

REGULAR MEETING AUGUST 22, 2016

BE IT REMEMBERED that on this 22nd 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,
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) Consider/approve minutes from previous meeting(s);
- (b) Consider/act on budget and salary amendments and/or line item transfers;
- (c) Consider/approve bills presented by the County Auditor;
- (d) Consider/approve payroll;
- (e) Consider/act on departmental reports

Scott Say, County/District Attorney, July 2016 Monthly Report.

Gina Streety, Lamb County Public Assistance Office, July 2016 Monthly Report.

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 1st Public Hearing on Tax Increase;

Judge DeLoach opened the 1st Public Hearing on Tax Increase. The 2nd Public Hearing on Tax Increase is scheduled for Thursday, September 1st, 2016. There being no questions or comments from the Public, Judge DeLoach closed the 1st Public Hearing on Tax Increase.

ORDER NO.4:

Consider and take appropriate action Setting Salaries and Allowances for Elected Officials;

Motion was made by Commissioner Jimmy Young and seconded by Commissioner Cory DeBerry to approve Setting Salaries and Allowances for Elected Officials. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.5:

Consider and take appropriate action on Public Hearing to Adopt FY 2016-2017 Budget;

Judge DeLoach set the Public Hearing to Adopt FY 2016-2017 Budget for Monday, September 12th, 2016 at 10:15 a.m.

ORDER NO.6:

Consider and take appropriate action on Burn Ban;

No Action Taken.

ORDER NO.7:

Consider and take appropriate action on Public Hearing on County Clerk Records Archive Fund;

Judge DeLoach opened the Public Hearing on County Clerk Records Archive Fund. There being no questions or comments from the Public, Judge DeLoach closed the Public Hearing on County Clerk Records Archive Fund.

ORDER NO.8:

Consider and take appropriate action on Public Hearing on District Clerk Technology Records Archive Fund;

Judge DeLoach opened the Public Hearing on District Clerk Technology Records Archive Fund. There being no questions or comments from the Public, Judge DeLoach closed the Public Hearing on District Clerk Technology Records Archive Fund.

ORDER NO.9:

Consider and take appropriate action on Vine/Savns Grant with the Office of the Attorney General 2016-2017;

Motion was made by Commissioner Danny Short and seconded by Commissioner Kent Lewis to approve continuing Vine/Savns Grant with the Office of the Attorney General 2016-2017. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.10:

Consider and take appropriate action on assisting Lamb County Health Care Center with funding for Uncompensated Care and IGT reimbursements;

Motion was made by Commissioner Danny Short and seconded by Commissioner Kent Lewis to approve assisting Lamb County Health Care Center with funding for Uncompensated Care and IGT reimbursements and to grant Gina Jones, County Auditor, the authority to assist future reimbursement requests that are considered to be a wash. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.11:

Consider and take appropriate action on setting County Clerk Fees;

Motion was made by Commissioner Cory DeBerry and seconded by Commissioner Danny Short to approve setting County Clerk fee increases. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.12:

Budget Work Session;

ORDER NO.13:

Future agenda items were discussed.

ORDER NO.14:

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