

**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 12th day of August, 2019, at 9:00 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:

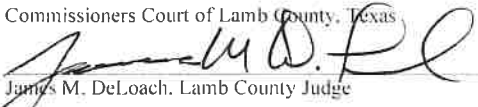
These subjects may or may not be discussed in the order shown. All items listed below as part of the Consent Agenda Items require no deliberation by the Court. Each Court member has the prerogative of removing an item from this agenda so that it may be considered separately.

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 the Proposed Tax Rate for 2019;
4. Consider and take appropriate action to Schedule and announce Public Hearing to adopt budget;
5. Consider and take appropriate action on Elected Officials Salary;
6. Consider and take appropriate action on BIS Digital Technical Support Agreement Renewal;
7. The Commissioners Court of Lamb County, Texas will conduct a Public Hearing on August 12th, 2019, at 10:00 a.m., for the purpose of providing public information, and to receive public comment, on the creation of a Reinvestment Zone, to be known as Lamb County Reinvestment Zone No. 4-Cage Ranch, as authorized by Chapter 312 of the Texas Tax Code for purpose of tax abatement to provide economic development within Lamb County;
8. The Commissioners Court will consider and take possible action on the application for tax abatement as authorized by Chapter 312 of the Texas Tax Code, as filed by Cage Ranch Solar, L.L.C., described in a public notice published in a newspaper of general circulation within Lamb County not less than seven days before the date of the Public Hearing, in the Reinvestment Zones(s) described in said notice for each project, and as described in separate notice provided to affected taxing entities within Lamb County;
9. Consider and take appropriate action on Department of Motor Vehicle Optional Fee update;
10. Consider and take appropriate action on Managed Serviced Agreement with Warren Computers;
11. Discuss Adult Probation Budget;
12. Consider and take appropriate action on Interlocal Agreement with South Plains Association of Governments for 911 Services & Equipment;
13. Consider and take appropriate action on Interlocal Agreement with Lubbock County acting through the Regional Public Defender for Capital Cases;
14. Budget Work Session;
15. Future agenda items;
16. Adjournment

FILED FOR RECORD
 2019 AUG 8 P 2:22
 JONAYA RITCHIE
 COUNTY CLERK LAMB CO. TX
 No. 6341

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 8th day of August, 2019.

Commissioners Court of Lamb County, Texas

 James M. DeLoach, Lamb County Judge

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 8th day of August, 2019, and said NOTICE remained so posted continuously for at least 72 hours preceding the scheduled time of said MEETING.

DATED THIS THE 8th DAY OF August, 2019.

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.

REGULAR MEETING AUGUST 12, 2019

BE IT REMEMBERED that on this 12th day of August, A.D., 2019, 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,
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 29, 2019 and Special Meeting, August 5, 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 the Proposed Tax Rate for 2019;

Motion was made by Commissioner Danny Short and seconded by Commissioner Cory DeBerry to approve action on the Proposed Tax Rate for 2019 which is currently set at .7943 percent. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.4:

Consider and take appropriate action to Schedule and announce Public Hearing to adopt budget;

Per Gina Jones, Lamb County Auditor the Scheduled Public Hearing to adopt budget will be on Monday, September 9, 2019 at 10:15 am.

ORDER NO.5:

Consider and take appropriate action on Elected Officials Salary;

Motion was made by Commissioner Kent Lewis and seconded by Commissioner Lee Logan to approve a 5% raise for three Elected Officials Salaries. The vote being called for with 2 votes opposing and 3 votes in favor, the motion carried and so ordered.

ORDER NO.6:

Consider and take appropriate action on BIS Digital Technical Support Agreement Renewal;

Motion was made by Commissioner Lee Logan and seconded by Commissioner Danny Short to approve action on BIS Digital Technical Support Agreement Renewal, with Judge Felix Klein's signature. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.7:

The Commissioners Court of Lamb County, Texas will conduct a Public Hearing on August 12th, 2019 at 10:00 a.m. for the purpose of providing public information and to receive public comment on the creation of a Reinvestment Zone, to be known as Lamb County Reinvestment Zone No.4-Cage Ranch, as authorized by Chapter 312 of the Texas Tax Code for purpose of tax abatement to provide economic development within Lamb County.

