

## **REGULAR MEETING JANUARY 25, 2016**

BE IT REMEMBERED that on this 25TH 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 11th, 2016 and were read by County Clerk.
- (b) No budget and salary amendments and/or line item transfers were presented.
- (c) Consider/approve bills presented by the County Auditor's Assistant.
- (d) Consider/approve payrolls presented by the County Treasurer for Lamb County ending on January 8, 2016 and Lamb Healthcare Center ending January 9, 2016.
- (e) Consider/act on departmental reports.

Tonya Ritchie, County Clerk, December, 2015 Monthly Reports and October-December, 2015 Quarterly 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/act on participation in County Assistance program with Texas Department of Transportation;

Motion was made by Commissioner Jimmy Young and seconded by Commissioner Cory DeBerry to participate in the County Assistance program with Texas Department of Transportation. Approximately 277 cubic yards per precinct. The vote being called for and all voting Aye, the motion carried and so ordered.

**ORDER NO.4:**

Future agenda items;

Tire grant update – no funding.

Lamb Healthcare Center reported meeting with Olton Clinic on January 20, 2016.

Soil Conservation – Jimmy Young.

Dale Falcon – Local Mechanic – consider hiring in next budget year.

**ORDER NO.5:**

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.

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James M. DeLoach  
Lamb County Judge

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