

**SPECIAL MEETING JUNE 3, 2019**

BE IT REMEMBERED that on this 3rd day of June, 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);  
Special Meeting, May 20, 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; \$24,000.00  
SPAG
- (e) Consider and take appropriate action on payroll; Jennifer McKinnon
- (f) Consider and take appropriate action on departmental reports; None
- (g) Consider and take appropriate action on donations; \$1,050.00 Lamb County  
Library
- (h) Consider and take appropriate action on out of state travel for the Olton  
Library; to Zoo at Clovis, New Mexico

Motion was made by Commissioner Lee Logan and seconded by Commissioner Danny Short 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 Surplus property in Precinct 4;

Motion was made by Commissioner Lee Logan and seconded by Commissioner Kent Lewis to approve action on Surplus property in Precinct 4. The vote being called for and all voting Aye, the motion carried and so ordered.

**ORDER NO.4:**

Consider and take appropriate action to advertise for sealed bids for surplus property in Precinct 4;

Motion was made by Commissioner Lee Logan and seconded by Commissioner Danny Short to approve action to advertise for sealed bids for Surplus property in Precinct 4. The vote being called for and all voting Aye, the motion carried and so ordered.

**ORDER NO.5:**

Consider and take appropriate action on unclaimed capital credit for Counties;

Motion was made by Commissioner Cory DeBerry and seconded by Commissioner Danny Short to approve action on unclaimed capital credit for Counties. The vote being called for and all voting Aye, the motion carried and so ordered.

**ORDER NO.6:**

Consider and take appropriate action on Drug Free Communities Grant;

Motion was made by Commissioner Danny Short and seconded by Commissioner Lee Logan to approve action on Drug Free Communities Grant. The vote being called for and all voting Aye, the motion carried and so ordered.

**ORDER NO.7:**

Consider and take appropriate action on Retainer with Allison Bass Attorneys at Law for the negotiation of Tax Abatements with Geronimo Energy;

Motion was made by Commissioner Lee Logan and seconded by Commissioner Kent Lewis to approve action on Retainer with Allison Bass Attorneys at Law for the negotiation of Tax Abatements with Geronimo Energy. The vote being called for and all voting Aye, the motion carried and so ordered.

**ORDER NO.8:**

Future agenda items;

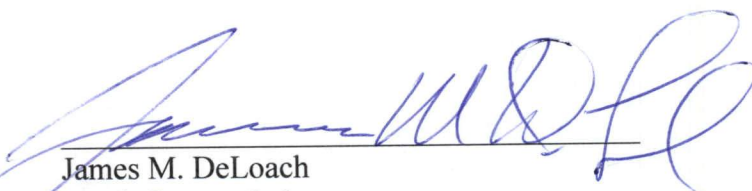
Future agenda items were discussed.


**ORDER NO.9:**

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 10<sup>th</sup> day of June, 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

