

REGULAR MEETING JUNE 13, 2016

BE IT REMEMBERED that on this 13th day of June, 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 May 23, 2016 were read by County Clerk.
- (b) No Budget and salary amendments and/or line item transfers were presented by the County Auditor.
- (c) Consider/approve bills presented by the County Auditor.
- (d) Consider/approve payrolls presented by the County Treasurer for Lamb County ending on May 27, 2016 and Lamb Healthcare Center ending May 28, 2016.
- (e) Consider/act on departmental reports.

Becky DeBerry, Justice of the Peace Precinct #1, May 2016 reports.

Al Mann, Justice of the Peace Precinct #3, May 2016 reports.

Matt Hanna, Justice of the Peace Precinct #4, May 2016 reports.

Brenda Goheen, Tax Assessor Collector, Motor Vehicle Registration and Title Reports for May, 2016.

Mandi Seaton, CEA-FCS, Activity reports for March, April and May, 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 appropriate action on a contract for services for School Resource Officer (DARE);

Motion was made by Commissioner Jimmy Young and seconded by Commissioner Cory DeBerry to approve contract for services for School Resource Officer (DARE) Brian Mahler. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.4:

Consider and take appropriate action to Execute Interlocal Agreement with South Plains Association of Government to provide administration services for Texas Department of Agriculture TCF grant;

Motion was made by Commissioner Danny Short and seconded by Commissioner Jimmy Young to Execute Interlocal Agreement with South Plains Association of Government to provide administration services for Texas Department of Agriculture TCF grant. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.5:

Consider and take appropriate action to score, rank and select engineering proposals for Texas Capital Fund Grant;

Judge James M. DeLoach stated that three proposals were received and could be scored as one group. Motion was made by Commissioner Cory DeBerry and seconded by Commissioner Danny Short to score, rank and select engineering proposals for Texas Capital Fund Grant. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.6:

Consider and take appropriate action to adopt signatory resolution authorizing the listed positions to sign documentation pertaining to the Texas Capital Fund grant;

Those with authority to sign are Judge James M. DeLoach, Danny Short and Gina Jones. Motion was made by Commissioner Jimmy Young and seconded by Commissioner Kent Lewis to adopt signatory resolution authorizing the listed positions to sign documentation pertaining to the Texas Capital Fund grant. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.7:

Consider and take appropriate action to appointment of Labor Standards Officer for Texas Department of Agriculture Texas Capital Fund Grant;

Motion was made by Commissioner Jimmy Young and seconded by Commissioner Kent Lewis to appoint Kelly Davila from SPAG as the Labor Standards Officer for Texas Department of Agriculture Texas Capital Fund Grant. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.8:

Consider and take appropriate action to pass the Civil Rights Resolution and Designation of Civil Rights Officer for the Texas Capital Fund Grant;

Motion was made by Commissioner Kent Lewis and seconded by Commissioner Cory DeBerry to pass the Civil Rights Resolution and designate Cynthia Bussey as the Civil Rights Officer for the Texas Capital Fund Grant. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.9:

Consider and take appropriate action to pass the Section 3 resolution and policy for the Texas Department of Agriculture TCF grant;

Motion was made by Commissioner Jimmy Young and seconded by Commissioner Danny Short to pass the Section 3 resolution and policy for the Texas Department of Agriculture TCF grant. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.10:

Consider and take appropriate action to pass the Grievance/Citizen Complaint procedures for the Texas Department of Agriculture TCF grant;

Motion was made by Commissioner Cory DeBerry and seconded by Commissioner Jimmy Young to pass the Grievance/Citizen Complaint procedures for the Texas Department of Agriculture TCF grant. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.11:

Consider and take appropriate action to pass the Excessive Force Policy for the Texas Department of Agriculture TCF grant;

Motion was made by Commissioner Jimmy Young and seconded by Commissioner Cory DeBerry to pass the Excessive Force Policy for the Texas Department of Agriculture TCF grant. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.12:

Consider and take appropriate action to adopt the Section 504 Policy for the Texas Department of Agriculture TCF grant;

Motion was made by Commissioner Kent Lewis and seconded by Commissioner Danny Short adopt the Section 504 Policy for the Texas Department of Agriculture TCF grant. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.13:

Consider and take appropriate action to adopt the Fair Housing Resolution & Policy for the Texas Department of Agriculture TCF grant;

Motion was made by Commissioner Jimmy Young and seconded by Commissioner Kent Lewis to adopt the Fair Housing Resolution & Policy for the Texas Department of Agriculture TCF grant. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.14:

Consider and take appropriate action on Auditors bond;

Motion was made by Commissioner Kent Lewis and seconded by Commissioner Cory DeBerry to accept the \$5,000.00 Auditors bond. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.15:

Consider and take appropriate action on out-of-state travel for the Sheriff's Office;

Motion was made by Commissioner Cory DeBerry and seconded by Commissioner Danny Short to approve out-of-state travel for Brian Mahler to Atlanta, Georgia from July 17th through July 23, 2016. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.16:

Consider and take appropriate action on Remote Birth Access Contract with Department of State Health Services;

Motion was made by Commissioner Cory DeBerry and seconded by Commissioner Kent Lewis to approve the Remote Birth Access Contract with Department of State Health Services. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.17:

Consider and take appropriate action on accepting donations for Olton Library;

Motion was made by Commissioner Jimmy Young and seconded by Commissioner Cory DeBerry to accept the \$150.00 donation for Olton Library. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.18:

Consider and take appropriate action on accepting donations for Littlefield Library;

Motion was made by Commissioner Danny Short and seconded by Commissioner Jimmy Young to accept the \$700.00 donation for Littlefield Library. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.19:

Future Agenda Items;

Judge James M. DeLoach thanked SPAG for their assistance and reminded everyone that Budget packets are due Monday, June 20th, 2016. After the July 4th Holiday, every Monday morning the Commissioner's Court will meet to work on 2016-2017 budget. Also the Judge suggested that the Commissioner's consider starting Court at 9:45am to review the bills before the meeting is called to order.

ORDER NO.20:

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