

REGULAR MEETING SEPTEMBER 24, 2018

BE IT REMEMBERED that on this 24th day of September, 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, 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, September 10, 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; packet
- (g) Consider and take appropriate action on sale of Lot 10, Block 5, Hilbun Addition to the City of Littlefield (R19373)

Motion was made by Commissioner Danny Short and seconded by Commissioner Cory DeBerry 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 Appriss – Vine Service Agreement Fiscal Year 2018-2019;

Motion was made by Commissioner Cory DeBerry and seconded by Commissioner Kent Lewis to approve action on Appriss – Vine Service Agreement Fiscal Year 2018-2019. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.4:

Consider and take appropriate action on Libraries Connecting Texas Grant Contract;

Motion was made by Commissioner Danny Short and seconded by Commissioner Kent Lewis to approve action on Libraries Connecting Texas Grant Contract. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.5:

Consider and take appropriate action on request to start a Catastrophic Sick Leave Program in Lamb County;

Motion was made by Commissioner Cory DeBerry and seconded by Commissioner Danny Short to approve action on request to start a Catastrophic Sick Leave Program in Lamb County. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.6:

Consider and take appropriate action on Lamb County's Workers' Compensation Program renewal;

Motion was made by Commissioner Cory DeBerry and seconded by Commissioner Danny Short to approve action on Lamb County's Workers' Compensation Program renewal. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.7:

Consider and take appropriate action on fees for housing inmates in Bailey County;

Motion was made by Commissioner Kent Lewis and seconded by Commissioner Danny Short to approve action on fees for housing inmates in Bailey County. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.8:

Consider and take appropriate action on sealed bids for surplus equipment in Precinct 3;

Motion was made by Commissioner Danny Short and seconded by Commissioner Kent Lewis to take appropriate action on sealed bids for surplus equipment in Precinct 3. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.9:

Future agenda items;

Future agenda items were discussed.

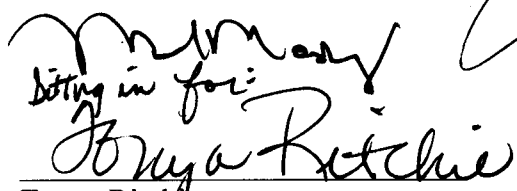
ORDER NO.10:

Adjournment;

There being no further business to come before this Commissioners Court, motion was made by Commissioner Danny Short and seconded by Commissioner Cory DeBerry 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 5th day of October, A.D., 2018.


James M. DeLoach
Lamb County Judge


Tonya Ritchie

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

