

REGULAR MEETING MAY 13, 2019

BE IT REMEMBERED that on this 13th day of May, 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,
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);
Special Meeting, May 3, 2019
- (b) [Consider and take appropriate action on budget and salary amendments and/or line item transfers](#); Gina Jones as presented
- (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 1st Quarter 2019 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 Pitney Bowes-Postage Machine Lease;](#)

Motion was made by Commissioner Lee Logan and seconded by Commissioner Cory DeBerry to appropriate action on Pitney Bowes-Postage Machine Lease. 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 Officer;

Motion was made by Commissioner Cory DeBerry and seconded by Commissioner Danny Short to take appropriate action on out of state travel for Juvenile Probation Officer. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.5:

Consider and take appropriate action on purchase maintainer for Precinct 4;

Motion was made by Commissioner Lee Logan and seconded by Commissioner Danny Short to take appropriate action on purchase maintainer for Precinct 4, a 140 model from CAT . The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.6:

Consider and take appropriate action to lease maintainer for Precinct 4;

NO ACTION TAKEN. County will purchase in full.

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