

# 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 22<sup>nd</sup> 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 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 in Interlocal Agreement with County Fire Departments and EMS Servicers;
  - (h) Consider and take appropriate action Lamb County Treasurers' 2<sup>nd</sup> Quarter Report;
3. Consider and take appropriate action on Indigent Health Care Public Notice;
4. Consider and take appropriate action on Lamb Healthcare Center Board appointment and reappointments;
5. Consider and take appropriate action on Lamb County's Renewal of TAC HEMP Silver Choice for Health Insurance;
6. Consider and take appropriate action on County Holiday Schedule;
7. Consider and take appropriate action on Tax Deed for Lot Eight (8), Block Thirty-three (33) of the Original Town of Littlefield, Lamb County, Texas (R20019);
8. Future agenda items;
9. Adjournment

FILED FOR RECORD  
 2018 OCT 19 A 9:48  
 COUNTY CLERK LAMB CO. TX

*J.D. 6258*

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 19 day of October 2018.

Commissioners Court of Lamb County, Texas

*James M. DeLoach*  
James M. DeLoach, Judge of Commissioners Court

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 19<sup>th</sup> 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 19<sup>th</sup> DAY OF October, 2018.

Lamb County Clerk  
Lamb County, Texas

*Gonyea Ritchie*

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 2018 NOV - 2 A 9:38  
 COUNTY CLERK LAMB CO. TX



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.