

**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 24th day of June, 2019, 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:

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 2019-2020 renewal of Health Insurance;
3. Consider and take appropriate action on bury water lines in Precinct 3;
4. Consider and take appropriate action on Tax Lots (R36878) & (R16227);
5. Consider and take appropriate action on updating Tax Abatement Guidelines and Criteria;
6. Consider and take appropriate action on Fiscal Year 2017-2018 Audit;
7. Consider and take appropriate action on rehiring Auditors;
8. Future agenda items;
9. Adjournment

FILED FOR RECORD
1 2019 JUN 21 A 8 51
TONYA RITCHIE
COUNTY CLERK LAMB CO. TX

Handwritten: No. 6326

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 21 day of June, 2019.

Commissioners Court of Lamb County, Texas

[Signature]
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 21st 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 21st DAY OF June, 2019.

Lamb County Clerk
Lamb County, Texas

[Signature]



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 24, 2019

BE IT REMEMBERED that on this 24th day of June, A.D., 2019, 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,
LEE LOGAN, COMMISSIONER, PRECINCT NO. 4, AND
MARISOL MOSLEY, DEPUTY 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, June 17, 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; none
- (e) Consider and take appropriate action on payroll; None
- (f) Consider and take appropriate action on departmental reports; packet
- (g) Consider and take appropriate action on donations; Lamb County Library
- (h) Consider and take appropriate action on 2019-2020 renewal of Health
Insurance; Jerry Yarbrough

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 bury water lines in Precinct 3;

Motion was made by Commissioner Danny Short and seconded by Commissioner Kent Lewis to approve action on bury water lines in Precinct 3. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.4:

Consider and take appropriate action on Tax Lots (R36878) & (R16277);

Motion was made by Commissioner Lee Logan and seconded by Commissioner Cory DeBerry to approve action on Tax Lots (R36878) & (R16277) . The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.5:

Consider and take appropriate action on updating Tax Abatement Guidelines and Criteria;

Motion was made by Commissioner Kent Lewis and seconded by Commissioner Danny Short to approve action on updating Tax Abatement Guidelines and Criteria. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.6:

Consider and take appropriate action on Fiscal Year 2017-2018 Audit;

Motion was made by Commissioner Danny Short and seconded by Commissioner Kent Lewis to approve action on Fiscal Year 2017-2018 Audit. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.7:

Consider and take appropriate action on rehiring Auditors;

Motion was made by Commissioner Lee Logan and seconded by Commissioner Cory DeBerry to approve action on rehiring Auditors. 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 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 1st day of

July, 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

