

REGULAR MEETING JANUARY 11, 2016

BE IT REMEMBERED that on this 11TH 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.

ORDER NO. 2:

Consent agenda items:

- (a) Minutes of the Regular Meeting of January 4th, 2016 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) No payrolls for Lamb County nor Lamb Healthcare Center were presented.
- (e) Consider/act on departmental reports.

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

Becky DeBerry, Justice of the Peace #1, October-December, 2015 Quarterly Report.

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

Al Mann, Justice of the Peace #3, December, 2015 Monthly Report.

Matt Hanna, Justice of the Peace #4, December, 2015 Monthly Report.

Matt Hanna, Justice of the Peace #4, October-December, 2015 Quarterly Report.

Brenda Goheen, Tax Assessor Collector, December 2015, Title Report and Motor Vehicle Registration Report.

Gina Streety, Lamb County Assistance, December 2015, Monthly Report.

Mandi Seaton, Extension Activity Report to County Commissioners Court,
December, 2015.
Scott Say, District and County Attorney, November and December 2015 Monthly
Reports.

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/approve the polling places for the Primary Election on March 1, 2016;

Motion was made by Commissioner Cory DeBerry and seconded by
Commissioner Jimmy Young to approve the polling places for the Primary
Election on March 1, 2016. The vote being called for and all voting Aye, the
motion carried and so ordered.

ORDER NO.4:

Consider/act on Retainer Agreement with Allison, Bass Attorney for assistance with Tax
Incentive with Southwest Milk Producers;

Motion was made by Commissioner Jimmy Young and seconded by Commissioner
Danny Short act on the Retainer Agreement with Allison, Bass Attorney for assistance
with Tax Incentive with Southwest Milk Producers. The vote being called for and all
voting Aye, the motion carried and so ordered.

ORDER NO.5: xxxxxxxxxxxxxxxxxxxxxxxxxxxxxxx

ORDER NO.6:

Consider/approve Disaster Declaration by County Judge on January 5, 2016;

Motion was made by Commissioner Kent Lewis and seconded by Commissioner Cory
DeBerry to approve the Disaster Declaration by County Judge on January 5, 2016. The
vote being called for and all voting Aye, the motion carried and so ordered

ORDER NO.7:

Discuss County Policy on open carry in County Buildings and on County Property;

Discussion lead by Ricki Redman, Assistant District/County Attorney.

ORDER NO.8:

Consider/act to assist Olton Clinic with expenses;

Motion was made by Commissioner Cory DeBerry and seconded by Commissioner Kent Lewis to assist the Olton Clinic with \$25,000.00 in expenses. The vote being called for and 4 voting Aye and 1 voting No, the motion carried and so ordered

ORDER NO.9:

Future agenda items;

There were none.

ORDER NO.10:

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