

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 23rd 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.

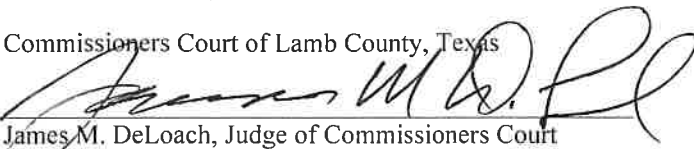
1. Call to order;
2. Consent agenda items:
 - (a) Consider and take appropriate action on minutes from previous meeting(s);
 - (b) Consider and take appropriate action on budget and salary amendments and/or line item transfers;
 - (c) Consider and take appropriate action on bills presented by the County 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;
3. Consider and take appropriate action on Contract renewal for Business Information Systems;
4. Introduction of new Agri-Life Extension Ag Agent;
5. Consider and take appropriate action on request for Budget Adjustment for Precinct 3 JP Office;
6. Consider and take appropriate action on to change policy on Salary Grievance Committee;
7. Budget Worksession;
8. Future agenda items;
9. Adjournment

JONAS MITCHELL
 COUNTY CLERK
 LAMB CO. TX
 2018 JUL 19 P 4: 32
 FILED FOR RECORD
 No. 6229

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 19th 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 19th 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 19th DAY OF July, 2018.

Lamb County Clerk Jonny Ritchie
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 23, 2018

BE IT REMEMBERED that on this 23rd 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,
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 16, 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

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 Contract renewal for Business Information Systems;

Motion was made by Commissioner Cory DeBerry and seconded by
Commissioner Danny Short to approve Contract renewal for Business
Information Systems. The vote being called for and all voting Aye, the motion
carried and so ordered.

ORDER NO.4:

Introduction of new Agri-Life Extension Ag Agent;

Katie Mangold introduced Kyle Howard as the New Agri-Life Extension Ag Agent for Lamb County beginning on September 1, 2018.

ORDER NO.5:

Consider and take appropriate action on request for Budget Adjustment for Precinct 3 JP Office;

No action taken, will consider request again during budget worksessions.

ORDER NO.6:

Consider and take appropriate action to change policy on Salary Grievance Committee;

Motion was made by Commissioner Cory DeBerry and seconded by Commissioner Jimmy Young to change policy on Salary Grievance Committee, to Sec. 152.014 (1), composed of the County Judge and the sheriff, county tax assessor-collector, county treasurer, county clerk, district clerk, county attorney or criminal district attorney and the number of public members necessary to provide nine voting members. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.7:

Budget Worksession;

Began at 10:36am and Concluded at 11:57am.

ORDER NO.8:

Future agenda items;

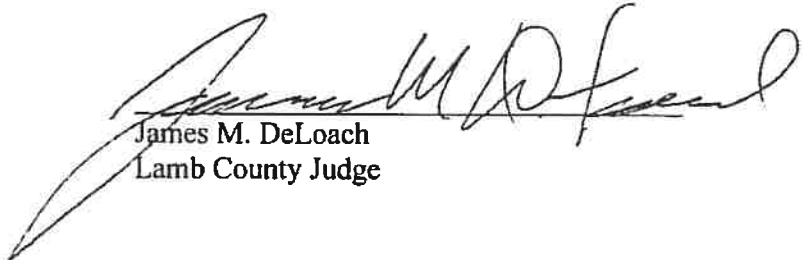
Future agenda items were discussed.


ORDER NO.9:

Adjournment;

There being no further business to come before this Commissioners Court, motion was made by Commissioner 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 30th 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

