

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

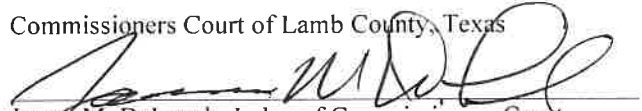
Notice is hereby given that a Meeting of the above named Commissioners Court will be held on Monday the 24<sup>th</sup> day of September, 2018, at 10:00 o'clock a.m., in the County Courthouse, Littlefield, Texas, at which time the following subjects will be discussed and appropriate action taken, to-wit:

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;
  - (g) Consider and take appropriate action on sale of Lot 10, Block 5, Hilbun Addition to the City of Littlefield (R19373);
3. Consider and take appropriate action on Appriss – Vine Service Agreement Fiscal Year 2018-2019;
4. Consider and take appropriate action on Libraries Connecting Texas Grant Contract;
5. Consider and take appropriate action on request to start a Catastrophic Sick Leave Program in Lamb County;
6. Consider and take appropriate action on Lamb County's Workers' Compensation Program renewal;
7. Consider and take appropriate action on fees for housing inmates in Bailey County;
8. Consider and take appropriate action on sealed bids for surplus equipment in Precinct 3;
9. Future agenda items;
10. 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 21 day of September 2018.

Commissioners Court of Lamb County, Texas  
  
 James M. DeLoach, Judge of Commissioners Court

COUNTY CLERK  
 2018 SEP 21  
 FILED FOR  
 No. 6249

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 21st 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 21st 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 24, 2018**

BE IT REMEMBERED that on this 24th 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, 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, September 10, 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
- (g) Consider and take appropriate action on sale of Lot 10, Block 5, Hilbun Addition to the City of Littlefield (R19373)

Motion was made by Commissioner Danny Short and seconded by Commissioner Cory DeBerry 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 Appriss – Vine Service Agreement Fiscal Year 2018-2019;

Motion was made by Commissioner Cory DeBerry and seconded by Commissioner Kent Lewis to approve action on Appriss – Vine Service Agreement Fiscal Year 2018-2019. The vote being called for and all voting Aye, the motion carried and so ordered.

**ORDER NO.4:**

Consider and take appropriate action on Libraries Connecting Texas Grant Contract;

Motion was made by Commissioner Danny Short and seconded by Commissioner Kent Lewis to approve action on Libraries Connecting Texas Grant Contract. The vote being called for and all voting Aye, the motion carried and so ordered.

**ORDER NO.5:**

Consider and take appropriate action on request to start a Catastrophic Sick Leave Program in Lamb County;

Motion was made by Commissioner Cory DeBerry and seconded by Commissioner Danny Short to approve action on request to start a Catastrophic Sick Leave Program in Lamb County. The vote being called for and all voting Aye, the motion carried and so ordered.

**ORDER NO.6:**

Consider and take appropriate action on Lamb County's Workers' Compensation Program renewal;

Motion was made by Commissioner Cory DeBerry and seconded by Commissioner Danny Short to approve action on Lamb County's Workers' Compensation Program renewal. The vote being called for and all voting Aye, the motion carried and so ordered.

**ORDER NO.7:**

Consider and take appropriate action on fees for housing inmates in Bailey County;

Motion was made by Commissioner Kent Lewis and seconded by Commissioner Danny Short to approve action on fees for housing inmates in Bailey County. The vote being called for and all voting Aye, the motion carried and so ordered.

**ORDER NO.8:**

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

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

**ORDER NO.9:**

Future agenda items;

Future agenda items were discussed.

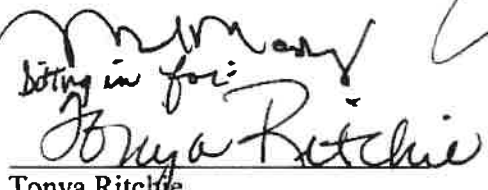
**ORDER NO.10:**

Adjournment;

There being no further business to come before this Commissioners Court, motion was made by Commissioner Danny Short and seconded by Commissioner Cory DeBerry 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 5<sup>th</sup> day of October, 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

