

REGULAR MEETING FEBRUARY 26, 2018

BE IT REMEMBERED that on this 26th day of February, 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 February 12, 2018 and Special February 20, 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;
- (d) Consider and take appropriate action on Grant accounts payable; SPAG \$36,000.00
- (e) Consider and take appropriate action on payroll;
- (f) Consider and take appropriate action on departmental reports;
- (g) Consider and approve Lamb County Treasurer's Quarterly Report;
- (h) Consider and approve ARTS Renewal;

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 purchase a generator for the Sheriff's office and Jail;

No action taken.

ORDER NO.4:

Presentation and acceptance of 2017 Racial Profiling Report;

Motion was made by Commissioner Danny Short and seconded by Commissioner Kent Lewis to accept the 2017 Racial Profiling Report. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.5:

Consider and take appropriate action on Trust Lots for the City of Littlefield (R19637);

Motion was made by Commissioner Danny Short and seconded by Commissioner Kent Lewis to take appropriate action on Trust Lots for the City of Littlefield (R19637). The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.6:

Report from LHC Administrator;

ORDER NO.7:

Future agenda items;

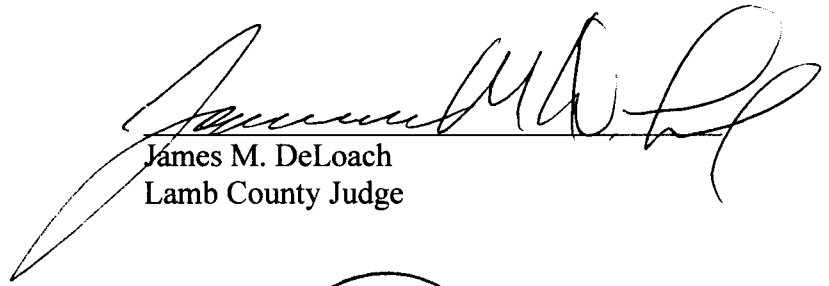
Future agenda items were discussed.

ORDER NO.8:

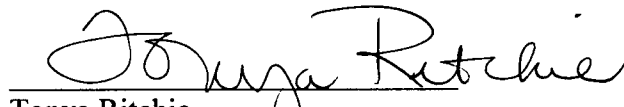
Adjournment;

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 12th day of March, A.D., 2018.



James M. DeLoach
Lamb County Judge



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

