## **REGULAR MEETING JUNE 11, 2018**

BE IT REMEMBERED that on this 11th day of June, 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 DENICE NEAL, CHIEF DEPUTY 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); Special Meeting, June 4, 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) <u>Consider and take appropriate action on departmental reports;</u>
- (g) Consider and take appropriate action on donations;

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 Interlocal Agreement for Inmate Housing in Lubbock County;

Motion was made by Commissioner Danny Short and seconded by Commissioner Kent Lewis to approve action on Interlocal Agreement for Inmate Housing in Lubbock County. The vote being called for and all voting Aye, the motion carried and so ordered.

# **ORDER NO.4**:

Consider and take appropriate action on Tax Deed for the City of Amherst (R16513);

Motion was made by Commissioner Jimmy Young and seconded by Commissioner Kent Lewis to approve action on Tax Deed for the City of Amherst (R16513). The vote being called for and all voting Aye, the motion carried and so ordered.

### ORDER NO.5:

Future agenda items;

Future agenda items were discussed.

#### ORDER NO.6:

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

<sup>&</sup>lt;u>Tonya Ritchie</u> <u>County Clerk and Ex-Officio Clerk</u> <u>of the Commissioners Court Lamb County, Texas</u>