

## REGULAR MEETING APRIL 10, 2017

BE IT REMEMBERED that on this 10th day of April, 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, 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:

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;](#)

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 lease agreement with City of Littlefield for ball parks;](#)

Motion was made by Commissioner Danny Short and seconded by Commissioner Kent Lewis to approve the lease agreement with City of Littlefield for ball parks. The vote being called for and all voting Aye, the motion carried and so ordered.

### ORDER NO.4:

[Consider and take appropriate action on an Interlocal Agreement with City of Sudan for the sale of Trust Lots within the City Limits of Sudan;](#)

Motion was made by Commissioner Jimmy Young and seconded by Commissioner Kent Lewis to approve the Interlocal Agreement with City of Sudan for the sale of Trust Lots within the City Limits of Sudan. The vote being called for and all voting Aye, the motion carried and so ordered.

**ORDER NO.5:**

4-H Updates;

Updates given by Graham Henley and Katie Mangold.

**ORDER NO.6:**

Executive Session pursuant to Texas Government Code Section 551.072 to discuss transfer of Real Property;

At 10:29am Executive Session began and at 10:55am Executive Session ended.

**ORDER NO.7:**

Future agenda items;

Future agenda items were discussed.

**ORDER NO.8:**

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