

REGULAR MEETING JULY 11, 2016

BE IT REMEMBERED that on this 11th day of July, 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 and welcomed special guests: Steve Cooper with Continental Dairy Facilities, Eric Turpen-Mayor of Littlefield, Bob Bass-Attorney and Mitch Grant-Littlefield City Manager.

ORDER NO. 2:

Consent agenda items:

- (a) Minutes of the Regular Meeting of June 27th, 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 June 24, 2016 for \$136,722.43 and Lamb Healthcare Center ending June 25, 2016 for \$173,607.88.
- (e) Consider/act on departmental reports.

Becky DeBerry, Justice of the Peace #1, Monthly Report for June, 2016.
Al Mann, Justice of the Peace #3, Monthly Report for June, 2016.
Matt Hanna, Justice of the Peace #4, Monthly Report for June, 2016.
Matt Hanna, Justice of the Peace #4, Quarterly Report for April, May & June
2016.

Brenda Goheen, Tax Assessor Collector, Title Report for June, 2016.
Mandi Seaton, CEA-FCS, Monthly Report for June, 2016.
Graham Henley, CEA-Ag, Monthly Report for May, 2016.

Motion was made by Commissioner Cory DeBerry and seconded by Commissioner Jimmy Young 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 to approve a Road Use Agreement with Continental Dairy Facilities Southwest, LLC, regarding improvements and repairs to CR 217, a/k/a Denim Road, as a portion of a Tax Abatement Agreement with Continental Dairy Facilities, LLC, pursuant to Chapter 312 for the Texas Tax Code;

Bob Bass, Attorney presented information on tax abatement. Motion was made by Commissioner Jimmy Young and seconded by Commissioner Danny Short to approve a Road Use Agreement between Lamb County and Continental Dairy Facilities Southwest, LLC, regarding improvements and repairs to CR 217, a/k/a Denim Road, as a portion of a Tax Abatement Agreement with Continental Dairy Facilities, LLC, pursuant to Chapter 312 for the Texas Tax Code. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.4:

Public Hearing on Tax Abatement;

Judge, James M. DeLoach opened the Public Hearing at 10:16 a.m., for information and receipt of public comment on tax abatement agreement between Continental Dairy Facilities Southwest, LLC and Lamb County. Bob Bass gave presentation on the Tax Abatement. Judge James M. DeLoach closed the Public Hearing at 10:30 a.m.

ORDER NO.5:

Consider and take appropriate action regarding the adoption of a tax abatement agreement with Continental Dairy Facilities Southwest, LLC, pursuant to Chapter 312 of the Texas Tax Code;

Motion was made by Commissioner Jimmy Young and seconded by Commissioner Danny Short to approve a tax abatement agreement with Continental Dairy Facilities Southwest, LLC, to provide economic development within the county in accordance with Chapter 312 of the Texas Tax Code. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.6:

Public Hearing on Road Name Change;

Judge, James M. DeLoach opened the Public Hearing at 10:33 a.m., for information and receipt of public comment on change of road name, from CR217. a/k/a Denim Road, to CR 217, a/k/a Verhoeven Road, pursuant to application for name change by Continental Dairy Facilities Southwest, LLC. Bob Bass attorney gave information on the Gary Verhoeven family. Judge James M. DeLoach closed the Public Hearing at 10:38 a.m.

ORDER NO.7:

Consider and take appropriate action to rename CR 217 a/k/a Denim Road, as CR 217 a/k/a Verhoeven Road, pursuant to 251.031 of the Texas Transportation code;

Motion was made by Commissioner Kent Lewis and seconded by Commissioner Cory DeBerry to approve a name change of CR 271 , a/k/a Denim Road to CR 217, a/k/a Verhoeven Road, a founding father of Select Milk Producers, Inc. Commissioner Kent Lewis further moved that this road name change be coordinated with the 911 Coordinator, and ha a copy of the application for name change be made a part of the minutes of this meeting of the Commissioners Court. Steve Cooper also requested that when the new sign is placed, there be a ceremony with members of the Verhoeven family. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.8:

Budget Work Session;

Gina Jones, County Auditor stated this is first preliminary work session. Gina stated that the Health Insurance will increase and Retirement rate went down. Homework is to look over the Budget Notebooks until next meeting on Monday, July 25th, 2016 at 10:00 a.m.

ORDER NO.9:

Future Agenda Items;

Tire disposal was discussed and Judge will meet with the City of Littlefield. Danny Short discussed the need for either new or used equipment in Precinct 3.

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