

## **REGULAR MEETING OCTOBER 31, 2016**

BE IT REMEMBERED that on this 31st 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 setting Elected Rate for TCDRS for 2017;

Motion was made by Commissioner Jimmy Young and seconded by Commissioner Cory DeBerry to take appropriate action on setting Elected Rate for TCDRS for 2017 at 12.62 percent. The vote being called for and all voting Aye, the motion carried and so ordered.

**ORDER NO.4:**

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

Motion was made by Commissioner Kent Lewis and seconded by Commissioner Danny Short to take appropriate action on lease/purchase of motor grader for Precinct 2. The vote being called for and all voting Aye, the motion carried and so ordered.

**ORDER NO.5:**

Consider and take appropriate action on lease agreement of motor grader for Precinct 2;

Motion was made by Commissioner Kent Lewis and seconded by Commissioner Danny Short to take appropriate action on lease agreement of motor grader for Precinct 2 with either Aim Bank or Caterpillar, whoever has the lowest finance rate. The vote being called for and all voting Aye, the motion carried and so ordered.

**ORDER NO.6:**

Consider and take appropriate action on sale of Lot 12, Block 41 in the Original Town of Amherst (R16231);

Motion was made by Commissioner Jimmy Young and seconded by Commissioner Danny Short to take appropriate action on sale of Lot 12, Block 41 in the Original Town of Amherst (R16231). The vote being called for and all voting Aye, the motion carried and so ordered.

**ORDER NO.7:**

Consider and take appropriate action on sale of Lots 9 and 10, Block 41 in the Original Town of Amherst (R16164);

Motion was made by Commissioner Jimmy Young and seconded by Commissioner Danny Short to take appropriate action on sale of Lots 9 and 10, Block 41 in the Original Town of Amherst (R16164). The vote being called for and all voting Aye, the motion carried and so ordered.

**ORDER NO.8:**

Consider and take appropriate action on advertising for sealed bids replacing windows in Courthouse;

Motion was made by Commissioner Jimmy Young and seconded by Commissioner Danny Short to approve advertising for sealed bids replacing

windows in Courthouse. The vote being called for and all voting Aye, the motion carried and so ordered.

**ORDER NO.9:**

Consider and take appropriate action on advertising for sealed bids for demolition of old jail on 2<sup>nd</sup> floor of Courthouse;

Motion was made by Commissioner Cory DeBerry and seconded by Commissioner Danny Short to approve advertising for sealed bids for demolition of old jail on 2<sup>nd</sup> floor of Courthouse. The vote being called for and all voting Aye, the motion carried and so ordered.

**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.

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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