

SPECIAL MEETING JUNE 4, 2018

BE IT REMEMBERED that on this 4th day of June, 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:

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, May 21, 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; emailed by Gina Jones
- (g) Consider and take appropriate action to bury water line in Precinct 2; Steve Busby

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 sale of Tax Lot in the City of Littlefield (R18833);

Motion was made by Commissioner Danny Short and seconded by Commissioner Cory DeBerry to approve sale of Tax Lot in the City of Littlefield (R18833). The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.4:

Consider and take appropriate action on sale of Tax Lots in the City of Amherst (16466), (R16230), (R16184) & (R16416);

Motion was made by Commissioner Jimmy Young and seconded by Commissioner Kent Lewis to approve sale of Tax Lots in the City of Amherst (16466), R16230), (R16184) & (R16416). The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.5:

Future agenda items;

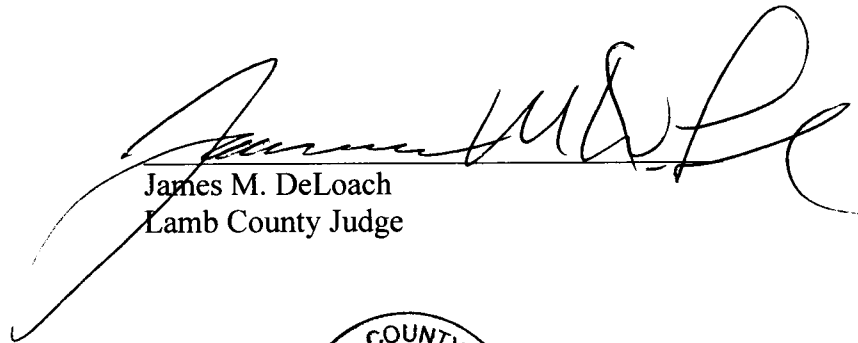
Future agenda items were discussed.


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.

The above and foregoing minutes were read and approved in open Court, the 11th day of June, A.D., 2018.


James M. DeLoach
Lamb County Judge


Denice Neal
Chief Deputy County Clerk and Ex-Officio Clerk
of the Commissioners Court Lamb County, Texas

