

# 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 Friday the 5<sup>th</sup> day of October, 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 Agreement for Telecommunications Audit;
4. Consider and take appropriate action on Out of State Travel for Juvenile Probation Officers;
5. Consider and take appropriate action on the purchase of voting equipment for County Elections;
6. Consider and take appropriate action on November 6, 2018 General Election polling places, poll workers, central counting station and early voting ballot board;
7. 4-H Updates;
8. Future agenda items;
9. Adjournment

FILED FOR RECORD  
 2018 OCT - 2 A 9:41  
 COUNTY CLERK LAMB CO. TX  
 No. 6252


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 2 day of October 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 2ND day of October, 2018, and said **NOTICE** remained so posted continuously for at least 72 hours preceding the scheduled time of said **MEETING**.

DATED THIS THE 2ND DAY OF October, 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 OCTOBER 5, 2018**

BE IT REMEMBERED that on this 5th day of October, 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  
MARISOL MOSLEY, DEPUTY 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 24, 2018
- (b) Consider and take appropriate action on budget and salary amendments and/or  
line item transfers; Gina Jones
- (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:**

Consider and take appropriate action on Agreement for Telecommunications Audit;

Motion was made by Commissioner Jimmy Young and seconded by  
Commissioner Danny Short to approve action on Agreement for  
Telecommunications Audit. The vote being called for and all voting Aye, the  
motion carried and so ordered.

**ORDER NO.4:**

Consider and take appropriate action on Out of State Travel for Juvenile Probation Officers;

Motion was made by Commissioner Cory DeBerry and seconded by Commissioner Danny Short to approve action on Out of State Travel for Juvenile Probation Officers. The vote being called for and all voting Aye, the motion carried and so ordered.

**ORDER NO.5:**

Consider and take appropriate action on the purchase of voting equipment for County Elections;

Motion was made by Commissioner Danny Short and seconded by Commissioner Cory DeBerry to approve action on the purchase of voting equipment for County Elections. The vote being called for and all voting Aye, the motion carried and so ordered.

**ORDER NO.6:**

Consider and take appropriate action on November 6, 2018 General Election polling places, poll workers, central counting station and early voting ballot board;

Motion was made by Commissioner Jimmy Young and seconded by Commissioner Cory DeBerry to approve action on November 6, 2018 General Election polling places, poll workers, central counting station and early voting ballot board . The vote being called for and all voting Aye, the motion carried and so ordered.

**ORDER NO.7:**

4-H Updates;

**ORDER NO.8:**

Future agenda items;

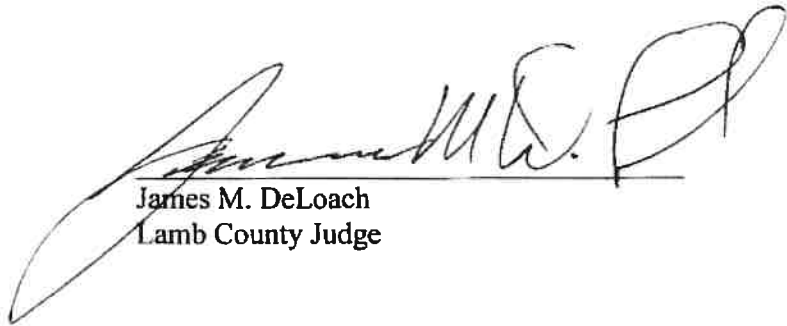
Future agenda items were discussed.

**ORDER NO.9:**


Adjournment;

There being no further business to come before this Commissioners Court, motion was made by Commissioner 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 22<sup>ND</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

