

SPECIAL MEETING JULY 15, 2019

BE IT REMEMBERED that on this 15th 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,
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, July 8, 2019
- (b) [Consider and take appropriate action on budget and salary amendments and/or
line item transfers; Gina Jones](#)
- (c) [Consider and take appropriate action on bills presented by the County
Auditor; Gina Jones](#)
- (d) [Consider and take appropriate action on payroll; Jennifer McKennon](#)
- (e) [Consider and take appropriate action on departmental reports; packet](#)

Motion was made by Commissioner Danny Short and seconded by
Commissioner Kent Lewis 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 Out of State Travel for Extension Ag Agent;

Motion was made by Commissioner Kent Lewis and seconded by Commissioner
Danny Short to approve Out of State Travel to Ruidoso, New Mexico for
Extension Ag Agent, Kyle Howard. The vote being called for and all voting Aye,
the motion carried and so ordered.

ORDER NO.4:

Presentation on 2020 Census;

Alice Lozada, Partnership Specialist with US Census Bureau gave presentation on 2020 Census.

ORDER NO.5:

Future agenda items;

Future agenda items were discussed.

ORDER NO.6:

Budget Work Session;

Gina Jones did not have any items to work on this session.

ORDER NO.7:

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