

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

Notice is hereby given that a Special Meeting of the above named Commissioners Court will be held on Friday, the 17th day of November, 2017, at 11:00 o'clock a.m., at the Lamb County AG Barn, Littlefield, Texas, at which time the following subjects will be discussed and appropriate action taken, to-wit:

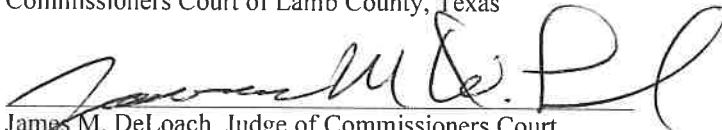
These subjects may or may not be discussed in the order shown. All items listed below as part of the called "Consent Agenda Items" require no deliberation by the Court. Each Court member has the prerogative of removing an item from this agenda so that it may be considered separately.

1. Call to order;
2. Consent agenda items:
 - (a) Consider and take appropriate action on bills presented by the County Auditor;
 - (b) Consider and take appropriate action on payroll;
3. Consider and take appropriate action to Lease purchase Motorgrader for Precinct 2;
4. Consider and take appropriate action on canvass the votes for the Constitutional Amendment Election;
5. 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 13 th day of November, 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 13 th day of November, 2017, and said **NOTICE** remained so posted continuously for at least 72 hours preceding the scheduled time of said **MEETING**.

DATED THIS THE 13 th DAY OF November, 2017.

Lamb County Clerk Tonya Ritchie
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.

FILED FOR RECORD
2017 NOV 13 P 4:48
TONYA RITCHIE
COUNTY CLERK LAMB CO. TX

No. 6127

SPECIAL MEETING NOVEMBER 17, 2017

BE IT REMEMBERED that on this 17th day of November, A.D., 2017, the Commissioners Court of Lamb County, Texas, convened in Special Session in the Lamb County Ag Barn 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, 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 bills presented by the County Auditor;
- (b) Consider and take appropriate action on payroll;

Motion was made by Commissioner Kent Lewis 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 to Lease purchase Motorgrader for Precinct 2;

Motion was made by Commissioner Kent Lewis and seconded by Commissioner Cory DeBerry to Lease purchase Motorgrader for Precinct 2. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.4:

Consider and take appropriate action on canvass the votes for the Constitutional Amendment Election;

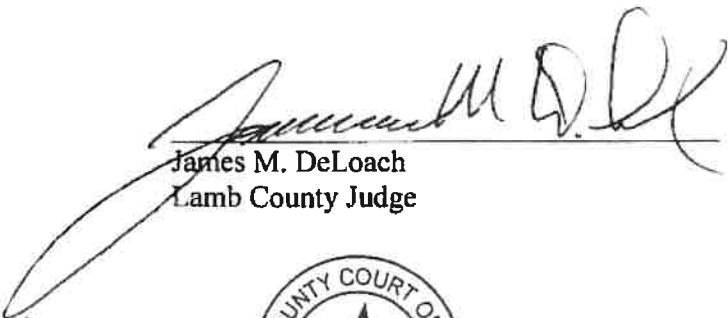
Motion was made by Commissioner Cory DeBerry and seconded by Commissioner Kent Lewis to approve the canvass of votes for the Constitutional Amendment Election. The vote being called for and all voting Aye, the motion carried and so ordered.


ORDER NO 5:

Adjournment;

There being no further business to come before this Commissioners Court, motion was made by Commissioner Cory DeBerry and seconded by Commissioner Kent Lewis 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 27th day of November, A.D., 2017.


James M. DeLoach
Lamb County Judge


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

