

## REGULAR MEETING APRIL 24, 2017

BE IT REMEMBERED that on this 24th 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 Grant accounts payable;
- (e) [Consider and take appropriate action on payroll;](#)
- (f) [Consider and take appropriate action on departmental reports;](#)
- (g) Consider and take appropriate action on Treasurers Quarter Report; (none)
- (h) [Consider and take appropriate action on budget amendment Lamb County Precinct 3;](#)

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 ARTS Renewal Contract with TAC;](#)

Motion was made by Commissioner Jimmy Young and seconded by Commissioner Kent Lewis to approve the renewal on ARTS Contract with TAC. The vote being called for and all voting Aye, the motion carried and so ordered.

**ORDER NO.4:**

[Consider and take appropriate action on ACA Reporting and Tracking Service \(ARTS\) Program Agreement HEBP Member \(Fully Insured ASO\);](#)

Same as Order No. 3.

**ORDER NO.5:**

Consider and take appropriate action on Attorney General VCLG Grant for County Attorney's office;

Motion was made by Commissioner Jimmy Young and seconded by Commissioner Cory DeBerry to approve action on Attorney General VCLG Grant for County Attorney's office. The vote being called for and all voting Aye, the motion carried and so ordered.

**ORDER NO.6:**

[Consider and take appropriate action to bury a waterline in Precinct 1;](#)

Motion was made by Commissioner Cory DeBerry and seconded by Commissioner Danny Short to approve action to bury a waterline in Precinct 1 contingent upon the signature of Dustin Synatschk. The vote being called for and all voting Aye, the motion carried and so ordered.

**ORDER NO.7:**

Consider and take appropriate action to bury a waterline in Precinct 1;

Motion was made by Commissioner Cory DeBerry and seconded by Commissioner Kent Lewis to bury a waterline in Precinct 1 for Steve Busby. The vote being called for and all voting Aye, the motion carried and so ordered.

**ORDER NO.8:**

Future agenda items;

Future agenda items were discussed.

**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., 2017.

\_\_\_\_\_  
James M. DeLoach

\_\_\_\_\_  
Lamb County Judge

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