

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 25th day of September, 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:

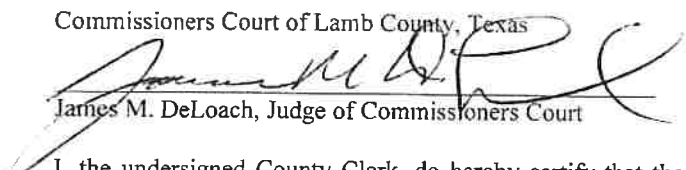
These subjects may or may not be discussed in the order shown. All items listed below as part of the called "Consent Agenda Items" require no deliberation by the Court. Each Court member has the prerogative of removing an item from this agenda so that it may be considered separately.

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;
 - (g) Consider and take appropriate action in Interlocal Agreements for EMS Services with City of Amherst, City of Earth, City of Littlefield, City of Sudan and City of Olton;
 - (h) Consider and take appropriate action in Interlocal Agreements for fire protection with City of Amherst, City of Earth, City of Littlefield, City of Springlake, City of Sudan and City of Olton;
3. Consider and take appropriate action on Indigent Health Care and Treatment Act Public Notice;
4. Consider and take appropriate action on office Lease Agreement for JP Precinct 4;
5. Consider and take appropriate action on Sheriff's fees.
6. Consider and take appropriate action on donation for Lamb County Library.
7. Consider and take appropriate action on Lamb County's Workers Compensation Program Renewal
5. Future agenda items;
6. 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 55T, sub-chapter D.

Dated this the 21 day of Sept 2017.

Commissioners Court of Lamb County, Texas


James M. DeLoach, Judge of Commissioners Court

FILED FOR RECORD
 2017 SEP 21 A 2:28
 COUNTY CLERK
 LAMB CO. TX
 No. 6107

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 2017, 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, 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 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 25, 2017

BE IT REMEMBERED that on this 25th day of September, 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,
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);
- (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 Interlocal Agreements for EMS Services with City of Amherst, City of Earth, City of Littlefield, City of Sudan and City of Olton;
- (h) Consider and take appropriate action on Interlocal Agreements for fire protection with City of Amherst, City of Earth, City of Littlefield, City of Springlake, City of Sudan and City of Olton;

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 Indigent Health Care and Treatment Act Public Notice;

Motion was made by Commissioner Jimmy Young and seconded by Commissioner Cory DeBerry to approve the Indigent Health Care and Treatment Act Public Notice. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.4:

Consider and take appropriate action on office Lease Agreement for JP Precinct 4;

Motion was made by Commissioner Jimmy Young and seconded by Commissioner Kent Lewis to approve the office Lease Agreement for JP Precinct 4 at \$375.00 per month and allowing Matt Hann, JP4 to sign the 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 Sheriff's fees;

Motion was made by Commissioner Kent Lewis and seconded by Commissioner Danny Short to adopt the Sheriff's fees with no changes from prior year. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.6:

Consider and take appropriate action on donation for Lamb County Library;

Motion was made by Commissioner Cory DeBerry and seconded by Commissioner Danny Short to approve the donations from James and Marolyn Ruthardt for \$50.00 and Yvawn Crosby for \$25.00 and Jeff Hopf Insurance Agency for \$75.00, 3 donations totaling \$150.00 for the Lamb County Library. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.7:

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 the Lamb County's Workers Compensation Program Renewal. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.8:

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


James M. DeLoach
Lamb County Judge


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

