

**REGULAR MEETING DECEMBER 29, 2016**

BE IT REMEMBERED that on this 29th day of December, 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  
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 and take appropriate action on minutes from previous meeting(s);
- (b) Consider and take appropriate action on budget and salary amendments and/or line item transfers;
- (c) Consider and take appropriate action on bills presented by the County Auditor;
- (d) Consider and take appropriate action on payroll;
- (e) Consider and take appropriate action 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 County Assistance program with Texas Department of Transportation;

Motion was made by Commissioner Jimmy Young and seconded by Commissioner Kent Lewis to approve the County Assistance program with Texas Department of Transportation. According to David Barrera the surplus material consists of 1,779 yards at the cost of \$20.00 a yard for a grand total of \$35,580.00. There will be approximately 22 loads for each of the 4 Precincts. The vote being called for and all voting Aye, the motion carried and so ordered.

**ORDER NO.4:**

Consider and take appropriate action on Opposition to re: Search TX Resolution;

Motion was made by Commissioner Danny Short and seconded by Commissioner Kent Lewis to approve the Opposition to re: Search TX Resolution. The vote being called for and all voting Aye, the motion carried and so ordered.

**ORDER NO.5:**

Consider and take appropriate action on Interlocal Agreement with Lubbock County for inmate housing;

Motion was made by Commissioner Jimmy Young and seconded by Commissioner Kent Lewis to approve the Interlocal Agreement with Lubbock County for inmate housing. The vote being called for and all voting Aye, the motion carried and so ordered.

**ORDER NO.6:**

Future agenda items;

Were discussed.

**ORDER NO.7:**

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., 2017.

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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