

REGULAR MEETING OCTOBER 23, 2017

BE IT REMEMBERED that on this 23rd day of October, 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 to bury gas line in Precinct 2;](#)
- (h) [Consider and take appropriate action to bury water line in 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:

Public Hearing – Amherst EMS has requested a variance from the Texas Department of State Health Services to operate their EMS Service while not in compliance with the law. The variance, if approved would allow the provider to operate their emergency vehicles with 1 certified attendant while responding to and transporting emergency patients.

ORDER NO.4:

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.

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