

REGULAR MEETING FEBRUARY 22, 2016

BE IT REMEMBERED that on this 22nd 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, 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 February 8, 2016 and were read by County Clerk.
- (b) 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 February 5, 2016 and Lamb Healthcare Center ending February 6, 2016.
- (e) Consider/act on departmental reports.

Brenda Goheen, Tax Assessor Collector – Motor Vehicle Registration Report for January, 2016.

Mandi Seaton, CEA-FC5, Activity Report for January, 2016.

Graham Henley, CEA-Ag, Activity Report for January, 2016.

Motion was made by Commissioner Danny Short 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 Racial Profiling Report for Sheriff's Office;

Motion was made by Commissioner Cory DeBerry and seconded by Commissioner Danny Short to approve Racial Profiling Report for Sheriff's Office. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.4:

Consider/act on contract with Indigent Healthcare Solutions to handle protected healthcare information;

Motion was made by Commissioner Kent Lewis and seconded by Commissioner Cory DeBerry to contract with Indigent Healthcare Solutions to handle protected healthcare information. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.5:

Consider/approve County Clerk's Office to close to the public on Primary Election day, March 1, 2016;

No action taken.

ORDER NO.6:

Extension update;

Mandi Seaton presented Extension Education in Lamb County, Making a Difference.

ORDER NO.7:

Future Agenda Items;

- a) FEMA meeting on February 25, 2016 in County Courtroom on Goliath, Snow Storm of 2015
- b) Lane Duck Policy for County
- c) Mike Hill and Bob Mills presented in public forum, needing open communication with fire issues and assistance from County Commissioners. Judge DeLoach will notify personnel of future Burn Bans.
- d) Jerry Yarbrough has meeting planned for March 29th and 30th on Sexual Harassment presented by TAC.

ORDER NO.8:

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., 2016.

James M. DeLoach
Lamb County Judge

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