## **REGULAR MEETING DECEMBER 17, 2018**

BE IT REMEMBERED that on this 17th 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, December 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; None
- (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 Bonds for Elected Officials;

Motion was made by Commissioner Danny Short and seconded by Commissioner Cory DeBerry to approve Bonds for Elected Officials. The vote being called for and all voting Aye, the motion carried and so ordered.

### **ORDER NO.4:**

Consider and take appropriate action on out of state travel for Sheriff's Office;

Motion was made by Commissioner Kent Lewis and seconded by Commissioner Danny Short to approve out of state travel for Sheriff's Office. The vote being called for and all voting Aye, the motion carried and so ordered.

# **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.