

REGULAR MEETING FEBRUARY 27, 2017

BE IT REMEMBERED that on this 27th 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;
- (f) Consider and take appropriate action on Treasurer's 3rd and 4th Quarterly 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 copier lease for Sheriff's office;

Motion was made by Commissioner Jimmy Young and seconded by Commissioner Cory DeBerry to take appropriate action on copier lease for Sheriff's office. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.4:

Consider and take appropriate action on resolution to allow SPAG to initiate Strategic plan for Economic Development;

Motion was made by Commissioner Danny Short and seconded by Commissioner Jimmy Young to take appropriate action on resolution to allow SPAG to initiate Strategic plan for Economic Development. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.5:

Future agenda items;


Future agenda items were discussed.


ORDER NO.6:

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 10th day of March, A.D., 2017.


James M. DeLoach
Lamb County Judge


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

