

## REGULAR MEETING AUGUST 13, 2018

BE IT REMEMBERED that on this 13th day of August, 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 30, 2018 and Special Meeting, August 10, 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; Gina Jones \$18,143.14
- (e) [Consider and take appropriate action on payroll; Jerry Yarbrough](#)
- (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 Proposed Tax Rate for 2018;

Motion was made by Commissioner Jimmy Young and seconded by Commissioner Cory DeBerry to approve the Proposed Tax Rate for 2018, staying the same at .7943. The vote being called for and all voting Aye, the motion carried and so ordered.

**ORDER NO.4:**

Schedule Public Hearings on Tax Increase;

Motion was made by Commissioner Jimmy Young and seconded by Commissioner Kent Lewis to Schedule Public Hearings for Monday, August 27, 2018 and Friday, August 31, 2018. The vote being called for and all voting Aye, the motion carried and so ordered.

**ORDER NO.5:**

Schedule and announce Public Hearing to adopt budget;

Motion was made by Commissioner Danny Short and seconded by Commissioner Jimmy Young to Schedule and announce Public Hearing to adopt budget for Monday, September 10, 2018. The vote being called for and all voting Aye, the motion carried and so ordered.

**ORDER NO.6:**

[Consider and take appropriate action on amendment to the SAVNS Grant;](#)

Motion was made by Commissioner Cory DeBerry and seconded by Commissioner Jimmy Young to adopt the amendment to the SAVNS Grant. The vote being called for and all voting Aye, the motion carried and so ordered.

**ORDER NO.7:**

Consider and take appropriate action on Interlocal Agreement between Lamb County and the City of Littlefield for the use of Grant Funds for the construction of Houston Street;

Motion was made by Commissioner Cory DeBerry and seconded by Commissioner Danny Short to approve the Interlocal Agreement between Lamb County and the City of Littlefield for the use of Grant Funds for the construction of Houston Street. The vote being called for and all voting Aye, the motion carried and so ordered

**ORDER NO.8:**

[Consider and take appropriate action on sale of Lots 6 & 7 of Block 2 of the Original Town of Olton;](#)

Motion was made by Commissioner Cory DeBerry and seconded by Commissioner Danny Short to approve the on sale of Lots 6 & 7 of Block 2 of the Original Town of Olton. The vote being called for and all voting Aye, the motion carried and so ordered

**ORDER NO.9:**

Consider and take appropriate action on salary schedule for Lamb County Employees and Elected Officials;

No action taken.

**ORDER NO.10:**

Budget Work Session.

Worked all 4 Commissioner's Budgets until 11:52am, recessed for lunch until 1:30pm.

**ORDER NO.11:**

Future agenda items;

Future agenda items were discussed.

**ORDER NO.12:**

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