

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 Friday the 5th day of October, 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;
3. Consider and take appropriate action on Agreement for Telecommunications Audit;
4. Consider and take appropriate action on Out of State Travel for Juvenile Probation Officers;
5. Consider and take appropriate action on the purchase of voting equipment for County Elections;
6. Consider and take appropriate action on November 6, 2018 General Election polling places, poll workers, central counting station and early voting ballot board;
7. 4-H Updates;
8. Future agenda items;
9. Adjournment

710.6252
FILED FOR RECORD
2018 OCT -2 A 9:41
JONNY RITCHIE
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 Chapter D.

Dated this the 2 day of October 2018.

Commissioners Court of Lamb County, Texas

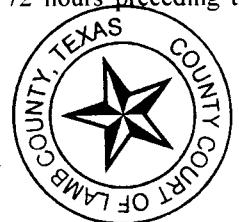
 James M. DeLoach, Judge of Commissioners Court

John Down
FILED FOR RECORD
2018 OCT 19 A 10:04
JONNY RITCHIE
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 2ND day of October, 2018, and said **NOTICE** remained so posted continuously for at least 72 hours preceding the scheduled time of said **MEETING**.

DATED THIS THE 2ND DAY OF October, 2018.

Lamb County Clerk Jonny Ritchie
 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.