

NOTICE OF MEETING OF THE COMMISSIONERS COURT OF LAMB COUNTY, TEXAS

Notice is hereby given that a Meeting of the above named Commissioners Court will be held on Monday the 23RD day of January, 2017, at 10:00 o'clock a.m., in the County Courthouse, Littlefield, Texas, at which time the following subjects will be discussed and appropriate action taken, to-wit:

These subjects may or may not be discussed in the order shown. All items listed below as part of the called "Consent Agenda Items" require no deliberation by the Court. Each Court member has the prerogative of removing an item from this agenda so that it may be considered separately.

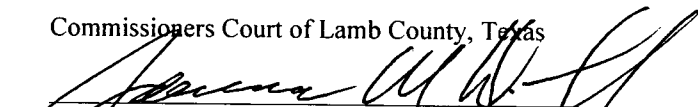
1. Call to order;
2. Consent agenda items:
 - (a) Consider and take appropriate action on minutes from previous meeting(s);
 - (b) Consider and take appropriate action on budget and salary amendments and/or line item transfers;
 - (c) Consider and take appropriate action on bills presented by the County Auditor;
 - (d) Consider and take appropriate action on payroll;
 - (e) Consider and take appropriate action on departmental reports;
3. Consider and take appropriate action on entering into and execution the interlocal agreements between Lamb County, SPAG and the cities of Sudan, Springlake, Olton, Littlefield, Earth and Amherst to create a countywide hazard mitigation plan. The FEMA approved plan will make the County and its participants eligible to apply for FEMA Hazard Mitigation Assistance grants;
4. Consider and take appropriate action on 2017 Racial Profiling report;
5. Consider and take appropriate action on 2017 Resolution authorizing application for DARE Grant (Juvenile Justice Grant);
6. Consider and take appropriate action on 2017 Resolution authorizing application for JAG grant for a new vehicle;
7. Consider and take appropriate action on assisting the City of Littlefield and Littlefield ISD with remediation of substandard housing;
8. Consider and take appropriate action on the sale of Lot 10 and 11 in Block Sixty-three (63) of the original Town of Amherst Lamb County, Texas (R16409);
9. Consider and take appropriate action on a Shelter Agreement between Lamb County and The American Red Cross;
10. Future agenda items;
11. Adjournment

FILED FOR RECORD
2017 JAN 20 A 9:28
COUNTY CLERK, LAMB COUNTY, TEXAS
JONNA RITCHIE

The Commissioners Court may take action on any of the above items. The Commissioners Court may meet in Executive Session on any of the above items as authorized by the Texas Open Meetings Act, and pursuant to Government Code 551, sub-chapter D.

Dated this the 20 day of January, 2017.

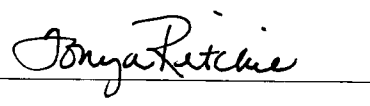
Commissioners Court of Lamb County, Texas


James M. DeLoach, Judge of Commissioners Court

I, the undersigned County Clerk, do hereby certify that the above **NOTICE OF MEETING** of the above named Commissioners Court is a true and correct copy of said **NOTICE**, and that I posted a true and correct copy of said **NOTICE** on the bulletin board at the **COURTHOUSE** door of **LAMB, COUNTY, TEXAS**, at a place readily accessible to the general public at all times on the 20th day of January, 2017, and said **NOTICE** remained so posted continuously for at least 72 hours preceding the scheduled time of said **MEETING**.

DATED THIS THE 20th DAY OF January, 2017.

Lamb County Clerk
Lamb County, Texas





76.6028

In accordance with Title III of the American with Disabilities Act, we invite all attendees to advise us of any special accommodations due to disability. Please submit your request as far in advance as possible of the meeting you wish to attend.

FILED FOR RECORD

2017 FEB 10 A 10:18

TONYA RITCHIE
COUNTY CLERK, LAMB CO. TEXAS

Removed 10:00 am
WR