REGULAR MEETING NOVEMBER 27, 2017

BE IT REMEMBERED that on this 27th day of November, 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, 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 donation for Lamb County Library;

Motion was made by Commissioner Cory DeBerry and seconded by Commissioner Kent Lewis to accept donation for Lamb County Library. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.4:

Consider and take appropriate action on Indigent Defense Grant Application for Fiscal Year 2018;

Motion was made by Commissioner Kent Lewis and seconded by Commissioner Danny Short to approve action on Indigent Defense Grant Application for Fiscal Year 2018. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO 5:

Consider and take appropriate action on Burn Ban;

Motion was made by Commissioner Cory DeBerry and seconded by Commissioner Danny Short to put the Burn Ban back on. 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 Cory DeBerry 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 re	ad 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