

## **REGULAR MEETING JUNE 27, 2016**

BE IT REMEMBERED that on this 27th 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 June 13th, 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's Assistant.
- (d) Consider/approve payrolls presented by the County Treasurer for Lamb County ending on June 10, 2016 and Lamb Healthcare Center ending June 11, 2016.
- (e) Consider/act on departmental reports.

Scott Say, District Attorney, Monthly Report for May, 2016 – Criminal Cases handled by the Lamb County District Attorney's Office.

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 Fiscal year 2014-2015 Audit;

Steve Webb from Webb, Webb and Wright gave report. Motion was made by Commissioner Jimmy Young and seconded by Commissioner Kent Lewis to approve Fiscal year 2014-2015 Audit. The vote being called for and all voting Aye, the motion carried and so ordered.

**ORDER NO.4:**

Consider and take appropriate action to appoint Auditors for 2015-2016 fiscal year;

Motion was made by Commissioner Danny Short and seconded by Commissioner Cory DeBerry to appoint Webb, Webb and Wright Auditors for the 2015-2016 fiscal year. The vote being called for and all voting Aye, the motion carried and so ordered.

**ORDER NO.5:**

Consider and take appropriate action on Resolution authorizing Lamb County to submit for funding through the Economic Development Administration road improvements on CR 217 (Denim Road);

Courtney Paz from SPAG gave presentation. Motion was made by Commissioner Danny Short and seconded by Commissioner Kent Lewis to act on Resolution authorizing Lamb County to submit for funding through the Economic Development Administration road improvements on CR 217 (Denim Road). The vote being called for and all voting Aye, the motion carried and so ordered.

**ORDER NO.6:**

Consider and take appropriate action on out of state travel for Extension Office;

Motion was made by Commissioner Kent Lewis and seconded by Commissioner Cory DeBerry to allow out of state travel for Extension Office to Ruidoso, New Mexico. The vote being called for and all voting Aye, the motion carried and so ordered.

**ORDER NO.7:**

Consider and take appropriate action on the selection of engineering firm for Texas Department of Agriculture Texas Capital Fund Project;

Motion was made by Commissioner Danny Short and seconded by Commissioner Kent Lewis to select Parkhill, Smith and Cooper from Lubbock as the engineering firm for Texas Department of Agriculture Texas Capital Fund Project. The vote being called for and all voting Aye, the motion carried and so ordered.

**ORDER NO.8:**

Consider and take appropriate action to purchase of Land and Vital Statistics Records Software;

Jon Phillips from Tyler Technologies presented proposal. Motion was made by Commissioner Cory DeBerry and seconded by Commissioner Jimmy Young to move into a contract to purchase the Land and Vital Statistics Records Software. The vote being called for and all voting Aye, the motion carried and so ordered.

**ORDER NO.9:**

Future Agenda Items;

Cindy Pope gave update on progress with the Olton Clinic.  
Judge James M. DeLoach stated budget work would begin July 11<sup>th</sup> and there will be several other items on that agenda.  
Thursday, July 7<sup>th</sup> at 11:30am annual Hamburger Cookout on west parking lot of courthouse.

**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.

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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