

## **REGULAR MEETING MARCH 28, 2016**

BE IT REMEMBERED that on this 28th 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,  
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 March 14, 2016 and were read by County Clerk, with correction to Order #11 authorizing Al Mann's signature for copier lease.
- (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 18, 2016 and Lamb Healthcare Center ending March 19, 2016.
- (e) Consider/act on departmental reports.

Tonya Ritchie, County Clerk, January, 2016 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/act to appoint Gayla Gonzales to Lamb Healthcare Board;

Motion was made by Commissioner Kent Lewis and seconded by Commissioner Jimmy Young to appoint Gayla Gonzales to Lamb Healthcare Board, replacing Bob Mills. The vote being called for and all voting Aye, the motion carried and so ordered.

**ORDER NO.4:**

Discuss purchase of vehicles for Sheriff's Office;

Gary Maddox, Sheriff gave report on purchase of vehicles with different options. Judge Mike DeLoach and Commissioners recommended to purchase the vehicles locally.

**ORDER NO.5:**

Consider/act on the disposition of marble removed from courthouse;

No action taken.

**ORDER NO.6:**

Consider/act on sale of tax lot in Amherst;

Motion was made by Commissioner Jimmy Young and seconded by Commissioner Danny Short to approve the sale of tax lot in Amherst. The vote being called for and all voting Aye, the motion carried and so ordered.

**ORDER NO.7:**

Consider/act on donations for Lamb County Library;

Motion was made by Commissioner Jimmy Young and seconded by Commissioner Danny Short to accept the donation from Friends of the Library in the amount of \$2,366.45. The vote being called for and all voting Aye, the motion carried and so ordered.

**ORDER NO.8:**

Consider/act on certification of revenue received after start of fiscal year Local Government Code 111.0108 - Lamb County Library donations;

Gina Jones, County Auditor certified to the receipt of \$2,366.45 for the Lamb County Library from Friends of the Library in the 2016 fiscal year.

**ORDER NO.9:**

Consider/act on special budget for additional revenue received after the start of fiscal year Local Government Code 111.0432 - Lamb County Library;

Motion was made by Commissioner Jimmy Young and seconded by Commissioner Danny Short to adopt this budget in accordance with Local Government Code 111.0432. The vote being called for and all voting Aye, the motion carried and so ordered.

**ORDER NO.10:**

Future Agenda Items;

Danny Short discussed tires and Boy Scout Hut Roof projects.

Judge DeLoach will put back on the agenda surplus property in Precinct 3, requiring sealed bids.

Jerry Yarbrough gave reminder of Discrimination and Harassment Workshops to be presented by TAC on Tuesday and Wednesday.

Cindy Pope with Lamb Healthcare stated they would be meeting with Olton Clinic.

**ORDER NO.11:**

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