

# NOTICE OF MEETING OF THE

Lamb County Clerk, Texas  
Commissioners Court Minutes  
Volume 60, Page 223

## 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 11<sup>TH</sup> day of September, 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:

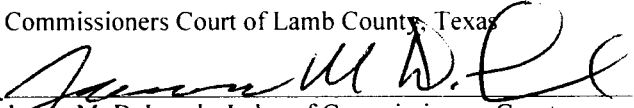
These subjects may or may not be discussed in the order shown. All items listed below as part of the called "Consent Agenda Items" require no deliberation by the Court. Each Court member has the prerogative of removing an item from this agenda so that it may be considered separately.

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 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;
3. Consider and take appropriate action on out of State Travel for the Sheriff's office;
4. Consider and take appropriate action on Public Hearing for 2017-2018 Fiscal Year Budget;
5. Consider and take appropriate action on adoption of the 2017-2018 Fiscal year Budget;
6. Consider and take appropriate action on 2017-2018 Fiscal Year Tax Rate;
7. Consider and take appropriate action on ratify property tax increase reflected in the Fiscal year 2017-2018 Budget;
8. Consider and take appropriate action on Computer Systems Maintenance and Support Contract;
9. Consider and take appropriate action on Order of Special/Constitutional Amendment Election for November 7, 2017;
10. Consider and take appropriate action on setting Elected Rate for TCDRS for 2018;
11. Consider and take appropriate action on Bond for Lesa Kloiber;
12. Future agenda items;
13. Adjournment

FILED FOR RECORD  
 2017 SEP - 8 A 9:26  
 TONYA NICHIE  
 COUNTY CLERK LAMB CO. TX  
 #6103

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 551, sub-chapter D.

Dated this the 8<sup>th</sup> day of September 2017.

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

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

DATED THIS THE 8<sup>th</sup> DAY OF September, 2017.

Lamb County Clerk  
 Lamb County, Texas   
 Chief Deputy Clerk

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.

**REGULAR MEETING SEPTEMBER 11, 2017**

BE IT REMEMBERED that on this 11th day of September, 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:**

Consider and take appropriate action on out of State Travel for the Sheriff's office;

Motion was made by Commissioner Kent Lewis and seconded by Commissioner Danny Short to approve out of State Travel for the Sheriff's office to Utah next week. The vote being called for and all voting Aye, the motion carried and so ordered.

**ORDER NO.4:**

Consider and take appropriate action on Public Hearing for 2017-2018 Fiscal Year Budget;

Judge James M. DeLoach called Public Hearing for 2017-2018 Fiscal Year Budget at 10:14 a.m. and closed the hearing at 10:20 a.m.

**ORDER NO.5:**

Consider and take appropriate action on adoption of the 2017-2018 Fiscal year Budget;

Motion was made by Commissioner Cory DeBerry and seconded by Commissioner Danny Short to adopt the 2017-2018 Fiscal year Budget. The vote being called for and all voting Aye, the motion carried and so ordered.

**ORDER NO.6:**

Consider and take appropriate action on 2017-2018 Fiscal Year Tax Rate;

Motion was made and read by Commissioner Danny Short and seconded by Commissioner Cory DeBerry to approve the 2017-2018 Fiscal Year Tax Rate of 0.7943, "THIS TAX RATE WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR'S TAX RATE."; and "THE TAX RATE WILL EFFECTIVELY BE RAISED BY 2.55 PERCENT AND WILL RAISE TAXES FOR MAINTENANCE AND OPERATIONS ON A \$100,000 HOME BY APPROXIMATELY \$2.55". The vote being called for and all voting Aye, the motion carried and so ordered.

**ORDER NO.7:**

Consider and take appropriate action to ratify property tax increase reflected in the Fiscal year 2017-2018 Budget;

Motion was made by Commissioner Cory DeBerry and seconded by Commissioner Danny Short to approve property tax increase reflected in the Fiscal year 2017-2018 Budget of \$109,999.59. The vote being called for and all voting Aye, the motion carried and so ordered.

**ORDER NO.8:**

Consider and take appropriate action on Computer Systems Maintenance and Support Contract;

Motion was made by Commissioner Danny Short and seconded by Commissioner Jimmy Young to approve the Computer Systems Maintenance and Support Contract from Warren Computers at \$2,294.00 per month. The vote being called for and all voting Aye, the motion carried and so ordered.

**ORDER NO.9:**

Consider and take appropriate action on Order of Special/Constitutional Amendment Election for November 7, 2017;

Motion was made by Commissioner Jimmy Young and seconded by Commissioner Kent Lewis to approve the Order of Special/Constitutional Amendment Election for November 7, 2017. The vote being called for and all voting Aye, the motion carried and so ordered.

**ORDER NO.10:**

Consider and take appropriate action on setting Elected Rate for TCDRS for 2018;

Motion was made by Commissioner Jimmy Young and seconded by Commissioner Danny Short to approve setting Elected Rate for TCDRS for 2018 at 12.62%. The vote being called for and all voting Aye, the motion carried and so ordered.

**ORDER NO.11:**

Consider and take appropriate action on Bond for Lesa Kloiber;

Motion was made by Commissioner Kent Lewis and seconded by Commissioner Danny Short to approve the Bond for Lesa Kloiber . The vote being called for and all voting Aye, the motion carried and so ordered.

**ORDER NO 12:**

Future agenda items;

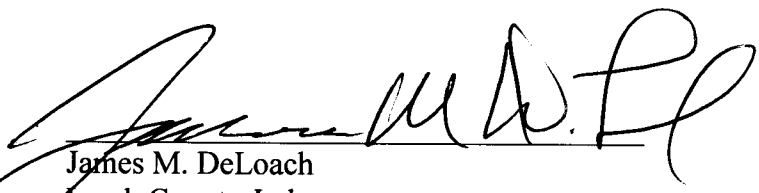
Were discussed.

**ORDER NO 13:**

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 25<sup>th</sup> day of September, A.D., 2017.



James M. DeLoach  
Lamb County Judge



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

