

SPECIAL MEETING MAY 8, 2018

BE IT REMEMBERED that on this 8th day of May, 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:

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 April 23, 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; Gina Jones](#)
- (d) Consider and take appropriate action on Grant accounts payable;
- (e) [Consider and take appropriate action on payroll; Jerry Yarbrough](#)
- (f) [Consider and take appropriate action on departmental reports; Packets](#)
- (g) [Consider and take appropriate action on Lamb County Treasurers' Report; Jerry Yarbrough](#)

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 to reinstate Burn Ban;](#)

Motion was made by Commissioner Jimmy Young and seconded by Commissioner Cory DeBerry to reinstate Burn Ban. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.4:

Consider and take appropriate action on purchasing new generator for Sheriff's Office and Jail;

Motion was made by Commissioner Jimmy Young and seconded by Commissioner Kent Lewis to approve the purchase of new generator for Sheriff's Office and Jail from Warren Cat. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.5:

Consider and take appropriate action on out of State Travel for Sheriff's office;

Motion was made by Commissioner Kent Lewis and seconded by Commissioner Danny Short to approve the out of State Travel for Sheriff's office. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.6:

[Consider and take appropriate action on copier lease for District Clerk's office;](#)

Motion was made by Commissioner Jimmy Young and seconded by Commissioner Cory DeBerry to approve the copier lease for District Clerk's office. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.7:

Discussion on operation of Lamb Healthcare Center;

Lamb Healthcare Center operations were discussed.

ORDER NO.8:

Executive Session pursuant to Texas Government Code Section 551.072 to discuss pending Litigation;

Judge James M. DeLoach called the session open at 3:09pm and ended the session at 3:38pm.

ORDER NO.9:

Future agenda items;

Future agenda items were discussed.

ORDER NO.10:

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.

James M. DeLoach
Lamb County Judge

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