

REGULAR MEETING NOVEMBER 14, 2016

BE IT REMEMBERED that on this 14th day of November, 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 Assistant County Auditor;
- (d) Consider/approve payroll;
- (e) Consider/act on departmental reports;
- (f) Consider/act on Treasurer's 1st and 2nd Quarterly Reports;

Motion was made by Commissioner Jimmy Young and seconded by Commissioner Cory DeBerry 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 Indigent Defense Grant Application for Fiscal Year 2017;

Motion was made by Commissioner Jimmy Young and seconded by Commissioner Danny Short to take appropriate action on Indigent Defense Grant Application for Fiscal Year 2017. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.4:

Consider and take appropriate action on sale of Lot 5 Block 50 in the Original Town of Amherst (R16293);

Motion was made by Commissioner Jimmy Young and seconded by Commissioner Kent Lewis to take appropriate action on sale of Lot 5 Block 50 in the Original Town of Amherst (R16293). The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.5:

Consider and take appropriate action on sale of Lot 6 Block 50 in the Original Town of Amherst (R16294);

Motion was made by Commissioner Jimmy Young and seconded by Commissioner Kent Lewis to take appropriate action on sale of Lot 6 Block 50 in the Original Town of Amherst (R16294). 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 9 Block 17 in the Original Town of Amherst (R16048);

Motion was made by Commissioner Jimmy Young and seconded by Commissioner Kent Lewis to take appropriate action on sale of Lot 9 Block 17 in the Original Town of Amherst (R16048). The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.7:

Consider and take appropriate action on accepting donations for 3 hot spots for Elections from Ace Hardware;

Motion was made by Commissioner Kent Lewis and seconded by Commissioner Danny Short to accept the donation for 3 hot spots for Elections from Ace Hardware. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.8:

Future agenda items;

Were discussed.

At 10:26 a.m., Judge Mike DeLoach opened up an Executive Meeting, then at 10:51a.m. he closed the Executive Meeting of this Commissioners Court.

ORDER NO.9:

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