

## REGULAR MEETING FEBRUARY 12, 2018

BE IT REMEMBERED that on this 12th day of February, A.D., 2018, 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,  
KENT LEWIS, COMMISSIONER, PRECINCT NO. 2,  
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); Regular January 29, 2018 and Special February 6, 2018
- (b) Consider and take appropriate action on budget and salary amendments and/or line item transfers; None
- (c) [Consider and take appropriate action on bills presented by the County Auditor;](#)
- (d) Consider and take appropriate action on Grant accounts payable; \$1,460,056.11
- (e) [Consider and take appropriate action on payroll;](#)
- (f) Consider and take appropriate action on departmental reports;

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 TXDot County Assistance Program;

Motion was made by Commissioner Cory DeBerry and seconded by Commissioner Kent Lewis to take appropriate action on TXDot County Assistance Program. The vote being called for and all voting Aye, the motion carried and so ordered.

### ORDER NO.4:

[Consider and take appropriate action on Trust Lots for City of Littlefield \(R17670, R17791 & R119314\);](#)

Motion was made by Commissioner Danny Short and seconded by Commissioner Kent Lewis take appropriate action on Trust Lots for City of Littlefield (R17670, R17791 & R119314). The vote being called for and all voting Aye, the motion carried and so ordered.

**ORDER NO.5:**

Consider and discuss Meeting with LHC Board and Discuss Plan for future operation;

Discussion regarding the LHC Board and Commissioners Court to hold meetings together every Quarter.

**ORDER NO.6:**

Executive Meeting as authorized by the Texas Open Meetings Act, pursuant to Government Code 551, Sub Chapter D;

Judge James M. DeLoach opened the Executive Meeting at 10:21am and closed the Executive Meeting at 10:43am.

**ORDER NO.7:**

Future agenda items;

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 \_\_\_\_\_ 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