

REGULAR MEETING APRIL 11, 2016

BE IT REMEMBERED that on this 11th day of April, 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 28, 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 April 1, 2016 and Lamb Healthcare Center ending April 2, 2016.
- (e) Consider/act on departmental reports.

Brenda Goheen, Tax Assessor Collector, March 2016 Title Report and Motor Vehicle Registration Report.

Becky DeBerry, JP Precinct #1 March 2016 Monthly Report and Quarterly Report for January, February and March, 2016

Al Mann, JP Precinct #3 March 2016 Monthly Report

Matt Hanna, JP Precinct #4 March 2016 Monthly Report and Quarterly Report for January, February and March 2016

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 and take possible action to adopt criteria and guidelines for future abatement of taxes, pursuant to Chapter 312 of the Texas Tax Code;

Motion was made by Commissioner Danny Short and seconded by Commissioner Jimmy Young to adopt criteria and guidelines for future abatement of taxes, pursuant to Chapter 312 of the Texas Tax Code. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.4:

Consider and authorize publication of notice in a newspaper of general circulation a public hearing on the creation of a reinvestment zone for purpose of tax abatement to provide economic development within the county;

Motion was made by Commissioner Cory DeBerry and seconded by Commissioner Danny Short to authorize publication of notice in a newspaper of general circulation a public hearing on the creation of a reinvestment zone for purpose of tax abatement to provide economic development within the county. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.5:

Consider and take appropriate action on a resolution approving an application for funding through the Texas Department of Agriculture, Texas Capital Fund;

Motion was made by Commissioner Danny Short and seconded by Commissioner Kent Lewis to take appropriate action on a resolution approving an application for funding through the Texas Department of Agriculture, Texas Capital Fund; with the County Judge, Mike DeLoach given the authority to sign. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.6:

Consider and take appropriate action on Citizens Complaint Procedures for Texas Community Development Block Grant program;

Motion was made by Commissioner Cory DeBerry and seconded by Commissioner Danny Short to take appropriate action on Citizens Complaint Procedures for Texas Community Development Block Grant program. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.7:

Consider and declare marble and limestone removed from Courthouse as surplus and authorize sale of sealed bids;

Judge DeLoach recommends selling in 2 different lots and running advertisement in Lamb County Leader Newspaper twice. Sealed bids will be opened on Friday, May 6, 2016 at 10:00 am in Judge DeLoach's office. Motion was made by Commissioner Danny Short and seconded by Commissioner Kent Lewis to declare marble and limestone removed from Courthouse as surplus and authorize sale of sealed bid. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.8:

Consider and authorize the sale of surplus property by sealed bid for Precinct 3;

Gina Jones, County Auditor, has a copy of all surplus property. Judge DeLoach recommends running advertisement in Lamb County Leader Newspaper twice. Sealed bids will be opened on Friday, May 6, 2016 at 10:00 am in Judge DeLoach's office. Motion was made by Commissioner Danny Short and seconded by Commissioner Jimmy Young to authorize the sale of surplus property by sealed bid for Precinct 3. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.9:

Future Agenda Items;

Danny Short discussed Ben Diaz providing workers to haul/load tires. Will then get tires to Denver City. Thanks to Joe Gonzales for great article in newspaper. Cindy Pope with Lamb Healthcare stated they are in the process of helping Olton Clinic get a Rural Health Clinic Number.

ORDER NO.10:

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