## SPECIAL MEETING JULY 1, 2019

BE IT REMEMBERED that on this 1st day of July, 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,
KENT LEWIS, COMMISSIONER, PRECINCT NO. 2,
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, June 24, 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; none

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:**

Budget Work Session;

        Will begin work on Budget next week.

**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 Lee Logan and seconded by Commissioner Kent Lewis 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