

NOTICE OF MEETING OF THE COMMISSIONERS COURT OF LAMB COUNTY, TEXAS

Notice is hereby given that a Special Meeting of the above named Commissioners Court will be held on Monday, the 29th day of July, 2019, at 9:00 o'clock a.m., at the Lamb County Courthouse, Littlefield, Texas, at which time the following subjects will be discussed and appropriate action taken, to-wit:

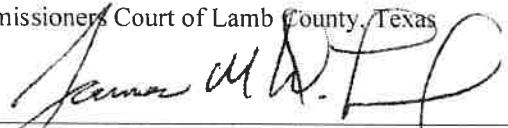
These subjects may or may not be discussed in the order shown. All items listed below as part of the called "Consent Agenda Items" require no deliberation by the Court. Each Court member has the prerogative of removing an item from this agenda so that it may be considered separately.

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 transfer;
 - (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 with TransUnion Risk and Alternative Date Solutions, Inc.
4. Consider and take appropriate action on Tocker Foundation Grant Contract for the Olton Library
5. Consider and take appropriate action on change to Indigent Health Policy;
6. Discuss salary supplement with County Attorney;
7. Consider and take appropriate action to schedule a Public Hearing for consideration of the creation of the reinvestment zones and possible tax abatement agreements with Cage Ranch Solar, LLC.;
8. Consider and take appropriate action regarding authorization of publication in a newspaper of general circulation notice of public hearing, and notification of affected taxing entities affected by the Cage Ranch Solar, LLC's application for tax abatement;
9. Budget Work Session;
10. Future Agenda Items;
11. Adjournment

No. 6336
 FILED FOR RECORD
 2019 JUL 26 A 8:42
 TONYA RITCHIE
 COUNTY CLERK LAMB CO. TX

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 26th day of July, 2019.

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 26th 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 26th DAY OF July, 2019.

Lamb County Clerk Tonya 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.

SPECIAL MEETING JULY 29, 2019

BE IT REMEMBERED that on this 29th day of July, A.D., 2019, the Commissioners Court of Lamb County, Texas, convened in Special 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 15, 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; Jerry Yarbrough
- (f) Consider and take appropriate action on departmental reports; packet

Motion was made by Commissioner Danny Short and seconded by
Commissioner Lee Logan 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 with TranUnion Risk and Alternative Date Solutions Inc.;

Motion was made by Commissioner Danny Short and seconded by Commissioner Kent Lewis to approve contract with TranUnion Risk and Alternative Date Solutions Inc.. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.4:

Consider and take appropriate action on Tocker Foundation Grant Contract for the Olton Library;

Motion was made by Commissioner Cory DeBerry and seconded by Commissioner Lee Logan to approve Tocker Foundation Grant Contract for the Olton Library and Jocy Mandrell can sign the Contract. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.5:

Consider and take appropriate action on change to Indigent Health Policy;

Motion was made by Commissioner Danny Short and seconded by Commissioner Kent Lewis to approve change to Indigent Health Policy. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.6:

Discuss salary supplement with County Attorney;

County/District Attorney, Scott Say discussed salary supplements for his administrative assistants out of forfeiture money funds.

ORDER NO.7:

Consider and take appropriate action to schedule a Public Hearing for consideration of the creation of the reinvestment zones and possible tax abatement agreements with Cage Ranch Solar, LLC;

Motion was made by Commissioner Kent Lewis and seconded by Commissioner Danny Short to schedule a Public Hearing for consideration of the creation of the reinvestment zones and possible tax abatement agreements with Cage Ranch Solar, LLC. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.8:

Consider and take appropriate action regarding authorization of publication in a newspaper of general circulation notice of public hearing and notification of affected taxing entities affected by the Cage Ranch Solar, LLC's application for tax abatement;

Motion was made by Commissioner Lee Logan and seconded by Commissioner Kent Lewis for authorization of publication in a newspaper of general circulation notice of public hearing and notification of affected taxing entities affected by the Cage Ranch Solar, LLC's application for tax abatement. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.9:

Budget Work Session;

Commissioner's, Judge and Auditor worked on the Budget.

ORDER NO10:

Future agenda items;

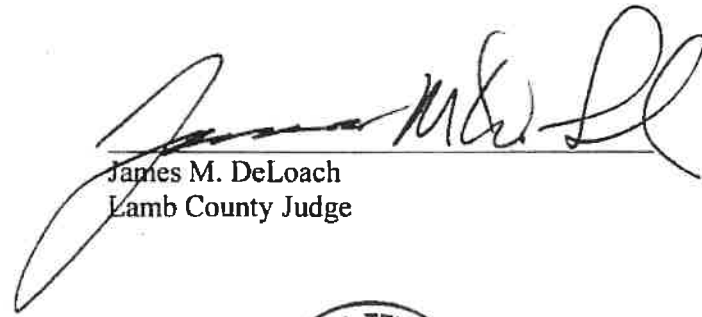
Future agenda items were discussed.

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 12th day of August, 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

