

SPECIAL MEETING MAY 20, 2019

BE IT REMEMBERED that on this 20th 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, May 13, 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 Lee Logan 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 on Inter-local Agreement for housing at Lubbock County
Sheriff's Office;

No Action Taken.

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