

REGULAR MEETING AUGUST 14, 2017

BE IT REMEMBERED that on this 14th day of August, 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;

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:

Receive resignation from County AG & Natural Resources Agent;

Graham Henley resigned as County AG & Natural Resources Agent.

ORDER NO.4:

Consider and take appropriate action on Proposed Tax Rate;

Motion was made by Commissioner Cory DeBerry and seconded by Commissioner Jimmy Young to approve the Proposed Tax Rate, which will be left same as last year. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.5:

Consider and take appropriate action to schedule Public Hearings on Tax Increase;

Motion was made by Commissioner Jimmy Young and seconded by Commissioner Danny Short to schedule 2 Public Hearings on Tax Increase for August 28th and September 5th. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.6:

Consider and take appropriate action in accordance with Local Government Code Section 140.004, Community Supervision & Corrections Department (CSCD) shall file a copy of CSCD proposed budget;

Ben Diaz, Lamb County Adult Probation Officer presented CSCD proposed budget and reported receiving a grant for \$40,000.00.

ORDER NO.7:

Consider and take appropriate action on a SPAG 911 Interlocal Agreement;

Motion was made by Commissioner Jimmy Young and seconded by Commissioner Danny Short to approve the SPAG 911 Interlocal Agreement contingent upon Lamb County Sheriff and County/District Attorneys approval. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.8:

Consider and take appropriate action on Department of Motor Vehicle Optional Fees Update;

Motion was made by Commissioner Jimmy Young and seconded by Commissioner Kent Lewis to not increase the Department of Motor Vehicle Optional Fees Update. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.9:

Budget Work Session to begin after lunch at 1:00pm;

ORDER NO.10:

Future agenda items;

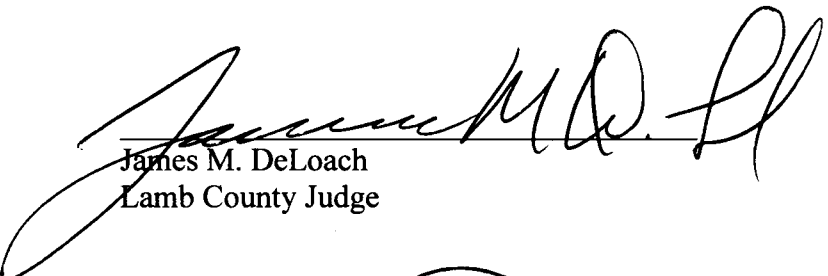
Future agenda items were discussed.


ORDER NO.11:

Adjournment;

There being no further business to come before this Commissioners Court, motion was made by Commissioner Danny Short and seconded by Commissioner Kent Lewis 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 28th day of August, A.D., 2017.


James M. DeLoach
Lamb County Judge


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

