

**REGULAR MEETING SEPTEMBER 25, 2017**

BE IT REMEMBERED that on this 25th 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;
- (g) Consider and take appropriate action on Interlocal Agreements for EMS Services with City of Amherst, City of Earth, City of Littlefield, City of Sudan and City of Olton;
- (h) Consider and take appropriate action on 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;

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 Indigent Health Care and Treatment Act Public Notice;

Motion was made by Commissioner Jimmy Young and seconded by Commissioner Cory DeBerry to approve the Indigent Health Care and Treatment Act Public Notice. The vote being called for and all voting Aye, the motion carried and so ordered.

**ORDER NO.4:**

Consider and take appropriate action on office Lease Agreement for JP Precinct 4;

Motion was made by Commissioner Jimmy Young and seconded by Commissioner Kent Lewis to approve the office Lease Agreement for JP Precinct 4 at \$375.00 per month and allowing Matt Hann, JP4 to sign the contract. The vote being called for and all voting Aye, the motion carried and so ordered.

**ORDER NO.5:**

Consider and take appropriate action on Sheriff's fees;

Motion was made by Commissioner Kent Lewis and seconded by Commissioner Danny Short to adopt the Sheriff's fees with no changes from prior year. The vote being called for and all voting Aye, the motion carried and so ordered.

**ORDER NO.6:**

Consider and take appropriate action on donation for Lamb County Library;

Motion was made by Commissioner Cory DeBerry and seconded by Commissioner Danny Short to approve the donations from James and Marolyn Ruthardt for \$50.00 and Yvawn Crosby for \$25.00 and Jeff Hopf Insurance Agency for \$75.00, 3 donations totaling \$150.00 for the Lamb County Library. The vote being called for and all voting Aye, the motion carried and so ordered.

**ORDER NO.7:**

Consider and take appropriate action on Lamb County's Workers Compensation Program Renewal;

Motion was made by Commissioner Cory DeBerry and seconded by Commissioner Danny Short to approve the Lamb County's Workers Compensation Program Renewal. The vote being called for and all voting Aye, the motion carried and so ordered.

**ORDER NO.8:**

Future agenda items;

Were discussed.

**ORDER NO 9:**

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 11<sup>th</sup> day of October, A.D., 2017.

  
James M. DeLoach  
Lamb County Judge

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

