

NOTICE OF MEETING OF THE COMMISSIONERS COURT OF LAMB COUNTY, TEXAS

Lamb County Clerk, Texas
Commissioners Court Minutes
Volume 59, Page 395

Notice is hereby given that a Meeting of the above named Commissioners Court will be held on Monday the 12th day of June, 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 on donation for Olton Library;
 - (h) Consider and take appropriate action on donation for Lamb County Library;
 - (i) Consider and take appropriate action on Treasurers' Quarterly Report for 1st Quarter 2017.
3. Consider and take appropriate action on Fiscal Year 2015-2016 Audit;
4. Consider and take appropriate action on allowing Prescription Shop to remodel space at the Olton Clinic for use as a TelePharmacy;
5. Consider and take appropriate action to advertise for sealed bids for the reconstruction of Verhoeven Road;
6. Consider and take appropriate action to purchase the LHC Family Medicine Clinic;
7. Consider and take appropriate action of budget amendment for purchase of LHC Family Medicine Clinic;
8. Future agenda items;
9. Adjournment

John DeLoach
FILED FOR RECORD
2017 JUN 23 A 02 02
TONYA RITCHIE
COUNTY CLERK LAMB CO. TX

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 Chapter 551, section 551.001, subchapter D.

Dated this the 9th day of June 2017.

Commissioners Court of Lamb County, Texas
James M. DeLoach
James M. DeLoach, Judge of Commissioners Court

FILED FOR RECORD
2017 JUN -9 A 9:55
TONYA RITCHIE
COUNTY CLERK LAMB CO. TX
No 6071

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 9th day of June, 2017, and said **NOTICE** remained so posted continuously for at least 72 hours preceding the scheduled time of said **MEETING**.

DATED THIS THE 9th DAY OF June, 2017.

Lamb County Clerk
Lamb County, Texas
Tonya Ritchie



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.