

REGULAR MEETING JANUARY 23, 2017

BE IT REMEMBERED that on this 23rd day of January, 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 payroll;
- (e) Consider and take appropriate action on departmental reports;

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:

Consider and take appropriate action on entering into and execution the interlocal agreements between the County, SPAG and the cities of Sudan, Springlake, Olton, Littlefield, Earth and Amherst to create a county wide hazard mitigation plan. The FEMA approved plan will make the County and its participants eligible to apply for FEMA Hazard Mitigation Assistance grants;

Motion was made by Commissioner Danny Short and seconded by Commissioner Jimmy Young to enter into and execute the interlocal agreements between the County, SPAG and the cities of Sudan, Springlake, Olton, Littlefield, Earth and Amherst to create a county wide hazard mitigation plan. The FEMA approved plan will make the County and its participants eligible to apply for FEMA Hazard Mitigation Assistance grants. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.4:

Consider and take appropriate action on 2017 Racial Profiling report;

Motion was made by Commissioner Kent Lewis and seconded by Commissioner Cory DeBerry to take appropriate action on 2017 Racial Profiling report. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.5:

Consider and take appropriate action on 2017 Resolution authorizing application for DARE Grant (Juvenile Justice Grant);

Motion was made by Commissioner Kent Lewis and seconded by Commissioner Danny Short to take appropriate action on 2017 Resolution authorizing application for DARE Grant (Juvenile Justice Grant). The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.6:

Consider and take appropriate action on 2017 Resolution authorizing application for JAG grant for a new vehicle;

Motion was made by Commissioner Jimmy Young and seconded by Commissioner Danny Short to take appropriate action on 2017 Resolution authorizing application for JAG grant for a new vehicle. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.7:

Consider and take appropriate action on assisting the City of Littlefield and Littlefield ISD with remediation of substandard housing;

No action taken.

ORDER NO.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);

Motion was made by Commissioner Jimmy Young and seconded by Commissioner Cory DeBerry to approve the sale of Lot 10 and 11 in Block Sixty-three (63) of the original Town of Amherst, Lamb County, Texas (R16409). The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.9:

Consider and take appropriate action on a Shelter Agreement between Lamb County and The American Red Cross;

Motion was made by Commissioner Jimmy Young and seconded by Commissioner Danny Short to take action on a Shelter Agreement between Lamb County and The American Red Cross. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.10:

Future agenda items;

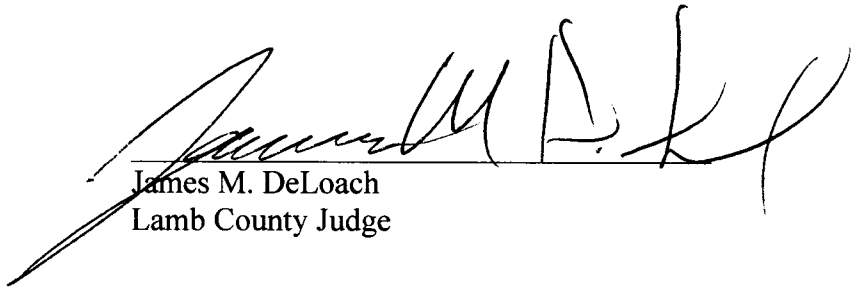
Future agenda items were discussed.

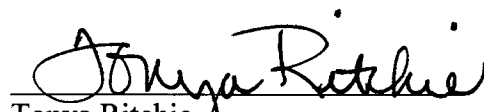
ORDER NO.11:

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 13th day of February, A.D., 2017.


James M. DeLoach
Lamb County Judge


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

