

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

Notice is hereby given that a Special Meeting of the above named Commissioners Court will be held on Tuesday, the 8<sup>th</sup> day of May, 2018, at 2:00 o'clock p.m., at the Lamb County Courthouse, Littlefield, Texas, at which time the following subjects will be discussed and appropriate action taken, to-wit:

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.

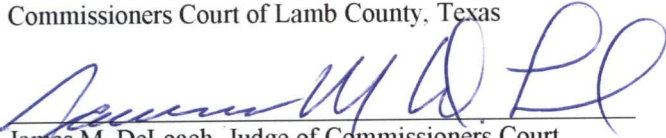
1. Call to order;
2. Consent agenda items:
  - (a) Consider and take appropriate action on minutes from previous meeting(s);
  - (b) Consider and take appropriate action on budget and salary amendments and/or line item transfers;
  - (c) Consider and take appropriate action on bills presented by the 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 Lamb County Treasurers' Report;
3. Consider and take appropriate action to reinstate Burn Ban;
4. Consider and take appropriate action on purchasing new generator for Sheriff's Office and Jail;
5. Consider and take appropriate action on out of State Travel for Sheriff's office;
6. Consider and take appropriate action on copier lease for District Clerks office;
7. Discussion on operation of Lamb Healthcare Center;
8. Executive Session pursuant to Texas Government Code Section 551.072 to discuss pending litigation;
9. Future Agenda Items
10. Adjournment

FILED FOR RECORD  
 2018 MAY -4 A 11:36  
 TONYA RITCHIE  
 COUNTY CLERK LAMB CO. TX  
 No. 6195

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 4 th day of May, 2018.


Commissioners Court of Lamb County, Texas

  
 James M. DeLoach, Judge of Commissioners Court

FILED FOR RECORD  
 2018 MAY 10 P 2:03  
 TONYA RITCHIE  
 COUNTY CLERK LAMB CO. TX  
 Shuler Lewis

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 4 th day of May, 2018, and said **NOTICE** remained so posted continuously for at least 72 hours preceding the scheduled time of said **MEETING**.

DATED THIS THE 4<sup>th</sup> th DAY OF May, 2018.

Lamb County Clerk   
 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.