

## REGULAR MEETING JULY 23, 2018

BE IT REMEMBERED that on this 23rd 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,  
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 16, 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](#)

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 Contract renewal for Business Information Systems;](#)

Motion was made by Commissioner Cory DeBerry and seconded by Commissioner Danny Short to approve Contract renewal for Business Information Systems. The vote being called for and all voting Aye, the motion carried and so ordered.

**ORDER NO.4:**

Introduction of new Agri-Life Extension Ag Agent;

Katie Mangold introduced Kyle Howard as the New Agri-Life Extension Ag Agent for Lamb County beginning on September 1, 2018.

**ORDER NO.5:**

Consider and take appropriate action on request for Budget Adjustment for Precinct 3 JP Office;

No action taken, will consider request again during budget worksessions.

**ORDER NO.6:**

[Consider and take appropriate action to change policy on Salary Grievance Committee;](#)

Motion was made by Commissioner Cory DeBerry and seconded by Commissioner Jimmy Young to change policy on Salary Grievance Committee, to Sec. 152.014 (1), composed of the County Judge and the sheriff, county tax assessor-collector, county treasurer, county clerk, district clerk, county attorney or criminal district attorney and the number of public members necessary to provide nine voting members. The vote being called for and all voting Aye, the motion carried and so ordered.

**ORDER NO.7:**

Budget Worksession;

Began at 10:36am and Concluded at 11:57am.

**ORDER NO.8:**

Future agenda items;

Future agenda items were discussed.

**ORDER NO.9:**

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