

REGULAR MEETING MAY 10, 2016

BE IT REMEMBERED that on this 10th day of May, 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 April 25, 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 29, 2016 and Lamb Healthcare Center ending April 30, 2016.
- (e) Consider/act on departmental reports.

Brenda Goheen, Tax Assessor Collector-April 2016 Motor Vehicle Registration
Report and Title Report

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 appropriate action on out of state travel for Sheriff;

Gary Maddox, Sheriff requested out of state travel for 2 trips, one being June 24-29, 2016 to Minneapolis, Minnesota and September 27-30, 2016 to Salt Lake City, Utah. Motion was made by Commissioner Danny Short and seconded by Commissioner Kent Lewis to approve out of state travel for Sheriff. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.4:

Consider and take appropriate action on out of state travel for Chief Juvenile Probation Officer;

Travel would be to Annual Conference in Ruidoso, New Mexico from June 19-22, 2016 for Carrie Barton. Motion was made by Commissioner Cory DeBerry and seconded by Commissioner Danny Short to approve out of state travel for Chief Juvenile Probation Officer. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.5:

Consider and take appropriate action on the sale of Lot 4 Block 59 of Original town of Amherst;

Motion was made by Commissioner Jimmy Young and seconded by Commissioner Danny Short to take appropriate action on the sale of Lot 4 Block 59 of Original town of Amherst. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.6:

Consider and take appropriate action on the sale of Lot 12 Block 41 of Original town of Amherst;

This Order was #8 on the previous Commissioner's Court Minutes of April 25, 2016. No action necessary

ORDER NO.7:

Consider and take appropriate action on sealed bids for surplus equipment in Precinct 3;

Motion was made by Commissioner Danny Short and seconded by Commissioner Jimmy Young to accept the highest bids on surplus equipment in Precinct 3. The vote being called for and all voting Aye, the motion carried and so ordered. An amendment was made to allow Gina Jones, Lamb County Auditor to sign the titles on surplus equipment, as Judge DeLoach was going out of town to Probate academy.

ORDER NO.8:

Consider and take appropriate action on sealed bids for Marble and Limestone;

Motion was made by Commissioner Jimmy Young and seconded by Commissioner Cory DeBerry to accept the highest bids on Marble and Limestone. Note Commissioner Kent Lewis did not participate in the discussion or the vote. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.9:

Future Agenda Items;

Danny Short reported tires are loaded.
Judge Mike DeLoach will call a Special Commissioner's Court Meeting on Monday, May 16th at 11:00am to discuss disposal of County Property.
Littlefield ISD asked if County would want concrete and cinder blocks from old concession stands, all Commissioners stated they would not want any.

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