

SPECIAL MEETING NOVEMBER 17, 2017

BE IT REMEMBERED that on this 17th day of November, A.D., 2017, the Commissioners Court of Lamb County, Texas, convened in Special Session in the Lamb County Ag Barn 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, 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 bills presented by the County Auditor;
- (b) Consider and take appropriate action on payroll;

Motion was made by Commissioner Kent Lewis and seconded by Commissioner Cory DeBerry 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 to Lease purchase Motorgrader for Precinct 2;

Motion was made by Commissioner Kent Lewis and seconded by Commissioner Cory DeBerry to Lease purchase Motorgrader for Precinct 2. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.4:

Consider and take appropriate action on canvass the votes for the Constitutional Amendment Election;

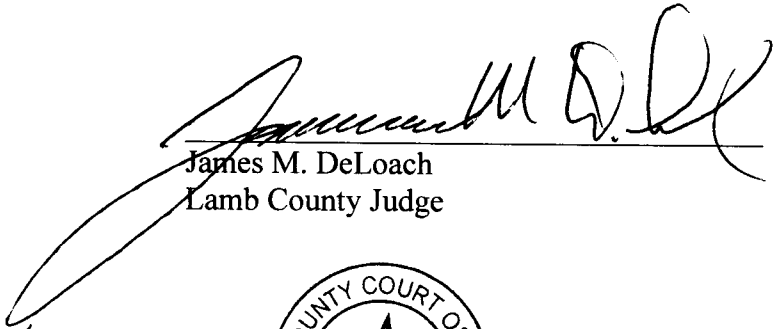
Motion was made by Commissioner Cory DeBerry and seconded by Commissioner Kent Lewis to approve the canvass of votes for the Constitutional Amendment Election. The vote being called for and all voting Aye, the motion carried and so ordered.


ORDER NO 5:

Adjournment;

There being no further business to come before this Commissioners Court, motion was made by Commissioner Cory DeBerry 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 27th day of November, A.D., 2017.


James M. DeLoach
Lamb County Judge


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

