

## **REGULAR MEETING DECEMBER 29, 2017**

BE IT REMEMBERED that on this 29th day of December, 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); December 11<sup>th</sup> and 18<sup>th</sup>, 2017;
- (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 on applications to bury water line in Precinct 2;](#)

Motion was made by Commissioner Kent Lewis 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 Trust lots with City of Littlefield;

Motion was made by Commissioner Danny Short and seconded by Commissioner Jimmy Young to approve the appropriate action on Trust lots with City of Littlefield. The vote being called for and all voting Aye, the motion carried and so ordered.

**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., 2018.

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James M. DeLoach

Lamb County Judge

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Tonya Ritchie  
Lamb County Clerk and Ex-Officio Clerk  
of the Commissioners Court Lamb County, Texas