

**REGULAR MEETING SEPTEMBER 26, 2016**

BE IT REMEMBERED that on this 26th day of September, 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 - Graham Henley, CEA-Ag -August, 2016 Extension Activity Report;
- (f) Consider and take appropriate action on Lamb County Workers Compensation Renewal Questionnaire; Political Subdivision Worker's Compensation Alliance Election Form;
- (g) Consider and take appropriate action on ACA Reporting and Tracking Service (ARTS) Program Agreement HEBO Member (fully Insured or ASO);
- (h) Consider and take appropriate action on 2017 United Healthcare and Benefit Confirmation;
- (i) Consider and take appropriate action on Interlocal Agreement for EMS Services with City of Amherst, City of Earth, City of Littlefield, City of Sudan and City of Olton;
- (j) Consider and take appropriate action on Interlocal Agreement for fire protection with the City of Amherst, City of Earth, City of Littlefield, City of Olton, City of Springlake and City of Sudan;

Motion was made by Commissioner Jimmy Young and seconded by Commissioner Kent Lewis 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 resolution for funding Indigent Criminal Defense;

Motion was made by Commissioner Jimmy Young and seconded by Commissioner Danny Short to take appropriate action on the resolution for funding Indigent Criminal Defense. The vote being called for and all voting Aye, the motion carried and so ordered.

**ORDER NO.4:**

Consider and take appropriate action on resolution opposing Unfunded Mandates;

Motion was made by Commissioner Jimmy Young and seconded by Commissioner Danny Short to take appropriate action on the resolution opposing Unfunded Mandates. 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 opposing Appraisal/Revenue caps;

Motion was made by Commissioner Jimmy Young and seconded by Commissioner Cory DeBerry to take appropriate action on the resolution opposing Appraisal/Revenue caps. The vote being called for and all voting Aye, the motion carried and so ordered.

**ORDER NO.6:**

Consider and take appropriate action on Indigent Health Care and Treatment Act Public Notice;

Motion was made by Commissioner Danny Short and seconded by Commissioner Kent Lewis to take appropriate action on Indigent Health Care and Treatment Act Public Notice. The vote being called for and all voting Aye, the motion carried and so ordered.

**ORDER NO.7:**

Consider and take appropriate action on Integrated Prescription Management Contract;

No action taken.

**ORDER NO.8:**

Consider and take appropriate action on approving election workers and polling places for November 8, 2016 General Election;

Motion was made by Commissioner Danny Short and seconded by Commissioner Cory DeBerry to approve election workers and polling places for November 8, 2016 General Election. The vote being called for and all voting Aye, the motion carried and so ordered.

**ORDER NO.9:**

Consider and take appropriate action on office Lease Agreement for JP Precinct 4;

Motion was made by Commissioner Jimmy Young and seconded by Commissioner Kent Lewis to approve office Lease Agreement for JP Precinct 4 and authorizing Judge Matt Hanna to sign the Lease Agreement. The vote being called for and all voting Aye, the motion carried and so ordered.

**ORDER NO.10:**

Consider and take appropriate action on IT Agreement with Texas A&M AgriLife Extension Service;

Motion was made by Commissioner Kent Lewis and seconded by Commissioner Danny Short to take appropriate action on IT Agreement with Texas A&M AgriLife Extension Service. The vote being called for and all voting Aye, the motion carried and so ordered.

**ORDER NO.11:**

Consider and take appropriate action on a Preferential Agreement between Lamb County and Lamb Healthcare Center;

Motion was made by Commissioner Cory DeBerry and seconded by Commissioner Danny Short to take appropriate action on a Preferential Agreement between Lamb County and Lamb Healthcare Center. The vote being called for and all voting Aye, the motion carried and so ordered.

**ORDER NO.12:**

Future agenda items;

Were discussed

**ORDER NO.13:**

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