

SPECIAL MEETING JULY 30, 2018

BE IT REMEMBERED that on this 30th day of July, A.D., 2018, the Commissioners Court of Lamb County, Texas, convened in Special 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 (late) AND
BRITTANY RICHARDSON, DEPUTY COUNTY CLERK AND EX-OFFICIO CLERK OF
THE COMMISSIONERS COURT, WHEN THE FOLLOWING BUSINESS WAS
TRANSACTIONED, 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, July 23, 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 Cory DeBerry 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 to declare surplus property in Precinct 3;

Motion was made by Commissioner Danny Short and seconded by
Commissioner Kent Lewis to approve action to declare surplus property in
Precinct 3. The vote being called for and all voting Aye, the motion carried and
so ordered.

ORDER NO.4:

Executive Session pursuant to Texas Government Code Section 551.072 to discuss personnel;

JUDGE DELOACH CALLED AN EXECUTIVE SESSION WITH COMMISSIONER'S ONLY, BEGINNING AT 10:36AM AND ENDING AT 10:44AM

ORDER NO.5:

Future agenda items;

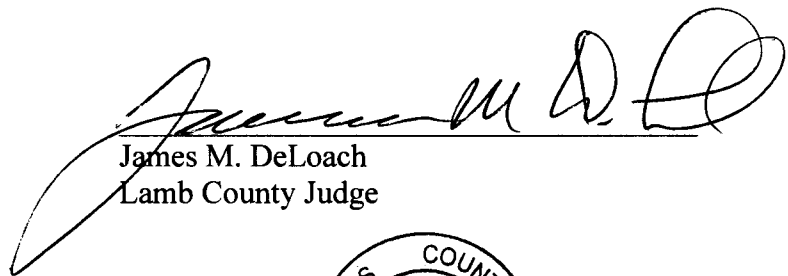
Future agenda items were discussed.

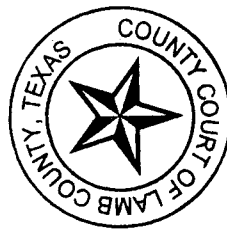
ORDER NO.6:


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 13th day of August, A.D., 2018.


James M. DeLoach
Lamb County Judge




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