

# NOTICE OF MEETING OF THE COMMISSIONERS COURT OF LAMB COUNTY, TEXAS

Notice is hereby given that a Meeting of the above named Commissioners Court will be held on Monday the 24<sup>th</sup> day of September, 2018, at 10:00 o'clock a.m., in the County Courthouse, Littlefield, Texas, at which time the following subjects will be discussed and appropriate action taken, to-wit:

These subjects may or may not be discussed in the order shown. All items listed below as part of the called "Consent Agenda Items" require no deliberation by the Court. Each Court member has the prerogative of removing an item from this agenda so that it may be considered separately.

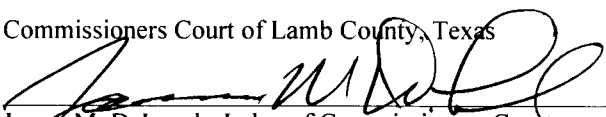
1. Call to order;
2. Consent agenda items:
  - (a) Consider and take appropriate action on minutes from previous meeting(s);
  - (b) Consider and take appropriate action on budget and salary amendments and/or line item transfers;
  - (c) Consider and take appropriate action on bills presented by the 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 sale of Lot 10, Block 5, Hilbun Addition to the City of Littlefield (R19373);
3. Consider and take appropriate action on Appriss – Vine Service Agreement Fiscal Year 2018-2019;
4. Consider and take appropriate action on Libraries Connecting Texas Grant Contract;
5. Consider and take appropriate action on request to start a Catastrophic Sick Leave Program in Lamb County;
6. Consider and take appropriate action on Lamb County's Workers' Compensation Program renewal;
7. Consider and take appropriate action on fees for housing inmates in Bailey County;
8. Consider and take appropriate action on sealed bids for surplus equipment in Precinct 3;
9. Future agenda items;
10. Adjournment

FILED FOR RECORD  
 2018 OCT -2 A 10:31  
 COUNTY CLERK LAMB CO. TX

The Commissioners Court may take action on any of the above items. The Commissioners Court may meet in Executive Session on any of the above items as authorized by the Texas Open Meetings Act, and pursuant to Government Code 551, sub-chapter D.

Dated this the 21 day of September 2018.


Commissioners Court of Lamb County, Texas

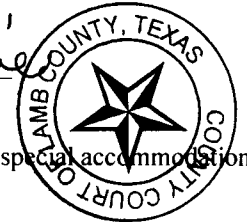
  
James M. DeLoach, Judge of Commissioners Court

No. 6249  
 FILED FOR RECORD  
 2018 SEP 21 A 9:11  
 COUNTY CLERK LAMB CO. TX

I, the undersigned County Clerk, do hereby certify that the above **NOTICE OF MEETING** of the above named Commissioners Court is a true and correct copy of said **NOTICE**, and that I posted a true and correct copy of said **NOTICE** on the bulletin board at the **COURTHOUSE** door of **LAMB, COUNTY, TEXAS**, at a place readily accessible to the general public at all times on the 21st day of September, 2018, and said **NOTICE** remained so posted continuously for at least 72 hours preceding the scheduled time of said **MEETING**.

DATED THIS THE 21st DAY OF September, 2018.

Lamb County Clerk   
Lamb County, Texas



In accordance with Title III of the American with Disabilities Act, we invite all attendees to advise us of any special accommodations due to disability. Please submit your request as far in advance as possible of the meeting you wish to attend.