

**SPECIAL MEETING MAY 31, 2017**

BE IT REMEMBERED that on this 31st day of May, A.D., 2017, the Commissioners Court of Lamb County, Texas, convened in Special 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, 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:**

Consider and take appropriate action to negotiate the purchase of LHC Family Health Clinic Building from Covenant Health Systems;

Motion was made by Commissioner Danny Short and seconded by Commissioner Kent Lewis to give Judge DeLoach the authority to negotiate a purchase of LHC Family Health Clinic Building from Covenant Health Systems for \$360,000.00 or less and bring back all information to the next Commissioners Court Regular Meeting on June 12<sup>th</sup>, 2017 for approval. The vote being called for and all voting Aye, the motion carried and so ordered.

**ORDER NO.3:**

Adjournment;

There being no further business to come before this Commissioners Court, motion was made by Commissioner Danny Short and seconded by Commissioner Cory DeBerry 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