

SPECIAL MEETING AUGUST 1, 2016

BE IT REMEMBERED that on this 1st day of August, 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,
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:

Consider and take appropriate action on Accounts payable;

Motion was made by Commissioner Jimmy Young and seconded by
Commissioner Danny Short to approve the Accounts Payable. The vote being
called for and all voting Aye, the motion carried and so ordered.

ORDER NO.3:

Consider and take appropriate action on payroll;

Motion was made by Commissioner Jimmy Young and seconded by
Commissioner Danny Short to approve payroll for Lamb County ending on July
22, 2016 and Lamb Healthcare ending on July 23, 2016. The vote being called
for and all voting Aye, the motion carried and so ordered.

ORDER NO.4:

Consider and take appropriate action on Certification of Revenue Received after start of Fiscal Year for Precinct 3;

Motion was made by Commissioner Jimmy Young and seconded by Commissioner Danny Short to approve the Certification of Revenue Received after start of Fiscal Year for Precinct 3. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.5:

Consider and take appropriate action on Special Budget for Additional Revenue received after start of Fiscal Year;

Motion was made by Commissioner Danny Short and seconded by Commissioner Jimmy Young to approve action on Special Budget for Additional Revenue received after start of Fiscal Year. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.6:

Consider and take appropriate action on lease/purchase of 2 motor graders for Precinct 3;

Motion was made by Commissioner Danny Short and seconded by Commissioner Jimmy Young to approve the lease/purchase of 2 motor graders for Precinct 3. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.7:

Consider and take appropriate action on Lease Agreement on one motor grader for Precinct 3;

Motion was made by Commissioner Danny Short and seconded by Commissioner Cory DeBerry to approve Lease Agreement on one motor grader for Precinct 3, with Aim Bank for 5 years with interest rate of less than 3 percent. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.8:

Consider and take appropriate action of copier lease with Xerox for County Clerk's office;

Motion was made by Commissioner Cory DeBerry and seconded by Commissioner Jimmy Young to approve the lease agreement with Xerox for County Clerk's office. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.9:

Budget Work Session;

Session ended at 11:50 a.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