

# 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 13<sup>th</sup> day of August, 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.

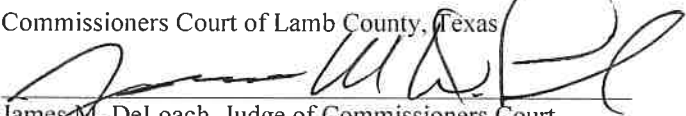
1. Call to order;
2. Consent agenda items:
  - (a) Consider and take appropriate action on minutes from previous meeting(s);
  - (b) Consider and take appropriate action on budget and salary amendments and/or line item transfers;
  - (c) Consider and take appropriate action on bills presented by the 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 Proposed Tax Rate for 2018;
4. Schedule Public Hearings on Tax Increase;
5. Schedule and announce Public Hearing to adopt budget;
6. Consider and take appropriate action on amendment to the SAVNS Grant;
7. Consider and take appropriate action on Interlocal Agreement between Lamb County and the City of Littlefield for the use of Grant Funds for the construction of Houston Street;
8. Consider and take appropriate action on sale of Lots 6 & 7 of Block 2 of the Original Town of Olton;
9. Consider and take appropriate action on salary schedule for Lamb County Employees and Elected Officials;
10. Budget Work Session
11. Future agenda items;
12. Adjournment

FILED FOR RECORD  
 2018 AUG 10 A 8:38  
 CLERK LAMB CO. TX

No. 6235

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 10<sup>th</sup> day of August 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 10<sup>th</sup> day of August, 2018, and said **NOTICE** remained so posted continuously for at least 72 hours preceding the scheduled time of said **MEETING**.

DATED THIS THE 10<sup>th</sup> DAY OF August, 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.

**REGULAR MEETING AUGUST 13, 2018**

BE IT REMEMBERED that on this 13th day of August, 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,  
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);  
Special Meeting, July 30, 2018 and Special Meeting, August 10, 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; Gina Jones  
\$18,143.14
- (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 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 Proposed Tax Rate for 2018;

Motion was made by Commissioner Jimmy Young and seconded by  
Commissioner Cory DeBerry to approve the Proposed Tax Rate for 2018, staying  
the same at .7943. The vote being called for and all voting Aye, the motion  
carried and so ordered.

**ORDER NO.4:**

Schedule Public Hearings on Tax Increase;

Motion was made by Commissioner Jimmy Young and seconded by Commissioner Kent Lewis to Schedule Public Hearings for Monday, August 27, 2018 and Friday, August 31, 2018. The vote being called for and all voting Aye, the motion carried and so ordered.

**ORDER NO.5:**

Schedule and announce Public Hearing to adopt budget;

Motion was made by Commissioner Danny Short and seconded by Commissioner Jimmy Young to Schedule and announce Public Hearing to adopt budget for Monday, September 10, 2018. The vote being called for and all voting Aye, the motion carried and so ordered.

**ORDER NO.6:**

Consider and take appropriate action on amendment to the SAVNS Grant;

Motion was made by Commissioner Cory DeBerry and seconded by Commissioner Jimmy Young to adopt the amendment to the SAVNS Grant. The vote being called for and all voting Aye, the motion carried and so ordered.

**ORDER NO.7:**

Consider and take appropriate action on Interlocal Agreement between Lamb County and the City of Littlefield for the use of Grant Funds for the construction of Houston Street;

Motion was made by Commissioner Cory DeBerry and seconded by Commissioner Danny Short to approve the Interlocal Agreement between Lamb County and the City of Littlefield for the use of Grant Funds for the construction of Houston Street. The vote being called for and all voting Aye, the motion carried and so ordered

**ORDER NO.8:**

Consider and take appropriate action on sale of Lots 6 & 7 of Block 2 of the Original Town of Olton;

Motion was made by Commissioner Cory DeBerry and seconded by Commissioner Danny Short to approve the on sale of Lots 6 & 7 of Block 2 of the Original Town of Olton. The vote being called for and all voting Aye, the motion carried and so ordered

**ORDER NO.9:**

Consider and take appropriate action on salary schedule for Lamb County Employees and Elected Officials;

No action taken.

**ORDER NO.10:**

Budget Work Session.

Worked all 4 Commissioner's Budgets until 11:52am, recessed for lunch until 1:30pm.

**ORDER NO.11:**

Future agenda items;

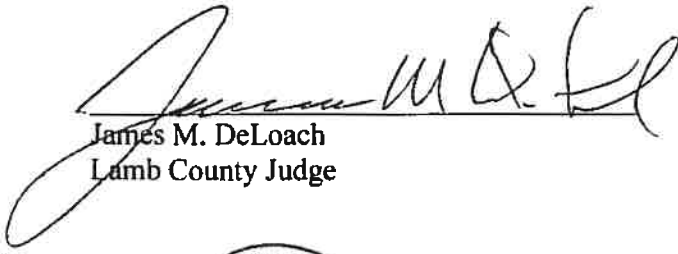
Future agenda items were discussed.


**ORDER NO.12:**

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 20<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

