

NOTICE OF MEETING OF THE COMMISSIONERS COURT OF LAMB COUNTY, TEXAS

Notice is hereby given that a Meeting of the above named Commissioners Court will be held on Monday the 14th day of January, 2019, at 10:00 o'clock a.m., in the County Courthouse, Littlefield, Texas, at which time the following subjects will be discussed and appropriate action taken, to-wit:

These subjects may or may not be discussed in the order shown. All items listed below as part of the called "Consent Agenda Items" require no deliberation by the Court. Each Court member has the prerogative of removing an item from this agenda so that it may be considered separately.

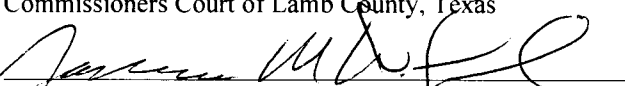
1. Call to order;
2. Consent agenda items:
 - (a) Consider and take appropriate action on minutes from previous meeting(s);
 - (b) Consider and take appropriate action on budget and salary amendments and/or line item transfers;
 - (c) Consider and take appropriate action on bills presented by the County Auditor;
 - (d) Consider and take appropriate action on Grant accounts payable;
 - (e) Consider and take appropriate action on payroll;
 - (f) Consider and take appropriate action on departmental reports;
3. Consider and take appropriate action on participation Agreement with SPAG concerning Hazard Mitigation Plan;
4. Consider and take appropriate action on petty cash for District Clerk's Office;
5. Consider and take appropriate action on Contract for Jail Phone and Commissary;
6. Discuss issues with inmates from Texas Civil Commitment Center in County Jail;
7. Consider and take appropriate action on Bond for Justice of the Peace Precinct 2;
8. Administer oath of Office to Justice of the Peace Precinct 2;
9. Consider and take appropriate action on Tax Deed for Lot Ten (10), Block Three (3), Original Town Addition to the City of Sudan, Lamb County, Texas (R23482);
10. Future agenda items;
11. Adjournment

FILED FOR RECORD
 2019 JAN 25 A 9:33
 COUNTY CLERK LAMB CO. TX
John Down

FILED FOR RECORD
 2019 JAN 11 A 9:59
 COUNTY CLERK LAMB CO. TX
 No. 6282

The Commissioners Court may take action on any of the above items. The Commissioners Court may meet in Executive Session on any of the above items as authorized by the Texas Open Meetings Act, and pursuant to Government Code 551, sub-chapter D.

Dated this the 11th day of January, 2019.

Commissioners Court of Lamb County, Texas

 James M. DeLoach, Judge of Commissioners Court

I, the undersigned County Clerk, do hereby certify that the above **NOTICE OF MEETING** of the above named Commissioners Court is a true and correct copy of said **NOTICE**, and that I posted a true and correct copy of said **NOTICE** on the bulletin board at the **COURTHOUSE** door of **LAMB, COUNTY, TEXAS**, at a place readily accessible to the general public at all times on the 11th day of January, 2019, and said **NOTICE** remained so posted continuously for at least 72 hours preceding the scheduled time of said **MEETING**.

DATED THIS THE 11th DAY OF January, 2019.

Lamb County Clerk *Tonya Ritchie*
 Lamb County, Texas



In accordance with Title III of the American with Disabilities Act, we invite all attendees to advise us of any special accommodations due to disability. Please submit your request as far in advance as possible of the meeting you wish to attend.