# **SPECIAL MEETING MAY 3, 2019**

BE IT REMEMBERED that on this 3<sup>rd</sup> day of May, A.D., 2019, 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, 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, April 22, 2019
- (b) <u>Consider and take appropriate action on bills presented by the County</u> <u>Auditor; Gina Jones</u>
- (c) <u>Consider and take appropriate action on payroll; Jerry Yarbrough</u>

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 Tax Deeds on Lots in Littlefield (R19202), (R19162), (R19223) & (R20267);

Motion was made by Commissioner Danny Short and seconded by Commissioner Cory DeBerry to approve action on Tax Deeds on Lots in Littlefield (R19202), (R19162), (R19223) & (R20267). The vote being called for and all voting Aye, the motion carried and so ordered.

# ORDER NO.4:

Future agenda items;

Future agenda items were discussed.

# ORDER NO.5:

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