5. Consider and take appropriate action on Tax Lots (R16222), (R15985) & (R16259);
6. Budget Work Session
7. Future Agenda Items;
8. Adjournment

COUNTY CLERK
LAMB CO. TX
 2019 JUN 14 A 9:00
 FILED FOR RECORD
 No. 6324

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 14 th day of June, 2019.

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 14 th day of June, 2019, and said **NOTICE** remained so posted continuously for at least 72 hours preceding the scheduled time of said **MEETING**.

DATED THIS THE 14 th DAY OF June, 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 17, 2019

BE IT REMEMBERED that on this 17th 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);
Regular Meeting, June 10, 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; Rene Trevino
- (d) Consider and take appropriate action on Grant accounts payable; none
- (e) Consider and take appropriate action on payroll; Jennifer McKinnon
- (f) Consider and take appropriate action on departmental reports; none

Motion was made by Commissioner Danny Short and seconded by
Commissioner Lee Logan 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 opening bids for surplus property in Precinct 4;

10:20am, Judge Mike DeLoach handed 10 sealed envelopes with bids for surplus property in Precinct 4 to Commissioner Lee Logan to open. Judge Mike DeLoach recused himself from voting because of a potential conflict of interest. Judge Mike DeLoach and Judge Tim Walker kept a tally of each bid as Commissioner Lee Logan read them aloud. Commissioner Lee Logan once again re-read the bids aloud a second time, as Judge Mike DeLoach and Judge Tim Walker proofed the bids against their tallies.

ORDER NO.4:

Consider and take appropriate action on awarding bids for surplus property in Precinct 4;

Motion was made by Commissioner Lee Logan with stipulation that surplus property must be paid for and picked up within 10 days and seconded by Commissioner Danny Short to approve action on awarding bids for surplus property in Precinct 4. The vote being called for and 4 voting Aye and one Abstaining, the motion carried and so ordered.

ORDER NO.5:

Consider and take appropriate action on Tax Lots (R16222), (R15985) & (R16259);

Motion was made by Commissioner Lee Logan and seconded by Commissioner Kent Lewis to approve action on Tax Lots (R16222), (R15985) & (R16259) . The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.6:

Budget Work Sessions;

Budget packets are due to Auditor's Office by today June 17, 2019.

ORDER NO.7:

Future agenda items;

Future agenda items were discussed.

ORDER NO.8:

Adjournment;

There being no further business to come before this Commissioners Court, motion was made by Commissioner Lee Logan 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 24th 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

