

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 26th 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:

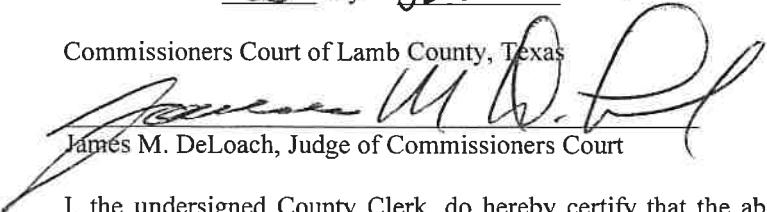
These subjects may or may not be discussed in the order shown. All items listed below as part of the called "Consent Agenda Items" require no deliberation by the Court. Each Court member has the prerogative of removing an item from this agenda so that it may be considered separately.

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 allowing Olton Library to apply for Grant from Texas State Library and Archives Commission;
 - (h) Consider and take appropriate action on Burn Ban;
 - (i) Consider and take appropriate action on budget amendment for Precinct 1;
3. Consider and take appropriate action to renew lease/purchase on copier in County Judge's office;
4. Consider and take appropriate action to hire Auditors for 2017/2018;
5. Consider and take appropriate action on the purchase of the LHC Family Medicine Clinic building;
6. Consider and take appropriate action on a Budget Amendment for the purchase of the LHC Family Medicine Clinic building;
7. Consider and take appropriate action on Integrated Data Services Program for County Clerk;
8. Consider and take appropriate action on out of state travel for DARE officer;
9. Future agenda items;
10. 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 § 551.001, subchapter D.

Dated this the 23rd day of June, 2017.

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 23rd 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 23rd 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.

TONYA RITCHIE
COUNTY CLERK LAMB CO. TX
JUN 23 A 9:58
FILED FOR RECORD
No. 6074

REGULAR MEETING JUNE 26, 2017

BE IT REMEMBERED that on this 26th 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 allowing Olton Library to apply for Grant from Texas State Library and Archives Commission;
- (h) Consider and take appropriate action on Burn Ban;
- (i) Consider and take appropriate action on budget amendment for Precinct 1;

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 to renew lease/purchase on copier in County Judge's office;

Motion was made by Commissioner Cory DeBerry and seconded by Commissioner Danny Short to approve the purchase of copier in County Judge's office. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.4:

Consider and take appropriate action to hire Auditors for 2016/2017;

Motion was made by Commissioner Jimmy Young and seconded by Commissioner Danny Short to approve the action to hire Webb, Webb and Wright as Auditors for 2016/2017. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.5:

Consider and take appropriate action on the purchase of LHC Family Medicine Clinic building;

Motion was made by Judge James M. DeLoach and seconded by Commissioner Danny Short to purchase the LHC Family Medicine Clinic building. The vote being called for and 4 voting Aye, and 1 voting No, the motion carried and so ordered.

ORDER NO.6:

Consider and take appropriate action on a Budget Amendment for the purchase of the LHC Family Medicine Clinic building;

Motion was made by Judge James M. DeLoach and seconded by Commissioner Danny Short to take appropriate action on a Budget Amendment for the purchase of the LHC Family Medicine Clinic building. The vote being called for and 4 voting Aye, and 1 voting No, the motion carried and so ordered.

ORDER NO.7:

Consider and take appropriate action on Integrated Data Services Program for County Clerk;

Motion was made by Commissioner Jimmy Young and seconded by Commissioner Cory DeBerry to approve the purchase of Integrated Data Services Program for County Clerk. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.8:

Consider and take appropriate action on out of state travel for DARE officer;

Motion was made by Commissioner Jimmy Young and seconded by Commissioner Danny Short to approve the out of state travel for DARE officer, Elloit King to Oklahoma City, OK. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO 9:

Future agenda items;

Future agenda items were discussed.


ORDER NO.10:


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 10th day of July, A.D., 2017.




James M. DeLoach
Lamb County Judge


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