

REGULAR MEETING OCTOBER 5, 2018

BE IT REMEMBERED that on this 5th day of October, 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
MARISOL MOSLEY, DEPUTY 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, September 24, 2018
- (b) Consider and take appropriate action on budget and salary amendments and/or
line item transfers; Gina Jones
- (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; packet

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 Agreement for Telecommunications Audit;

Motion was made by Commissioner Jimmy Young and seconded by
Commissioner Danny Short to approve action on Agreement for
Telecommunications Audit. The vote being called for and all voting Aye, the
motion carried and so ordered.

ORDER NO.4:

Consider and take appropriate action on Out of State Travel for Juvenile Probation Officers;

Motion was made by Commissioner Cory DeBerry and seconded by Commissioner Danny Short to approve action on Out of State Travel for Juvenile Probation Officers. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.5:

Consider and take appropriate action on the purchase of voting equipment for County Elections;

Motion was made by Commissioner Danny Short and seconded by Commissioner Cory DeBerry to approve action on the purchase of voting equipment for County Elections. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.6:

Consider and take appropriate action on November 6, 2018 General Election polling places, poll workers, central counting station and early voting ballot board;

Motion was made by Commissioner Jimmy Young and seconded by Commissioner Cory DeBerry to approve action on November 6, 2018 General Election polling places, poll workers, central counting station and early voting ballot board . The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.7:

4-H Updates;

ORDER NO.8:

Future agenda items;

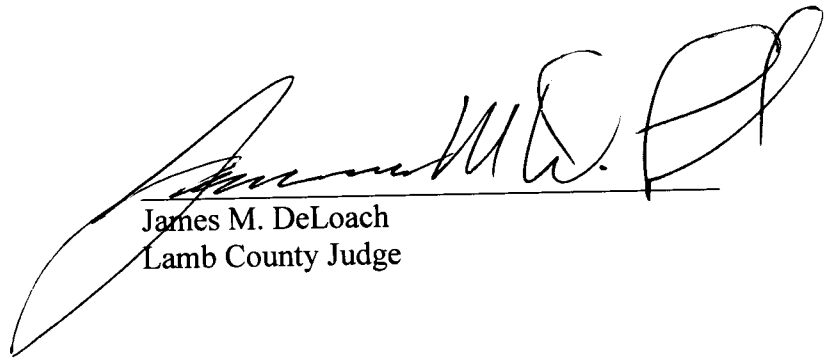
Future agenda items were discussed.

ORDER NO.9:


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 22ND day of October, 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

