REGULAR MEETING MARCH 10, 2017

BE IT REMEMBERED that on this 10th day of March, 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, 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) 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;
- (f) Consider and take appropriate action on donation for Lamb County Library;

Motion was made by Commissioner Danny Short 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 to bury water lines in Precinct 3;

Motion was made by Commissioner Danny Short and seconded by Commissioner Jimmy Young to bury water lines in Precinct 3. The vote being called for and all voting Aye, the motion carried and so ordered.

Future agenda items;

Future agenda items were discussed.

ORDER NO.5:

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.

I he	<u>e above</u>	and	foregoing	minutes	were	read	and	approve	<u>a in</u>	open	Court,	the	<u>day of</u>
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]	Laml	b County	Jud	ge			

Tonya Ritchie
County Clerk and Ex-Officio Clerk
of the Commissioners Court Lamb County, Texas