REGULAR MEETING OCTOBER 30, 2017

BE IT REMEMBERED that on this 30th 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;

Motion was made by Commissioner Danny Short and seconded by Commissioner Cory DeBerry 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 funding for Precinct 3 Road and Bridge Fund;

Motion was made by Commissioner Kent Lewis and seconded by Commissioner Danny Short to approve the funding for Precinct 3 Road and Bridge Fund. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.4:

Consider and take appropriate action to purchase Motorgrader for Precinct 4;

Motion was made by Commissioner Kent Lewis and seconded by Commissioner Danny Short to approve the purchase Motorgrader for Precinct 4, allowing Commissioner Jimmy Young to sign the paperwork. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.5:

Consider and take appropriate action to Deed Lots 15 and 16 of Block 25, Original Town of Olton to Olton ISD;

Motion was made by Commissioner Kent Lewis and seconded by Commissioner Cory DeBerry to Deed Lots 15 and 16 of Block 25, Original Town of Olton to Olton ISD. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO 6:

Future agenda items;

Were discussed.

ORDER NO 7:

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