# **REGULAR MEETING JANUARY 9, 2017**

BE IT REMEMBERED that on this 9th day of January, A.D., 2017, 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, PRECINT 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:

Judge James M. DeLoach 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) <u>Consider and take appropriate action on bills presented by the County</u> <u>Auditor;</u>
- (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 to accept or reject bids on jail demolition at Courthouse;

Motion was made by Commissioner Jimmy Young and seconded by Commissioner Kent Lewis to reject the bids and ask for re-bids on jail demolition at Courthouse. The vote being called for and all voting Aye, the motion carried and so ordered.

## ORDER NO.4:

Consider and take appropriate action to accept or reject bids on replacing windows at Courthouse;

Motion was made by Commissioner Jimmy Young and seconded by Commissioner Kent Lewis to reject the bids on replacing windows at Courthouse. The vote being called for and all voting Aye, the motion carried and so ordered.

## ORDER NO.5:

Future agenda items;

Future agenda items were discussed.

### ORDER NO.6:

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.

James M. DeLoach Lamb County Judge

<u>Tonya Ritchie</u> <u>County Clerk and Ex-Officio Clerk</u> of the Commissioners Court Lamb County, Texas