

**REGULAR MEETING AUGUST 27, 2018**

BE IT REMEMBERED that on this 27th day of August, 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);  
Special Meeting, August 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; 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; None

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 1<sup>st</sup> Public Hearing on Tax Increase;

Judge DeLoach opened the Public Hearing on Tax Increase at 10:20am  
No Tax Increase – will remain the same as last year  
Judge DeLoach closed the Public Hearing on Tax Increase at 10:30am

**ORDER NO.4:**

Consider and take appropriate action on APRISS –Vine Service Agreement;

Motion was made by Commissioner Danny Short and seconded by Commissioner Cory DeBerry to approve action on APRISS –Vine Service Agreement. The vote being called for and all voting Aye, the motion carried and so ordered.

**ORDER NO.5:**

Consider and take appropriate action on County Child Welfare Services Non-Financial Agreement;

Motion was made by Commissioner Kent Lewis and seconded by Commissioner Jimmy Young to approve action on County Child Welfare Services Non-Financial Agreement. The vote being called for and all voting Aye, the motion carried and so ordered.

**ORDER NO.6:**

Consider and take appropriate action on Remote Monitoring and Management Agreement;

Motion was made by Commissioner Jimmy Young and seconded by Commissioner Danny Short to approve action on Remote Monitoring and Management Agreement with Warren Computers. The vote being called for and all voting Aye, the motion carried and so ordered.

**ORDER NO.7:**

Consider and take appropriate action on Memorandum of Understanding between Texas AgriLife Extension Service and Lamb County for Information Technology;

Motion was made by Commissioner Kent Lewis and seconded by Commissioner Danny Short to approve action on Memorandum of Understanding between Texas AgriLife Extension Service and Lamb County for Information Technology. The vote being called for and all voting Aye, the motion carried and so ordered

**ORDER NO.8:**

Consider and take appropriate action on Sheriff's Fees;

Motion was made by Commissioner Danny Short and seconded by Commissioner Jimmy Young to approve the Sheriff's Fees for 2019, being the same as 2018. The vote being called for and all voting Aye, the motion carried and so ordered

**ORDER NO.9:**

Budget Work Session.

Ricky Yantis, Judge of Central Count presented on County Clerk's Budget to add 2 new Precinct Scanners and Tabulators, DS200 from ES&S. LCHC Budget discussed, same amount of budgeted money and paying back loan each month of \$10,000.00

**ORDER NO.10:**

Future agenda items;

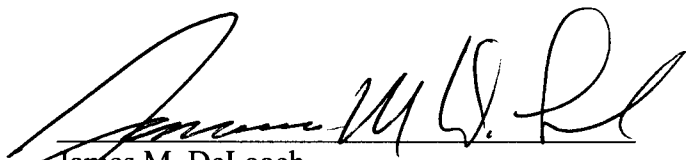
Future agenda items were discussed.


**ORDER NO.11:**

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 10<sup>th</sup> day of September, A.D., 2018.

  
James M. DeLoach  
Lamb County Judge

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

