NOTICE OF MEETING OF THE

Lamb County Clerk, Texas Commissioners Court Minutes

Volume 60. Page 460

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 25th 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; (g) Consider and take appropriate action in Interlocal Agreements for EMS Services with tity of manherst, City of Earth, City of Littlefield, City of Sudan and City of Olton: (h) Consider and take appropriate action in Interlocal Agreements for fire protection with City of Amherst, City of Earth, City of Littlefield, City of Springlake, City of Sudan and City of Olton; 3. Consider and take appropriate action on Indigent Health Care and Treatment Act Public Notice; 4. Consider and take appropriate action on office Lease Agreement for JP Precinct 4; Consider and take appropriate action on Sheriff's fees. 5. Consider and take appropriate action on donation for Lamb County Library. 6. Consider and take appropriate action on Lamb County's Workers Compensation Program Renew 7. 5. Future agenda items; Adjournment 6. 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 cate 537, sub-chapter D. Dated this the 21 day of South Commissioners Court of Lamb County, Ter 1, 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 alst day of Schember 2017, and said NOTICE remained so posted continuously for at least 72 hours preceding the scheduled time of said MEETING. DATED THIS THE <u>alst</u> DAY OF <u>September</u>, 2017. Lamb County Clerk_ 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.