

SPECIAL MEETING AUGUST 20, 2018

BE IT REMEMBERED that on this 20th day of August, 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); Special Meeting, July 30, 2018 and Regular Meeting, August 13, 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 Department of Motor Vehicle Optional Fee update;

Motion was made by Commissioner Danny Short and seconded by Commissioner Jimmy Young to approve no change in the Department of Motor Vehicle Optional Fee update. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.4:

Consider and take appropriate action on SAVNS Maintenance Grant;

Motion was made by Commissioner Kent Lewis and seconded by Commissioner Danny Short to approve the SAVNS Maintenance Grant. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.5:

Budget Work Session;

- (a) Al Mann, JP Precinct 3 gave presentation
- (b) Scott Say, District/County Attorney gave presentation
- (c) Cindy Pope, LCHC gave presentation

ORDER NO.6:

Future Agenda Items;

ORDER NO.7:

Adjournment;

There being no further business to come before this Commissioners Court, motion was made by Commissioner Danny Short and seconded by Commissioner Cory DeBerry 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
Lamb County Clerk and Ex-Officio Clerk
of the Commissioners Court Lamb County, Texas