

**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 9<sup>th</sup> day of July, 2018, 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 Renewal of Health Insurance from TAC Blue Cross of the Shield;
3. Consider and take appropriate action on burn ban;
4. Consider and take appropriate action on Libraries Connecting Texas Grant for Olton Area Libraries;
5. Future agenda items;
6. Adjournment

COUNTY CLERK LAMB COUNTY TEXAS  
2018 JUL - 6 AM 9:31  
FILED FOR RECORD  
#6919

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 6<sup>th</sup> day of July, 2018.

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 6<sup>th</sup> day of July, 2018, and said NOTICE remained so posted continuously for at least 72 hours preceding the scheduled time of said MEETING.

DATED THIS THE 6<sup>th</sup> DAY OF July, 2018.

Lamb County Clerk  
Lamb County, Texas  
  
Deputy



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 9, 2018**

BE IT REMEMBERED that on this 9th day of July, A.D., 2018, 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); Special Meeting, July 2, 2018.
- (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 Renewal of Health Insurance from TAC Blue Cross/Blue Shield; 2.8% increase

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 burn ban;

Motion was made by Commissioner Jimmy Young and seconded by Commissioner Danny Short to extend the Burn Ban an additional 90 days, from its expiration this Thursday, July 12<sup>th</sup>, 2018. The vote being called for and all voting Aye, the motion carried and so ordered.

**ORDER NO 4:**

Consider and take appropriate action on Libraries Connecting Texas Grant for Olton Area Library;

Motion was made by Commissioner Cory DeBerry and seconded by Commissioner Kent Lewis to approve the Libraries Connecting Texas Grant for Olton Area Library. The vote being called for and all voting Aye, the motion carried and so ordered.

**ORDER NO.5:**

Future agenda items;

Future agenda items were discussed.

**ORDER NO.6:**

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 16<sup>th</sup> day of July, A.D., 2018.



James M. DeLoach  
Lamb County Judge



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

