

SPECIAL MEETING TUESDAY, FEBRUARY 20 , 2018

BE IT REMEMBERED that on this 20th day of February, A.D., 2018, the Commissioners Court of Lamb County, Texas, convened in Special Session at the Lamb Healthcare Center Education Room 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, 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:

Consider and take appropriate action on renewal of Dare Grant;

Motion was made by Commissioner Kent Lewis and seconded by Commissioner Danny Short to and take appropriate action on renewal of Dare Grant. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO. 3:

Consider and take appropriate action on approving the renewal on the VINE Grant;

ORDER NO.4:

Consider and take appropriate action on SAVNS Maintenance Grant Contract;

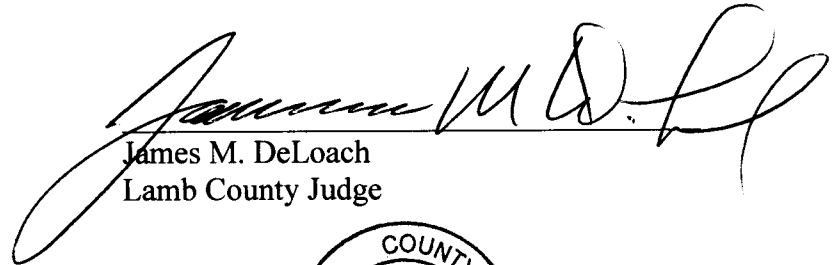
Motion was made by Commissioner Danny Short and seconded by Commissioner Cory DeBerry to take appropriate action on approving the renewal on the VINE Grant and the SAVNS Maintenance Grant Contract. The vote being called for and all voting Aye, the motion carried and so ordered


ORDER NO.5:

Adjournment;

There being no further business to come before this Commissioners Court, motion was made by Commissioner Danny Short and seconded by Commissioner Kent Lewis 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 26th day of February, A.D., 2018.


James M. DeLoach
Lamb County Judge


Tonya Ritchie
County Clerk and Ex-Officio Clerk
of the Commissioners Court Lamb County, Texas