10:00 a.m. Judge DeLoach Opened the Public Hearing.
Bob Bass, Attorney from Austin, Texas and Wes Jackson, Representative from Cage Ranch Solar, LLC, both spoke regarding the Reinvestment Zone, to be known as Lamb County Reinvestment Zone No. 4-Cage Ranch.
10:30 a.m. Judge DeLoach Closed the Public Hearing.

ORDER NO.8:

The Commissioners Court will consider and take possible action on the application for tax abatement as authorized by Chapter 312 of the Texas Tax Code, as file by Cage Ranch Solar, LLD, described in a public notice published in a newspaper of general circulation within Lamb County not less than seven days before the date of the Public Hearing, in the Reinvestment Zone(s) described in said notice for each project and as described in separate notice provided to affected taxing entities within Lamb County;

Motion was made by Commissioner Kent Lewis and seconded by Commissioner Lee Logan to approve action on Order Determining That Lamb County be Eligible to Participate in Tax Abatement and Creating Lamb County Reinvestment Zone No.4-Cage Ranch. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.9:

Consider and take appropriate action on Department of Motor Vehicle Optional Fee update;

Motion was made by Commissioner Lee Logan and seconded by Commissioner Cory DeBerry to approve action on Department of Motor Vehicle Optional Fee update. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.10:

Consider and take appropriate action on Managed Serviced Agreement with Warren Computers;

Motion was made by Commissioner Kent Lewis and seconded by Commissioner Danny Short to approve action on Managed Serviced Agreement with Warren Computers. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.11:

Discuss Adult Probation Budget;

Ben Diaz, Lamb County Adult Probation Officer gave presentation of Adult Probation's Budget.

ORDER NO.12:

Consider and take appropriate action on Interlocal Agreement with South Plains Association of Governments for 911 Services and Equipment;

Motion was made by Commissioner Lee Logan and seconded by Commissioner Cory DeBerry to approve action on Interlocal Agreement with South Plains Association of Governments for 911 Services and Equipment. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.13:

Consider and take appropriate action on Interlocal Agreement with Lubbock County acting through the Regional Public Defender for Capital Cases;

Motion was made by Commissioner Kent Lewis and seconded by Commissioner Danny Short to approve action on Interlocal Agreement with Lubbock County acting through the Regional Public Defender for Capital Cases. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.14:

Budget Work Session;

Ambulance services and pay raises were discussed until 11:58a.m.. at which time Judge DeLoach recessed Commissioners Court until 1:30 p.m.

ORDER NO.15:

Future agenda items;

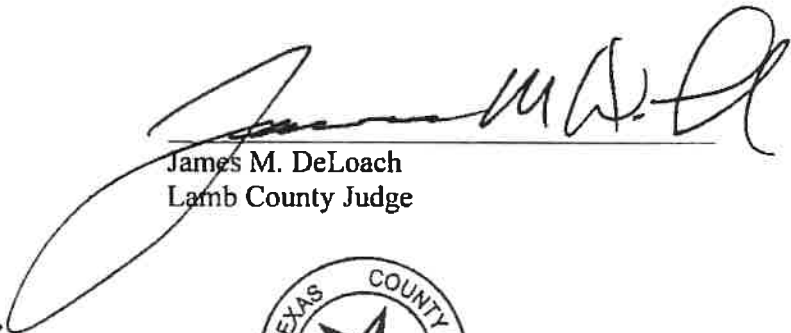
Future agenda items were discussed.


ORDER NO.16:

Adjournment;

There being no further business to come before this Commissioners Court, motion was made by Commissioner Danny Short and seconded by Commissioner Lee Logan 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 26th 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

