REGULAR MEETING NOVEMBER 16, 2018

BE IT REMEMBERED that on this 16th day of November, A.D., 2018, the Commissioners Court of Lamb County, Texas, convened in Regular Session at the Lamb County Ag Center in 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); Regular Meeting, November 5, 2018
- (b) Consider and take appropriate action on budget and salary amendments and/or line item transfers; None
- (c) <u>Consider and take appropriate action on bills presented by the County</u> <u>Auditor; Gina Jones</u>
- (d) Consider and take appropriate action on Grant accounts payable; Gina Jones
- (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 Cory DeBerry 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 Canvass of 2018 General Election Returns;

No action taken.

ORDER NO.4:

Public Hearing – Amherst EMS has requested a variance from the Texas Department of State Health Service to operate their EMS service while not in compliance with the law. The variance, if approved would allow the provider to operate their emergency vehicles with 1 certified attendant while responding to and transporting emergency patients;

Judge DeLoach called the public hearing open at 10:16am, then asked the commissioners/public if there were any questions. Judge DeLoach closed the public hearing at 10:22am.

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.

James M. DeLoach
 Lamb County Judge

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