

**REGULAR MEETING MARCH 12, 2018**

BE IT REMEMBERED that on this 12th day of March, 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 February 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; Jerry Yarbrough
- (f) Consider and take appropriate action on departmental reports;
- (g) Consider and take appropriate action to accept donation for Littlefield Library;

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 Drug Free Communities Grant;

Motion was made by Commissioner Danny Short and seconded by Commissioner Cory DeBerry to approve the action on Drug Free Communities Grant. The vote being called for and all voting Aye, the motion carried and so ordered.

**ORDER NO.4:**

Consider and take appropriate action to allow organizations to plant trees around the Quanah Parker Arrow;

Motion was made by Commissioner Jimmy Young and seconded by Commissioner Danny Short to allow organizations to plant trees around the Quanah Parker Arrow. The vote being called for and all voting Aye, the motion carried and so ordered.

**ORDER NO.5:**

Acknowledge Auditors Appointment;

Judge James M. DeLoach read the Original Court Order Appointing Gina Jones as County Auditor for a term of two (2) years to expire March 31, 2020 and Public Official Bond in the amount of \$5,000.00 approved by Judge Felix Klein; therefore being acknowledged.

**ORDER NO.6:**

Future agenda items;

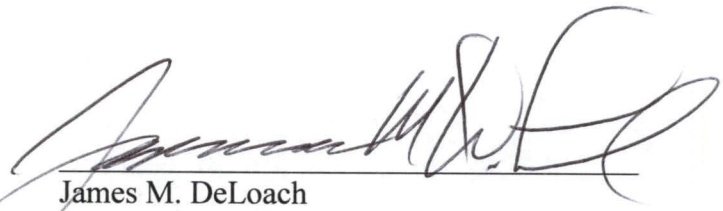
Future agenda items were discussed.

**ORDER NO.7:**

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 26<sup>th</sup> day of March, A.D., 2018.



James M. DeLoach  
Lamb County Judge



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

