

REGULAR MEETING JULY 25, 2016

BE IT REMEMBERED that on this 25th 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.

ORDER NO. 2:

Consent agenda items:

- (a) Minutes of the Regular Meeting of July 11, 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 July 8, 2016 and Lamb Healthcare Center ending July 9, 2016.
- (e) Consider/act on departmental reports.

Becky DeBerry, Justice of the Peace Precinct #1, June 2016 reports and April, May, June 2016 Quarterly reports.

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

Graham Hnley, CEA-Ag, Activity reports for June, 2016.

Scott Say, District Attorney, Monthly report for June, 2016 for 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 out of state travel for Extension office;

Motion was made by Commissioner Kent Lewis and seconded by Commissioner Jimmy Young to approve out of state travel for Extension office for August 17-19 to Ruidoso, NM for Graham Henley then September 11-16 to Big Sky, Montana for Mandi Seaton and October 7-14 to New Orleans, Louisiana for Mandi Seaton. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.4:

4-H Updates;

Mandi Seaton began with Lamb County 4-H Updates, including accomplishments and achievements. Mandi Seaton then presented twelve youth that each gave a personal 4-H Update.

ORDER NO.5:

Consider and take appropriate action on renewal of Health Insurance for 2016-2017;

Motion was made by Commissioner Jimmy Young and seconded by Commissioner Cory DeBerry to renew Health Insurance for 2016-2017. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.6:

Consider and take appropriate action on optional fees imposed by the Texas Department of Motor Vehicles;

Motion was made by Commissioner Jimmy Young and seconded by Commissioner Danny Short to keep the fees in Lamb County as they are and not adopt the optional fees imposed by the Texas Department of Motor Vehicles. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.7:

Consider and take appropriate action on increasing of payment caps for public assistance programs. Utilities - \$100, Rent - \$200.00 and Cremation - \$1,000.00;

Motion was made by Commissioner Cory DeBerry and seconded by Commissioner Kent Lewis to increase payment caps for public assistance programs to Utilities - \$100, Rent - \$200.00 and Cremation - \$1,000.00, effective October 1, 2016. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.8:

Consider and take appropriate action on the purchase of 12 new ExpressPoll Tablets and 3 new Dymo 450 Turbo Printers and support agreement with ES&S;

Motion was made by Commissioner Jimmy Young and seconded by Commissioner Danny Short to purchase 12 new ExpressPoll Tablets and 3 new Dymo 450 Turbo Printers and support agreement with ES&S. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.9:

Budget Work Session;

Judge James M. DeLoach recessed Commissioner's Court until 1:30 p.m. to start working on the Budget.

Judge James M. DeLoach called Commissioner's Court back into session at 1:29 p.m. and worked on the budget until the session ended at 3:44 p.m.

ORDER NO.10:

Future agenda items were discussed;

ORDER NO.11:

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