

REGULAR MEETING DECEMBER 10, 2018

BE IT REMEMBERED that on this 10th day of December, 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 Meeting, December 3, 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; None
- (f) Consider and take appropriate action on departmental reports; packet
- (g) Consider and take appropriate action on Tax Deed on South 35 feet of Lot 20
in Block 21 of the College Heights Addition to the city of Littlefield, Lamb
County, Texas (R17826);
- (h) Consider and take appropriate action on buried line in Precinct 3;
- (i) Consider and take appropriate action on Interlocal Agreement between Olton
ISD, The City of Olton and Lamb County for the sale of tax lots;

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 to approve County Attorney's disbursement for forfeiture funds;

Motion was made by Commissioner Cory DeBerry and seconded by Commissioner Kent Lewis to approve County Attorney's disbursement for forfeiture funds . The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.4:

Consider and take appropriate action on CIRA Service Agreement;

Motion was made by Commissioner Danny Short and seconded by Commissioner Kent Lewis to approve action on CIRA Service Agreement, contingent upon approval by District Attorney. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.5:

Consider and take appropriate action on TxDOT County Assistance for 2019;

Motion was made by Commissioner Jimmy Young and seconded by Commissioner Danny Short to approve action on TxDOT County Assistance for 2019. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.6:

Future agenda items;

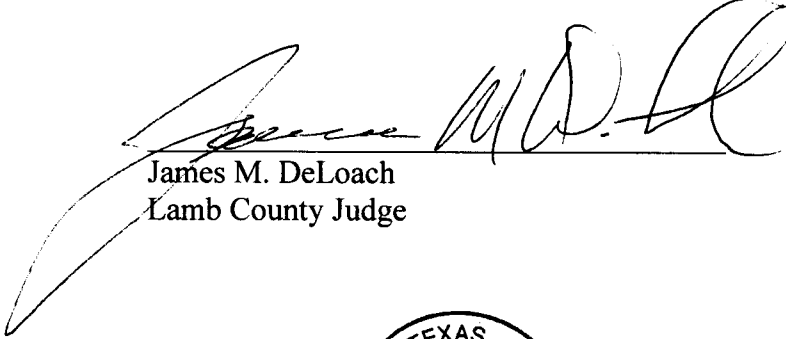
Future agenda items were discussed.

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 17th day of December 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

