

## REGULAR MEETING JULY 9, 2018

BE IT REMEMBERED that on this 9th day of July, 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); Special Meeting, July 2, 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; None
- (e) Consider and take appropriate action on payroll; None
- (f) [Consider and take appropriate action on departmental reports; packet](#)
- (g) [Consider and take appropriate action on Renewal of Health Insurance from TAC Blue Cross/Blue Shield; 2.8% increase](#)

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 burn ban;](#)

Motion was made by Commissioner Jimmy Young and seconded by Commissioner Danny Short to extend the Burn Ban an additional 90 days, from its expiration this Thursday, July 12<sup>th</sup>, 2018. The vote being called for and all voting Aye, the motion carried and so ordered.

**ORDER NO 4:**

Consider and take appropriate action on Libraries Connecting Texas Grant for Olton Area Library;

Motion was made by Commissioner Cory DeBerry and seconded by Commissioner Kent Lewis to approve the Libraries Connecting Texas Grant for Olton Area Library. 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.

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James M. DeLoach  
Lamb County Judge

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