

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 8th day of July, 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 the agenda so that it may be considered separately.

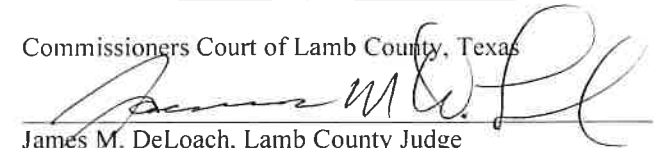
1. Call to order;
2. Consent agenda items:
 - (a) Consider and take appropriate action on minutes from previous meeting(s);
 - (b) Consider and take appropriate action on budget and salary amendments and/or line item transfers;
 - (c) Consider and take appropriate action on bills presented by the County 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 Procedures, Conduct and Decorum at Meetings of Commissioners Court;
4. Consider and take appropriate action to create and fund a Temporary Part-time position in the Tax Assessor/Collectors office;
5. Consider and take appropriate action on Interlocal Agreement with TxDMV;
6. Consider and take appropriate action on contract for Language Line Solutions and allow Judge Klein to sign contract;
7. Consider and take appropriate action on Tax Lots (P16375);
8. Discuss Solar project with Geronimo Energy;
9. Budget Work Session;
10. Future agenda items;
11. Adjournment

FILED FOR RECORD
 2019 JUL - 3 P 2:08
 TONYA FITZGIBBE
 COUNTY CLERK LAMB CO. TX
 No. 6331

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 3rd day of July, 2019.

Commissioners Court of Lamb County, Texas


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 3rd day of July, 2019, and said **NOTICE** remained so posted continuously for at least 72 hours preceding the scheduled time of said **MEETING**.

DATED THIS THE 3rd DAY OF July, 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.

REGULAR MEETING JULY 8, 2019

BE IT REMEMBERED that on this 8th day of July, 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
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);
Special Meeting, July 1, 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; none

Motion was made by Commissioner Lee Logan and seconded by Commissioner
Cory DeBerry 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 Procedures, Conduct and Decorum at Meetings of
Commissioners Court;

Motion was made by Commissioner Danny Short and seconded by
Commissioner Cory DeBerry to approve action on Procedures, Conduct and
Decorum at Meetings of Commissioners Court. The vote being called for and all
voting Aye, the motion carried and so ordered.

ORDER NO.4:

Consider and take appropriate action to create and fund a Temporary Part-time position in the Tax Assessor/Collectors office;

Motion was made by Commissioner Kent Lewis and seconded by Commissioner Danny Short to create and fund a Temporary Part-time position in the Tax Assessor/Collectors office. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.5:

Consider and take appropriate action on Interlocal Agreement with TxDMV;

Motion was made by Commissioner Danny Short and seconded by Commissioner Lee Logan to approve action on Interlocal Agreement with TxDMV. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.6:

Consider and take appropriate action on contract for Language Line Solutions and allow Judge Klein to sign contract;

Motion was made by Commissioner Lee Logan and seconded by Commissioner Danny Short to approve action on contract for Language Line Solutions and allow Judge Klein to sign contract. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.7:

Consider and take appropriate action on Tax Lots (P16375);

Motion was made by Commissioner Lee Logan and seconded by Commissioner Danny Short to approve action on Tax Lots (P16375) . The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.8:

Discuss Solar Project with Geronimo Energy;

Wes Jackson and Carrie Bellamy lead discussion on Solar Project with Geronimo Energy. The Application for Tax Abatement will be submitted to Attorney Bob Bass.

ORDER NO.9:

Budget Work Session;

First Budget Work Session began with a general overview.

ORDER NO.10:

Future agenda items;

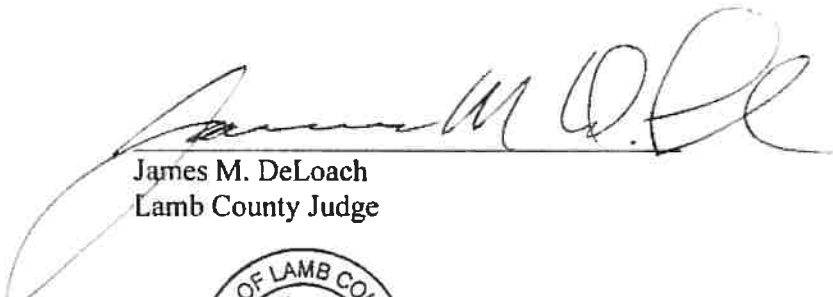
Future agenda items were discussed.

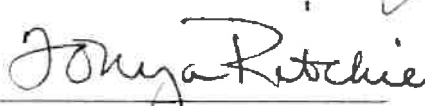
ORDER NO.11:

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 15th 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

