

REGULAR MEETING OCTOBER 22, 2018

BE IT REMEMBERED that on this 22nd day of October, 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);
Regular Meeting, October 5, 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; Rene Trevino
- (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 Interlocal Agreement with County
Fire Departments and EMS Services;
- (h) Consider and take appropriate action Lamb County Treasurer's 2nd Quarter
Report; Jerry Yarbrough

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 Indigent Health Care Public Notice;

Motion was made by Commissioner Danny Short and seconded by Commissioner Cory DeBerry to approve action on Indigent Health Care Public Notice. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.4:

Consider and take appropriate action on Lamb Healthcare Center Board appointment and reappointments;

Motion was made by Commissioner Danny Short and seconded by Commissioner Cory DeBerry to approve action on Lamb Healthcare Center Board appointment and reappointments. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.5:

Consider and take appropriate action on Lamb County's Renewal of TAC HEMP Silver Choice for Health Insurance;

Motion was made by Commissioner Cory DeBerry and seconded by Commissioner Danny Short to approve action on Lamb County's Renewal of TAC HEMP Silver Choice for Health Insurance. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.6:

Consider and take appropriate action on County Holiday Schedule;

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

ORDER NO.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);

Motion was made by Commissioner Danny Short and seconded by Commissioner Kent Lewis to approve action on Tax Deed for Lot Eight (8), Block Thirty-three (33) of the Original Town of Littlefield, Lamb County, Texas (R20019). The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.8:

Future agenda items;

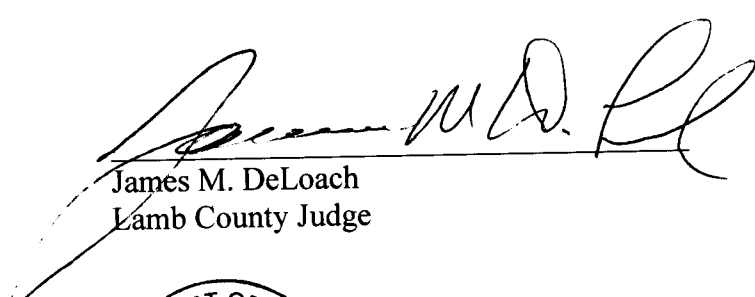
Future agenda items were discussed.

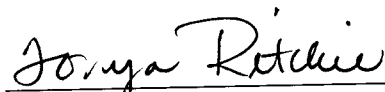
ORDER NO.9:

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 5th day of November, 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

