

REGULAR MEETING JUNE 10, 2019

BE IT REMEMBERED that on this 10th day of June, A.D., 2019, the Commissioners Court of Lamb County, Texas, convened in Regular 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, June 3, 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; none
- (e) Consider and take appropriate action on payroll; none
- (f) Consider and take appropriate action on departmental reports; packet
- (g) Consider and take appropriate action on bond for Lesa Kloiber; done once a
year

Motion was made by Commissioner Kent Lewis 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 Inter-local Agreement for housing at Lubbock County Sheriff's Office;

Motion was made by Commissioner Danny Short and seconded by Commissioner Kent Lewis to approve action on Inter-local Agreement for housing at Lubbock County Sheriff's Office. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.4:

Consider and take appropriate action on General Contractor for remodeling in Courthouse;

Motion was made by Commissioner Lee Logan and seconded by Commissioner Danny Short to approve action on General Contractor Dennis McCain for remodeling in Courthouse . The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.5:

Consider and take appropriate action on Order for Disbursement of Salaries and Routine office Expenses;

Motion was made by Commissioner Danny Short and seconded by Commissioner Lee Logan to approve action on Order for Disbursement of Salaries and Routine office Expenses. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.6:

Future agenda items;

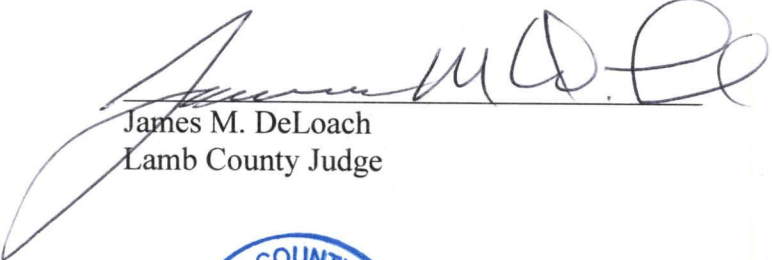
Future agenda items were discussed.


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 17th 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

