

**NOTICE OF MEETING OF THE  
COMMISSIONERS COURT OF LAMB COUNTY, TEXAS**

*Taken down:*  
**FILED FOR RECORD**

Notice is hereby given that a Meeting of the above named Commissioners Court will be held on Monday the 29<sup>th</sup> day of January, 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:

2018 JAN 31 9 45  
TONYA RITCHIE  
COUNTY CLERK LAMB CO. TX

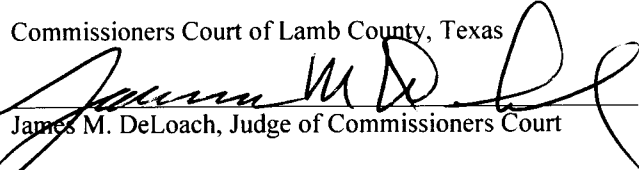
These subjects may or may not be discussed in the order shown. All items listed below as part of the called "Consent Agenda Items" require no deliberation by the Court. Each Court member has the prerogative of removing an item from this agenda so that it may be considered separately.

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;
  - (g) Consider and take appropriate action on Treasurer's 3<sup>rd</sup> Quarterly Report;
3. Consider and take appropriate action to move the County Holiday on March 2<sup>nd</sup> to March 5<sup>th</sup> due to Early Voting;
4. Consider and take appropriate action on approval of all 2018 Primary Election Polling Places, Election Workers, and Party Chairs;
5. Consider and take appropriate action on approval of Joint Resolution for 2018 Primary Election;
6. Consider and take appropriate action on Trust Lots for City of Littlefield;
7. Consider and take appropriate action on Littlefield Library Director recommendation for Library Advisory Board Appointments;
8. Consider and take appropriate action to change the hours at the Littlefield Library on Thursday from 1:00 til 8:30;
9. Future agenda items;
10. Adjournment

FILED FOR RECORD  
 2018 JAN 26 A 9 11  
 TONYA RITCHIE  
 COUNTY CLERK LAMB CO. TX  
 No. 6156

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.

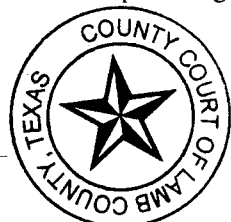
Dated this the 26 day of JANUARY 2018.

Commissioners Court of Lamb County, Texas  
  
 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 26<sup>th</sup> day of January, 2018, and said **NOTICE** remained so posted continuously for at least 72 hours preceding the scheduled time of said **MEETING**.

DATED THIS THE 26<sup>th</sup> DAY OF January, 2018.

Lamb County Clerk Tonya 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.