# **REGULAR MEETING NOVEMBER 26, 2018**

BE IT REMEMBERED that on this 26th day of November, 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, November 16, 2018 and Special Meeting, November 26, 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; None
- (f) Consider and take appropriate action on departmental reports; None

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 Fiscal Year 2019 Indigent Defense Formulas Grant Application;

Motion was made by Commissioner Jimmy Young and seconded by Commissioner Danny Short to approve the Fiscal Year 2019 Indigent Defense Formulas Grant Application. The vote being called for and all voting Aye, the motion carried and so ordered.

# **ORDER NO.4:**

Future agenda items;

Future agenda items were discussed.

#### **ORDER NO.5:**

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 <u>3rd</u> day of <u>December</u>, 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