

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 3rd day of June, 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;
 - (g) Consider and take appropriate action on donations;
 - (h) Consider and take appropriate action on out of state travel for the Olton Library;
3. Consider and take appropriate action on Surplus property in Precinct 4;
4. Consider and take appropriate action to advertise for sealed bids for surplus property in Precinct 4;
5. Consider and take appropriate action on unclaimed capital credit for Counties;
6. Consider and take appropriate action on Drug Free Communities Grant;
7. Consider and take appropriate action on Retainer with Allison Bass Attorneys at Law for the negotiation of Tax Abatements with Geronimo Energy;
8. Future agenda items;
9. Adjournment

FILED FOR RECORD
 2019 MAY 31 A 9:58
 JONITA NITCHE
 COUNTY CLERK LAMB CO. TX

No. 6321

FILED FOR RECORD
 2019 JUN 14 A 9:16
 JONITA NITCHE
 COUNTY CLERK LAMB CO. TX

Taken down

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 31 day of MAY 2019.

Commissioners Court of Lamb County, Texas


James M. DeLoach, Lamb County Judge

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 31st day of May, 2019, and said **NOTICE** remained so posted continuously for at least 72 hours preceding the scheduled time of said **MEETING**.

DATED THIS THE 31st DAY OF May, 2019.

Lamb County Clerk
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.