

**REGULAR MEETING OCTOBER 9, 2015**

BE IT REMEMBERED that on this 9TH day of October, A.D., 2015, 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:

JIMMY YOUNG, COMMISSIONER, PRECINT NO.4, PRESIDING, AND  
CORY DeBERRY, COMMISSIONER, PRECINCT NO. 1,  
KENT LEWIS, COMMISSIONER, PRECINCT NO. 2,  
DANNY SHORT, COMMISSIONER, PRECINCT NO. 3, AND  
TONYA RITCHIE, COUNTY CLERK AND EX-OFFICIO CLERK OF THE  
COMMISSIONERS COURT, WHEN THE FOLLOWING BUSINESS WAS TRANSACTED,  
TO WIT:

**ORDER NO. 1:**

Commissioner Jimmy Young called the meeting to order.

**ORDER NO. 2:**

Consent agenda items:

- (a) Minutes of the Regular Meeting of September 28th, 2015 were read.
- (b) No Budget and salary amendments and/or line item transfers were presented.
- (c) Consider/approve bills presented by the County Auditor.
- (d) Consider/approve payrolls, Lamb County Payroll ending October 2, 2015 and Lamb Healthcare Center Payroll ending October 3, 2015.
- (e) Consider/act on departmental reports.

Becky DeBerry, Justice of the Peace, Precinct 1, September Monthly, 4<sup>th</sup> Quarter, and 2014-2015 Yearly Reports.

Al Mann, Justice of the Peace, Precinct 3, September Monthly Report.

Matt Hanna, Justice of the Peace, Precinct 4, September Monthly, 4<sup>th</sup> Quarter, and 2014-2015 Yearly Reports.

Brenda Goheen, Tax Assessor Collector, Title Report for September, 2015.

Mandi Seaton, Extension Activity Report for September, 2015.

Graham Henley, Extension Activity Report for September, 2015.

Motion was made by Commissioner Cory DeBerry and seconded by Commissioner Kent Lewis 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/act on Inter-local Agreement with Lubbock County for the Regional Public Defender for Capital Cases;

Motion was made by Commissioner Danny Short and seconded by Commissioner Cory DeBerry to approve the Inter-local Agreement with Lubbock County for the Regional Public Defender for Capital Cases. The vote being called for and all voting Aye, the motion carried and so ordered.

**ORDER NO.4:**

Consider/act to lease purchase motor grader for Precinct #1 and approve financing;

Motion was made by Commissioner Cory DeBerry and seconded by Commissioner Danny Short to lease purchase motor grader for Precinct #1 and approve financing. The vote being called for and all voting Aye, the motion carried and so ordered

**ORDER NO.5:**

Consider/act on declaring 1994 Ford Ambulance as salvage;

Motion was made by Commissioner Kent Lewis and seconded by Commissioner Danny Short to declare 1994 Ford Ambulance as salvage. The vote being called for and all voting Aye, the motion carried and so ordered.

**ORDER NO.6:**

Consider/act on donating 1994 Ford Ambulance to Amherst EMS;

Motion was made by Commissioner Danny Short and seconded by Commissioner Kent Lewis to donate 1994 Ford Ambulance to Amherst EMS. The vote being called for and all voting Aye, the motion carried and so ordered.

**ORDER NO.7:**

Consider/act on 2016 Resolution for Indigent Defense Grant Program;

Motion was made by Commissioner Danny Short with the County Judge's signature and seconded by Commissioner Kent Lewis to renew 2016 Resolution for Indigent Defense Grant Program. The vote being called for and all voting Aye, the motion carried and so ordered.

**ORDER NO.8:**

Consider/act on approving Precincts for Special Election;

Motion was made by Commissioner Danny Short and seconded by Commissioner Kent Lewis to approve Precincts for Special Election, November 3, 2015. The vote being called for and all voting Aye, the motion carried and so ordered.

**ORDER NO.9:**

Future Agenda Items;

Next Commissioner's Court scheduled for Tuesday, October 27, 2015 at 10:00 a.m.

**ORDER NO.10:**

Adjournment;

There being no further business to come before this Commissioners Court, motion was made by Commissioner Danny Short and seconded by Commissioner Cory DeBerry 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 \_\_\_\_\_ day of \_\_\_\_\_, A.D., 2015.

---

James M. DeLoach  
Lamb County Judge

---

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