

**REGULAR MEETING MARCH 26, 2018**

BE IT REMEMBERED that on this 26th day of March, 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 March 12, 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; Jennifer McKinnon
- (f) Consider and take appropriate action on departmental reports;
- (g) Consider and take appropriate action to bury a water line in Precinct 2;
- (h) Consider and take appropriate action on Bond for County Auditor;

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 donate used ambulance to the Sudan Fire Department and EMS;

Motion was made by Commissioner Jimmy Young and seconded by Commissioner Kent Lewis to donate used ambulance to the Sudan Fire Department and EMS. The vote being called for and all voting Aye, the motion carried and so ordered.

**ORDER NO.4:**

Consider and take appropriate action on Intergovernmental Agreement between Lamb County and South Plains Association of Governments;

Motion was made by Commissioner Danny Short and seconded by Commissioner Kent Lewis to take appropriate action on Intergovernmental Agreement between Lamb County and South Plains Association of Governments. The vote being called for and all voting Aye, the motion carried and so ordered.

**ORDER NO.5:**

Consider and take appropriate action on sale of Lot 7, Block 70 of the Original Town of Amherst (R16466);

Motion was made by Commissioner Jimmy Young and seconded by Commissioner Kent Lewis to take appropriate action on the sale of Lot 7, Block 70 of the Original Town of Amherst (R16466). The vote being called for and all voting Aye, the motion carried and so ordered.

**ORDER NO.6:**

Consider and approve Lamb County Treasurer's Contract with Benchmark for new copier;

Motion was made by Commissioner Jimmy Young and seconded by Commissioner Cory DeBerry to approve Lamb County Treasurer's Contract with Benchmark for new copier. The vote being called for and all voting Aye, the motion carried and so ordered.

**ORDER NO.7:**

Future agenda items;

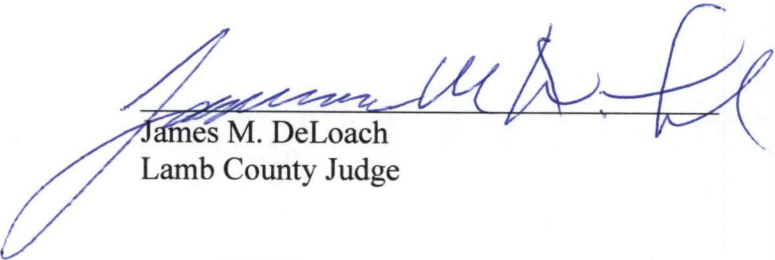
Future agenda items were discussed.


**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 9<sup>th</sup> day of April, A.D., 2018.

  
James M. DeLoach  
Lamb County Judge

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

