

# 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 5<sup>th</sup> day of November, 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.

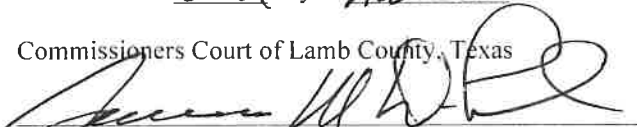
1. Call to order;
2. Consent agenda items:
  - (a) Consider and take appropriate action on minutes from previous meeting(s);
  - (b) Consider and take appropriate action on budget and salary amendments and/or line item transfers;
  - (c) Consider and take appropriate action on bills presented by the 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 to appoint Justice of the Peace Precinct 3 for the unexpired term;
4. Consider and take appropriate action on donation to Lamb County Soil & Water Conservation District #130'
5. Consider and take appropriate action to bury a water line in Precinct 1;
6. Future agenda items;
7. Adjournment

FILED FOR RECORD  
 2018 NOV - 2 A 9 24  
 COUNTY CLERK LAMB CO. TX  
 No. 6261

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 2nd day of November 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 November, 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 November, 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 NOVEMBER 5, 2018**

BE IT REMEMBERED that on this 5th day of November, 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, October 22, 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; Jennifer McKinnon
- (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 to appoint Justice of the Peace Precinct 3 for the unexpired  
term;

Motion was made by Commissioner Danny Short and seconded by  
Commissioner Cory DeBerry to appoint Justice of the Peace Precinct 3 for the  
unexpired term. The vote being called for and all voting Aye, the motion carried  
and so ordered.

**ORDER NO.4:**

Consider and take appropriate action on donation to Lamb County Soil & Water Conservation District #130;

Motion was made by Commissioner Jimmy Young and seconded by Commissioner Danny Short to approve donation to Lamb County Soil & Water Conservation District #130. The vote being called for and all voting Aye, the motion carried and so ordered.

**ORDER NO.5:**

Consider and take appropriate action to bury a water line in Precinct 1;

Motion was made by Commissioner Cory DeBerry and seconded by Commissioner Kent Lewis to approve to bury a water line in Precinct. The vote being called for and all voting Aye, the motion carried and so ordered.

**ORDER NO.6:**

Future agenda items;

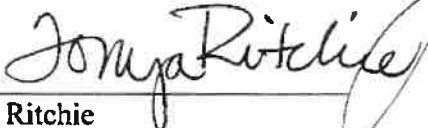
Future agenda items were discussed.


**ORDER NO.7:**

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 16<sup>th</sup> day of November, A.D., 2018.

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

  
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James M. DeLoach  
Lamb County Judge

