### **REGULAR MEETING MARCH 11, 2019**

BE IT REMEMBERED that on this 11th day of March, 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, 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, February 25, 2019 and Special Meeting, March 4, 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; 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 Cory DeBerry 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 the sell of Tax Deed on Lot Nineteen (19), in Block Fourteen (14) of the A.C. Chesher Subdivision of the East Half of Block Fourteen (14), West Side Addition to the City of Littlefield, Lamb County, Texas (R17546;

Motion was made by Commissioner Lee Logan and seconded by Commissioner Cory DeBerry to take appropriate action on the sell of Tax Deed on Lot Nineteen (19), in Block Fourteen (14) of the A.C. Chesher Subdivision of the East Half of Block Fourteen (14), West Side Addition to the City of Littlefield, Lamb County, Texas (R17546). The vote being called for and all voting Aye, the motion carried and so ordered.

# ORDER NO.4:

Consider and take appropriate action on Lamb County's ARTS Reporting & Tracking Program 2019 Renewal with Texas Associations of Counties;

Motion was made by Commissioner Lee Logan and seconded by Commissioner Cory DeBerry to take appropriate action on Lamb County's ARTS Reporting & Tracking Program 2019 Renewal with Texas Associations of Counties. The vote being called for and all voting Aye, the motion carried and so ordered.

### ORDER NO.5:

Consider and take appropriate action on Burn Ban;

No Action taken.

#### **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 Cory DeBerry 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

<u>Tonya Ritchie</u> <u>Lamb County Clerk and Ex-Officio Clerk</u> of the Commissioners Court Lamb County, Texas