

NOTICE OF MEETING OF THE COMMISSIONERS COURT OF LAMB COUNTY, TEXAS

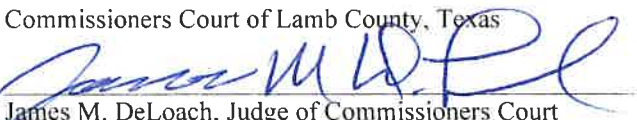
Notice is hereby given that a Meeting of the above named Commissioners Court will be held on Monday the 28th day of August, 2017, at 10:00 o'clock a.m., in the County Courthouse, Littlefield, Texas, at which time the following subjects will be discussed and appropriate action taken, to-wit:

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. Consider and take appropriate action to Award construction for Verhoeven/Denim Road improvements and authorize the County Judge to enter into contract with the lowest responsible bidder, pending County Attorney review;
4. Consider and discuss Risk Assessment from Texas Association of County's Risk Management;
5. Consider and take appropriate action on 1st Public Hearing on Tax Increase;
6. Consider and take appropriate action to Schedule Budget Hearing Fiscal Year 2017-2018 Budget;
7. Consider and take appropriate action on an Interlocal Agreement with Lubbock County acting through the Regional Public Defender for Capital Cases;
8. Future agenda items;
9. 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 25 day of August 2017.

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 25th 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 25th 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 by special accommodations due to disability. Please submit your request as far in advance as possible of the meeting you wish to attend.



No. 6098
FILED FOR RECORD
2017 AUG 25 A 9:54
TONYA RITCHIE
COUNTY CLERK LAMB CO. TX

REGULAR MEETING AUGUST 28, 2017

BE IT REMEMBERED that on this 28th 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, 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 Danny Short and seconded by Commissioner Kent Lewis 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 to Award construction for Verhoeven/Denim Road improvements and authorize the County Judge to enter into contract with the lowest responsible bidder, pending County Attorney review;

Motion was made by Commissioner Cory DeBerry and seconded by Commissioner Danny Short to Award construction for Verhoeven/Denim Road improvements and authorize the County Judge to enter into contract with the lowest responsible bidder – Allen Butler’s bid of \$1,616,136.01, pending County Attorney review. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.4:

Consider and discuss Risk Assessment from Texas Association of County’s Risk Management;

Mike Strawn, Risk Management Consultant with TAC gave presentation.

ORDER NO.5:

Consider and take appropriate action on 1st Public Hearing on Tax Increase;

Judge James M. DeLoach called the 1st Public Hearing on Tax Increase at 10:15a.m. and closed the hearing at 10:22 a.m.

ORDER NO.6:

Consider and take appropriate action to Schedule Budget Hearing Fiscal Year 2017-2018 Budget;

Gina Jones, Lamb County Auditor set hearing for Monday, September 11, 2017 at 10:15 a.m..

ORDER NO.7:

Consider and take appropriate action on an 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 an 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.8:

Future agenda items;

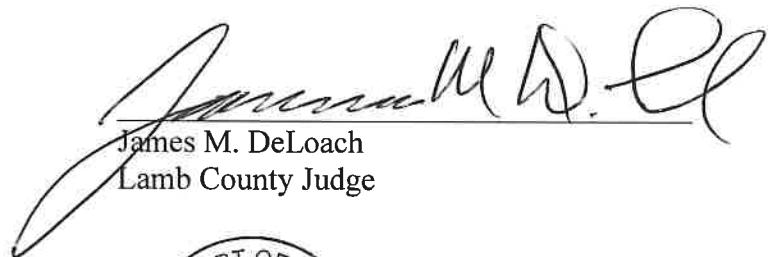
Future agenda items were discussed.

ORDER NO.9:

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 11th day of September, A.D., 2017.


James M. DeLoach
Lamb County Judge



Tonya Ritchie
County Clerk and Ex-Officio Clerk
of the Commissioners Court Lamb County, Texas

