

**REGULAR MEETING JANUARY 29, 2018**

BE IT REMEMBERED that on this 29th day of January, 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);
- (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;
- (g) Consider and take appropriate action on Treasurer's 3<sup>rd</sup> Quarterly Report;

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 to move the County Holiday on March 2<sup>nd</sup> to March 5<sup>th</sup> due to Early voting;

Motion was made by Commissioner Danny Short and seconded by Commissioner Jimmy Young to move the County Holiday on March 2<sup>nd</sup> to March 5<sup>th</sup> due to Early voting. The vote being called for and all voting Aye, the motion carried and so ordered.

**ORDER NO.4:**

Consider and take appropriate action on approval of all 2018 Primary Election Polling Places, Election Workers, and Party Chairs;

Motion was made by Commissioner Cory DeBerry and seconded by Commissioner Danny Short to approve all 2018 Primary Election Polling Places, Election Workers, and Party Chairs. The vote being called for and all voting Aye, the motion carried and so ordered.

**ORDER NO.5:**

Consider and take appropriate action on approval of Joint Resolution for 2018 Primary Election;

Motion was made by Commissioner Jimmy Young and seconded by Commissioner Kent Lewis to approve the Joint Resolution for 2018 Primary Election. The vote being called for and all voting Aye, the motion carried and so ordered.

**ORDER NO.6:**

Consider and take appropriate action on Trust Lots for City of Littlefield;

Motion was made by Commissioner Danny Short and seconded by Commissioner Kent Lewis to take appropriate action on Trust Lots for City of Littlefield. The vote being called for and all voting Aye, the motion carried and so ordered.

**ORDER NO.7:**

Consider and take appropriate action on Littlefield Library Director recommendation for Library Advisory Board Appointments;

Motion was made by Commissioner Danny Short and seconded by Commissioner Jimmy Young take appropriate action on Littlefield Library Director recommendation for Library Advisory Board Appointments. The vote being called for and all voting Aye, the motion carried and so ordered.

**ORDER NO.8:**

Consider and take appropriate action to change the hours at the Littlefield Library on Thursday from 1:00 till 8:30pm;

Motion was made by Commissioner Danny Short and seconded by Commissioner Kent Lewis to approve changing the hours at the Littlefield Library on Thursday from 1:00 till 8:30pm. The vote being called for and all voting Aye, the motion carried and so ordered.

**ORDER NO.9:**

Future agenda items;

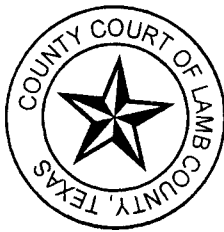
Future agenda items were discussed.

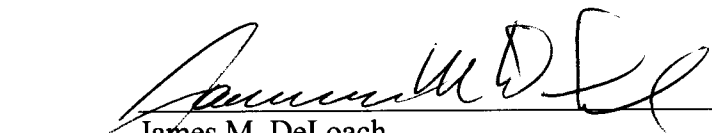
**ORDER NO.10:**

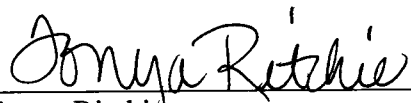
Adjournment;

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 12<sup>th</sup> day of February, A.D., 2018.



  
James M. DeLoach  
Lamb County Judge

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