

## REGULAR MEETING DECEMBER 3, 2018

BE IT REMEMBERED that on this 3rd day of December, 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);  
Regular Meeting, November 26, 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; Jerry Yarbrough](#)
- (f) [Consider and take appropriate action on departmental reports; packet](#)
- (g) Consider and take appropriate action on Treasurers Quarterly Report; None

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 Fiscal Year 2019 TCDRS Plan Agreement;

Motion was made by Commissioner Danny Short and seconded by Commissioner Kent Lewis to approve the Fiscal Year 2019 TCDRS Plan Agreement . The vote being called for and all voting Aye, the motion carried and so ordered.

**ORDER NO.4:**

Consider and take appropriate action on Burn Ban;

No action taken.

**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.

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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