

SPECIAL MEETING JANUARY 15 , 2018

BE IT REMEMBERED that on this 15th day of January, 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:

KENT LEWIS, COMMISSIONER, PRECINCT NO 2, PRESIDING, AND
CORY DEBERRY, COMMISSIONER, PRECINCT NO 1,
DANNY SHORT, COMMISSIONER, PRECINCT NO 3, AND
TONYA RITCHIE, COUNTY CLERK AND EX-OFFICIO CLERK OF THE
COMMISSIONERS COURT, WHEN THE FOLLOWING BUSINESS WAS TRANSACTED,
TO WIT:

ORDER NO. 1:

Commissioner Kent Lewis called the meeting to order.

ORDER NO. 2:

Consent agenda items;

- (a) Consider and take appropriate action on minutes from previous meeting(s);
January 8, 2018
- (b) Consider and take appropriate action on budget and salary amendments and/or
line item transfers;
- (c) Consider and take appropriate action on bills presented by the County
Auditor;
- (d) Consider and take appropriate action on Grant accounts payable;
- (e) Consider and take appropriate action on payroll;
- (f) Consider and take appropriate action on departmental reports;

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

ORDER NO.3:

Future agenda items;

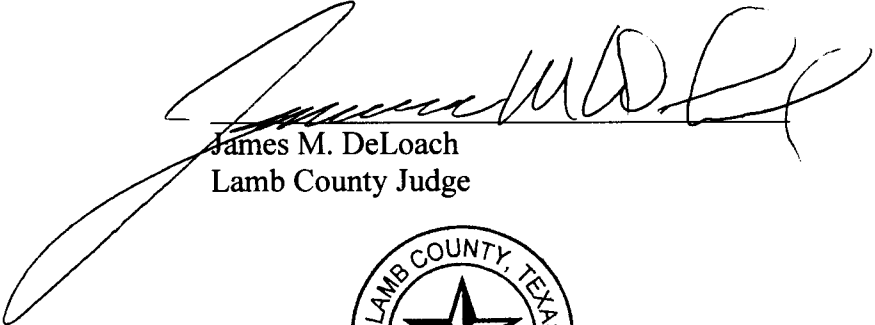
None


ORDER NO 4:

Adjournment;

There being no further business to come before this Commissioners Court, motion was made by Commissioner Cory DeBerry 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 29th day of January, A.D., 2018.


James M. DeLoach
Lamb County Judge


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

