

REGULAR MEETING JANUARY 4, 2016

BE IT REMEMBERED that on this 4TH day of January, A.D., 2016, 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:

James M. DeLoach, County Judge called the meeting to order.
Commissioner's Court Regular Meeting that was scheduled for December 28, 2015 was cancelled due to dangerous weather conditions.

ORDER NO. 2:

Consent agenda items:

- (a) Minutes of the Regular Meeting of December 14th, 2015 and 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 December 25, 2015 and Lamb Healthcare Center Payroll ending December 26, 2015.
- (e) Consider/act on departmental reports.

Becky DeBerry, Justice of the Peace #1, November, 2015 Monthly Report.

Christy Clark, Justice of the Peace#2, November, 2015 Monthly Report.

Stephanie Chester, District Clerk, Yearly Report for months of October, 2014 through September, 2015.

Graham Henley, Extension Activity Report to County Commissioners Court,
November, 2015.

- (f) Consider/act on Treasurer's 3rd Quarterly Report.

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/act on 2016 Joint Primary Election Services Contract;

Motion was made by Commissioner Cory DeBerry and seconded by Commissioner Danny Short to approve the 2016 Joint Primary Election Services Contract and Joint Resolution, contingent upon the PARTIES paying their invoices, once the PARTIES have received primary funds from the Secretary of State. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.4:

Consider/appoint County Treasurer as the representative for Security Benefits and Lamb County Cafeteria Plan;

Motion was made by Commissioner Jimmy Young and seconded by Commissioner Cory DeBerry to appoint Jerry Yarbrough, Lamb County Treasurer as the representative for Security Benefits and Lamb County Cafeteria Plan. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.5:

Acknowledgement of the County's compliance with Texas Education Code Section 25.0916 (b) and (c), in formation of the Lamb County Uniform Truancy Policy;

Rickie Redman gave presentation.

ORDER NO.6:

Consider/act to assist Olton Clinic with expenses;

No action taken.

ORDER NO.7:

Future Agenda Items;

New Law in Texas regarding Open Carry
Milk plant tax incentives

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 _____ day of _____, A.D., 2016.

James M. DeLoach
Lamb County Judge

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