

REGULAR MEETING FEBRUARY 13, 2017

BE IT REMEMBERED that on this 13th day of February, 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 bids for jail Demolition;

Motion was made by Commissioner Jimmy Young and seconded by Commissioner Kent Lewis to accept the bid of \$84,000.00 from Teinert Construction for jail Demolition. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.4:

Consider and take appropriate action on County Information Resources Agency (CIRA) contract with Texas Association of Counties;

Motion was made by Commissioner Danny Short and seconded by Commissioner Jimmy Young to take appropriate action on County Information Resources Agency (CIRA) contract with Texas Association of Counties. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.5:

Consider and take appropriate action on setting terms of Constitutional County Court;

Motion was made by Commissioner Jimmy Young and seconded by Commissioner Cory DeBerry to take appropriate action on setting terms of Constitutional County Court. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.6:

Consider and take appropriate action on out of state travel for Sheriff;

Motion was made by Commissioner Kent Lewis and seconded by Commissioner Danny Short to take appropriate action on out of state travel for Sheriff. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.7:

Consider and take appropriate action on soil conservation work in Precinct 4;

Motion was made by Commissioner Jimmy Young and seconded by Commissioner Danny Short to take appropriate action on soil conservation work in Precinct 4 for Don McCarty and Greg Harper. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.8:

Consider and take appropriate action on bury water line in Precinct 4;

Motion was made by Commissioner Jimmy Young and seconded by Commissioner Kent Lewis to take appropriate action to bury water line in Precinct 4. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.9:

Consider and take appropriate action on sealed bids for Road Material (Caliche) for Precinct 3;

Motion was made by Commissioner Danny Short and seconded by Commissioner Jimmy Young to authorize advertising for sealed bids for Road Material (Caliche) for Precinct 3. Sealed bids will be accepted in the County Judge's office until 10am on Monday, March 6th, 2017. Bids will be opened at 10am on Monday, March 6th, 2017 in Lamb County Courthouse. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.10:

Future agenda items;

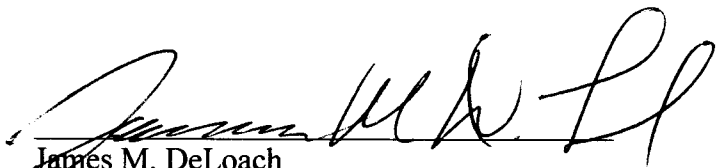
Future agenda items were discussed.


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 27th 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

