

REGULAR MEETING OCTOBER 11, 2016

BE IT REMEMBERED that on this 11th day of October, 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.

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 2017 Holiday Schedule;

Motion was made by Commissioner Kent Lewis and seconded by Commissioner Danny Short to take approve the 2017 Holiday Schedule and add March 2nd, 2017, Texas Independence Day to the schedule. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.4:

Consider and take appropriate action on soil conservation work in Precinct 4;

Motion was made by Commissioner Jimmy Young and seconded by Commissioner Kent Lewis to take approve Greg Harper's soil conservation work in Precinct 4. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.5:

Public Hearing – Amherst EMS has requested a variance from the Texas Department of State Health Services to operate their EMS service while not in compliance with the law. The variance, if approved would allow the provider to operate their emergency vehicles with 1 certified attendant while responding to and transporting emergency patients;

Judge James M. DeLoach opened the Public Hearing at 10:20am introducing Kay King and her presenting information. Judge James M. DeLoach closed the Public Hearing at 10:26am. No action needed.

ORDER NO.6:

Consider and take appropriate action on Integrated Prescription Management Contract;

Motion was made by Commissioner Kent Lewis and seconded by Commissioner Danny Short to approve the Integrated Prescription Management Contract. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.7:

Future agenda items;

Were discussed

ORDER NO.8:

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