

REGULAR MEETING FEBRUARY 11, 2019

BE IT REMEMBERED that on this 11th day of February, A.D., 2019, 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,
LEE LOGAN, 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, January 28, 2019
- (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; Rene Trevino](#)
- (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](#)
- (g) [Consider and take appropriate action on 3rd and 4th Quarter Treasurer's
Report; Jerry Yarbrough](#)

Motion was made by Commissioner Danny Short and seconded by
Commissioner Lee Logan 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 appointment to Lamb Healthcare Center Board;

Motion was made by Commissioner Lee Logan and seconded by Commissioner Kent Lewis to appoint Brenda Alcaraz to Lamb Healthcare Center Board, due to the resignation of Marce Demel. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.4:

[Consider and take appropriate action on change to the Interlocal Agreement between Lamb County, Olton ISD and the City of Olton regarding Tax Lots;](#)

Motion was made by Commissioner Cory DeBerry and seconded by Commissioner Kent Lewis to approve change to the Interlocal Agreement between Lamb County, Olton ISD and the City of Olton regarding Tax Lots. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.5:

[Consider and take appropriate action on sale of Tax lots in Sudan, Texas \(R45059\) & \(R43645\);](#)

Motion was made by Commissioner Lee Logan and seconded by Commissioner Danny Short to approve sale of Tax lots in Sudan, Texas (R45059) & (R43645). The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.6:

Acknowledge receipt of required training for the Commissioner in Precinct 4;

Commissioner Lee Logan completed required training. No action required.

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 Lee Logan 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 _____ day of _____, A.D., 2019.

James M. DeLoach

Lamb County Judge

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