

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 26th 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:

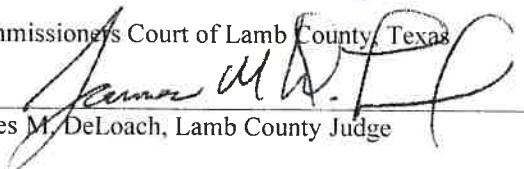
These subjects may or may not be discussed in the order shown. All items listed below as part of the called "Consent Agenda Items" require no deliberation by the Court. Each Court member has the prerogative of removing an item from this agenda so that it may be considered separately.

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 payroll;
 - (e) Consider and take appropriate action on departmental reports;
 - (f) Consider and take appropriate action on Treasurers' 2nd Quarter 2019 Report;
3. Consider and take appropriate action on Sheriff's Fees;
4. The Lamb County Commissioners Court will consider and take possible action on an application for tax abatement as authorized by Chapter 312 of the Texas Tax Code, filed by Cage Ranch Solar, LLC, within the boundaries of the Lamb County Reinvestment Zone No. 4 – Cage Ranch; as approved August 12, 2019 by the Commissioners Court of Lamb County, Texas;
5. Consider and take appropriate action on changes to Lamb County Employee Policy Handbook;
6. Consider and take appropriate action on Burn Ban;
7. Consider and take appropriate action on copier lease for County Clerk;
8. Consider and take appropriate action on copier lease for Olton Library;
9. Budget Work Session;
10. Future agenda items;
11. Adjournment

FILED FOR RECORD
 2019 AUG 22 P 4: 33
 HANNA NITCHE
 COUNTY CLERK LAMB CO. TX
 76.6347

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 22nd 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 22ND 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 22ND DAY OF August, 2019.

Lamb County Clerk Jonya 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.

REGULAR MEETING AUGUST 26, 2019

BE IT REMEMBERED that on this 26th 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);
Regular Meeting August 12, 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 payroll; Jerry Yarbrough
- (e) Consider and take appropriate action on departmental reports; packet
- (f) Consider and take appropriate action on Treasurers' 2nd Quarter 2019 Report;
Jerry Yarbrough

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 Sheriff's Fees;

Motion was made by Commissioner Lee Logan and seconded by Commissioner Kent Lewis to approve action on keeping the Sheriff's Fees the same as last year. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.4:

2:00pm Commissioners Court reconvened in session after lunch break with guests Wes Jackson and Carrie Bellmany and Attorney Bob Bass calling in on speaker phone.

The Lamb County Commissioners Court will consider and take possible action on an application for tax abatement as authorized by Chapter 312 of the Texas Tax Code, filed by Cage Ranch Solar, LLC, within the boundaries of the Lamb County Reinvestment Zone No. 4-Cage Ranch; as approved August 12, 2019 by the Commissioners Court of Lamb County, Texas;

Motion was made by Commissioner Kent Lewis stating "I move to approve a tax abatement agreement with Cage Ranch Solar, LLC, to provide economic development within the county in accordance with Chapter 312 of the Texas Tax Code" and seconded by Commissioner Danny Short. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.5:

Consider and take appropriate action on changes to Lamb County Employee Policy Handbook;

Motion was made by Commissioner Lee Logan and seconded by Commissioner Danny Short to approve changes to Lamb County Employee Policy Handbook. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.6:

Consider and take appropriate action on Burn Ban;

Motion was made by Commissioner Lee Logan and seconded by Commissioner Danny Short to approve reinstating the Burn Ban effective for 90 days. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.7:

Consider and take appropriate action on copier lease for County Clerk;

Motion was made by Commissioner Lee Logan and seconded by Commissioner Danny Short to approve copier lease for County Clerk. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.8:

Consider and take appropriate action on copier lease for Olton Library;

Motion was made by Commissioner Cory DeBerry and seconded by Commissioner Kent Lewis to approve copier lease for Olton Library. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.9:

Budget Work Session;

Tocker Grant Presentation for Olton Library
EMS/Ambulance Services discussed
Special Meeting called for Friday, August 30, 2019 at 9:00am before adoption of final budget.

ORDER NO.10:

Future agenda items;

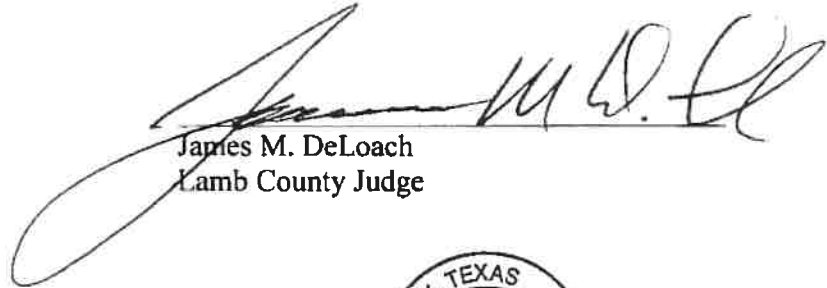
Future agenda items were discussed
Regular Commissioner's Court Meetings beginning October 1st, 2019 will begin at 10:00am on the second and fourth Monday's of each month.


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 9th day of September, 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

