

REGULAR MEETING MARCH 14, 2016

BE IT REMEMBERED that on this 14th day of March, 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,
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 February 22, 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 March 4, 2016 and Lamb Healthcare Center ending March 5, 2016.
- (e) Consider/act on departmental reports.

Becky DeBerry, Justice of Peace, Precinct #1, February, 2016 Monthly Reports
Al Mann, Justice of the Peace, Precinct #3, February, 2016 Monthly Reports
Matt Hanna, Justice of the Peace, Precinct #4, February, 2016 Monthly Reports
Tonya Ritchie, County Clerk, February, 2016 Monthly Reports
Brenda Goheen, Tax Assessor Collector, Motor Vehicle Registration Report for
February, 2016.
Scott Say, County/District Attorney, Monthly Report for February, 2016
Gina Streety, Public Assistance Office, Monthly Report February, 2016
Mandi Seaton, CEA-FC5, Activity Report for February, 2016.

Motion was made by Commissioner Jimmy Young and seconded by Commissioner Cory DeBerry 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 to declare surplus property in Precinct #3;

Motion was made by Commissioner Jimmy Young and seconded by Commissioner Kent Lewis to declare surplus property in Precinct #3. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.4:

Consider/act on sale of tax lots in Amherst;

Motion was made by Commissioner Jimmy Young and seconded by Commissioner Kent Lewis to act on the sale of tax lots in Amherst. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.5:

Consider/act on soil conservation work in Precinct #4;

Motion was made by Commissioner Jimmy Young and seconded by Commissioner Kent Lewis to act on soil conservation work done by Seth Sowder for one hour in Precinct #4. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.6:

Consider/act on declaring Canine (Kilo) surplus and consider donating to Shane Sowell and approve release of liability;

Motion was made by Commissioner Kent Lewis and seconded by Commissioner Cory DeBerry to declare Canine (Kilo) surplus and donate to Shane Sowell and approve release of liability. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.7:

Consider/act on change to Employee Handbook;

Motion was made by Commissioner Jimmy Young and seconded by Commissioner Cory DeBerry to adopt the Lame Duck Policy, with amount of \$2,500.00 into the Employee Handbook. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.8:

Consider/approve to bury a line in Precinct #3;

Motion was made by Commissioner Jimmy Young and seconded by Commissioner Cory DeBerry to approve to bury a line in Precinct #3. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.9:

Executive Session pursuant to Government Code, Section 551.074 regarding potential litigation;

Executive Session began at 10:31am

Executive Session ended at 10:53am, back into regular session.

ORDER NO.10:

Consider/approve on demand for back wages for former Sheriff's office employee;

Motion was made by Commissioner Kent Lewis and seconded by Commissioner Jimmy Young to approve the demand for back wages for former Sheriff's office employee. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.11:

Consider/approve on copier lease for JP Precinct #3;

Motion was made by Commissioner Cory DeBerry and seconded by Commissioner Kent Lewis to approve the copier lease for JP Precinct #3 and authorizing Al Mann to sign the lease. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.12:

Discuss Economic Development and Tax Abatement standards on guidelines;

Recess for Lunch until 1:15pm

After lunch break, there was discussion and a conference call with Attorney's Allison and Bass. Jason Redman gave presentation of weights and measurements for DOT.

No Action Taken.

ORDER NO.13:

Future agenda items;

None

ORDER NO.14:

Adjournment;

There being no further business to come before this Commissioners Court, motion was made by Commissioner Jimmy Young 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