

**REGULAR MEETING OCTOBER 11, 2017**

BE IT REMEMBERED that on this 11th day of October, 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,  
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 Treasures' Report for 2<sup>nd</sup> Quarter;
- (h) Consider and take appropriate action on donations for Lamb County Library;
- (i) Consider and take appropriate action on an increase to the County Judge's Bond;

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 a Memorandum of Understanding between Lamb County and the Office of the Attorney General;

Motion was made by Commissioner Jimmy Young and seconded by Commissioner Danny Short to approve the a Memorandum of Understanding between Lamb County and the Office of the Attorney General. The vote being called for and all voting Aye, the motion carried and so ordered.

**ORDER NO.4:**

Consider and take appropriate action on an Interlocal Agreement with City of Littlefield pursuant to Section 791.001, Texas Government Code;

Motion was made by Commissioner Jimmy Young and seconded by Commissioner Danny Short to approve the Interlocal Agreement with City of Littlefield pursuant to Section 791.001, Texas Government Code . The vote being called for and all voting Aye, the motion carried and so ordered.

**ORDER NO.5:**

Consider and take appropriate action on Election workers for November 7, 2017, Constitutional Amendment Election;

Motion was made by Commissioner Danny Short and seconded by Commissioner Jimmy Young to approve the Election workers for November 7, 2017, Constitutional Amendment Election. The vote being called for and all voting Aye, the motion carried and so ordered.

**ORDER NO.6:**

Consider and take appropriate action on County Clerk's updated fee schedule;

Motion was made by Commissioner Jimmy Young and seconded by Commissioner Cory DeBerry to approve the County Clerk's updated fee schedule . The vote being called for and all voting Aye, the motion carried and so ordered.

**ORDER NO.7:**

Future agenda items;

Were discussed.

**ORDER NO 8:**

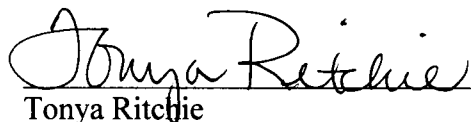
Adjournment;

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 23rd 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