

REGULAR MEETING MAY 21, 2018

BE IT REMEMBERED that on this 21st day of May, 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, 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, May 14, 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; None

Motion was made by Commissioner Danny Short and seconded by Commissioner Kent Lewis 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 to sell 4 lots in the City of Earth;

Motion was made by Commissioner Kent Lewis and seconded by Commissioner Danny Short to approve selling 4 lots in the City of Earth, contingent upon the approval from both the City of Earth and Springlake-Earth ISD. 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 Littlefield Library to apply for a Tocker Foundation grant;

Motion was made by Commissioner Cory DeBerry and seconded by Commissioner Danny Short to approve Littlefield Library to apply for a Tocker Foundation grant. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.5:

Receive and discuss the 2016-2017 audit;

Steve Webb presented the 2016-2017 audit.

ORDER NO.6:

Consider and take appropriate action to rehire auditors;

Motion was made by Commissioner Kent Lewis and seconded by Commissioner Danny Short to approve the rehire of Webb, Webb and Wright auditors. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.7:

Future agenda items;

Future agenda items were discussed.

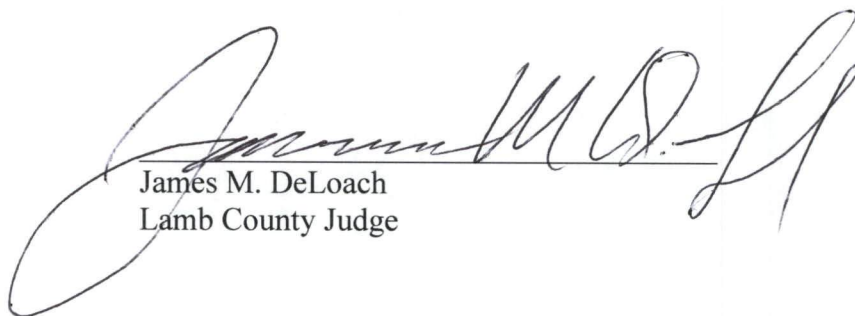
ORDER NO.8:


Adjournment;

There being no further business to come before this Commissioners Court, motion was made by Commissioner Danny Short and seconded by Commissioner Cory DeBerry 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 4th day of June, A.D., 2018.




James M. DeLoach
Lamb County Judge


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