

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 10th day of September, 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:

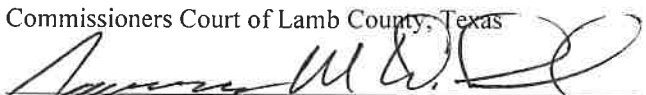
These subjects may or may not be discussed in the order shown. All items listed below as part of the called "Consent Agenda Items" require no deliberation by the Court. Each Court member has the prerogative of removing an item from this agenda so that it may be considered separately.

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. Acknowledge County Auditor's Salary and budget for 2018-2019;
4. Acknowledge appointment of Assistant County Auditor;
5. Consider and take appropriate action on classification and starting salaries for all County employment positions;
6. Public Hearing to adopt the records archive plan for the County and District Clerk;
7. Consider and take appropriate action to approve records archive plan for County and District Clerk;
8. Public Hearing on 2018-2019 Budget;
9. Consider and take appropriate action on adopting the 2018-2019 Budget;
10. Consider and take appropriate action on setting the Tax Rate for 2018;
11. Consider and take appropriate action on ratifying the Property Tax Increase;
12. Consider and take appropriate on lease agreement for JP #4 office;
13. Consider and appropriate action on supporting an Affiliation Agreement between Lamb Life Choices and Lamb Healthcare Center;
14. Consider and take appropriate action on out of state travel for the Sheriff and County Judge;
15. Consider and take appropriate action on advertising for sealed bids for surplus property in Precinct 3;
16. Future agenda items;
17. Adjournment

DEBRA RITCHIE
 COUNTY CLERK
 LAMB COUNTY, TEXAS
 2018 SEP - 7 A 9:22
 FILED FOR RECORD
 # 6245

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 6th day of September 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 7th day of September, 2018, and said **NOTICE** remained so posted continuously for at least 72 hours preceding the scheduled time of said **MEETING**.

DATED THIS THE 7th DAY OF September, 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 SEPTEMBER 10, 2018

BE IT REMEMBERED that on this 10th day of September, 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);
Regular Meeting, August 27, 2018 and Special Meeting August 31, 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; 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:

Acknowledge County Auditor's Salary and budget for 2018-2019;

Lamb County Commissioner's Court received the County Auditor's Salary and
budget for 2018-2019, as set by District Judge Felix Klein.

ORDER NO.4:

Acknowledge appointment of Assistant County Auditor;

Lamb County Commissioner's Court received the appointment done by District Judge Felix Klein of Rene Trevino as Assistant County Auditor.

ORDER NO.5:

Consider and take appropriate action on classification and starting salaries for all County employment positions;

No action taken.

ORDER NO.6:

Public Hearing to adopt the records archive plan for the County and District Clerk;

Judge DeLoach opened the Public Hearing on the records archive plan for the County and District Clerk at 11:07am
Yearly plan presented, per Local Gov't Code 118.011(f), 118.025 fees paid for recording or filing services, set by the commissioners court, not to exceed \$10.
HB 1513 Effective September 1, 2019 this fee will revert back to \$5.00
Judge DeLoach closed the Public Hearing on Tax Increase at 11:09am

ORDER NO.7:

Consider and take appropriate action to approve the records archive plan for the County and District Clerk;

Motion was made by Commissioner Cory DeBerry and seconded by Commissioner Danny Short to approve action on the records archive plan for the County and District Clerk. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.8:

Public Hearing on 2018-2019 Budget;

Judge DeLoach opened the Public Hearing on the 2018-2019 Budget at 11:07am
Judge DeLoach closed the Public Hearing on the 2018-2019 Budget at 11:42am

ORDER NO.9:

Consider and take appropriate action on adopting the 2018-2019 Budget;

Motion was made by Commissioner Cory DeBerry and seconded by Commissioner Danny Short to adopt the 2018-2019 Budget with a 5% salary increase included for 10 recently hired employees. The vote being called for and all voting Aye, the motion carried and so ordered

ORDER NO.10:

Consider and take appropriate action on setting the Tax Rate for 2018;

Motion was made and read by Commissioner Danny Short "I move that the property tax rate be increased by the adoption of a tax rate of 0.7943, which is effectively a 4 percent increase in the tax rate." "Included in the ordinance, resolution, or order in type largest than the type used in any other portion of the document: (A) the following statement: "THIS TAX RATE WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR'S TAX RATE."; (B) if the tax rate exceeds the effective maintenance and operations rate, the following statement: "THE TAX RATE WILL EFFECTIVELY BE RAISED BY 4 PERCENT AND WILL RAISE TAXES FOR MAINTENANCE AND OPERATIONS ON A \$100,000 HOME BY APPROXIMATELY \$32.10" and seconded by Commissioner Jimmy Young to approve setting the Tax Rate for 2018. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.11:

Consider and take appropriate action on ratifying the Property Tax Increase;

Motion was made by Commissioner Jimmy Young and seconded by Commissioner Kent Lewis to take appropriate action on ratifying the Property Tax Increase . The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.12:

Consider and take appropriate action on lease agreement for JP #4 office;

Motion was made by Commissioner Cory DeBerry and seconded by Commissioner Danny Short to take appropriate action on lease agreement for JP #4 office, contingent upon approval by the County/District Attorney. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.13:

Consider and take appropriate action on supporting an Affiliation Agreement between Lamb Life Choices and Lamb Healthcare Center;

Motion was made by Commissioner Danny Short and seconded by Commissioner Kent Lewis to take appropriate action on supporting an Affiliation Agreement between Lamb Life Choices and Lamb Healthcare Center. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.14:

Consider and take appropriate action on out of state travel for the Sheriff and County Judge;

Motion was made by Commissioner Kent Lewis and seconded by Commissioner Danny Short to take appropriate action on out of state travel for the Sheriff and County Judge. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.15:

Consider and take appropriate action on advertising for sealed bids for surplus property in Precinct 3;

Motion was made by Commissioner Danny Short and seconded by Commissioner Kent Lewis to take appropriate action on advertising for sealed bids for surplus property in Precinct 3. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.16:

Future agenda items;

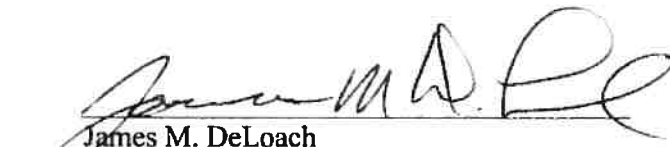
Future agenda items were discussed.


ORDER NO.17:

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 24th 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

