

NOTICE OF MEETING OF THE 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 22nd day of May, 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:

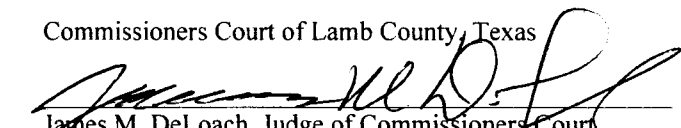
These subjects may or may not be discussed in the order shown. All items listed below as part of the called "Consent Agenda Items" require no deliberation by the Court. Each Court member has the prerogative of removing an item from this agenda so that it may be considered separately.

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 a Road Agreement between lamb County and Blue Cloud Wind Energy, LLC;
4. Consider and take appropriate action on Soil Conservation work in Precinct 2;
5. Consider and take appropriate action to transfer ownership of the Olton Clinic Building to lamb County;
6. Consider and take appropriate action on donation for Lamb County Library;
7. Consider and take appropriate action on Budget Amendment for Ambulance;
8. Executive Session pursuant to Government Code, Section 551.074 regarding Real Estate;
9. Consider and take appropriate action on purchase of Clinic Building located on County Property adjacent to Lamb Healthcare Center;
10. Future agenda items;
11. Adjournment

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 19 day of May 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 19th day of May, 2017, and said NOTICE remained so posted continuously for at least 72 hours preceding the scheduled time of said MEETING.

DATED THIS THE 19th DAY OF May, 2017.

Lamb County Clerk
Lamb County, Texas



FILED FOR RECORD
2017 MAY 19 A 9:21
JONYA RITCHIE
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.