

**SPECIAL MEETING JANUARY 15 , 2018**

BE IT REMEMBERED that on this 15th day of January, A.D., 2018, the Commissioners Court of Lamb County, Texas, convened in Special Session in the Lamb County Courthouse at Littlefield, Texas, with the following members present, to-wit:

KENT LEWIS, COMMISSIONER, PRECINCT NO 2, PRESIDING, AND  
CORY DEBERRY, COMMISSIONER, PRECINCT NO 1,  
DANNY SHORT, COMMISSIONER, PRECINCT NO 3, AND  
TONYA RITCHIE, COUNTY CLERK AND EX-OFFICIO CLERK OF THE  
COMMISSIONERS COURT, WHEN THE FOLLOWING BUSINESS WAS TRANSACTED,  
TO WIT:

**ORDER NO. 1:**

Commissioner Kent Lewis called the meeting to order.

**ORDER NO. 2:**

Consent agenda items;

- (a) Consider and take appropriate action on minutes from previous meeting(s);  
January 8, 2018
- (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;

Motion was made by Commissioner Danny Short 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:**

Future agenda items;

None

**ORDER NO 4:**

Adjournment;

There being no further business to come before this Commissioners Court, motion was made by Commissioner Cory DeBerry 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 \_\_\_\_\_ day of \_\_\_\_\_, A.D., 2018.

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James M. DeLoach  
Lamb County Judge

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