

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 26<sup>th</sup> day of June, 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:

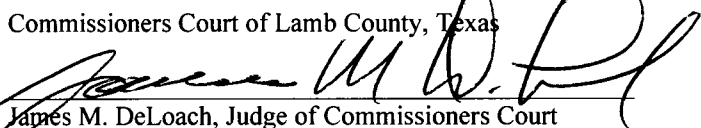
These subjects may or may not be discussed in the order shown. All items listed below as part of the called "Consent Agenda Items" require no deliberation by the Court. Each Court member has the prerogative of removing an item from this agenda so that it may be considered separately.

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 items presented;
  - (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 allowing Olton Library to apply for Grant from Texas State Library and Archives Commission;
  - (h) Consider and take appropriate action on Burn Ban;
  - (i) Consider and take appropriate action on budget amendment for Precinct 1;
3. Consider and take appropriate action to renew lease/purchase on copier in County Judge's office;
4. Consider and take appropriate action to hire Auditors for 2017/2018;
5. Consider and take appropriate action on the purchase of the LHC Family Medicine Clinic building;
6. Consider and take appropriate action on a Budget Amendment for the purchase of the LHC Family Medicine Clinic building;
7. Consider and take appropriate action on Integrated Data Services Program for County Clerk;
8. Consider and take appropriate action on out of state travel for DARE officer;
9. Future agenda items;
10. Adjournment

FILED FOR RECORD  
 2017 JUN 21 A 10:09  
 TONYA RITCHIE  
 COUNTY CLERK LAMB CO. TX  
*Alison down*  
*for*

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 Chapter 551, subchapter D.

Dated this the 23<sup>rd</sup> day of June 2017.

Commissioners Court of Lamb County, Texas  
  
 James M. DeLoach, Judge of Commissioners Court

FILED FOR RECORD  
 2017 JUN 23 A 9:58  
 TONYA RITCHIE  
 COUNTY CLERK LAMB CO. TX  
 No. 6074

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 23<sup>rd</sup> day of June, 2017, and said NOTICE remained so posted continuously for at least 72 hours preceding the scheduled time of said MEETING.

DATED THIS THE 23<sup>rd</sup> DAY OF June, 2017.

Lamb County Clerk Tonya Ritchie  
 Lamb County, Texas



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.