

REGULAR MEETING JUNE 26, 2017

BE IT REMEMBERED that on this 26th day of June, 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 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;

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 to renew lease/purchase on copier in County Judge's office;

Motion was made by Commissioner Cory DeBerry and seconded by Commissioner Danny Short to approve the purchase of copier in County Judge'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 to hire Auditors for 2016/2017;

Motion was made by Commissioner Jimmy Young and seconded by Commissioner Danny Short to approve the action to hire Webb, Webb and Wright as Auditors for 2016/2017. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.5:

Consider and take appropriate action on the purchase of LHC Family Medicine Clinic building;

Motion was made by Judge James M. DeLoach and seconded by Commissioner Danny Short to purchase the LHC Family Medicine Clinic building. The vote being called for and 4 voting Aye, and 1 voting No, the motion carried and so ordered.

ORDER NO.6:

Consider and take appropriate action on a Budget Amendment for the purchase of the LHC Family Medicine Clinic building;

Motion was made by Judge James M. DeLoach and seconded by Commissioner Danny Short to take appropriate action on a Budget Amendment for the purchase of the LHC Family Medicine Clinic building. The vote being called for and 4 voting Aye, and 1 voting No, the motion carried and so ordered.

ORDER NO.7:

Consider and take appropriate action on Integrated Data Services Program for County Clerk;

Motion was made by Commissioner Jimmy Young and seconded by Commissioner Cory DeBerry to approve the purchase of Integrated Data Services Program for County Clerk. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.8:

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

Motion was made by Commissioner Jimmy Young and seconded by Commissioner Danny Short to approve the out of state travel for DARE officer, Elloit King to Oklahoma City, OK. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO 9:

Future agenda items;

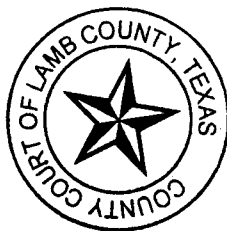
Future agenda items were discussed.


ORDER NO.10:


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 July, A.D., 2017.




James M. DeLoach
Lamb County Judge


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