REGULAR MEETING JULY 10, 2017

BE IT REMEMBERED that on this 10th day of July, 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 <u>budget and salary amendments</u> and/or line item transfers;
- (c) Consider and take appropriate action on <u>bills</u> 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;

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 renewal of TAC-HEBP Plan rates for 2017-2018;

Motion was made by Commissioner Jimmy Young and seconded by Commissioner Cory DeBerry to approve the renewal of TAC-HEBP Plan rates for 2017-2018. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO	<u>.4:</u>
Budget Work	Session;
ORDER NO	<u>.5</u> :
Future agenda	a items;
	Future agenda items were discussed.
ORDER NO	<u>.6</u> :
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.
	d foregoing minutes were read and approved in open Court, the day of, A.D., 2017.
	James M. DeLoach
•	Lamb County Judge Example and Ex-Officio Clerk Essioners Court Lamb County, Texas