

REGULAR MEETING FEBRUARY 8, 2016

BE IT REMEMBERED that on this 8TH day of February, 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 25th, 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.
- (d) Consider/approve payrolls presented by the County Treasurer for Lamb County ending on January 22, 2016 and Lamb Healthcare Center ending January 23, 2016.
- (e) Consider/act on departmental reports.

Scott Say, District Attorney – Monthly Report for Criminal Cases Handled in January, 2016.

Brenda Goheen, Tax Assessor Collector – Title Report for January, 2016.

Gina Streety – Lamb County Public Assistance Office Monthly Report for January, 2016.

Becky DeBerry, Justice of the Peace #1, Monthly report for January, 2016.

Al Mann, Justice of the Peace #3, Monthly report for January, 2016.

Matt Hanna, Justice of the Peace #4, Monthly report for January, 2016.

Graham Henley, CEA-Ag, Activity Report for December, 2015.

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 renewal of contract for inmates held in Lubbock County;

Motion was made by Commissioner Kent Lewis and seconded by Commissioner Cory DeBerry to renew the contract for inmates held in Lubbock County. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.4:

Consider/act on telephone contract for Jail;

Motion was made by Commissioner Danny Short and seconded by Commissioner Cory DeBerry to renew the telephone contract for Jail. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.5:

Consider/approve the Early Voting Ballot Board for March 1, 2016 Primary Election;

Motion was made by Commissioner Cory DeBerry and seconded by Commissioner Kent Lewis to approve the Early Voting Ballot Board of Steve Busby, Hollis Cain and Gayle Allcorn for March 1, 2016 Primary Election. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.6:

Consider/approve out of state travel for Extension Agent;

Motion was made by Commissioner Kent Lewis and seconded by Commissioner Danny Short to approve out of state travel for Extension Agent-Mandi Seaton for February 9-12 to Las Vegas, March 31-April 1 to New Orleans and April 10-13 to Washington. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.7:

4-H Updates;

Reports given by Mandi Seaton.

ORDER NO.8:

Consider/act on a change order to Courthouse Restoration Contract;

Report on pricing and old marble given by Judge Mike DeLoach. No action taken.

ORDER NO.9:

Consider/act on Burn Ban;

Motion was made by Commissioner Kent Lewis and seconded by Commissioner Danny Short to approve prohibiting outdoor burning for 90 days beginning Monday, February 15, 2016 at midnight. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.10:

Consider/act on Assisting LHC with February bills pending Medicare reimbursement;

Motion was made by Commissioner Danny Short and seconded by Commissioner Kent Lewis to approve assisting Lamb Healthcare Center with February bills pending Medicare reimbursement. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.11:

Future Agenda Items;

Vehicle Registration taking Credit Cards discussed.
Danny Short still needing assistance with Tires
Healthy County Money needs a New Banking Account per Jerry Yarbrough.
Surplus of Ag Barn and Scout Hut Roofs per Danny Short

ORDER NO.12:

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