

**SPECIAL MEETING JUNE 17, 2019**

BE IT REMEMBERED that on this 17th 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);  
Regular Meeting, June 10, 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; Rene Trevino
- (d) Consider and take appropriate action on Grant accounts payable; none
- (e) Consider and take appropriate action on payroll; Jennifer McKinnon
- (f) Consider and take appropriate action on departmental reports; none

Motion was made by Commissioner Danny Short and seconded by  
Commissioner Lee Logan 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 opening bids for surplus property in Precinct 4;

10:20am, Judge Mike DeLoach handed 10 sealed envelopes with bids for surplus property in Precinct 4 to Commissioner Lee Logan to open. Judge Mike DeLoach recused himself from voting because of a potential conflict of interest. Judge Mike DeLoach and Judge Tim Walker kept a tally of each bid as Commissioner Lee Logan read them aloud. Commissioner Lee Logan once again re-read the bids aloud a second time, as Judge Mike DeLoach and Judge Tim Walker proofed the bids against their tallies.

**ORDER NO.4:**

Consider and take appropriate action on awarding bids for surplus property in Precinct 4;

Motion was made by Commissioner Lee Logan with stipulation that surplus property must be paid for and picked up within 10 days and seconded by Commissioner Danny Short to approve action on awarding bids for surplus property in Precinct 4. The vote being called for and 4 voting Aye and one Abstaining, the motion carried and so ordered.

**ORDER NO.5:**

Consider and take appropriate action on Tax Lots (R16222), (R15985) & (R16259);

Motion was made by Commissioner Lee Logan and seconded by Commissioner Kent Lewis to approve action on Tax Lots (R16222), (R15985) & (R16259). The vote being called for and all voting Aye, the motion carried and so ordered.

**ORDER NO.6:**

Budget Work Sessions;

Budget packets are due to Auditor's Office by today June 17, 2019.

**ORDER NO.7:**

Future agenda items;

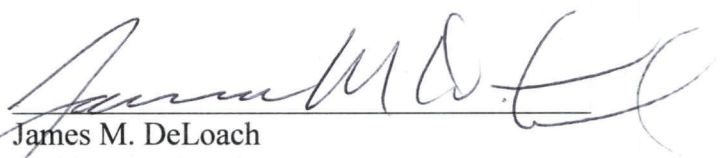
Future agenda items were discussed.

**ORDER NO.8:**

Adjournment;

There being no further business to come before this Commissioners Court, motion was made by Commissioner Lee Logan and seconded by Commissioner Danny Short 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 24<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

