

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 July, 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;
3. Consider and take appropriate action on declaring 2015 Chevrolet Tahoe and equipment as surplus;
4. Consider and take appropriate action on declaring the drug dog as surplus;
5. Consider and take appropriate action on selling 2015 Chevrolet Tahoe and equipment to the Springlake-Earth School;
6. Consider and take appropriate action on selling the drug dog to the Springlake-Earth School;
7. Consider and take appropriate action on new dental and vision plan and rates from MetLife for 2017-2018;
8. Consider and take appropriate action on contract renewal with NTS;
9. Budget work session;
10. Future agenda items;
11. Adjournment

No. 6088
 FILED FOR RECORD
 2017 JUL 21 A 9:53
 COUNTY CLERK LAMB CO. TX
 JONAYA RITCHIE

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 21st day of July, 2017.

Commissioners Court of Lamb County, Texas
James M. DeLoach by CB
 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 21st day of July, 2017, 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 July, 2017.

Lamb County Clerk Jonaya 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 24, 2017

BE IT REMEMBERED that on this 24th day of July, 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;

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 declaring 2015 Chevrolet Tahoe and equipment as surplus;

Motion was made by Commissioner Kent Lewis and seconded by Commissioner Danny Short to approve declaring 2015 Chevrolet Tahoe and equipment as surplus. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.4:

Consider and take appropriate action on declaring the drug dog as surplus;

Motion was made by Commissioner Kent Lewis and seconded by Commissioner Danny Short to approve declaring the drug dog as surplus. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.5:

Consider and take appropriate action on selling 2015 Chevrolet Tahoe and equipment to the Springlake-Earth School;

Motion was made by Commissioner Kent Lewis and seconded by Commissioner Danny Short to approve selling 2015 Chevrolet Tahoe and equipment to the Springlake-Earth School for \$18,000.00. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.6:

Consider and take appropriate action on selling the drug dog to the Springlake-Earth School;

Motion was made by Commissioner Kent Lewis and seconded by Commissioner Danny Short to approve selling the drug dog to the Springlake-Earth School for \$2,000.00. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.7:

Consider and take appropriate action on new dental and vision plan and rates from MetLife for 2017-2018;

Motion was made by Commissioner Jimmy Young and seconded by Commissioner Kent Lewis to approve the new dental and vision plan and rates from MetLife for 2017-2018. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.8:

Consider and take appropriate action on contract renewal with NTS;

Motion was made by Commissioner Jimmy Young and seconded by Commissioner Danny Short to approve the contract renewal with NTS. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.9:

Budget Work Session to begin after lunch at 1:30pm;

ORDER NO.10:

Future agenda items;

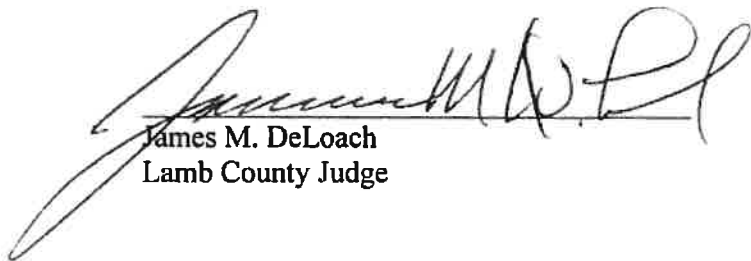
Future agenda items were discussed.


ORDER NO.11:

Adjournment;

There being no further business to come before this Commissioners Court, motion was made by Commissioner 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 14th day of August, A.D., 2017.


James M. DeLoach
Lamb County Judge


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

