

# 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 14 day of August, 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:

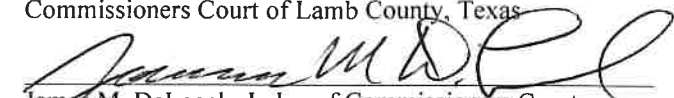
These subjects may or may not be discussed in the order shown. All items listed below as part of the called "Consent Agenda Items" require no deliberation by the Court. Each Court member has the prerogative of removing an item from this agenda so that it may be considered separately.

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. Receive resignation from County AG & Natural Resources Agent;
4. Consider and take appropriate action on Proposed Tax Rate;
5. Consider and take appropriate action to schedule Public Hearings on Tax Increase;
6. Consider and take appropriate action in accordance with Local Government Code Section 140.004, Community Supervision & Corrections Department (CSCD) shall file a copy of CSCD proposed budget;
7. Consider and take appropriate action on SPAG 911 Interlocal Agreement;
8. Consider and take appropriate action on Department of Motor Vehicle Optional Fees Update;
9. Budget Work Session;
10. Future agenda items;
11. 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 10<sup>th</sup> day of August 2017.

Commissioners Court of Lamb County, Texas

  
James M. DeLoach, Judge of Commissioners Court

FILED FOR RECORD  
 No. 6091  
 2017 AUG 10 P 3:56  
 TONYA RITCHIE  
 COUNTY CLERK LAMB COUNTY TEXAS

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, 2017, 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, 2017.

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 14, 2017**

BE IT REMEMBERED that on this 14th day of August, 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:**

Receive resignation from County AG & Natural Resources Agent;

Graham Henley resigned as County AG & Natural Resources Agent.

**ORDER NO.4:**

Consider and take appropriate action on Proposed Tax Rate;

Motion was made by Commissioner Cory DeBerry and seconded by Commissioner Jimmy Young to approve the Proposed Tax Rate, which will be left same as last year. The vote being called for and all voting Aye, the motion carried and so ordered.

**ORDER NO.5:**

Consider and take appropriate action to schedule Public Hearings on Tax Increase;

Motion was made by Commissioner Jimmy Young and seconded by Commissioner Danny Short to schedule 2 Public Hearings on Tax Increase for August 28<sup>th</sup> and September 5<sup>th</sup>. The vote being called for and all voting Aye, the motion carried and so ordered.

**ORDER NO.6:**

Consider and take appropriate action in accordance with Local Government Code Section 140.004, Community Supervision & Corrections Department (CSCD) shall file a copy of CSCD proposed budget;

Ben Diaz, Lamb County Adult Probation Officer presented CSCD proposed budget and reported receiving a grant for \$40,000.00.

**ORDER NO.7:**

Consider and take appropriate action on a SPAG 911 Interlocal Agreement;

Motion was made by Commissioner Jimmy Young and seconded by Commissioner Danny Short to approve the SPAG 911 Interlocal Agreement contingent upon Lamb County Sheriff and County/District Attorneys approval. The vote being called for and all voting Aye, the motion carried and so ordered.

**ORDER NO.8:**

Consider and take appropriate action on Department of Motor Vehicle Optional Fees Update;

Motion was made by Commissioner Jimmy Young and seconded by Commissioner Kent Lewis to not increase the Department of Motor Vehicle Optional Fees Update. 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 1:00pm;

**ORDER NO.10:**

Future agenda items;

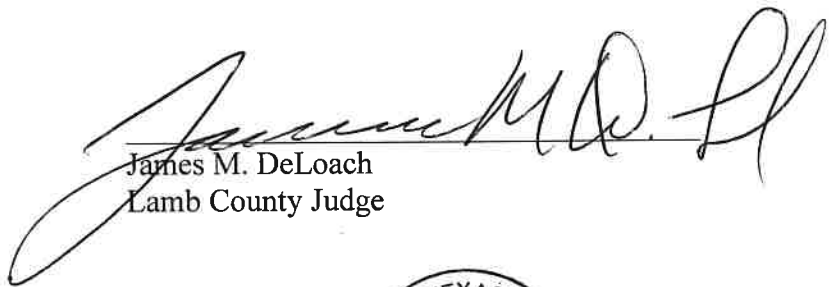
Future agenda items were discussed.

**ORDER NO.11:**

Adjournment;

There being no further business to come before this Commissioners Court, motion was made by Commissioner Danny Short and seconded by Commissioner Kent Lewis 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 28<sup>th</sup> 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

