

**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 30<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:

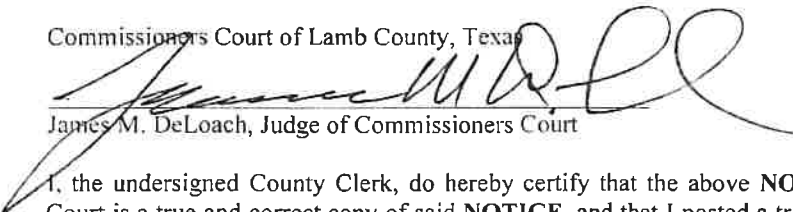
These subjects may or may not be discussed in the order shown. All items listed below as part of the called "Consent Agenda Items" require no deliberation by the Court. Each Court member has the prerogative of removing an item from this agenda so that it may be considered separately.

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;
3. Consider and take appropriate action to declare surplus property in Precinct 3;
4. Executive Session pursuant to Texas Government Code Section 551.072 to discuss personnel;
5. Future agenda items;
6. Adjournment

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 27 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 27<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 27<sup>th</sup> DAY OF July, 2018.

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.

FILED FOR RECORD  
2018 JUL 27 A 9:07  
COUNTY CLERK LAMB CO. TX  
10.6230

**SPECIAL MEETING JULY 30, 2018**

BE IT REMEMBERED that on this 30th day of July, A.D., 2018, 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,  
JIMMY YOUNG, COMMISSIONER, PRECINCT NO. 4 (late) AND  
BRITTANY RICHARDSON, DEPUTY COUNTY CLERK AND EX-OFFICIO CLERK OF  
THE COMMISSIONERS COURT, WHEN THE FOLLOWING BUSINESS WAS  
TRANSACTIONED, 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);  
Regular Meeting, July 23, 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; Jerry Yarbrough
- (f) Consider and take appropriate action on departmental reports; None

Motion was made by Commissioner Cory DeBerry 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 to declare surplus property in Precinct 3;

Motion was made by Commissioner Danny Short and seconded by  
Commissioner Kent Lewis to approve action to declare surplus property in  
Precinct 3. The vote being called for and all voting Aye, the motion carried and  
so ordered.

**ORDER NO.4:**

Executive Session pursuant to Texas Government Code Section 551.072 to discuss personnel;

**JUDGE DELOACH CALLED AN EXECUTIVE SESSION WITH COMMISSIONER'S ONLY, BEGINNING AT 10:36AM AND ENDING AT 10:44AM**

**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 13<sup>th</sup> day of August, 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