

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 Wednesday the 11th day of October, 2017, at 2:00 o'clock p.m., in the County Courthouse, Littlefield, Texas, at which time the following subjects will be discussed and appropriate action taken, to-wit:

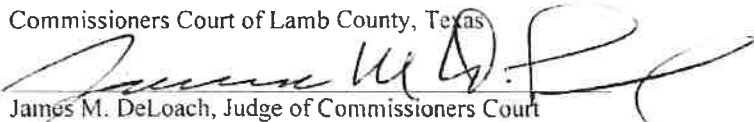
These subjects may or may not be discussed in the order shown. All items listed below as part of the called "Consent Agenda Items" require no deliberation by the Court. Each Court member has the prerogative of removing an item from this agenda so that it may be considered separately.

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 Treasurers' Report for 2nd Quarter;
 - (h) Consider and take appropriate action on donation for Lamb County Library;
 - (i) Consider and take appropriate action on an increase to the County Judge's Bond;
3. Consider and take appropriate action on a Memorandum of Understanding between Lamb County and the Office of the Attorney General;
4. Consider and take appropriate action on an Interlocal Agreement with City of Littlefield pursuant to Section 791.001, Texas Government Code;
5. Consider and take appropriate action on Election workers for November 7, 2017, Constitutional Amendment Election;
6. Consider and take appropriate action on County Clerk's updated fee schedule;
7. Future agenda items;
8. Adjournment

COUNTY CLERK LAMB CO. TX
 2017 OCT -6 P 2:27
 FILED FOR RECORD
 #6110

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 11th day of Oct 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 6th day of October, 2017, and said **NOTICE** remained so posted continuously for at least 72 hours preceding the scheduled time of said **MEETING**.

DATED THIS THE 6th DAY OF October, 2017.

Lamb County Clerk Denice Neal
 Lamb County, Texas Chief Deputy Clerk



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 11, 2017

BE IT REMEMBERED that on this 11th day of October, 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,
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 Treasures' Report for 2nd Quarter;
- (h) Consider and take appropriate action on donations for Lamb County Library;
- (i) Consider and take appropriate action on an increase to the County Judge's Bond;

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 a Memorandum of Understanding between Lamb County and the Office of the Attorney General;

Motion was made by Commissioner Jimmy Young and seconded by Commissioner Danny Short to approve the a Memorandum of Understanding between Lamb County and the Office of the Attorney General. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.4:

Consider and take appropriate action on an Interlocal Agreement with City of Littlefield pursuant to Section 791.001, Texas Government Code;

Motion was made by Commissioner Jimmy Young and seconded by Commissioner Danny Short to approve the Interlocal Agreement with City of Littlefield pursuant to Section 791.001, Texas Government Code . The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.5:

Consider and take appropriate action on Election workers for November 7, 2017, Constitutional Amendment Election;

Motion was made by Commissioner Danny Short and seconded by Commissioner Jimmy Young to approve the Election workers for November 7, 2017, Constitutional Amendment Election. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.6:

Consider and take appropriate action on County Clerk's updated fee schedule;

Motion was made by Commissioner Jimmy Young and seconded by Commissioner Cory DeBerry to approve the County Clerk's updated fee schedule . The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.7:

Future agenda items;

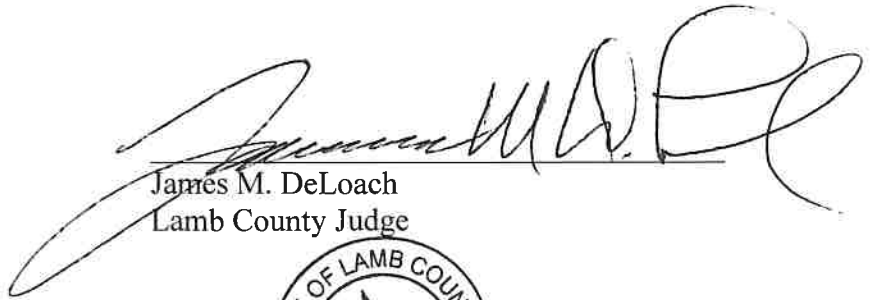
Were discussed.

ORDER NO 8:

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 23rd 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