

**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 27th 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 1st Public Hearing on Tax Increase;
4. Consider and take appropriate action on APPRISS – Vine Service Agreement;
5. Consider and take appropriate action on County Child Welfare Services Non-Financial Agreement;
6. Consider and take appropriate action on Remote Monitoring and Management Agreement;
7. Consider and take appropriate action on Memorandum of Understanding between Texas AgriLife Extension Service and Lamb County for Information Technology;
8. Consider and take appropriate action on Sheriff's Fees;
9. Budget Work Session
10. Future agenda items;
11. Adjournment

FILED FOR RECORD
2018 AUG 24 A 8:37
COUNTY CLERK LAMB CO. TX
No. 6242

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 24th day of August 2018.

Commissioners Court of Lamb County, Texas
James M. DeLoach per CB
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 24th 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 24th DAY OF August, 2018.

Lamb County Clerk *Jonny 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 27, 2018

BE IT REMEMBERED that on this 27th 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, August 20, 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 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 1st Public Hearing on Tax Increase;

Judge DeLoach opened the Public Hearing on Tax Increase at 10:20am
No Tax Increase – will remain the same as last year
Judge DeLoach closed the Public Hearing on Tax Increase at 10:30am

ORDER NO.4:

Consider and take appropriate action on APRISS –Vine Service Agreement;

Motion was made by Commissioner Danny Short and seconded by Commissioner Cory DeBerry to approve action on APRISS –Vine Service Agreement. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.5:

Consider and take appropriate action on County Child Welfare Services Non-Financial Agreement;

Motion was made by Commissioner Kent Lewis and seconded by Commissioner Jimmy Young to approve action on County Child Welfare Services Non-Financial Agreement. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.6:

Consider and take appropriate action on Remote Monitoring and Management Agreement;

Motion was made by Commissioner Jimmy Young and seconded by Commissioner Danny Short to approve action on Remote Monitoring and Management Agreement with Warren Computers. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.7:

Consider and take appropriate action on Memorandum of Understanding between Texas AgriLife Extension Service and Lamb County for Information Technology;

Motion was made by Commissioner Kent Lewis and seconded by Commissioner Danny Short to approve action on Memorandum of Understanding between Texas AgriLife Extension Service and Lamb County for Information Technology. The vote being called for and all voting Aye, the motion carried and so ordered

ORDER NO.8:

Consider and take appropriate action on Sheriff's Fees;

Motion was made by Commissioner Danny Short and seconded by Commissioner Jimmy Young to approve the Sheriff's Fees for 2019, being the same as 2018. The vote being called for and all voting Aye, the motion carried and so ordered

ORDER NO.9:

Budget Work Session.

Ricky Yantis, Judge of Central Court presented on County Clerk's Budget to add 2 new Precinct Scanners and Tabulators, DS200 from ES&S. LCHC Budget discussed, same amount of budgeted money and paying back loan each month of \$10,000.00

ORDER NO.10:

Future agenda items;

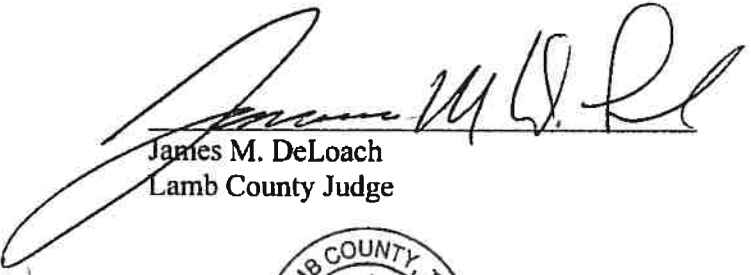
Future agenda items were discussed.


ORDER NO.11:

Adjournment;

There being no further business to come before this Commissioners Court, motion was made by Commissioner 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 10th day of September, 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

