#### **SPECIAL MEETING AUGUST 31, 2018**

BE IT REMEMBERED that on this 31st 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, 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:**

Consider and take appropriate action on bills presented by the County Auditor; Rene Trevino

Motion was made by Commissioner Jimmy Young and seconded by Commissioner Danny Short to approve bills presented by the County Auditor. The vote being called for and all voting Aye, the motion carried and so ordered.

### ORDER NO. 3:

Public Hearing on Tax Increase;

Judge James M. DeLoach opened the Public Hearing at 10:08am Judge James M. DeLoach closed the Public Hearing at 10:20am

#### ORDER NO.4:

Consider and take appropriate action on Bond for Lesa Kloiber;

Motion was made by Commissioner Danny Short and seconded by Commissioner Jimmy Young to approve \$100,000.00 Bond for Lesa Kloiber. The vote being called for and all voting Aye, the motion carried and so ordered.

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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

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