

SPECIAL MEETING MARCH 4, 2019

BE IT REMEMBERED that on this 4th day of March, 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
WHEN THE FOLLOWING BUSINESS WAS TRANSACTED, TO WIT:

ORDER NO. 1:

Call to order;

Judge James M. DeLoach called the meeting to order.

ORDER NO. 2:

Consider and take appropriate action on bills presented by the County Auditor;

Motion was made by Commissioner Lee Logan and seconded by Commissioner Danny Short to approve action on bill presented by Rene Trevino paid to Allen Butler Construction for \$364,616.15. The vote being called for and all voting Aye, the motion carried and so ordered

ORDER NO.3:

Consider and take appropriate action on Contract with Certified Payments to receive credit card payments in the District Clerk's Office;

Motion was made by Commissioner Danny Short and seconded by Commissioner Cory DeBerry to approve action on Contract with Certified Payments to receive credit card payments in the District Clerk's Office. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.4:

Future agenda items;

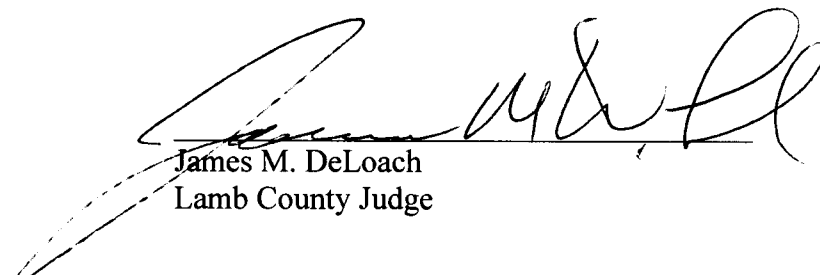
Future agenda items were discussed.

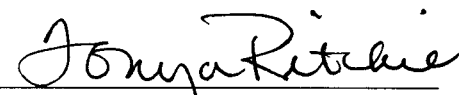
ORDER NO.5:

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 11th day of March, 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

