

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 10th day of December, 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.

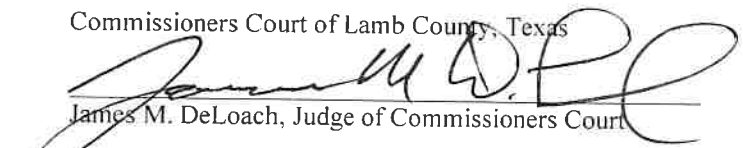
1. Call to order;
2. Consent agenda items:
 - (a) Consider and take appropriate action on minutes from previous meeting(s);
 - (b) Consider and take appropriate action on budget and salary amendments and/or line item transfers;
 - (c) Consider and take appropriate action on bills presented by the County 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;
 - g) Consider and take appropriate action on Tax Deed on South 35 feet of Lot 20 in Block of the College Heights Addition to the City of Littlefield, Lamb County, Texas (R17826);
 - (h) Consider and take appropriate action on buried line in Precinct 3;
 - (i) Consider and take appropriate action on Interlocal Agreement between Olton ISD, The City of Olton and Lamb County for the sale of tax lots;
3. Consider and take appropriate action to approve County Attorney's disbursement for forfeiture funds;
4. Consider and take appropriate action on CIRA Service Agreement;
5. Consider and take appropriate action on TxDOT County Assistance for 2019;
6. Future agenda items;
7. Adjournment

No. 6268
FILED FOR RECORD
2018 DEC - 10 A 4 03
CLERK OF COUNTY LAMB CO. TX

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 7th day of December 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 7th day of December, 2018, and said **NOTICE** remained so posted continuously for at least 72 hours preceding the scheduled time of said **MEETING**.

DATED THIS THE 7th DAY OF December, 2018.

Lamb County Clerk Jonya 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.

REGULAR MEETING DECEMBER 10, 2018

BE IT REMEMBERED that on this 10th day of December, 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
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);
Regular Meeting, December 3, 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; None
- (f) Consider and take appropriate action on departmental reports; packet
- (g) Consider and take appropriate action on Tax Deed on South 35 feet of Lot 20
in Block 21 of the College Heights Addition to the city of Littlefield, Lamb
County, Texas (R17826);
- (h) Consider and take appropriate action on buried line in Precinct 3;
- (i) Consider and take appropriate action on Interlocal Agreement between Olton
ISD, The City of Olton and Lamb County for the sale of tax lots;

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 approve County Attorney's disbursement for forfeiture funds;

Motion was made by Commissioner Cory DeBerry and seconded by Commissioner Kent Lewis to approve County Attorney's disbursement for forfeiture funds . The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.4:

Consider and take appropriate action on CIRA Service Agreement;

Motion was made by Commissioner Danny Short and seconded by Commissioner Kent Lewis to approve action on CIRA Service Agreement, contingent upon approval by District Attorney. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.5:

Consider and take appropriate action on TxDOT County Assistance for 2019;

Motion was made by Commissioner Jimmy Young and seconded by Commissioner Danny Short to approve action on TxDOT County Assistance for 2019. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.6:

Future agenda items;

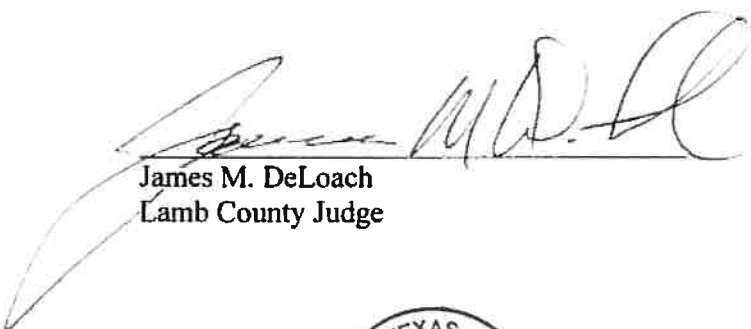
Future agenda items were discussed.


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 17th day of December 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

